

**Carney-Nadeau Public Schools**  
**REGULAR BOARD MEETING MINUTES**  
**Wednesday, January 18, 2023**

I. Call to Order:

- A. President Gerald Hoduski called the meeting to order at 5:12 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. Coria DeGrave, Trustee - present  
E. Jason DuPont, Treasurer – present  
F. Ed Jenkins, Trustee – present  
G. Michelle Johnson, Trustee – present  
Administration:  
Adam Cocco, Superintendent– present  
Jacob Polfus, Dean of Students – absent  
Jenny Corrigan, RS/ESE - present  
Kelly Janofski, Admin. Asst. – 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 DuPont and supported by Johnson to approve the agenda. Motion carried: 7-0, All Ayes.

IV. Committee Reports:

- A. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 12/7/22 meeting.  
B. Dean of Students Report:  
1. No Report – Mr. Polfus absent from Meeting.  
C. Elementary SE Report:  
1. We got 2 new students on the Autism Spectrum  
2. Will sit down with aides to see how aide assignments in classrooms is going.  
3. Mid-Year testing taking place now.

V. Public Comments: None.

VI. Written Communications: None.

VII. Consent Agenda: Moved by L. Corrigan and supported by DuPont to approve the following actions.  
Motion carried: 7-0, All Ayes:

- A. To approve the minutes of the December 7, 2022, Regular Board Meeting.

- B. To approve the minutes of the December 7, 2022, Finance Committee Meeting.
- C. To approve the minutes of the December 14, 2022, Finance Committee Meeting.
- D. That the bills be paid through January 13, 2023, as presented.
- E. Accept and place on file the Financial Statement for December 2022.

VIII. Discussion Items:

- A. Math 6<sup>th</sup>-9<sup>th</sup> Grade Configuration – Will split 6-9<sup>th</sup> grade Math classes in half. 1<sup>st</sup> Half to remain with Paul and 2<sup>nd</sup> half Math classes will be held in the library with new Math Teacher.
- B. Required Student Grade-Level Benchmark Reporting for 2022-23 School Year – We are in the midst of mid-year testing now – will wait to discuss full report in February.
- C. Bus Garage – It may be possible to perform bus maintenance @Hannahville School utilizing their bus garage. It would be during school hours, could not leave buses there overnight.
- D. Grow Your Own Teacher Program – There is a new state grant system that provides tuition payments to any school staff members interested in getting a teaching degree either online or through a university.
- E. Library Conference Room – Completion of the conference room was delayed due to the arrival of the ventilator and state inspections. The room has been cleared for use; we still have 2 items on the wait list.
- F. New Buses – The 1<sup>st</sup> of 3 new buses has arrived. The radio was installed and we are waiting for the title. Bus #2 is expected in February and Bus #3 in August.
- G. Therapy Dog – Discussed the possibility of a therapy dog. This dog would be owned by a staff member and fully trained before making visits to the school. Will discuss further.

IX. Action Items:

- A. Moved by L. Corrigan and supported by Jenkins to approve retaining Thrun Law Firm as the CNPS School Attorneys for 2023, with an annual Retainer Fee of \$2,500.00. Voice Vote: 7-0, All Ayes.
- B. Moved by Johnson and supported by Jenkins to approve the Hire of Ms. Devin Scuderi as JH/HS Math Teacher effective 1-23-2023 at the rate of \$190/day. Voice Vote: 7-0, all Ayes.
- C. Moved by L. Corrigan and supported by M. Corrigan to approve the Language Change pertaining to the Attendance Policy in the High School Student Handbook. Voice Vote: 7-0, all Ayes.

X. Adjournment:

Moved by L. Corrigan and supported by Johnson to adjourn at 6:23 pm. Motion Carried: 7-0, all Ayes.

Respectfully Submitted: \_\_\_\_\_

Mike Corrigan, Secretary