

The meeting of the Board of Education of Massena Central School was held June 16, 2016 at the High School. Vice President Bronchetti called the meeting, which was held in Room 314, to order at 6:00 PM.

PRESENT: Vice President Bronchetti, Trustees Fontaine, MacKenzie, Perretta, Rodriguez, Sommerfield, and Superintendent Patrick H. Brady.

ABSENT: President Boyce, Trustee Haggett

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

The Pledge of Allegiance was recited.

267

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 6 Nays 0 Motion Carried

Executive Session began at 6:05 p.m.

Loren Fontaine, Clerk Pro-Tem

268

CLERK PRO-TEM

Resolution offered by Trustee Perretta
Resolution seconded by Trustee MacKenzie

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

Ayes 6 Nays 0 Motion Carried

269

OPEN SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education returns to open session at 7:33 p.m.

Ayes 6 Nays 0 Motion Carried

270

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Rodriguez

RESOLVED, that the Board of Education approves the Minutes of the May 5, 2016 Meeting.

Ayes 6 Nays 0 Motion Carried

271

MINUTES

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Minutes of the May 17, 2016 Annual Meeting (Budget Vote).

Ayes 6 Nays 0 Motion Carried

NOTE: Superintendent Brady, members of the Strategic Planning Team, and District administrators presented the proposed Strategic Plan 2016-19 for the District. Members of the public were invited to ask questions after the presentation.

272

REORGANIZATIONAL MEETING DATE – JULY 7, 2016

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee MacKenzie

RESOLVED that the Board of Education approves the date for the Reorganizational Meeting for Thursday, July 7, 2016.

Ayes 6 Nays 0 Motion Carried

273

BOARD MEETING CALENDAR 2016-17

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED that the Board of Education approves the Board Meeting Calendar 2016-17.

Ayes 6 Nays 0 Motion Carried

274

ACCEPTANCE OF BIDS – JW LEARY JR. HIGH PROJECT

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Fontaine

RESOLVED that the Board of Education approves the bids received for the JW Leary Jr. High Capital Project.

Ayes 6 Nays 0 Motion Carried

275

AWARDING OF BID – JW LEARY JR. HIGH PROJECT

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Fontaine

RESOLVED that the Board of Education approves the awarding of the bid for the JW Leary Jr. High Capital Project to Northern Tier Contracting in the base bid amount of \$74,900.

Ayes 6 Nays 0 Motion Carried

276

MEMORANDUM OF AGREEMENT WITH ST. REGIS MOHAWK TRIBE

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Perretta

RESOLVED that the Board of Education approves the Memorandum of Agreement with the St. Regis Mohawk Tribe to partner with the Tribe in their Native Youth Community Project per the terms of the Agreement.

Ayes 6 Nays 0 Motion Carried

277

MEMORANDUM OF AGREEMENT WITH MFT – RETIREMENT INCENTIVE

Resolution offered by Trustee Rodriguez
Resolution seconded by Trustee Sommerfield

RESOLVED that the Board of Education approves the Memorandum of Agreement with the Massena Federation of Teachers (MFT) for retirement incentive based upon accumulated sick days per the terms of the Agreement.

Ayes 6 Nays 0 Motion Carried

278

MASSENA JOINT RECREATION BUS REQUEST – AUGUST 9, 2016

Resolution offered by Trustee Rodriguez
Resolution seconded by Trustee Fontaine

RESOLVED that the Board of Education approves the bus request from the Massena Joint Recreation Commission to provide the use of one bus for a trip to Canada on August 9, 2016.

Ayes 6 Nays 0 Motion Carried

279

SEACOMM DONATION TO JW LEARY JR. HIGH

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Perretta

RESOLVED that the Board of Education approves the donation from SeaComm to JW Leary Jr. High School, in the amount of \$250 to assist with expenses in conducting the Poverty Simulation held at the Jr. High School.

Ayes 6 Nays 0 Motion Carried

280

LOWE'S TOOLBOX FOR EDUCATION GRANTS

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Rodriguez

RESOLVED that the Board of Education approves the donations from Lowe's to the following schools for the Math and Movement Projects in each school: Jefferson Elementary - \$4,600; Madison Elementary - \$4,300; and Nightengale Elementary - \$4,500.

Ayes 6 Nays 0 Motion Carried

281

REVIEW ONLY – POLICY 7121 – DIAGNOSTIC SCREENING OF STUDENTS

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Fontaine

RESOLVED that the Board of Education approves the review conducted by the Policy Committee for Policy 7121 – Diagnostic Screening of Students.

Ayes 6 Nays 0 Motion Carried

282

FIRST READINGS OF POLICIES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the **first reading** of:

- Policy 3220 – Use of Service Animals
- Policy 5630 – Facilities: Inspection, Operation and Maintenance
- Policy 5684 – Use of Surveillance Cameras
- Policy 5710 – Transportation
- Policy 5730 – Transportation of Students
- Policy 7120 – Age of Entrance
- Policy 7130 – Entitlement to Attend – Age and Residency
- Policy 7131 – Non-Residents
- Policy 7270 – Rights of Custodial and Non-Custodial Parents
- Policy 7515 – Student Welfare – Head Lice

Ayes 6 Nays 0 Motion Carried

SECOND READING/ADOPTION OF POLICY

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the **second reading** and adoption of **Policy 8461 – Overnight Trips**.

Ayes 6 Nays 0 Motion Carried

284

WORKERS' COMPENSATION RESERVE FUND

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee MacKenzie

RESOLVED that the Board of Education authorizes the establishment of a Workers' Compensation Reserve Fund in accordance with General Municipal Law Section 6-j.

Ayes 6 Nays 0 Motion Carried

285

FUNDING OF WORKERS' COMPENSATION RESERVE FUND

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Fontaine

RESOLVED that the Board of Education authorizes the District to fund the Workers' Compensation Reserve Fund up to the amount of \$1,289,705.

Ayes 6 Nays 0 Motion Carried

286

INCREASE ERS RETIREMENT CONTRIBUTION RESERVE FUND

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Fontaine

RESOLVED that the Board of Education authorizes the District to fund the ERS Retirement Contribution Reserve Fund up to the amount of \$4,006,465.

Ayes 6 Nays 0 Motion Carried

287

BUDGET STATUS REPORT

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Rodriguez

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

Ayes 6 Nays 0 Motion Carried

288

BUDGET TRANSFER REPORT

Resolution offered by Trustee Sommerfield
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 6 Nays 0 Motion Carried

289

TREASURER'S REPORT – APRIL 2016

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Treasurer's Report for April 2016 as presented by District Treasurer T. Felt.

REGULAR MEETING, BOARD OF EDUCATION

June 16, 2016

Ayes 6 Nays 0 Motion Carried

290

TREASURER'S REPORT – MAY 2016
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the Treasurer's Report for May 2016 as presented by District Treasurer T. Felt.

Ayes 6 Nays 0 Motion Carried

291

INTERNAL CLAIMS AUDIT REPORT – APRIL 2016
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Sommerfield

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

Ayes 6 Nays 0 Motion Carried

292

INTERNAL CLAIMS AUDIT REPORT – MAY 2016
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Sommerfield

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

Ayes 6 Nays 0 Motion Carried

293

CSE-CPSE REPORT
Resolution offered by Trustee Rodriguez
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meetings of 1/6/16 – 6/7/16 per itemized report; CSE Meetings of 1/27/16 – 6/7/16 per itemized report; and 504 Meetings of 3/3/16 – 6/2/16 per itemized report.

Ayes 6 Nays 0 Motion Carried

294

ABOLISH HIGH SCHOOL MATH TEACHER POSITION
Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education hereby abolishes the position of a Math Teacher at Massena Central High School, effective June 30, 2016.

Ayes 6 Nays 0 Motion Carried

295

INCREASE HIGH SCHOOL PHYSICAL EDUCATION POSITION
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Rodriguez

RESOLVED, that the Board of Education hereby increases a Physical Education Teacher position at the High School from half time (.5) to a full time position, effective June 30, 2016.

Ayes 6 Nays 0 Motion Carried

296

INCREASE HIGH SCHOOL SOCIAL STUDIES POSITION
Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education hereby increases a Social Studies Teacher position from .6 to a full-time position, effective June 30, 2016.

Ayes 6 Nays 0 Motion Carried

297

PERSONNEL

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

Resolutions offered:

Appointments 1 – 7: Motion Sommerfield Seconded Fontaine
Ayes 6 Nays 0 Motion Carried

Appointments 8 – 9: *“Pending Certification” added to the motion.*
Motion Sommerfield Seconded Fontaine
Ayes 6 Nays 0 Motion Carried

Items Nos. 10 – 80: Motion Fontaine Seconded Sommerfield
Ayes 6 Nays 0 Motion Carried

Leaves of Absence 81 – 82: Motion Fontaine Seconded Sommerfield
Ayes 6 Nays 0 Motion Carried

Retirements 83 – 84: *“Pending successful resolution of the MOA with the MFT” added to the motion.*
Motion MacKenzie Seconded Sommerfield
Ayes 6 Nays 0 Motion Carried

Item Nos. 85-92: Motion Sommerfield Seconded Rodriguez
Ayes 6 Nays 0 Motion Carried

298

ADJOURNMENT

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education adjourns at 9:10 p.m.

Ayes 6 Nays 0 Motion Carried

Candace M. Prairie
District Clerk