

**Carney-Nadeau Public Schools**  
**REGULAR BOARD MEETING MINUTES**  
**Wednesday, December 8, 2021**

- I. Call to Order:
  - A. Vice-President Linda Corrigan called the meeting to order at 5:09 pm in the CNPS Classroom #119.
- II. Roll Call:
  - A. Gerald Hoduski, President - absent
  - 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 – present
  - Administration:
    - 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 DuPont and supported by Johnson to approve the agenda. Motion carried: 5-0, 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 11/10/21 meeting.
- V. Public Comments: C. Jenkins said that she has been hearing positive feedback on the after-school tutoring program and how it is helping with homework completion.
- VI. Written Communications: None.
- VII. Consent Agenda: Moved by DuPont and supported by Jenkins to approve the following actions(include Dec. 2<sup>nd</sup> Bldg. & Grounds Meeting. Minutes).  
Motion carried: 5-0, All Ayes:
  - A. To approve the minutes of the November 10, 2021, Regular Board Meeting.
  - B. To approve the minutes of the November 10, 2021, Finance Committee Meeting.
  - C. To approve the minutes of the December 1, 2021, Finance Committee Meeting.
  - D. To approve the minutes of the December 2, 2021, Building & Grounds Committee Meeting.
  - E. That the bills be paid through December 3, 2021, as presented.
- VIII. Discussion Items:
  - A. Chromebook Grant – An ECF Grant provided us with enough funds to purchase 170 Chromebooks for student use @ home. Waiting on complete list of those students that are in need of a Chromebook.

- B. Finance Committee Meeting – The Finance Committee discussed setting aside the following funds: 12% fund balance, 102K for Bus Purchases, 120K future salaries, 100K tech/bldg./transportation, 50K after-school tutoring, 45K operational infrastructure.
- C. ESSER III Funds Public Forum – Must solicit feedback, talk to various stakeholder groups, met w/teachers, support staff, Chrissy, Mary, Janet – ready to submit grant.
- D. MAP Accelerator – NWEA Testing must be given twice a year to check students progress.
- E. Ford Escape – Haven't received any bids that have met the minimum bid requirement. We are checking into selling to Carvana.
- F. Building & Grounds Meeting – Discussions included moving Robotics out to a portion of the Goodwill area of the Bus Garage. This would give them the proper space and ceiling height needed for the robot. They also discussed using the basement for storage and remodeling a section of the library to create another conference room. The TV outside the Concession Stand needs to be hooked up to the NFHS Game Subscription.

IX. Action Items:

- A. Moved by Jenkins and supported by DuPont to approve the Extension of the Current Mask Mandate until it can be voted on again on January 13, 2022. Voice Vote: 4-1, 4 Ayes (Jenkins, DuPont, Johnson & L. Corrigan), 1 Nay (M. Corrigan).
- B. Moved by DuPont and supported Jenkins to approve the 1<sup>st</sup> Reading of the Fall 2021 NEOLA Policy Updates. Voice Vote: 5-0, All Ayes.
- C. Motion to Postpone Indefinitely, the Approval of the Recommended Hire for the New Instructional/Behavioral Aide.

X. Adjournment:

Moved by DuPont and supported by L. Corrigan to adjourn at 6:03 pm. Motion Carried: 5-0, all Ayes.

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