

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

**Wednesday March 20, 2019**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 6:04 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 Corrigan, Trustee-present
  - F. Mark Jasper, Trustee – absent
  - G. Joanne Polfus, Trustee – presentAdministration:  
Adam Cocco, Superintendent– present  
Travis Depuydt, Principal - present  
Kelly Janofski, Secretary – present
  
- III. Agenda:
  - A. NO items to be added or deleted from the Agenda.
  - B. No items to be excluded from the consent agenda and dealt with individually.
  - C. Moved by DuPont and supported by M. Corrigan to approve the agenda. Motion carried: 6-0, All Ayes.
  
- IV. Principal and Committee Reports:
  - A. Principal Report:
    1. PRIDE
    2. Early Literacy Parent Program
    3. Community Awareness Posts
    4. Testing
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 2/20/2019 meeting.
  
- V. Public Comments: None
  
- VI. Written Communication: None
  
- VII. Consent Agenda: Moved by L. Corrigan and supported by Hoduski to approve the following actions. Motion carried: 6-0, All Ayes:
  - A. To approve the minutes of the February 20, 2019 Regular Board Meeting.
  - B. To approve the minutes of the February 20, 2019 Finance Committee Meeting.
  - C. To approve the minutes of the February 18, 2019 Special Board Meeting.
  - D. To approve the minutes of the February 26, 2019 Special Board Meeting.
  - E. To approve the minutes of the February 27, 2019 Special Board Meeting.
  - F. To approve the minutes of the March 5, 2019 Special Board Meeting.
  - G. That the bills be paid through March 11, 2019 as presented.
  - H. To accept and place on file the Financial Statement for February 2019.

VIII. Discussion Items:

- A. M&M Grant Foundation Presentation w/Paula Gruszynski – \$2,250 Grant to help fund the Band Trip to Washington D.C.
- B. Bus Maintenance Partnership Exploration – We are talking to BR-H and Hannahville regarding the opportunity for future bus maintenance services.
- C. Gym Floor Idea – Getting quotes for bi-color floor around 3 pt. line and padding for front of stage.
- D. Student Performance Update – Mr. Cocco presented test score breakdowns comparing Oct/Jan/March.
- E. 5-Year Plan, Athletic Uniforms (Part 1) – Working on new system/chart to keep track of when each sport gets new uniforms and who is in need.
- F. Clean-Out Plans and Make-Up Days – The State waiver for 3 additional days has been approved. We will do an additional make up day on April 22. We are asking for Rubbermaid totes to borrow for the summer and use to store classroom books/etc. until the 1944 Building Remodel Project is complete.
- G. PTO Update w/Joanne Polfus – VB tourney – money goes to VB, Talent Show in May, \$350 donated to Shawna Smith for Band Trip, 3on3 and 4on4 coming up shortly.
- H. 1944 Building Remodel Project – Locker Color Choices – Looking at Hunter Green or Tawny Tan, the consensus is – Hunter Green.
- I. Religious Instruction/Services on Campus – We can allow other groups/organizations to use our facilities, but we can't use imagery to advertise these events. Prayer groups must be student led.

IX. Action Items:

- A. Moved by L. Corrigan and supported by Polfus to approve the renewal of our contract with Johnson & Rennie LLC for preparation of the 2018-2019 School Financial Audit. Voice vote: 6-0, all Ayes.
- B. Moved by Koffman and supported by DuPont to approve the Revised FY19 General Fund Budget (dated 3-12-19). Voice vote: 6-0, all Ayes.
- C. Moved by L. Corrigan and supported by DuPont to approve the 1<sup>st</sup> Reading of NEOLA Policy Updates. Voice vote: 6-0, all Ayes.
- D. Moved by M. Corrigan and supported by Polfus to approve a Superintendent Contract Extension through June 30, 2022 for Superintendent Adam Cocco. Voice vote: 6-0, all Ayes.
- E. Moved by L. Corrigan and supported by Koffman to approve a contract with Roy Ness Contracting & Sales Inc. for the 1944 Building Remodel Project. Voice vote: 5-0, all Ayes, 1 abstain – DuPont.
- F. Moved by Koffman and supported by L. Corrigan to approve the resignation of Mr. Paul Polfus as JV Boys Basketball Coach. Voice vote: 6-0, all Ayes.

X. Public Comments: None

XI. Adjournment:

Moved by Hoduski and supported by L. Corrigan to adjourn at 8:12 PM. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_  
Jason DuPont, Board Secretary