

The meeting of the Board of Education of Massena Central School was held September 17, 2015 at the High School. Vice President Bronchetti called the meeting, which was held in Room 314, to order at 6:30 PM.

PRESENT: Vice President Bronchetti, Trustees Fontaine, Haggett, Perretta, Rodriguez, Serguson, Sommerfield and Superintendent Patrick H. Brady. Note: Trustee Serguson arrived at 6:55 p.m.

ABSENT: President Boyce, Trustee MacKenzie

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

The Pledge of Allegiance was recited.

88

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 matters leading to the appointment of various individuals.

Ayes 6 Nays 0 Motion Carried

Executive Session began at 6:32 p.m.
No action was taken during Executive Session.

Paul Haggett, Clerk Pro-Tem

89

CLERK PRO-TEM

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Rodriguez

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

Ayes 6 Nays 0 Motion Carried

90

OPEN SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education returns to open session at 7:17 p.m.

Ayes 7 Nays 0 Motion Carried

91

MINUTES

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Minutes of August 20, 2015.

Ayes 7 Nays 0 Motion Carried

NOTE: Public Forum. Upon return to Open Session, Superintendent Brady provided a public forum presentation on the topic: **Internet Safety/Cyberbullying**. The following policies and a regulation were referenced in the presentation:

Policy 7316 – Student Use of Electronic Communication Devices; Policy 7370 – Student Use of Computerized Info Resources; Regulation 7370R – MCSNet Student Safety; Policy 7380 –Bullying – Peer Abuse in Schools; and Policy 8271 – Children’s Internet Protection Act.

NOTE: Agenda Item – Title VII Committee. Superintendent Brady asked for Board volunteers to serve on the Title VII Committee and the following Trustees agreed to serve as required: Trustee Rhonda Rodriguez and Trustee William Sommerfield.

92

LION’S CLUB VISION SCREENING REQUEST
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the request by the Massena Lion’s Club for free vision screening for children in PreK through Kindergarten and to include all three (3) elementary schools.

Ayes 7 Nays 0 Motion Carried

93

DESIGNATION OF DISTRICT CLERK – TEMPORARY BANK SIGNATORY
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education hereby designates the District Clerk as a temporary bank signatory for the District, effective September 18, 2015, and until such time as a District Treasurer is appointed.

Ayes 7 Nays 0 Motion Carried

94

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

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 Fontaine
Resolution seconded by Trustee Haggett

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

INTERNAL CLAIMS AUDIT REPORT - AUGUST 2015
Resolution offered by Trustee Rodriguez
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for August 2015 as prepared by M. Ackerman, Internal Claims Auditor.

Ayes 7 Nays 0 Motion Carried

97

TREASURER’S REPORT – AUGUST 2015
Resolution offered by Trustee Fontaine

RESOLVED, that the Board of Education approves the Treasurer's Report for August 2015 as prepared by A. Wood, District Treasurer.

Ayes 7 Nays 0 Motion Carried

98

CSE-CPSE REPORT
Resolution offered by Trustee Perretta
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meetings 9/1, 9/2, and 9/10/15; CSE Meetings 3/11, 4/16, 7/23, 7/29, and 8/10/15; Section 504 Meeting of 8/20/15.

Ayes 7 Nays 0 Motion Carried

99

ABOLISH SPECIAL EDUCATION TEACHING POSITION
Resolution offered by Trustee Perretta
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education hereby abolishes the position of Special Education Teacher at Massena Central High School, effective September 17, 2015. This position was filled previously by an employee who resigned from the District, effective August 31, 2015.

Ayes 7 Nays 0 Motion Carried

100

APPOINT .2 COMMUNICATIONS SPECIALIST
Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education hereby approves the appointment of a .2 Communications Specialist through the St. Lawrence-Lewis BOCES, at a cost of \$17,400, effective September 18, 2015.

Ayes 7 Nays 0 Motion Carried

101

PERSONNEL

Per the recommendations of the Superintendent of Schools, Patrick H. Brady, the Board of Education hereby approves the following personnel action items:

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Sommerfield

Item 1 - Appointment as listed with probationary period noted, unless extended in accordance with the law.

Ayes 7 Nays 0 Motion Carried

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Rodriguez

Items 2-6 – Appointments

Ayes 7 Nays 0 Motion Carried

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

Items 7-22 – Extra Duty Assignments, with the change in date of Item #18,
From: 9/1/15 – 6/30/16 To: 7/1/15 – 6/30/16

Ayes 7 Nays 0 Motion Carried

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Fontaine

Items 23 – 38 – Substitutes

Ayes 7 Nays 0 Motion Carried

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Sommerfield

Item 39 – Leave of Absence

Ayes 7 Nays 0 Motion Carried

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Perretta

Item 40 – Salary Adjustment

Ayes 7 Nays 0 Motion Carried

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Fontaine

Item 41 – Resignation

Ayes 7 Nays 0 Motion Carried

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Haggett

Items 42,43 – Retirement

Ayes 7 Nays 0 Motion Carried

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Rodriguez

RESOLVED, that the Board of Education recognizes **Item 44 – Notice of Upcoming Tenure**, as an informational item only, with no action required. Therefore, the item is removed from the list of personnel action items/approval by the Board.

Ayes 7 Nays 0 Motion Carried

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Rodriguez

Items 45 – 47 – Final Tenure, with Item #45 corrected to show that A. Blanchard is a Special Education Teacher, with a Tenure Area of Special Education.

Ayes 7 Nays 0 Motion Carried

102

ADJOURNMENT

Resolution offered by Trustee Serguson
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education adjourns at 8:40 p.m.

Ayes 7 Nays 0 Motion Carried

Candace M. Prairie,
District Clerk