

The special meeting of the Board of Education of Massena Central School was held August 4, 2015 at the High School. The District Clerk called the meeting to order, which was held in Room 314 of the High School, at 6:35 PM.

PRESENT: Trustees Haggett, MacKenzie, Perretta, Rodriguez, Serguson, and Sommerfield.

ATTENDING VIA

VIDEO CONFERENCE: Trustee Fontaine (Folly Beach, South Carolina )

ABSENT: Trustees Boyce, Bronchetti

IN ATTENDANCE: Two members of the media

The Pledge of Allegiance was recited.

The District Clerk called for nominations for Chief Pro-Tem.

Trustee Perretta was nominated for Chief Pro-Tem by Trustee Haggett. No other nominations were received.

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**APPOINTMENT OF CHIEF PRO-TEM**  
Resolution offered by Trustee Haggett  
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education appoints Trustee Perretta as Chief Pro-Tem for the meeting.

Ayes 7 Nays 0 Motion Carried

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**ACCEPTANCE OF BIDS – JW LEARY JR. HIGH CAPITAL PROJECT**  
Resolution offered by Trustee Sommerfield  
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education accepts the bids received for the JW Leary Jr. High Capital Project.

Ayes 7 Nays 0 Motion Carried

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**AWARDING OF BID – JW LEARY JR. HIGH CAPITAL PROJECT**  
Resolution offered by Trustee Sommerfield  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education awards the bid for the JW Leary Jr. High Capital Project to Northern Tier Contracting, the lowest bidder for the project.

Ayes 7 Nays 0 Motion Carried

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**ADJOURNMENT**  
Resolution offered by Trustee Sommerfield  
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education adjourns at 6:50 p.m.

Ayes 7 Nays 0 Motion Carried

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Candace M. Prairie  
District Clerk