

# Carney-Nadeau Public Schools

## REGULAR BOARD MEETING MINUTES

### Wednesday, June 12, 2024

- I. Call to Order:
  - A. Vice-President Linda Corrigan called the meeting to order at 5:14 pm in the CNPS Library.
- II. Roll Call:
  - A. Gerald Hoduski, President - absent
  - 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 @ 5:26 pm  
Administration:  
Adam Cocco, Superintendent– present  
Jacob Polfus, Dean of Students – absent  
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 3/20/24 meeting. Discussed several expenses including: Locker Room Door, Bus #32 repairs, OTIS Elevator & Mackinac Island field trip.
  - B. Dean of Students Report:
    1. Nothing to Report – Jacob Polfus not in attendance.
  - C. Elementary SE Report:
    1. Jenny Corrigan discussed final testing results for the 23-24 school year.
- V. Public Comment: None.
- 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 May 15, 2024, Regular Board Meeting as presented.
  - B. To approve the minutes of the May 15, 2024, Finance Committee Meeting.
  - C. To approve the minutes of the May 30, 2024, Policy Committee Meeting.
  - D. That the bills be paid through June 6, 2024, as presented.
  - E. Accept and place on file the Financial Statement for May 2024.

VIII. Discussion Items:

- A. Cell Phones – Teachers are in favor of a student cell phone ban during class time. Discussed the Yonder Bag/Pouch, it is locking bag that allows students to carry their phone with them, but they aren't able to access the phone in the yonder bag until it is magnetically unlocked. The board also discussed cubby's for the phones. Other school districts in the county are also considering a cell phone ban. The board would like this topic to be added as an action item at the July Board Meeting.

IX. Action Items:

- A. Moved by Jenkins and supported by DuPont to approve the MHSAA Membership for the 2024-2025 School Year. Voice Vote: 6-0, All Ayes.
- B. Moved by DuPont and supported by Johnson to approve the 2<sup>nd</sup> & Final Reading of the Spring 2024 NEOLA Policy Updates 1240, 2410, 2414, 2418, 3220, 6320, 6321, 6325, 6350, 6520, 8390, 8800, AG3131, AG8800B, AG8800C & AG8800D. Voice Vote: 6-0, All Ayes.
- C. Moved by L. Corrigan and supported by DeGrave to approve the Hire of Mr. Brandon Schlotthauer as Long-Term Sub for the Elementary/JH/HS Health/PE/SEL Teaching Position for the 2024-2025 School Year. Voice Vote: 6-0, All Ayes.
- D. Moved by DuPont and supported by Jenkins to approve the Final 2023-2024 CNPS Budget and the Proposed 2024-2025 CNPS Budget. Voice Vote: 6-0, All Ayes.
- E. Moved by DuPont and supported by Johnson to approve the Position Creation of a 6<sup>th</sup> Grade Teacher in a Self-Contained Classroom. Voice Vote: 6-0, All Ayes.
- F. Moved by M. Corrigan and supported by DeGrave to approve a 60-month Lease with Cooper Office Equipment Inc. for new school copiers. Voice Vote: 6-0, All Ayes.
- G. Moved by M. Corrigan and supported by Johnson to approve the hire of Ms. Beth Bardouche for the Position (as previously vacated by Mr. Jeff Stage) for the 2024-2025 School Year. Voice Vote: 6-0, All Ayes.
- H. Moved by Johnson and supported by DeGrave to approve the Hire of Mrs. Karen Sherbinow as a 4/7<sup>th</sup> Elementary Special Education Teacher for the 2024-2025 School Year. Voice Vote: 6-0, All Ayes.
- I. Moved by Jenkins and supported by DeGrave to approve the Creation of a 3/7<sup>th</sup>s Title 1 Instructional Aide Position Starting in the 2024-2025 School Year (as funded by the 23g Grant). Voice Vote: 6-0, All Ayes.
- J. Moved by DuPont and supported by Johnson to move into Closed Session for the purposes of discussing Staff Negotiations @ 6:03 pm. Voice Vote: 6-0, All Ayes. (L. Corrigan, M. Corrigan, DeGrave, DuPont, Johnson,
  - J1. Read Closed Session Minutes
  - J2. Board Vice-President Announced a Return to Open Session @ 6:47 pm.
- K. Moved by DuPont and supported by Michelle to approve the minutes of the closed session as read in the closed session. Voice Vote: 5-0, All Ayes (L. Corrigan, M. Corrigan, DeGrave, DuPont, Johnson, Jenkins)

X. Adjournment:

Moved by Dupont and supported by Jenkins to adjourn at 6:47 pm. Motion Carried: 5-0, all Ayes.

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