

The meeting of the Board of Education of Massena Central School was held on October 17, 2013 at the High School. President Boyce called the meeting, which was held in Room 314, to order at 6:34 p.m.

PRESENT: President Boyce, Trustees Bronchetti, Faucher, Fontaine, MacKenzie, Matthews, Perretta, Serguson, Sommerfield, and Interim Superintendent Crist.

ABSENT:

IN ATTENDANCE: Members of the community, teachers, administrators, and members of the media.

The Pledge of Allegiance was recited.

112

MINUTES

Resolution offered by Trustee Faucher
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Minutes of September 16, 2013.

Ayes 9 Nays 0 Motion Carried

113

EXECUTIVE SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing the employment of a particular person.

Ayes 9 Nays 0 Motion Carried

Executive Session began at 7:32 p.m.
No action was taken during Executive Session.

114

CLERK PRO-TEM

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education appoints Trustee Faucher as Clerk Pro-Tem for the Executive Session.

Ayes 9 Nays 0 Motion Carried

115

RETURN TO OPEN SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Boyce

RESOLVED, that the Board of Education returns to open session at 7:58 p.m.

Ayes 9 Nays 0 Motion Carried

116

INTERNAL AUDIT REPORT

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Sommerfield

RESOLVED that the Board of Education accepts the Internal Audit Report of 7/1/12 – 6/30/13, as prepared by Pinto-Mucenski-Hooper -Van House, Certified Public Accountants, P.C.

Ayes 9 Nays 0 Motion Carried

117

APPOINTMENT OF ARCHITECTURAL FIRM

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education appoints the architectural firm of March Associates to work with the District as appropriate.

Ayes 9 Nays 0 Motion Carried

118

HIGH SCHOOL MUSIC GROUPS – TRIP REQUEST

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the High School music groups' request to fundraise for the purpose of a trip to either Cedar Point or Hershey Park per Principal Patrick Farrand's request.

Ayes 9 Nays 0 Motion Carried

119

COSTA RICA TRIP REQUEST

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the High School Spanish Club's request to travel to Costa Rica during Spring Break 2015, per Principal Patrick Farrand's request.

Ayes 9 Nays 0 Motion Carried

120

BUDGET STATUS REPORT

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Budget Status Report as provided by Nickolas Brouillette, BOCES Business Manager.

Ayes 9 Nays 0 Motion Carried

121

BUDGET TRANSFER REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the Budget Transfer Report as provided by Nickolas Brouillette, BOCES Business Manager.

Ayes 9 Nays 0 Motion Carried

122

TAX CORRECTIONS

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the tax corrections as presented by Nickolas Brouillette, BOCES Business Manager.

Ayes 9 Nays 0 Motion Carried

123

ESTABLISHMENT OF MISCELLANEOUS SPECIAL REVENUE FUND

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the establishment of a Miscellaneous Special Revenue Fund as presented by BOCES Business Manager, Nickolas Brouillette.

Ayes 9 Nays 0 Motion Carried

124

TREASURER'S REPORT – SEPTEMBER 2013

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the Treasurer's Report for September 2013 as presented by Angela Wood, District Treasurer.

Ayes 9 Nays 0 Motion Carried

125

INTERNAL CLAIMS AUDIT REPORT – SEPTEMBER 2013

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for September 2013 as prepared by Suanne Gotsch, Internal Claims Auditor.

Ayes 9 Nays 0 Motion Carried

126

CSE-CPSE REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the CSE-CPSE Report: CPSE 9/26 and 10/2/13; CSE 9/11, 9/12, 9/14, 9/15, 9/16, 9/17, 9/18, 9/21, 9/24, 9/26, 9/29, 10/1 and 10/3/13; 504 Mtgs 9/13, 9/17, 9/18, and 9/25/13.

Ayes 9 Nays 0 Motion Carried

127

PERSONNEL

RESOLVED, that pursuant to the recommendation of Interim Superintendent Crist, the Board of Education approves the following items:

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Fontaine

Appointments, Items 1-5: Protocol discussion ensued.

REGULAR MEETING, BOARD OF EDUCATION

October 17, 2013

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Matthews

Motion to Table Item #5 until after Executive Session Discussion:

Ayes 9 Nays 0 **Motion Carried**

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Fontaine

Motion to Approve Appointments 1-4:

Ayes 9 Nays 0 **Motion Carried**

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Serguson

Substitutes, Items 6-18:

Ayes 9 Nays 0 **Motion Carried**

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Fontaine

Extra Duty Assignments, Items 19-39:

Ayes 9 Nays 0 **Motion Carried**

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Serguson

Extra Duty Assignments, Tabled 9/16/13, Items 40-47:

Ayes 0 Nays 9 **Motion Denied**

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Sommerfield

Salary Adjustments, Items 48-49:

Ayes 9 Nays 0 **Motion Carried**

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Faucher

Resignations, Items 50-51:

Ayes 9 Nays 0 **Motion Carried**

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Sommerfield

Leave of Absence, Item 52:

Ayes 9 Nays 0 **Motion Carried**

128

EXECUTIVE SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Matthews

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing pending litigation, to adjudicate a grievance, and to discuss Item #5 tabled from personnel action items earlier in the meeting.

Ayes 9 Nays 0 Motion Carried

Executive Session began at 8:50 p.m.
No action was taken during Executive Session.

Candace M. Prairie
District Clerk

129

CLERK PRO-TEM

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Matthews

RESOLVED, that the Board of Education appoints Trustee Faucher as Clerk Pro-Tem for the Executive Session and for the remainder of the meeting.

