

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

- I. Call to Order:
 - A. Vice-President Linda Corrigan called the meeting to order at 5:04 pm in the CNPS Library.

- II. Roll Call:
 - A. Gerald Hoduski, President - present @ 5:20 pm
 - 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 – absent
 - Administration:
 - Adam Cocco, Superintendent– present
 - Jacob Polfus, Dean of Students – present
 - Jenny Corrigan, AS/DOSE – 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 M. Corrigan to approve the agenda. Motion carried: 5-0, 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 9-20-23 meeting.
 - B. Dean of Students Report:
 - 1. Letter to Parents of Failing Students.
 - 2. Attendance has been up.
 - 3. Scholastic Book Fair.
 - 4. Reward System – for HS – after marking period.
 - C. Elementary SE Report:
 - 1. Youth Empowering Services – 12 students are meeting with community volunteers that come to CNPS.
 - 2. Intervention Groups.
 - 3. SE Students – high numbers for CNPS – will be meeting with the MC-ISD to see if they can assist and better serv these students.

- V. Public Comment: L.C. – Staff needs to come together w/JC to work through changes to help SE Students. EJ – all staff need to be supportive of the changes in Elem & SE that JC is trying to implement. MC – has anything been resolved regarding Elem disruptions in classrooms/general classroom control? JC – changes don't happen overnight; it takes time and new interventions/procedures are constantly changing with the needs of the students. Joanne P. – the things discussed in Public Comment aren't easy for Teachers/Staff to immediately resolve.

- VI. Written Communications: None.

- VII. Consent Agenda: Moved by L. Corrigan and supported by DuPont to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the September 20, 2023, Regular Board Meeting as presented.
 - B. To approve the minutes of the September 20, 2023, Finance Committee Meeting.
 - C. To approve the minutes of the September 27, 2023, Building & Grounds Committee Meeting.

- D. To approve the minutes of the October 3, 2023, Special Board Meeting.
- E. That the bills be paid through October 13, 2023, as presented.
- F. Accept and place on file the Financial Statement for September 2023.

VIII. Discussion Items:

- A. 2022-2023 Financial Audit Presentation w/Joel Rennie, CPA Johnson & Rennie LLC Certified Public Accountants – Mr. Rennie reviewed our Fund Balance, assets, liabilities as a district, including NMCCS.
- B. New REP Report Requirements – New changes to REP Report require all employee changes to be recorded in REP monthly rather than twice a year.
- C. New Grants – New School Security Grant, 23G back on Track – state is guaranteed to grant a fixed amount for all M-Step test scores that are below a certain threshold.
- D. Redistribution of Existing Superintendent Salary to Better Reflect Transportation Supervisor Role – The State is going to be setting aside a portion of funding for Transportation for each school. They are setting up a 4-tier funding system.
- E. English Units 10-12 – Supplemental Socioemotional units – Mr. Cocco is exposing students to as many jobs/careers as possible. Each student will pick their top career choice and do a project on that job/career.
- F. English Teacher Possibility – Our newest sub teacher is currently attending college to obtain a teaching degree. We have discussed the possibility of him teaching a few of our English classes and possibly being a part of our grow your own teacher program.

IX. Action Items:

- A. Moved by L. Corrigan and supported by Jenkins to approve the Increase of the Daily Rate for Substitute Teachers from \$85 - \$100. Voice Vote: 6-0, All Ayes.
- B. Moved by M. Corrigan and supported by DuPont to approve the Purchase/Installation of “TUNE” Energy Reduction Devices. Voice Vote: 5 Ayes – 1 Nay (EJ), 5-1 Approved.
- C. Moved by DuPont and supported by DeGrave to approve the Hire of Mr. Mike Polfus as Student Council Advisor for the 2023-2024 School Year. Voice Vote: 6-0, All Ayes.
- D. Re-write and Table for the Special Mtg. next Week – Approve a Proposed Salary Increase for Mr. Jacob Polfus in his Role as Dean of Students/Social Studies + Elem Physical Education Teacher for the 2023-2024 School Year.

X. Adjournment:

Moved by L. Corrigan and supported by Jenkins to adjourn at 7:17 pm. Motion Carried: 6-0, all Ayes.

Respectfully Submitted: _____
Mike Corrigan, Secretary