

Carney-Nadeau Public Schools
REGULAR BOARD MEETING MINUTES
Wednesday, February 16, 2022

I. Call to Order:

- A. President Gerald Hoduski called the meeting to order at 5:00 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 - present
F. Ed Jenkins, Trustee – listening via Zoom
G. Michelle Johnson, Trustee – absent
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 L. Corrigan and supported by DuPont 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 1/13/22 meeting.

V. Public Comments: E.J. – I don't feel the school needs a tractor. When looking at bus purchases, we should stick to diesel due to problems with gas motors. I feel the mask mandate should remain till a near date in the future (a week or two) .

VI. Written Communications: None.

VII. Consent Agenda: Moved by L. Corrigan and supported by M. Corrigan to approve the following actions. Motion carried: 5-0, All Ayes:

- A. To approve the minutes of the January 13, 2022, Regular Board Meeting.
B. To approve the minutes of the January 13, 2022, Finance Committee Meeting.
C. To approve the minutes of the January 13, 2022, Reorganizational Board Meeting.
D. That the bills be paid through February 10, 2022, as presented.
E. Accept and place on file the Financial Statement for January 2022.

VIII. Discussion Items:

- A. School Safety Grant – Specifics and Implementation Timeline – Will submit application tomorrow for exterior doors and interior vestibule doors. Could include this project with the roof project.

- B. Library Project Update – Exploring Conference Room where main Library counter is and extending back to wall. We are also looking to see if we could put a Conference Room in the Elementary Tech Lab or in the basement. We will discuss all options with our architect.
- C. Governor's Budget Proposal – This could be the biggest education bump of the last 20 years.
- D. Summer School – Discussed 2- or 4-weeks sessions, 4 hours per day. Breakfast and lunch would be provided.
- E. School Tractor – The fuel pump would cost more than \$3,000 to replace. Jason DuPont has graciously volunteered his tractor for school use. We will put our tractor out for bids.
- F. Select a Date for a Special Meeting of the Finance Committee – March 3rd at 5:30 pm.
- G. New Buses – We are now looking at 2 new Diesel Buses. If we order them 2-17-22, we should get them before the start of the 2022-2023 school year.

IX. Action Items:

- A. Moved by DuPont and supported by L. Corrigan to approve the 2021-2022 School Emergency Response Team Crisis Manual. Voice Vote: 5-0, All Ayes.
- B. Moved by DuPont and supported by M. Corrigan to approve of the current mask mandate, effective Monday, February 21, 2022. Voice Vote: 5-0, All Ayes.

X. Adjournment:

Moved by DuPont and supported by L. Corrigan to adjourn at 5:51 pm. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: _____
Mike Corrigan, Secretary