

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

### Wednesday, September 15, 2021

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 5:03 pm in the CNPS Library.
  
- II. Roll Call:
  - A. Gerald Hoduski, President-present
  - B. Linda Corrigan, Vice President-present
  - C. Mike Corrigan, Secretary-present
  - D. Jason DuPont, Treasurer-present
  - E. Mark Jasper, Trustee-absent
  - F. Ed Jenkins, Trustee – present
  - G. Michelle Johnson, Trustee – presentAdministration:  
Adam Cocco, Superintendent– present  
Kelly Janofski, Secretary – present
  
- III. Agenda:
  - A. No items to be added or deleted by the Superintendent.
  - B. No items to be excluded from the consent agenda and dealt with individually.
  - C. Moved by L. Corrigan and supported by DuPont to approve the agenda. Motion carried: 6-0, All Ayes.
  
- IV. Principal and Committee Reports:
  - A. Principal Report:
    1. No Report this month.
  - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 8/18/21 meeting.
  
- V. Public Comments: None.
  
- VI. Written Communications: None.
  
- VII. Consent Agenda: Moved by DuPont and supported by L. Corrigan to approve the following actions. Motion carried: 6-0, All Ayes:
  - A. To approve the minutes of the August 18, 2021, Regular Board Meeting.
  - B. To approve the minutes of the August 18, 2021, Finance Committee Meeting.
  - C. To approve the minutes of the August 24, 2021, Special Board Meeting.
  - D. That the bills be paid through September 10, 2021, as presented.
  - E. To accept and place on file the Financial Statement for August 2021.
  
- VIII. Discussion Items:
  - A. Power Tools in the Goodwill Section of the Bus Garage – There are many large power tools in the garage that the school has not been using. We will put them out for bids.
  
  - B. Driver Incentive for Sub Bus Drivers – Should Sub Bus Drivers be eligible to receive the Bus Driver Incentive?
  
  - C. (Next) Summer Projects – New Roof over HS Horseshoe hallway, Basement Project, & Painting of several areas.
  
  - D. Daytime Custodial Position – Extra maintenance/custodial, combine with Bus Driving position.

E. Foreign Language - Needs a certified teacher, Miss Paque can cover this position for the school year as a long-term sub.

IX. Action Items:

- A. Moved by M. Corrigan and supported by DuPont to approve the Hire of Mr. Eddie Thoun as Boys' JH Basketball Coach for the 2021-2022 School Year. Voice Vote: 6-0, all Ayes.
- B. Moved by L. Corrigan and supported by Jenkins to accept Pam Menor's Letter of Resignation from her position as Classroom Aide. Voice Vote: 6-0, all Ayes.
- C. Moved by L. Corrigan and supported by M. Corrigan to approve the Hire of Mrs. Teresa Henrikson as Assistant Cook in the School Cafeteria. Voice vote: 6-0, all Ayes.
- D. Moved by M. Corrigan and supported by DuPont to approve the K-12 Math/ELA Benchmark Goals for the 2021-2022 School Year. Voice Vote: 6-0, all Ayes.

X. Adjournment:

Moved by L. Corrigan and supported by Hoduski to adjourn at 6:00 pm. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_  
Mike Corrigan, Secretary