

The meeting of the Board of Education of Massena Central School was held January 19, 2017 at the High School. President Boyce called the meeting, which was held in Room 314, to order at 6:30 PM

PRESENT: President Boyce, Vice President Bronchetti, Trustees Fontaine, Haggett, LeBire, MacKenzie, Perretta, Premo, and Superintendent Patrick H. Brady. Student Ex Officio Camryn Peets was present.

ABSENT: Trustee Faucher

IN ATTENDANCE: District principals, administrators, members of the community and members of the media

The Pledge of Allegiance was recited.

190

EXECUTIVE SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing matters leading to personnel appointments and negotiations.

Ayes 8 Nays 0 Motion Carried

Executive Session began at 6:33 p.m.
No action was taken.

191

CLERK PRO-TEM

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

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

Ayes 8 Nays 0 Motion Carried

192

OPEN SESSION

Resolution offered by Trustee Premo
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education returns to open session at 7:01 p.m.

Ayes 8 Nays 0 Motion Carried

193

MINUTES

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Minutes of the December 1, 2016 Meeting.

Ayes 8 Nays 0 Motion Carried

194

SCHOOL BUDGET CALENDAR 2017-18

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves and adopts the 2017-18 School Budget Calendar.

195 Ayes 8 Nays 0 Motion Carried

MEMORANDUM OF AGREEMENT WITH MFT
Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Memorandum of Agreement with the Massena Federation of Teachers (MFT) in regard to Sick Time.

Ayes 8 Nays 0 Motion Carried

196

TEACHER AIDE POSITION
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the establishment of an additional teacher aide position due to a special education student who transferred into the District and per Individualized Education Plan (IEP) mandated services.

Ayes 8 Nays 0 Motion Carried

197

MINIMUM WAGE INCREASE
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the increase in support staff substitute pay, including Maintenance/Operations staff, Teacher Aides, Food Service staff, and Bus Monitors from \$9.50/hour to \$9.70/hour retroactive to December 31, 2016 and pursuant to the New York State minimum wage increase.

Ayes 8 Nays 0 Motion Carried

198

UNCERTIFIED LONG-TERM TEACHER SUBSTITUTES
Resolution offered by Trustee Premo
Resolution seconded by Trustee LeBire

RESOLVED, that the Board of Education approves the following rate of pay for Long-Term Teacher Substitutes who are **uncertified**: \$80/day for first 25 **consecutive** days; \$120/day thereafter and retroactive to the first day of assignment. The District will use the uncertified long-term substitute rate when no qualified substitutes are available.

Ayes 8 Nays 0 Motion Carried

199

INTERNAL CLAIMS AUDITOR – GENERAL CLAIMS
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education appoints a BOCES employee (designated by BOCES) to conduct the Internal Claims Audits for the District, effective immediately.

Ayes 8 Nays 0 Motion Carried

200

INTERNAL CLAIMS AUDITOR – BOCES CLAIMS
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education appoints Tracey Supernault, Human Resource Assistant, to conduct BOCES Internal Claims Audits for the District, effective immediately.

Ayes 8 Nays 0 Motion Carried

201

DONATIONS TO THE DISTRICT
Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves and accepts the donations to the District per the attached list (Items 1 – 6).

Ayes 8 Nays 0 Motion Carried

202

NEW BOOK PURCHASE
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the purchase of twenty (20) new books: **Learn-by-Doing: Google Docs**, for a total cost of \$1,379.00.

Ayes 8 Nays 0 Motion Carried

203

BUDGET STATUS REPORT
Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Haggett

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

Ayes 8 Nays 0 Motion Carried

204

BUDGET TRANSFER REPORT
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Fontaine

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

Ayes 8 Nays 0 Motion Carried

205

TREASURER'S REPORT – NOVEMBER 2016
Resolution offered by Trustee Premo
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Treasurer's Report for November 2016 as presented by District Treasurer E. LaGarry.

Ayes 8 Nays 0 Motion Carried

206

INTERNAL CLAIMS AUDIT REPORT – NOVEMBER 2016 and DECEMBER 2016
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for November 2016 and December 2016 as prepared by M. Schneider, Internal Claims Auditor.

Ayes 8 Nays 0 Motion Carried

RESCIND POLICY 5682

Resolution offered by Trustee Haggett
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves rescinding Policy 5682 – Crisis Response.

Ayes 8 Nays 0 Motion Carried

208

REVIEW OF POLICIES

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the Review Only of the following policies:

- Policy 5682 – Cardiac AEDs (was formerly Policy 5683 and has been re-numbered)
- Policy 5685 – Safe School Initiative
- Policy 7315 – Backpacks
- Policy 7340 – Bus Rules

Ayes 8 Nays 0 Motion Carried

209

FIRST READING OF POLICIES

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the first reading of the following policies:

- Policy 5681 – School Safety Plans
- Policy 5683 – Fire and Emergency Drills
- Policy 7250 – Graduate Outcomes
- Policy 7311 - Loss or Destruction of Property
- Policy 7312 – Dress Code
- Policy 7313 – Suspension
- Policy 7314 – Detention
- Policy 7316 – Student Use of Electronic Devices
- Policy 7320 – Alcohol, Drugs
- Policy 7322 – Use of Breathalyzers
- Policy 7330 – Searches and Interrogations
- Policy 7350 - Corporal Punishment

Ayes 8 Nays 0 Motion Carried

210

SECOND READING/ADOPTION OF POLICIES

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Fountaine

RESOLVED, that the Board of Education approves the second reading and adoption of the following policies:

- Policy 5672 – Information Security Breach and Notification
- Policy 7210 – Student Evaluation – Promotion – Placement
- Policy 7210.1 – Retention
- Policy 7230 – College Course Credit

REGULAR MEETING, BOARD OF EDUCATION

January 19, 2017

- Policy 7240 – Student Records Access and Challenge
- Policy 7242 – Military Recruiters’ Access

Ayes 8 Nays 0 Motion Carried

211

CSE-CPSE REPORT

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meetings of 9/12, 11/7, 11/28, 12/8, 12/13, and 12/15/16; CSE Meetings of 10/18, 10/24, 11/18, 11/22, 11/28, 11/29, 11/30, 12/1, 12/5, 12/6, 12/7, 12/8, 12/9, 12/12, 12/14, 12/15, 12/16, 12/19, 12/21/16 and 1/10/17; Section 504 Meetings of 11/18, 11/28, 11/30, 12/14, 12/19, and 12/20/16.

Ayes 8 Nays 0 Motion Carried

212

PERSONNEL

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee MacKenzie

Per the recommendations of the Superintendent of Schools, Patrick H. Brady, the Board of Education hereby approves personnel action items # 1 – 34.

Ayes 8 Nays 0 Motion Carried

213

EXECUTIVE SESSION

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing matters leading to personnel appointments and negotiations.

Ayes 8 Nays 0 Motion Carried

Executive Session began at 8:16 p.m.
No action was taken.

Candace M. Prairie
District Clerk

214

CLERK PRO-TEM

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Haggett

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

Ayes 8 Nays 0 Motion Carried

215

OPEN SESSION

Resolution offered by Trustee Haggett
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education returns to open session at 9:20 p.m.

Ayes 8 Nays 0 Motion Carried

216

ADJOURNMENT

Resolution offered by Trustee Mackenzie
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education adjourns at 9:22 p.m.

Ayes 8 Nays 0 Motion Carried

Patrick Bronchetti
Clerk Pro-Tem