

The meeting of the Board of Education of Massena Central School was held on December 5, 2013 at the High School. Vice President Faucher called the meeting, which was held in Room 314, to order at 6:30 p.m.

PRESENT: Vice President Faucher, Trustees Bronchetti, Fontaine, Matthews, Perretta, Serguson, Sommerfield, and Interim Superintendent Crist. NOTE: Trustee Matthews arrived at 6:56 p.m.

ABSENT: President Boyce, Trustee MacKenzie

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

The Pledge of Allegiance was recited.

150

**MINUTES**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the Minutes of November 7, 2013.

Ayes 6 Nays 0 Motion Carried

151

**MINUTES**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the Minutes of November 14, 2013.

Ayes 6 Nays 0 Motion Carried

152

**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 the employment of a particular person and pending litigation.

Ayes 7 Nays 0 Motion Carried

Executive Session began at 6:38 p.m.  
No action was taken during Executive Session.

\_\_\_\_\_  
Ronald R. Faucher, Clerk Pro-Tem

153

**CLERK PRO-TEM**

Resolution offered by Trustee Sommerfield  
Resolution seconded by Trustee Serguson

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

Ayes 7 Nays 0 Motion Carried

154

**OPEN SESSION**

Resolution offered by Trustee Serguson  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education returns to open session at 6:52 p.m.

Ayes 7 Nays 0 Motion Carried

155

**MADISON PARENT GROUP DONATION**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education accepts the donation from the Madison Elementary Parent Group in the amount of \$7,700 for the purpose of installing a climbing wall.

Ayes 7 Nays 0 Motion Carried

156

**MODIFICATION TO INSTRUCTIONAL CALENDAR**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Sommerfield

RESOLVED that the Board of Education approves the modification to the District instructional calendar to include a District-wide early release for students on January 15, 2014, as requested by Director of Curriculum, Instruction and Assessment.

Ayes 7 Nays 0 Motion Carried

157

**HIGH SCHOOL TRIP TO FRANCE 2014**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Bronchetti

RESOLVED that the Board of Education approves the trip to France for high school students in April 2014 as outlined in the information attached.

Ayes 7 Nays 0 Motion Carried

158

**BUDGET STATUS REPORT**

Resolution offered by Trustee Sommerfield  
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 7 Nays 0 Motion Carried

159

**BUDGET TRANSFER REPORT**

Resolution offered by Trustee Bronchetti  
Resolution seconded by Trustee Fontaine

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

160

**TAX CORRECTION**

Resolution offered by Trustee Sommerfield  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the Tax Correction as presented by the BOCES Business Manager, N. Brouillette.

Ayes 7 Nays 0 Motion Carried

161

**AMENDMENT TO OMNI 403(B) RETIREMENT PLAN**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the resolution to amend the OMNI 403(b) Retirement Plan.  
Full resolution attached to Minutes.

Ayes 7 Nays 0 Motion Carried

162

**INTERNAL CLAIMS AUDIT REPORT- OCTOBER**

Resolution offered by Trustee Sommerfield  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for October 2013 as prepared by S. Gotsch, Internal Claims Auditor.

Ayes 7 Nays 0 Motion Carried

163

**INTERNAL CLAIMS AUDIT REPORT- NOVEMBER**

Resolution offered by Trustee Serguson  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for November 2013 as prepared by S. Gotsch, Internal Claims Auditor.

Ayes 7 Nays 0 Motion Carried

164

**TREASURER'S REPORT - OCTOBER**

Resolution offered by Trustee Sommerfield  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Treasurer's Report for October 2013 as presented by A. Wood, District Treasurer.

Ayes 7 Nays 0 Motion Carried

165

**CSE -CPSE MEETINGS**

Resolution offered by Trustee Matthews  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the CSE-CPSE Report: CPSE Meetings 11/21/13; CSE Meetings 9/18,9/27,10/3,10/9,10/16,10/31,11/4,11/7,11/8,11/12 and 11/15/13; Sect. 504 Meetings 9/27,10/23,10/28,10/30 and 11/8/13.

Ayes 7 Nays 0 Motion Carried

166

**PERSONNEL**

RESOLVED, that pursuant to the recommendation of Interim Superintendent Crist, the Board of Education approves the following items:

<b>Appointments, Items 1-8:</b>	Ayes 6	Nays 1 (Perretta)	Resolution offered by Trustee Sommerfield Resolution seconded by Trustee Serguson <b>Motion Carried</b>
<b>Substitutes, Items 9-14:</b>	Ayes 7	Nays 0	Resolution offered by Trustee Bronchetti Resolution seconded by Trustee Fontaine <b>Motion Carried</b>
<b>Extra Duty Assignments, Items 15-19:</b>	Ayes 7	Nays 0	Resolution offered by Trustee Matthews Resolution seconded by Trustee Serguson <b>Motion Carried</b>
<b>Resignations, Items 20-21:</b>	Ayes 7	Nays 0	Resolution offered by Trustee Faucher Resolution seconded by Trustee Matthews <b>Motion Carried</b>
<b>Leaves of Absence, Items 22-23:</b>	Ayes 7	Nays 0	Resolution offered by Trustee Matthews Resolution seconded by Trustee Fontaine <b>Motion Carried</b>

167

**RESIGNATION AGREEMENT**

Resolution offered by Trustee Bronchetti  
Resolution seconded by Trustee Serguson

RESOLVED that the Board of Education approves the Resignation Agreement between the Massena Central School District and District Employee ID No. 241.

Ayes 7      Nays 0      Motion Carried

168

**ADJOURNMENT**

Resolution offered by Trustee Matthews  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education adjourns at 7:32 p.m.

Ayes 7      Nays 0      Motion Carried

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Candace M. Prairie  
District Clerk