

Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Monday, May 2, 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: (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 – Absent
 - F. Ed Jenkins, Trustee - Present
 - G. Michelle Johnson, Trustee – Present
 - 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 DuPont and supported by L. Corrigan 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 DuPont and supported by Jenkins to go into a Special Closed Session Disciplinary Hearing as requested by the family. Voice vote: 5 Ayes – 0 Nays, All Ayes.
 - A1. Read Closed Session Minutes
 - A2. Board President Announced a Return to Open Session @ 5:54 pm.
 - B. 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
 - C. Moved by Jenkins and supported by L. Corrigan to approve the Determination of Preponderance of Evidence concerning Student “X”, a 3rd grade student, to which the board has agreed during this evening’s (5-2-22) closed session. Voice vote: 5 Ayes – 0 Nays, All Ayes.
 - D. Moved by DuPont and supported by Jenkins to go into a Special Closed Session to Determine Pre-Disciplinary Factors. Voice vote: 5 Ayes - 0 Nays, All Ayes.

D1. Read Closed Session Minutes

D2. Board President Announced a Return to Open Session @ 6:35 pm.

- E. Moved by Jenkins and supported by DuPont to approve the minutes of the closed session as read in the closed session. Voice Vote: 5 Ayes – 0 Nays, All Ayes.
- F. Moved by DuPont and supported by Johnson to recommend the disciplinary Action of a Four-Phase Program for Student "X". 1. Effective 5-4-22, Student "X" will return to school in a separate room with a 1on1 aide & provided lunch. 2. Required counseling with MC-ISD and Summer School. 3. Threat Assessment performed at the end of the summer. 4. Determine return or non-return to school for the 2022-2023 School Year. Voice Vote: 5 Ayes – 0 Nays, All Ayes.

VII. Adjournment:

Moved by DuPont and supported by Jenkins to adjourn at 6:43 pm. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: _____ Linda Corrigan, Vice-President