

The meeting of the Board of Education of Massena Central School was held September 18, 2014 at the High School. President Boyce called the meeting, which was held in Room 314, to order at 5:31 p.m.

PRESENT: President Boyce, Trustees Bronchetti, Faucher, Fontaine, Haggett, MacKenzie, Perretta, Serguson, and Interim Superintendent William H. Flynn. NOTE: Trustee Serguson arrived at 6:50 PM.

ABSENT: Trustee Sommerfield

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

The Pledge of Allegiance was recited.

88

MINUTES

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the Minutes of August 21, 2014.

Ayes 7 Nays 0 Motion Carried

NOTE: **Policy 6114 - Testing Misconduct and Mandatory Reporting Requirements** was discussed. The Board requested additional information be provided by Erie I BOCES prior to adopting this policy.

89

ADOPTION OF POLICY 8445

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education adopts the revised Policy 8445 - Grading.

Ayes 7 Nays 0 Motion Carried

90

REVISED SCHOOL CALENDAR 2014-15

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the School Calendar 2014-15 as revised to encompass new release days.

Ayes 7 Nays 0 Motion Carried

91

ALCOA GRANT TO NIGHTENGALE SCHOOL

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education gratefully acknowledges and approves the donation from Alcoa to the Nightengale Elementary School in the following amounts: \$27,000 for 2014-15 and \$25,000 for 2015-16

Ayes 7 Nays 0 Motion Carried

92

LIONS CLUB VISION SCREENING PROGRAM

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the Lions Club Vision Screening Program 2014 for the PreK through Kindergarten students of the District.

Ayes 7 Nays 0 Motion Carried

93

DONATION TO JEFFERSON ELEMENTARY SCHOOL

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the donation of \$1,000 to Jefferson Elementary School from the NNY Community Foundation for the purpose of purchasing books for "Books on Wheels."

Ayes 7 Nays 0 Motion Carried

94

BUDGET STATUS REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Faucher

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

Ayes 7 Nays 0 Motion Carried

95

BUDGET TRANSFER REPORT

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Faucher

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

Ayes 7 Nays 0 Motion Carried

96

TREASURER'S REPORT - JULY 2014

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Treasurer's Report for June 2014 as prepared by A. Wood, District Treasurer.

Ayes 7 Nays 0 Motion Carried

97

INTERNAL CLAIMS AUDIT REPORT - AUGUST 2014

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the Internal Claims Audit Report as prepared by M. Ackerman, Internal Claims Auditor.

Ayes 7 Nays 0 Motion Carried

98

CSE-CPSE REPORT

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meeting: CPSE 9/4/14.

Ayes 7 Nays 0 Motion Carried

99

PERSONNEL

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Haggett

RESOLVED, that pursuant to the recommendation of Interim Superintendent Flynn, the Board of Education approves personnel items #1-44.

Ayes 7 Nays 0 Motion Carried

NOTE: After the conclusion of regular business, Superintendent Search Consultant, Alan Pole, conducted a workshop in Open Session with the Board of Education to discuss various details of the search process. This portion of the meeting took place from 6:00 p.m. until approximately 7:00 p.m.

100

EXECUTIVE SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing Superintendent candidates and current litigation.

Ayes 8 Nays 0 Motion Carried

Executive Session began at 7:00 p.m.
No action was taken during Executive Session.

Candace M. Prairie, District Clerk

101

CLERK PRO-TEM

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Faucher

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

Ayes 8 Nays 0 Motion Carried

102

OPEN SESSION

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education returns to open session at 9:31 p.m.

Ayes 8 Nays 0 Motion Carried

103

ADJOURNMENT

Resolution offered by Trustee Serguson
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education adjourns at 9:32 p.m.

Ayes 8 Nays 0 Motion Carried

Ronald R. Faucher
Clerk Pro-Tem