

# Carney-Nadeau Public Schools

## SPECIAL BOARD MEETING MINUTES

**Tuesday, June 28, 2022**

- I. Call to Order:
  - A. President Gerald Hoduski called the meeting to order at 5:30 pm in the CNPS Health Room #119.
- 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 - Present
  - G. Michelle Johnson, Trustee – Absent
  - H. Administration:
    - Adam Cocco, Superintendent – Present
    - Kelly Janofski, Secretary – Present
- III. Consent Agenda:
  - A. Two Action Items to be added to the agenda – B1 Closed Session for the Purpose of Teacher’s Contract Negotiations & B2 Approve the Minutes of the Closed Session and nothing to be deleted from the agenda.
  - B. Moved by L. Corrigan and supported by DuPont to approve the agenda. Motion carried: 6-0, All Ayes.
- IV. Written Communication:
  - A. None.
- V. Public Comments:
  - A. None.
- VI. Action Items:
  - A. Moved by DuPont and supported by Jasper to approve the Hire of Mrs. Jenny Corrigan as Special Education Teacher/Special Populations Coordinator, Effective July 1, 2022, pending finalization of her contract. Voice vote: 4 Ayes – 0 Nays, abstained from vote L. Corrigan and M. Corrigan.
  - B. Moved by M. Corrigan and supported by DuPont to approve the Hire of Mr. Jacob Polfus as Dean of Students, Effective July 1, 2022, pending finalization of his contract. Voice vote: 6 Ayes - 0 Nays, All Ayes.
    - B1. Moved by Jenkins and supported by DuPont to go into closed session @ 5:40 pm for the purpose of Teacher Contract Negotiations for the 2022-2023 School Year. Voice Vote: 6-0, All Ayes.
      - B1-1. Read Closed Session Minutes
      - B1-2. Board President Announced a Return to Open Session @ 6:07 pm.
    - B2. Moved by Jenkins and supported by DuPont to approve the minutes of the closed session as read in the closed session. Voice Vote: 6 Ayes – 0 Nays, All Ayes.
  - C. Moved by DuPont and supported by L. Corrigan to approve the Proposed Carney-Nadeau Teachers’ Education Association Master Contract for the time period extending from September 1, 2022 – August 31, 2024. Voice Vote: 5 Ayes – 1 Nay, Ed Jenkins noted that: *“He cannot support the MEA Contract because of the retirement incentive clause, I feel at this time, to pay a teacher to leave, when they will*

*undoubtedly retire anyway, nor do I believe it keeps an employee here who does not want to be here, is fiscally irresponsible. Also, the teacher market is so depleted, it makes no sense, to pay a teacher to leave, when there is a high risk there may be no qualified replacement."*

- D. Moved by Jenkins and supported by L. Corrigan to approve the Hire of Mr. Steve Kedsch as Varsity Girls' Volleyball Coach for the 2022-2023 School Year. Voice Vote: 6 Ayes – 0 Nays, All Ayes.
- E. Moved by DuPont and supported by M. Corrigan to approve the Hire of Mrs. Maisey Johnson as JV Girls' Volleyball Coach for the 2022-2023 School Year. Voice Vote: 6 Ayes – 0 Nays, All Ayes.
- F. Moved by DuPont and supported by Jenkins to approve the Hire of Mr. Mike Polfus as Varsity Boys' Basketball Coach for the 2022-2023 School Year. Voice Vote: 6 Ayes – 0 Nays, All Ayes.
- G. Moved by DuPont and supported by Jasper to approve the Hire of Mr. Jim Belec in the respective roles of JV Boys' Basketball Coach and Varsity Football Coach for the 2022-2023 School Year under the same provisions as last school year. Voice Vote: 6 Ayes – 0 Nays, All Ayes.
- H. Moved by DuPont and supported by Hoduski to approve the Hire of Mr. Paul Polfus as Cross Country Coach for the 2022-2023 School Year. Voice Vote: 6 Ayes – 0 Nays, All Ayes.

VII. Adjournment:

Moved by M. Corrigan and supported by Jenkins to adjourn at 6:12 pm. Motion Carried: 6-0, all Ayes.

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