

The meeting of the Board of Education of Massena Central School was held on April 3, 2014 at the High School. President Boyce called the meeting, which was held in Room 314, to order at 6:30 p.m.

PRESENT: President Boyce, Trustees Faucher, Bronchetti, Fontaine, Serguson, Sommerfield, and Interim Superintendent William H. Flynn

ABSENT: Trustees Matthews, MacKenzie, and Perretta

IN ATTENDANCE: Members of the community, teachers, administrators, and members of the media.

The Pledge of Allegiance was recited.

271

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the Minutes of April 24, 2014 and the Minutes of April 28, 2014.

Ayes 6 Nays 0 Motion Carried

272

SCHOOL CALENDAR 2014-15

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Serguson

RESOLVED that the Board of Education approves the School Calendar for 2014-15.

Ayes 6 Nays 0 Motion Carried

273

LOUISVILLE SUMMER BUS REQUEST 2014

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Bronchetti

RESOLVED that the Board of Education approves the request from the Louisville Summer Recreation Program for the summer of 2014.

Ayes 6 Nays 0 Motion Carried

274

COMPULSORY EDUCATION - AGE 17

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Fontaine

RESOLVED that the Board of Education approves the following as policy concerning Compulsory Education:

WHEREAS, in the past, students were permitted by state law to drop out of school at the age of sixteen (16), thus severely diminishing their opportunities for success in life either in postsecondary education or a career; and

WHEREAS, in accordance with Education Law Section 3205(3), the Board of Education in any school district in New York State has the power to require minors from sixteen (16) to seventeen (17) years of age who are not employed to attend full-time instruction until the end of the school year in which the student turns seventeen (17) years of age; and

WHEREAS, adopting such a policy would reflect the realities of the 21st century and the need for higher levels of education; and

WHEREAS, the Massena Central School District strives to give every conceivable advantage to its students for success in their future endeavors,

NOW, THEREFORE, be it resolved that the Massena Central School District Board of Education hereby exercises its authority under Education Law Section 3205(3) and requires minors from sixteen (16) to seventeen (17) years of age who are not employed to attend full-time instruction until the end of the school year in which such student turns seventeen (17) years of age.

Ayes 6 Nays 0 Motion Carried

275

DONATION FROM MASSENA MUSIC FRIENDS

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Faucher

RESOLVED that the Board of Education approves and accepts the donation in the amount of \$5,500 from Massena Music Friends for the purpose of purchasing music instruments.

Ayes 6 Nays 0 Motion Carried

276

DONATION FROM NIGHTENGALE PARENT GROUP

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Serguson

RESOLVED that the Board of Education approves and accepts the donation in the amount of \$3,040 from the Nightengale Parent Group for the purpose of purchasing *Kindles* for the Nightengale Elementary School.

Ayes 6 Nays 0 Motion Carried

277

DONATION FROM JEFFERSON PARENT GROUP

Resolution offered by Trustee Serguson
Resolution seconded by Trustee Faucher

RESOLVED that the Board of Education approves and accepts the donation in the amount of \$7,475 from the Jefferson Parent Group for the purpose of providing a digital message board for the Jefferson Elementary School.

Ayes 6 Nays 0 Motion Carried

278

EMPLOYEE RESOLUTION - CIVIL SERVICE LAW SECTION 73

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Sommerfield

WHEREAS, the Board of Education of Massena Central School District has been advised of employee rights in accordance with New York State Civil Service Law § 73, in that after an extended absence of one (1) year, after proper notification, an employee's employment status will be terminated, and

WHEREAS, such notification was made by the District on May 10, 2014,
It is hereby

RESOLVED, that employee No. 98 is hereby terminated effective this date, May 13, 2014.

Ayes 6 Nays 0 Motion Carried

279

BUDGET STATUS REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Faucher

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

280

BUDGET TRANSFER REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Faucher

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

281

TREASURER'S REPORT - MARCH 2014

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the Treasurer's Report for March 2014 as presented by District Treasurer, A. Wood.

Ayes 6 Nays 0 Motion Carried

282

TREASURER'S REPORT - APRIL 2014

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the Treasurer's Report for April 2014 as presented by District Treasurer, A. Wood.

Ayes 6 Nays 0 Motion Carried

283

INTERNAL CLAIMS AUDIT REPORT- APRIL 2014

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for April 2014 as prepared by L. Richards, Internal Claims Auditor.

Ayes 6 Nays 0 Motion Carried

284

CSE -CPSE MEETINGS

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the CSE-CPSE Report: CPSE Meetings 3/31, 4/10/14; CSE Meetings 2/4/14 - 5/4/15; Sect. 504 Meetings 3/5-4/10/14.

Ayes 6 Nays 0 Motion Carried

285

PERSONNEL

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Faucher

RESOLVED, that pursuant to the recommendation of Interim Superintendent Flynn, the Board of Education approves Items #1-17, which include: Substitutes (1-9), Job Share (10-11), Extra Duty Assignment (12), Final Tenure (13), Resignations (14-16), and Retirement (17).

Ayes 6 Nays 0 Motion Carried

286

EXECUTIVE SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing a pending litigation and negotiations.

Ayes 6 Nays 0 Motion Carried

Executive Session began at 7:14 p.m.
No action was taken during Executive Session.

Candace M. Prairie, District Clerk

287

CLERK PRO-TEM

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education appoints Trustee Faucher as Clerk Pro-Tem for the Executive Session and remainder of the meeting.

Ayes 6 Nays 0 Motion Carried

288

OPEN SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education returns to open session at 8:40 p.m.

Ayes 6 Nays 0 Motion Carried

289

ADJOURNMENT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education adjourns at 8:41 p.m.

Ayes 6 Nays 0 Motion Carried

Ronald Faucher
Clerk Pro-Tem