Carney-Nadeau Public Schools

SPECIAL BOARD MEETING MINUTES

Monday, August 8, 2022

I	l.	Cal	l to	Orc	lei	r.

A. President Gerald Hoduski called the meeting to order at 5:00 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 Absent
- E. Mark Jasper, Trustee Absent
- 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 Johnson to approve the agenda. Motion carried: 5-0, All Ayes.

IV. Written Communication:

A. None.

A. Public Comments:

A parent spoke about her concern for her son once school starts because of recent bullying by another student.

V. Action Items:

- A. Moved by L. Corrigan and supported by Jenkins to accept Mrs. Kari Koffman's Letter of Resignation in her role as 2nd Grade Teacher. Voice vote: 5 Ayes 0 Nays
- B. Moved by Jenkins and supported by L. Corrigan to approve the Hire of Mrs. Jenifer Lyons as 2nd Grade Teacher. Voice vote: 5 Ayes 0 Nays, All Ayes.
- C. Moved by M. Corrigan and supported by Hoduski to approve the Hire of Mr. Michael Polfus as 5th Grade Teacher. Voice Vote: 4 Ayes 1 Nay Jenkins.
- D. Moved by Jenkins and supported by L. Corrigan to approve the 2022-2025 Contract for Mr. Adam Cocco in his role as School Superintendent. Voice Vote: 5 Ayes 0 Nays, All Ayes.

VI. Adjournment:

Moved by L. Corrigan and supported by M. Cor	rigan to adjourn at 5:14 pm.	Motion Carried: 5-0, all Ayes
Respectfully Submitted:		Mike Corrigan, Secretary