

The meeting of the Board of Education of Massena Central School was held March 16, 2017 at the High School. President Boyce called the meeting, which was held in Room 314, to order at 6:38 PM

PRESENT: President Boyce, Vice President Bronchetti, Trustees Fontaine, Haggett, LeBire, Perretta, Premo, and Superintendent Patrick H. Brady. Student Ex Officio Camryn Peets was present.

ABSENT: Trustees Faucher and MacKenzie

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

The Pledge of Allegiance was recited.

244

EXECUTIVE SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing matters leading to personnel appointments and negotiations.

Ayes 7 Nays 0 Motion Carried

Executive Session began at 6:39 p.m.

Patrick Bronchetti, Clerk Pro-Tem

245

CLERK PRO-TEM

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Bronchetti

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

Ayes 7 Nays 0 Motion Carried

246

OPEN SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education returns to open session at 7:18 p.m.

Ayes 7 Nays 0 Motion Carried

A BUDGET 2017-18 PRESENTATION WAS GIVEN BY SUPT BRADY AND COMMENTS WERE INVITED AFTER THE PRESENTATION.

247

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education approves the Minutes of the February 16, 2017 Meeting.

Ayes 7 Nays 0 Motion Carried

248

UPPER CANADA VILLAGE TRIP – MADISON SCHOOL – 4TH GRADE

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education approves the trip for 4th Graders from Madison Elementary School to go to Upper Canada Village in Morrisburg, Ontario on June 9, 2017.

Ayes 7 Nays 0 Motion Carried

249

SCHOOL CALENDAR 2017-18

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education approves the 2017-18 School Calendar as prepared by St. Lawrence-Lewis BOCES.

Ayes 7 Nays 0 Motion Carried

250

DONATIONS TO THE DISTRICT

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves and gratefully accepts the donations to the District from Tarbell Management Group (\$200 to 85+ Club) and a Baritone Horn donated to the High School from Mr. Terry Collette valued at approximately \$500-\$600.

Ayes 7 Nays 0 Motion Carried

251

BUDGET STATUS REPORT

Resolution offered by Trustee LeBire
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

252

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

253

TREASURER'S REPORT – FEBRUARY 2017

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Haggett

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

Ayes 7 Nays 0 Motion Carried

254

INTERNAL CLAIMS AUDIT REPORTS GENERAL AND BOCES – FEBRUARY 2017

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the Internal Claims Audit Reports (General and BOCES) for February 2017 as prepared by J. Deruchia and T. Supernault, respectively.

Ayes 7 Nays 0 Motion Carried

255

FIRST READING OF POLICIES

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the first reading of the following policies:

- Policy 7310 – Student Code of Conduct
- Policy 7410 – Extracurricular Activities
- Policy 7411 – Student Expression
- Policy 7618 – Prereferral Intervention

Ayes 7 Nays 0 Motion Carried

256

SECOND READING/ADOPTION OF POLICIES

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Fountaine

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

- Policy 7360 – Weapons and Guns Free Schools
- Policy 7370 – Student Use of Computerized Resources
- Policy 8214 – Animals on School Property

Ayes 7 Nays 0 Motion Carried

257

RESCIND POLICIES

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Premo

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

- Policy 7361 – Gun Free Schools
- Policy 7380 – Bullying – Peer Abuse

Ayes 7 Nays 0 Motion Carried

258

CSE-CPSE REPORT

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Fountaine

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meetings of 3/6/17; CSE Meetings of 1/31, 2/27, 2/28, 3/1, 3/3, and 3/6/17.

Ayes 7 Nays 0 Motion Carried

259

PERSONNEL

Resolution offered by Trustee Premo
Resolution seconded by Trustee Perretta

Per the recommendations of the Superintendent of Schools, Patrick H. Brady, the Board of Education hereby approves personnel action items # 1 – 22.

Ayes 7 Nays 0 Motion Carried

260

ADJOURNMENT

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education adjourns at 8:24 p.m.

Ayes 7 Nays 0 Motion Carried

Candace M. Prairie
District Clerk