

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, April 26, 2023

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 5:00 pm in the CNPS Library.

- II. Roll Call:

<ol style="list-style-type: none">A. Gerald Hoduski, President - presentB. Linda Corrigan, Vice President - present @5:20C. Mike Corrigan, Secretary – presentD. Coria DeGrave, Trustee – presentE. Jason DuPont, Treasurer – absentF. Ed Jenkins, Trustee – presentG. Michelle Johnson, Trustee – absent	<p>Administration:</p> <ol style="list-style-type: none">Adam Cocco, Superintendent– presentJacob Polfus, Dean of Students – presentJenny Corrigan, RS/ESE - absentKelly Janofski, Admin. Asst. – Left @ 5:15
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- 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 M. Corrigan and supported by Jenkins to approve the agenda. Motion carried: 4-0, All Ayes.

- IV. Committee Reports:
 - A. The Finance Committee will be meeting after the Board Meeting.
 - B. Dean of Students Report:
 1. No New Bullying Cases in the past month.
 2. Noon Detention is going well.
 - C. Elementary SE Report:
 1. Jenny not in attendance – nothing to report.

- V. Public Comments: S.J. spoke about loving her aide position but asked about additional training to help with students that bite, kick, punch, hit. This school year has been especially hard with students who exhibit these behaviors.

- VI. Written Communications: None.

- VII. Consent Agenda: Moved by Jenkins and supported by Hoduski to approve the following actions.
Motion carried: 4-0, All Ayes:
 - A. To approve the minutes of the March 15, 2023, Regular Board Meeting.
 - B. To approve the minutes of the March 15, 2023, Finance Committee Meeting.
 - C. To approve the minutes of the April 4, 2023, Building & Grounds Committee Meeting.
 - D. That the bills be paid through April 14, 2023, as presented.
 - E. Accept and place on file the Financial Statement for March 2023.

- VIII. Discussion Items:
 - A. School Therapy Dog, Parent Survey Results – 32 positive results in favor of a therapy dog, 3 – mostly in favor & 1 – undecided.
 - B. Girls' Softball – Will make an action item for the May meeting to discuss the possibility of adding Girls' Softball to our School Sports. Most of the sponsorships/donations for this year have come in.
 - C. MC-ISD Election Representative – Looking for a Carney community member to apply to be on the MC-ISD Board.

- IX. Action Items:
 - A. Moved by M. Corrigan and supported by Hoduski to approve the Hire of Mr. Mike Polfus as Boys' Varsity Basketball Coach for the 2023-2024 School Year. Voice Vote: 4- 0, all Ayes.

- B. Moved by Jenkins and supported by DeGrave to approve the Hire of Mr. Jim Belec as Boys' JV Basketball Coach for the 2023-2024 School Year. Voice Vote: 4-0, all Ayes.
 - C. Moved by M. Corrigan and supported by Jenkins to approve the Hire of Mrs. Maisy Johnson as Girls' JV Basketball Coach for the 2023-2024 School Year. Voice Vote: 4-0, all Ayes.
 - D. Moved by DeGrave and supported by Jenkins to approve the Hire of Mr. Ken Linder as Girls' Varsity Basketball Coach for the 2023-2024 School Year Voice Vote: 4-0, all Ayes.
 - E. Moved by Jenkins and supported by Hoduski to approve the Hire of Mr. Ken Linder as Golf Coach for the 2023-2024 School Year. Voice Vote: 4 Ayes – 1 Nay (MC).
 - F. Moved by M. Corrigan and supported by DeGrave to approve the Hire of Mrs. Devin Scuderi as JV Volleyball Coach for the 2023-2024 School Year. Voice Vote: 5-0, all Ayes.
 - G. Moved by M. Corrigan and supported by Hoduski to approve the Hire of Mrs. Jackie Muhs as Elementary Special Education Teacher for the 2023-2024 School Year. Voice Vote: 5-0, all Ayes.
 - H. Moved by Jenkins and supported by Hoduski to approve the Hire of Mrs. Brenda Curran as Bus Route Driver for the 2023-2024 School Year Pending Her Securing Proper Credentials. Voice Vote: 5-0, all Ayes.
 - I. Moved by L. Corrigan and supported by M. Corrigan to accept the Resignation of Mr. John Anderson as Bus Driver/Bus Maintenance. Voice Vote: 5-0, all Ayes.
 - J. Moved by L. Corrigan and supported by Jenkins to approve the Area Purchasing Agreement (APA) for Staff MESSA Insurance through December 31, 2026. Voice Vote: 5-0, all Ayes.
 - K. Moved by L. Corrigan and supported by M. Corrigan to approve the 1st Reading of the Spring 2023 NEOLA Policy Updates Vol. 37, No.2 -2623, 6325, 8390, 8400, AG2623B, AG8400A, Technology – 7540.02, 7540.03, 7540.04, 8300, 8305, 8315, 9700.01 & Tobacco – 1615, 3215, 4215, 5512, 7434, & 9160. Voice Vote: 5-0, All Ayes.
 - L. Table the Approval of a Bid to Paint the Visible "Public Sides" of the Bus Garage/Goodwill Building.
 - M. Moved by M. Corrigan and supported by L. Corrigan to approve a Three-Year Contract for Gym Floor Recoating Services with Baseman Bros, Inc. Voice Vote: 5-0, all Ayes.
 - N. Moved by Jenkins and supported by M. Corrigan to go into closed session @ 5:40 pm for the purpose of Discussing Student Discipline. Voice Vote: 5-0, All Ayes.
 - N1. Read Closed Session Minutes
 - N2. Board President Announced a Return to Open Session @ 6:02 pm. Voice Vote: 5-0, all Ayes.
 - O. Moved by M. Corrigan and supported by Jenkins to approve the minutes of the closed session as read in the closed session. Voice Vote: 5 Ayes – 0 Nays, All Ayes.
 - P. Table the approval of Johnson & Rennie LLC's Standard Engagement Letter to Conduct the Annual Financial Audit for the 2023-2024 School Year.
- X. Adjournment:
 Moved by L. Corrigan and supported by M. Corrigan to adjourn at 6:04 pm. Motion Carried: 5-0, all Ayes.
 Respectfully Submitted: _____

Mike Corrigan, Secretary