

The meeting of the Board of Education of Massena Central School was held on Thursday, August 17, 2017. President Bronchetti called the meeting, which was held in Room 314 of the High School, to order at 6:00 p.m.

PRESENT: Trustees Bronchetti, Fontaine, Goodfellow, Haggett, MacKenzie, Perretta, and Premo.

ABSENT: Trustees LaClair, LeBlanc; Student Ex Officio R. Hurlbut

IN ATTENDANCE: School administrators, community members, and the media.

The pledge of allegiance was recited.

66

EXECUTIVE SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing matters leading to personnel appointments, resignations, and collective negotiations per Article 14 of the Civil Service Law..

Ayes 7 Nays 0 Motion Carried

Executive Session began at 6:01 p.m.

Jason Premo, Clerk Pro-Tem

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CLERK PRO-TEM

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Goodfellow

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

Ayes 7 Nays 0 Motion Carried

68

OPEN SESSION

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education returns to open session at 7:30 p.m.

Ayes 7 Nays 0 Motion Carried

69

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the minutes of the meeting held on July 5, 2017.

Ayes 7 Nays 0 Motion Carried

NOTE: Superintendent Brady recognized legislators: Addie Jenne, Joseph Griffo, and Patti Ritchie for their generous grant funding to the District in the following amounts: A. Jenne - \$25,000; J. Griffo - \$30,000; P. Ritchie - \$3,000 bringing these funds to a total of \$61,000 additional dollars awarded to the District.

70

SLACK RECOGNITION PROPOSAL
Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the outside lettering proposed for the High School athletic wing, as well as the inside plaque designated for that area, in recognition of Martha Slack, and as presented by the Slack Recognition Committee.

Ayes 7 Nays 0 Motion Carried

71

JW LEARY 85+ CLUB TRIP TO CALYPSO WATER PARK 2018
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the JW Leary 85+ Club Trip to Calypso Park in Ontario, Canada in June 2018.

Ayes 7 Nays 0 Motion Carried

72

SCHOOL COUNSELING ASSISTANT POSITION
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the creation of a School Counseling Assistant position for the Title VI program in the District.

Ayes 7 Nays 0 Motion Carried

73

EXTRACURRICULAR ACTIVITIES REPORT 2016-17
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the Extracurricular Activities Report for 2016-17.

Ayes 7 Nays 0 Motion Carried

74

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

RESOLVED, that the Board of Education approves the donations to the District from Farmers Insurance, Friends of Jefferson, and USA Football.

Ayes 7 Nays 0 Motion Carried

75

DISTRICT GOALS 2017-18
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the 2017-18 District Goals.

Ayes 7 Nays 0 Motion Carried

76

SCHOOL CALENDAR 2017-18
Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the 2017-18 School Calendar as attached.

Ayes 7 Nays 0 Motion Carried

77

FACILITY AND GRADE ORGANIZATION STUDY – ADVISORY COMMITTEE
Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the members of the Facility and Grade Organization Study Advisory Committee.

Ayes 7 Nays 0 Motion Carried

Further, the Board of Education, through consensus agreement, determined the following direction for the Facility and Grade Organization Study Advisory Committee:

1) The critical study question(s) are:

Is there a better way, educationally and fiscally, to reconfigure the grades and facilities to provide a sound instructional program now and in the future, and;

If so, how should the grades and facilities be arranged?

2) The Board would like a series of 2-3 options from the consultants with the pro's and con's of each option listed.

NOTE: President Bronchetti commended those who volunteered to serve on this Committee, and was impressed by the number of those who responded from the community.

78

TAX RATES 2017-18
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED that the Board of Education approves the Tax Rates for 2017-18 as presented by N. Brouillette, BOCES Business Manager, and as represented on the tax worksheet (attached).

Ayes 7 Nays 0 Motion Carried

79

BUDGET STATUS REPORT
Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee MacKenzie

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

80

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

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

81

TREASURER'S REPORT – JUNE 2017
Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Treasurer's Report for June 2017 as presented by District Treasurer E. LaGarry.

Ayes 7 Nays 0 Motion Carried

82

INTERNAL CLAIMS AUDIT REPORT GENERAL – JUNE 2017 AND JULY 2017
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (General) for June 2017 and July 2017 as prepared by J. Deruchia, Internal Claims Auditor from BOCES.

Ayes 7 Nays 0 Motion Carried

83

INTERNAL CLAIMS AUDIT REPORT BOCES – JUNE 2017 AND JULY 2017
Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (BOCES) for June 2017 and July 2017 as prepared by T. Supernault.

Ayes 7 Nays 0 Motion Carried

84

TERMS AND CONDITIONS – COMMUNITY SCHOOLS SITE COORDINATOR
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Terms and Conditions for the Community Schools Site Coordinator position.

Ayes 7 Nays 0 Motion Carried

85

RESCINDING OF POLICIES
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the rescinding of the following policies:

- Policy 5421 – Procurement
- Policy 5430 – Contracts
- Policy 5662 – Wellness
- Policy 7122 – Attendance Records
- Policy 7122.1 – Excuses
- Policy 7122.2 – Release Time

Ayes 7 Nays 0 Motion Carried

86

CSE-CPSE REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meetings of 7/11 and 8/10/17; CSE Meetings of 3/7, 3/8, 3/10, 3/16, 3/20, 3/24, 3/29, 3/30, 4/3, 4/6, 5/3, 5/4, 5/8, 5/17, 5/18, 5/19, 5/24, 5/25, 6/1, 6/7, 6/8, 6/9, 6/16 and 6/19/17; Section 504 Meetings of 3/20, 3/22, 3/23, 3/28, 3/30, 4/6, 5/18, 5/25, 5/26, 6/1, 6/7, 6/8, and 6/19/17.

Ayes 7 Nays 0 Motion Carried

87

PERSONNEL

Resolution offered by Trustee Premo
Resolution seconded by Trustee Goodfellow

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 1-34 per the attached listing.

Ayes 7 Nays 0 Motion Carried

88

ADJOURNMENT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education adjourns at 8:36 p.m.

Ayes 7 Nays 0 Motion Carried

Candace M. Prairie
District Clerk