

The meeting of the Board of Education of Massena Central School was held on February 6, 2014 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, MacKenzie, Perretta, Serguson, Sommerfield, and Interim Superintendent Crist. NOTE: Trustee MacKenzie arrived at 6:32 PM; Trustee Matthews arrived at 6:35 PM.

ABSENT: President Boyce

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

The Pledge of Allegiance was recited.

201

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the Minutes of January 16, 2014

Ayes 6 Nays 0 Motion Carried

202

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the Minutes of January 30, 2014.

Ayes 6 Nays 0 Motion Carried

203

TABLED SEACOMM PILOT RESOLUTION

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Perretta

RESOLVED that the Board of Education withdraws its motion from the meeting of January 16, 2014 to consider approval of the SeaComm PILOT Consent Certification, per updated information received from the St. Lawrence County Industrial Development Agency.

Ayes 8 Nays 0 Motion Carried

204

SCHOOL CALENDAR 2014-2015

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the 2014-2015 St. Lawrence-Lewis Counties School Calendar as attached.

Ayes 8 Nays 0 Motion Carried

205

BUDGET STATUS REPORT

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Fontaine

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

206

BUDGET TRANSFER REPORT

Resolution offered by Trustee Matthews
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 8 Nays 0 Motion Carried

207

CSE -CPSE MEETINGS

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the CSE-CPSE Report: CPSE Meetings 12/12/13, 1/22, 1/23, 1/30/14; CSE Meetings 12/5, 12/18/13, 1/7, 1/8, 1/29/14; Sect. 504 Meetings 1/8 and 1/13/14.

Ayes 8 Nays 0 Motion Carried

208

PERSONNEL

RESOLVED, that pursuant to the recommendation of Interim Superintendent Crist, the Board of Education approves the following items: **[NOTE - Prior to these motions, Mr. Crist removed #13 from consideration.]**

Appointments, Items 1-5: Resolution offered by Trustee Matthews
Resolution seconded by Trustee Sommerfield
Ayes 8 Nays 0 **Motion Carried**

Substitutes, Items 6-12 and 14: Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Matthews
Ayes 8 Nays 0 **Motion Carried**

Extra Duty Assignments, Items 15-16: Resolution offered by Trustee Matthews
Resolution seconded by Trustee Fontaine
Ayes 8 Nays 0 **Motion Carried**

Leave of Absence, Item 17: Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Sommerfield
Ayes 8 Nays 0 **Motion Carried**

Retirement, Item 18: Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Serguson
Ayes 8 Nays 0 **Motion Carried**

209

MARCH 6, 2014 BOARD MEETING
Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education meeting of March 6, 2014 be conducted for the purpose of a working Finance and Budget meeting, open to the public, with no public comment portion on the Agenda.

Ayes 8 Nays 0 Motion Carried

210

EXECUTIVE SESSION
Resolution offered by Trustee Matthews
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing pending litigation.

Ayes 8 Nays 0 Motion Carried

Executive Session began at 7:55 p.m.
No action was taken during Executive Session.

Ronald R. Faucher, Clerk Pro-Tem

211

CLERK PRO-TEM
Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Serguson

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

Ayes 8 Nays 0 Motion Carried

212

OPEN SESSION
Resolution offered by Trustee Perretta
Resolution seconded by Trustee Fountaine

RESOLVED, that the Board of Education returns to open session at 8:45 p.m.

Ayes 8 Nays 0 Motion Carried

213

ADJOURNMENT
Resolution offered by Trustee Perretta
Resolution seconded by Trustee Fountaine

RESOLVED, that the Board of Education adjourns at 8:46 p.m.

Ayes 8 Nays 0 Motion Carried

Candace M. Prairie
District Clerk