

The meeting of the Board of Education of Massena Central School was held November 17, 2016 at the High School. Vice President Bronchetti called the meeting, which was held in Room 314, to order at 6:30 PM.

PRESENT: President Boyce, Vice President Bronchetti, Trustees Haggett, MacKenzie, Perretta, Premo, Student Ex Officio Camryn Peets, and Superintendent Patrick H. Brady. **NOTE:** President Boyce arrived at 6:35 PM.

ABSENT: Trustees Faucher, Fontaine

IN ATTENDANCE: District principals, administrators, members of the community.

The Pledge of Allegiance was recited.

157

EXECUTIVE SESSION

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing matters leading to personnel appointments and negotiations.

Ayes 5 Nays 0 Motion Carried

Executive Session began at 6:31 p.m.

Patrick Bronchetti, Clerk Pro-Tem

158

CLERK PRO-TEM

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Premo

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

Ayes 5 Nays 0 Motion Carried

159

OPEN SESSION

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education returns to open session at 7:16 p.m.

Ayes 6 Nays 0 Motion Carried

160

MINUTES

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Minutes of the October 13, 2016 Meeting.

Ayes 6 Nays 0 Motion Carried

161

APPOINTMENT TO BOARD OF EDUCATION 2016-17

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Premo

RESOLVED that the Board of Education appoints Michael LeBire as a Board Member for the 2016-17 year, effective immediately and ending upon the results of candidate voting on May 16, 2017. This appointment reflects the vacancy on the Board upon the resignation of Trustee William Sommerfield effective October 14, 2016.

Ayes 6 Nays 0 Motion Carried

NOTE: Massena Town Assessor Michael Ward presented information on NYS 485-A Tax Exemption to the Board for their consideration.

162

DISTRICT SAFETY PLAN AND BUILDING SAFETY PLANS

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee MacKenzie

RESOLVED that the Board of Education approves the Massena Central School District Safety Plan, as well as the individual Building Safety Plans.

Ayes 6 Nays 0 Motion Carried

163

NYPA LETTER – SUPERINTENDENT AUTHORIZATION

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education authorizes the Superintendent of Schools, Patrick H. Brady, to sign the letter from the New York Power Authority dated September 26, 2016 (attached), indicating that the Board of Education does not object to the proposed repurposing of funds described in said letter.

Ayes 5 Abstain 1 Nays 0 Motion Carried
(J. Premo)

164

SICK LEAVE ALLOWANCE – ELEMENTARY TEACHER

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the following for elementary teacher Amanda Converse concerning sick leave credits:

Upon commencement of services, September 1, 2016, Amanda Converse shall be credited with an initial sick leave allowance of seventeen (17) days of paid leave. These days shall not be used until all sick days granted under the MFT Contract are exhausted and cannot be used for a payout at retirement.

Ayes 6 Nays 0 Motion Carried

165

ACCEPTANCE OF MASSENA BASKETBALL DONATION

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education accepts the donation of three (3) basketball hooks from the Massena Youth Basketball Association.

Ayes 6 Nays 0 Motion Carried

166

BUS REQUEST – HOLY NAME OF JESUS ACADEMY
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the bus request from the Holy Name of Jesus Academy for December 4, 2016.

Ayes 6 Nays 0 Motion Carried

167

RESCIND POLICY 7241
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education rescinds Policy 7241 – Custodial, Non-Custodial Parents as this policy is covered in another policy concerning this issue.

Ayes 6 Nays 0 Motion Carried

168

SECOND READING/ADOPTION OF POLICIES
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the second reading and adoption of the following policies:

- Policy 6110 – Code of Ethics for Board Members and All District Personnel
- Policy 6213 – Registration and Professional Development
- Policy 7132 – Homeless Children
- Policy 7140 – Involuntary Transfers – Alternative School Programs
- Policy 7150 – Educational Services for Married/Pregnant Students
- Policy 7160 – Postgraduates to BOCES
- Policy 7170 – School Census
- Policy 7222 – Credential Options for Students with Disabilities

Ayes 6 Nays 0 Motion Carried

169

BUDGET STATUS REPORT
Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee MacKenzie

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

170

BUDGET TRANSFER REPORT
Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee MacKenzie

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

171

TREASURER'S REPORT – OCTOBER 2016
Resolution offered by Trustee Haggett
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Treasurer's Report for October 2016 as presented by N. Brouillette, and prepared by T. Felt.

Ayes 6 Nays 0 Motion Carried

172

INTERNAL CLAIMS AUDIT REPORT – OCTOBER 2016
Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for October 2016 as prepared by M. Schneider, Internal Claims Auditor.

Ayes 6 Nays 0 Motion Carried

173

CSE-CPSE REPORT
Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meetings of 10/24 and 11/8/16; CSE Meetings of 4/14,9/14,9/16,9/19,9/29,10/4,10/5,10/11, 10/18,10/19,10/20,10/21,10/24,10/25, 10/26,10/31,11/1,11/4, and 11/8/16; and Section 504 Meetings of: 6/9, 10/11, 10/18, 10/25, 10/26, 10/27, 11/1, 11/2, and 11/4/16.

Ayes 6 Nays 0 Motion Carried

174

PERSONNEL
Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee MacKenzie

Per the recommendations of the Superintendent of Schools, Patrick H. Brady, the Board of Education hereby approves personnel action items #1-37.

Ayes 6 Nays 0 Motion Carried

175

ADJOURNMENT
Resolution offered by Trustee Perretta
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education adjourns at 8:20 p.m.

Ayes 6 Nays 0 Motion Carried

Candace M. Prairie
District Clerk