

The special meeting of the Board of Education of Massena Central School was held on November 14, 2013 at the Central Administration Building in the Superintendent's Office. Vice President Faucher called the meeting to order at 5:01 p.m.

PRESENT: Trustees Bronchetti, Faucher, Fontaine, MacKenzie, Perretta, Serguson, and Interim Superintendent Crist.

ABSENT: President Boyce, Trustees Matthews and, Sommerfield

IN ATTENDANCE: District Clerk

The Pledge of Allegiance was recited.

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IMPARTIAL HEARING OFFICER APPOINTMENT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Serguson

RESOLVED that the Board of Education appoints James Walsh of Delmar, NY, IHO ID 186, as Impartial Hearing Officer effective November 14, 2013, at the rate of \$100.00 per hour plus travel and miscellaneous expenses as outlined in the attached agreement, for a duration as required by New York State Education Law.

Ayes 6 Nays 0 Motion Carried

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ADJOURNMENT

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education adjourns at 5:05 p.m.

Ayes 6 Nays 0 Motion Carried

Candace M. Prairie
District Clerk