

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, June 21, 2017

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:07 PM in the Library.

- II. Roll Call:
 - A. Gerald Hoduski, President-present
 - B. Linda Corrigan, Vice President-present
 - C. Jason DuPont, Secretary-present
 - D. Dan Koffman, Treasurer-present
 - E. Mike Charlier, Trustee-present
 - F. Mark Jasper, Trustee – absent
 - G. Joanne Polfus, Trustee – present

Administration: Adam Cocco, Superintendent– present
John Eichhorn, Principal - present
Kelly Janofski, Secretary – absent

- III. Agenda:
 - A. No items to be deleted, add Discussion Item G – McGraw Hill Reading Curriculum.
 - B. No items to be excluded from the consent agenda and dealt with individually.
Moved by Corrigan and supported by DuPont to approve the agenda. Motion carried: 6-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. School Improvement Program & Program Evaluation Tool.
 2. McKinney/Vento Intake
 3. Bay College Dual Enrollment
 4. CHRISS Training
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 5/15/2017 meeting.

- V. Public Comments:
 - A. None.

- VI. Written Communication:
 - A. None.

- VII. Consent Agenda: Moved by DuPont and supported by Corrigan to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the May 15, 2017 Regular Board Meeting as presented.
 - B. To approve the minutes of the May 15, 2017 Finance Committee Meeting.
 - C. To approve the minutes of the June 5, 2017 Special Board Meeting.
 - D. That the bills be paid through June 14, 2017 as presented.
 - E. To accept and place on file the Financial Statement for May 2017.

- VIII. Discussion Items:
 - A. NMCCS Update – \$480K fund balance, \$60K overage on this year’s budget, hired Jay Brand to teach adult ed and the summer programs are up and running.
 - B. PTO Update with Joanne Polfus – Year-end balance to be discussed at next meeting, gift cards were given to all staff, PTO buying chairs for HS Tech Lab, white boards for math room & tables for school.

- C. School Reform Update – Met with Grant Chandler and discussed Blueprint Model, also improved some documents and finalized Prof. Dev. agendas.
- D. Increase Number of Credits Required for Graduation – Need to look at what neighboring districts do in terms of credit requirements and dual enrollment credits.
- E. Teacher Committees – Every teacher should be on at least one committee, John to oversee.
- F. AmeriCorps Tutor – To be offered again this year, could become a ½ day for band teacher?
- G. McGraw Hill Reading Curriculum – Purchase in installments, donors choose? Look at what we can do this first year and also look at a Math program for K, 1 & 2.

IX. Action Items:

- A. Moved by Corrigan and supported by Charlier to approve the 1st Reading of the NEOLA Policy Special Update on Seclusion & Restraint of students. Voice vote: 6-0, all Ayes.
- B. Moved by Hoduski and supported by DuPont to approve the Hiring of Mrs. Lisa Gaudes as School Bus Driver. Voice vote: 6-0, all Ayes.
- C. Moved by Charlier and supported by DuPont to approve the Hiring of Mr. Ken Linder as the Transportation Coordinator. Voice vote: 6-0, all Ayes.
- D. Moved by DuPont and supported by Charlier to approve the Hiring of Mrs. Deirdre Linder for the Summer Cleaning Position. Voice vote: 6-0, all Ayes.
- E. Moved by Corrigan and supported by Charlier to approve the General Appropriation Resolution to revise the 2016-2017 Budget. Voice vote: 6-0, all Ayes.
- F. Moved by DuPont and supported by Koffman to approve the General Appropriation Resolution for the Proposed 2017-2018 Budget. Voice vote: 6-0, all Ayes.
- G. Moved by Corrigan and supported by DuPont to approve the Principal Contract for Mr. John Eichhorn for a period of 1 year. Voice vote: 6-0, all Ayes.
- H. Moved by Hoduski and supported by DuPont to move to closed session for the purpose of Teacher and Support Staff negotiations @ 7:36 PM. Voice vote: 6-0, all Ayes.
- I. Moved by DuPont and supported by Charlier to approve the minutes of the Closed Session. Voice vote: 6-0, all Ayes.
- J. Moved by Charlier and supported by Polfus to approve the 2016-2018 Teacher's Master Contract. Voice vote: 5-0, all Ayes. Dan Koffman abstained.
- K. Moved by Polfus and supported by Hoduski to approve the 2016-2018 Support Staff Contract. Voice vote: 5-0, all Ayes. Mike Charlier abstained.

X. Public Comments:

- A. Teacher's Rep –Dana Dziejcz–dual enrollment happens early so the class schedule must be done earlier. School calendar still negotiable? The union asks that Mrs. Koffman be evaluated by Mr. Eichhorn.

XI. Adjournment:

Moved by DuPont and supported by Charlier to adjourn at 8:14 PM. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Jason DuPont, Board Secretary