

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Thursday, April 7, 2022

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:30 pm in the CNPS Library.
- II. Roll Call: (by Vice-President Linda Corrigan)
 - A. Gerald Hoduski, President – Present
 - B. Linda Corrigan, Vice President - Present
 - C. Mike Corrigan, Secretary – Absent
 - D. Jason DuPont, Treasurer - Present
 - E. Mark Jasper, Trustee – Present
 - F. Ed Jenkins, Trustee - Present
 - G. Michelle Johnson, Trustee – Absent
 - H. Administration:
 - Adam Cocco, Superintendent – Present
 - Kelly Janofski, Secretary – Present
- III. Consent Agenda:
 - A. No items to be added or deleted from the agenda.
 - B. Moved by L. Corrigan and supported by DuPont to approve the agenda. Motion carried: 5-0, All Ayes.
- IV. Written Communication:
 - A. None.
- V. Public Comments:
 - A. None.
- VI. Action Items:
 - A. Moved by Jenkins and supported by DuPont to approve the 2nd & Final Reading of the NEOLA Spring Policy Updates. Voice vote: 5 Ayes – 0 Nays, All Ayes.
 - B. Moved by Hoduski and supported by Jenkins to go into closed session @ 6:35 pm for the purpose of Conducting the Superintendent Evaluation for the 2021-2022 School Year. Voice vote: 5 Ayes - 0 Nays, All Ayes.
 - B1. Read Closed Session Minutes
 - B2. Board President Announced a Return to Open Session @ 7:27 pm.
 - C. Moved by DuPont and supported by L. Corrigan to approve the minutes of the closed session as read in the closed session. Voice Vote: 5 Ayes – 0 Nays, All Ayes.
 - D. Table the approval of the Superintendent Evaluation Rating for Adam Cocco for the 2021-2022 School

Year.

E. Moved by Jenkins and supported by Hoduski to approve the Base Bid of \$132,900 from Independent Roofing for the Replacement of the Western-Most Portion of our One-Story Roof.

VII. Adjournment:

Moved by DuPont and supported by Jenkins to adjourn at 7:45 pm. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: _____ Linda Corrigan, Vice-President