

The meeting of the Board of Education of Massena Central School was held March 5, 2015 at the High School. President Boyce called the meeting, which was held in Room 314, to order at 6:36 PM.

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

ABSENT: Trustee Faucher

IN ATTENDANCE: Members of the community, teachers, administrators, and members of the media. Members of the Girls High School Hockey Team and coaches.

The Pledge of Allegiance was recited.

NOTE: Mr. Flynn read a proclamation by the Board acknowledging the accomplishments of the Massena Girls High School Hockey Team as the New York State Public High School Athletic Association Girls Ice Hockey Champions of 2014-15. A presentation was made to honor the coach and assistant coaches, and each member of the team received a certificate from the Board of Education.

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MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the Minutes of February 5, 2015.

Ayes 8 Nays 0 Motion Carried

179

CORRECTIVE ACTION PLAN - RACE TO THE TOP AUDIT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, the Board of Education, having reviewed the completed audit information contained in a letter from the State Education Department dated January 14, 2015 (Attached with Appendix A), regarding the District's use of the ARRA Race to the Top Grant 2013-14, hereby approves the District's corrective action plan - Appendix A.

Ayes 8 Nays 0 Motion Carried

180

SCHOOL CALENDAR 2015-16

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the School Calendar 2015-16 as prepared by St. Lawrence-Lewis BOCES.

Ayes 8 Nays 0 Motion Carried

181

BUDGET STATUS REPORT

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Bronchetti

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

Ayes 8 Nays 0 Motion Carried

182

BUDGET TRANSFER REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Sommerfield

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

Ayes 8 Nays 0 Motion Carried

183

INTERNAL CLAIMS AUDIT REPORT - FEBRUARY 2015

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for February 2015 as prepared by M. Ackerman, Internal Claims Auditor.

Ayes 8 Nays 0 Motion Carried

184

TREASURER'S REPORT - JANUARY 2015

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the Treasurer's Report for January 2015 as prepared by A. Wood, District Treasurer.

Ayes 8 Nays 0 Motion Carried

185

CSE-CPSE REPORT

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE: 1/12, 2/2, and 2/9/15; CSE: 1/21, 1/28, 1/29, 1/30, 2/3, 2/5, 2/9, 2/11, 2/23, and 2/24/15; Section 504: 1/20, 1/29, 2/3, 2/10, 2/11, and 2/23/15.

Ayes 8 Nays 0 Motion Carried

186

PERSONNEL

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Serguson

RESOLVED, that pursuant to the recommendation of Interim Superintendent Flynn, the Board of Education approves personnel items #1-47.

Ayes 8 Nays 0 Motion Carried

187

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 contract negotiations.

Ayes 8 Nays 0 Motion Carried

Executive Session began at 7:25 p.m.

No action was taken during Executive Session.

Candace M. Prairie, District Clerk

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CLERK PRO-TEM

Resolution offered by Trustee Serguson
Resolution seconded by Trustee Bronchetti

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

Ayes 8 Nays 0 Motion Carried

189

OPEN SESSION

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education returns to open session at 7:57 p.m.

Ayes 8 Nays 0 Motion Carried

190

ADJOURNMENT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education adjourns at 7:59 p.m.

Ayes 8 Nays 0 Motion Carried

Loren Fontaine
Clerk Pro-Tem