

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Wednesday, September 18, 2024

- I. Call to Order:
 - A. Vice-President Linda Corrigan called the meeting to order at 5:00 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 – absentAdministration:
Adam Cocco, Superintendent– present
Jenny Corrigan, AS/DOSE – present
Kelly Janofski, Admin. Asst. – present

- III. Agenda:
 - A. No items to be added or deleted from the agenda.
 - 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 8/20/24 meeting. Discussed several expenses including: Red Rover, Bus Driver Incentive, Scholarships, and Tractor Rental Fee.
 - B. Elementary SE Report:
 1. Jenny Corrigan discussed Red Rover, Acadience Testing, Direct Intervention Testing, Aide Schedules, Recess Schedule, 31n Mental Health, and Elementary Teacher Schedules.

- 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: 5-0, All Ayes:
 - A. To approve the minutes of the August 20, 2024, Regular Board Meeting as presented.
 - B. To approve the minutes of the August 20, 2024, Finance Committee Meeting.
 - C. That the bills be paid through September 12, 2024, as presented.
 - D. Accept and place on file the Financial Statement for August 2024.

- VIII. Discussion Items:
 - A. NMCCSW Update w/Josh Sampson – Mr. Sampson signed a 5-year contract. \$20K was donated to CNPS, NCA & BR-H. Fund Balance is @ \$700K, NMCCS parking lot was resurfaced, Adult Ed sites are solid, Jason DuPont will be stepping down as NMCCS Board President at the end of the year – he will be dearly missed.
 - B. Food Service Audit – All public schools are audited every 3-5 years. We have been working on the audit checklist, assuring we have all the requirements properly documented.

- C. Red Rover Updates – Mr. Cocco likes the software, it has reduced his substitute workload. There have been a few quirks to work out, otherwise the program takes care of itself.
- D. Walk to School Day/Count Day Reminder/Schedule Special Finance Committee Meeting – Walk to School Day is Oct. 9th, Count Day is Oct. 2nd and the Special Finance Mtg. will be held Oct. 16th @ 4:00 pm.
- E. School Crisis Communication, ISD Service Subscription – This is free to Men. Cty. Schools. This is a great service for communications for schools/ISD.
- F. Cell Phone Policy – the new policy is going well, haven't seen cell phones and students are actually talking more to other students. We have had 4 violations since school began.
- G. Sub Permit Update – All permits have been updated, waiting on 1 full year permit.
- H. Bus Inspection – Annual Fall inspections began on 9-16-24. We had 3 green tagged, 1 yellow and 2 red tags (#32 & #14)
- I. Luna (School Therapy Dog) Update – Everything is going well; the students love Luna and she is helping to calm students.

IX. Action Items:

- A. Moved by DuPont and supported by DeGrave to approve the Hire of Mrs. Madison Eichhorn as GSRP Instructional Aide. Voice Vote: 5-0, All Ayes.
- B. Moved by DuPont and supported by Jenkins to approve the Hire of Mrs. Devin Scuderi as Girls' Varsity Baseball Coach for the 2024-2025 School Year. Voice Vote: 5-0, All Ayes.
- C. Moved by DuPont and supported by L. Corrigan to approve the Renewal of the Biannual COVID Assurance, Return to Learn and Continuity of Services Plan. Voice Vote: 5-0, All Ayes.

X. Adjournment:

Moved by Dupont and supported by M. Corrigan to adjourn at 5:58 pm. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: _____
Mike Corrigan, Secretary