

The meeting of the Board of Education of Massena Central School was held May 5, 2016 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, MacKenzie, Perretta, Rodriguez, and Superintendent Patrick H. Brady.

ABSENT: President Boyce, Trustees Faucher and Sommerfield

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

The Pledge of Allegiance was recited.

254

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, negotiations, and a pending litigation.

Ayes 6 Nays 0 Motion Carried

Executive Session began at 6:34 p.m.

Paul Haggett, Clerk Pro-Tem

255

CLERK PRO-TEM

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Fontaine

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

Ayes 6 Nays 0 Motion Carried

256

OPEN SESSION

Resolution offered by Trustee Rodriguez
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education returns to open session at 7:12 p.m.

Ayes 6 Nays 0 Motion Carried

257

MINUTES

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Minutes of the April 18, 2016 Meeting.

Ayes 6 Nays 0 Motion Carried

258

UNNEEDED DISTRICT ITEMS

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Perretta

RESOLVED that the Board of Education recognizes the items on the attached "List of Auction Items – May 2016" as items no longer needed in the District and authorizes an auction, at a date to be determined, to sell the items. Should any items remain unsold after the auction, the items will be disposed of in accordance with Board policy.

259 Ayes 6 Nays 0 Motion Carried

TOWN OF LOUISVILLE SUMMER 2016 BUS REQUEST
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Rodriguez

RESOLVED, that the Board of Education approves the Town of Louisville's bus request for the summer 2016 recreation program.

260 Ayes 6 Nays 0 Motion Carried

FIRST READINGS OF POLICY 8461
Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Haggett

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

261 Ayes 6 Nays 0 Motion Carried

SECOND READING/ADOPTION OF POLICIES
Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Rodriguez

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

- Policy 2110 – Orienting New Members
- Policy 2115 – Board Member Training
- Policy 2120 – Parliamentary Procedure
- Policy 2210 – Committees
- Policy 2310 – Memberships
- Policy 2320 – Attendance
- Policy 2340 – Board Self-Evaluation
- Policy 6110 – Code of Ethics of Board Members
- Policy 6551 – Family and Medical Leave Act

262 Ayes 6 Nays 0 Motion Carried

TREASURER'S REPORT – STUDENT ACTIVITIES
Resolution offered by Trustee Haggett
Resolution seconded by Trustee MacKenzie

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

263 Ayes 6 Nays 0 Motion Carried

TREASURER'S REPORT – REVENUE AND APPROPRIATION STATUS FOR STUDENT ACTIVITIES ACCOUNTS
Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Rodriguez

RESOLVED, that the Board of Education approves the Treasurer's Report for Revenue and Appropriation Status for Student Activities Accounts as presented by District Treasurer T. Felt.

Ayes 6 Nays 0 Motion Carried

264

CSE-CPSE REPORT

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meetings of 4/7, 4/18, and 4/25/16; CSE Meetings of 2/10, 2/24, 3/17, 3/29, 3/30, 3/31, 4/4, 4/11, 4/12, 4/13, 4/14, 4/15, 4/18, 4/19, 4/21, 4/22, 4/25, and 5/4/16; Section 504 Meetings of 3/29, 4/4, 4/15, 4/18, 4/19, 4/22, and 4/25/16.

Ayes 6 Nays 0 Motion Carried

265

PERSONNEL

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Rodriguez

Per the recommendations of the Superintendent of Schools, Patrick H. Brady, the Board of Education hereby approves personnel action items #1-9.

Ayes 6 Nays 0 Motion Carried

266

ADJOURNMENT

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education adjourns at 8:25 p.m.

Ayes 6 Nays 0 Motion Carried

Candace M. Prairie
District Clerk