

The meeting of the Board of Education of Massena Central School was held June 18, 2015 at the High School. President Boyce called the meeting, which was held in Room 314, to order at 6:30 PM.

PRESENT: President Boyce, Vice President Faucher, Trustees Fontaine, MacKenzie, Perretta, Serguson, and Interim Superintendent William H. Flynn.

ABSENT: Trustees Bronchetti, Haggett, and Sommerfield

IN ATTENDANCE: Patrick Brady, Superintendent of the District as of July 1, 2015; members of the community, the District, and media.

The Pledge of Allegiance was recited.

NOTE: President Boyce turned the facilitation of the meeting over to Vice President Faucher after the Pledge of Allegiance.

229

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Boyce

RESOLVED, that the Board of Education approves the Minutes of May 7, 2015.

Ayes 6 Nays 0 Motion Carried

230

MINUTES

Resolution offered by Trustee Serguson
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Minutes of May 18, 2015.

Ayes 6 Nays 0 Motion Carried

231

MINUTES

Resolution offered by Trustee Serguson
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Minutes of May 19, 2015.

Ayes 6 Nays 0 Motion Carried

232

REORGANIZATIONAL MEETING DATE

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education holds the Reorganizational Meeting of the Board on Thursday, July 9, 2015 at 6:30 PM.

Ayes 6 Nays 0 Motion Carried

233

EXECUTIVE SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing contract negotiations.

Ayes 6 Nays 0 Motion Carried

Executive Session began at 7:05 p.m.
No action was taken during Executive Session.

234

CLERK PRO-TEM

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Serguson

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

Ayes 6 Nays 0 Motion Carried

235

OPEN SESSION

Resolution offered by Trustee Boyce
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education returns to open session at 7:18 p.m.

Ayes 6 Nays 0 Motion Carried

236

PURCHASE OF NEW TEXTBOOKS

Resolution offered by Trustee Serguson
Resolution seconded by Trustee Boyce

RESOLVED, that the Board of Education approves the following textbook purchases as offered by Evelyn Fiske, Director of Curriculum, Instruction, and Assessment: SUPERKIDS - Grades 1 and 2 - \$40,552.36; Avancemos Level 2 Text with Online Component - \$17,998.69; Grade 7 Life Science and Grade 8 Physical Science - \$11,092.59; and Wonders Reading Program Grades 3-4 - \$59,491.00.

Ayes 6 Nays 0 Motion Carried

237

MFT CONTRACT 2014-2018

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the Massena Federation of Teachers (MFT) contract with the Massena Central School District effective 2014-2018.

Ayes 5 Nays 0 Abstain 1 Motion Carried
(L. Fontaine)

238

SCHOOL PHYSICIAN CONTRACT 2015-16

Resolution offered by Trustee Boyce
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the contract between the Massena Memorial Hospital and the Massena Central School District, to provide physician services for the 2015-16 year.

Ayes 6 Nays 0 Motion Carried

239

**STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)
RECONSTRUCTION PROJECT - JW LEARY JR. HIGH SCHOOL**

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Serguson

WHEREAS, the Board of Education of the Massena Central School District (the "Board") has considered the effect upon the environment of the proposed work at:

J.W. Leary Jr. High School, "Reconstruction", SED Control #51-20-01-06-0-012-009

WHEREAS, the Board has received and reviewed the Scope of the Proposed Project prepared and submitted in connection with the Project, and has further received and considered the advice of its Architects and Engineers with regard to the environmental impact of the Project; now therefore

BE IT RESOLVED, by the Board of Education of the Massena Central School District as follows:

1. The Board hereby determines in accordance with Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

2. The Project is hereby approved and the Superintendent of Schools and all officers and employees of the District are authorized and directed to perform all actions and execute all documents necessary or appropriate to obtain the necessary funding, complete the Project and to carry out the intent of this resolution.

Ayes 6 Nays 0 Motion Carried

240

SCHOOL LUNCH PRICE INCREASES 2015-16

Resolution offered by Trustee Perretta
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the School Lunch Prices for 2015-16 per the recommendation of Food Service Director, Peter Bertrand; Elementary School Lunches - \$2.05; Jr. High/High School Lunches - \$2.15.

Ayes 6 Nays 0 Motion Carried

241

SCHOOL CALENDAR 2015-16

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Fountaine

RESOLVED, that the Board of Education approves the School Calendar for 2015-16.

Ayes 6 Nays 0 Motion Carried

242

REFUNDING BOND

Resolution offered by Trustee Serguson
Resolution seconded by Trustee Fountaine

RESOLVED, that the Board of Education approves the Refunding Bond Resolution:

WHEREAS, the Massena Central School District, St. Lawrence County, New York (hereinafter, the "District" or the "School District") heretofore issued School District (Serial) Bonds, 2008 (the "Refunded Bonds"); and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding \$5,745,000 principal balance of the Refunded Bonds maturing in 2018 and thereafter, by the issuance of refunding bonds pursuant to Section 90.00 or Section 90.10 of the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Massena Central School District, St. Lawrence County, New York, as follows:

Section 1. For the object or purpose of refunding the outstanding aggregate principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, (iv) the redemption premium payable on the Refunded Bonds, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$6,800,000 refunding serial bonds of the School District pursuant to the provisions of Section 90.00 or Section 90.10 of the Local Finance Law (the "School District Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$6,180,000, as provided in Section 4 hereof.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds, for the class of objects or purposes for which such Refunded Bonds were issued is thirty years, calculated from March 15, 2008;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the class of objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph a of Section 90.00 of the Local Finance Law and subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds, is \$285,684.69 as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the aggregate of the refundings authorized by this resolution (collectively, the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refundings are set forth in Exhibit A to the Complete Resolution which Exhibit A is not published as part of this summary. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued, in one series to refund all of the Refunded Bonds, in the principal amount of \$6,180,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Exhibit A.

Section 5. The President of the Board of Education is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said President shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said Massena Central School District, St. Lawrence County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said

REGULAR MEETING, BOARD OF EDUCATION

June 18, 2015

School District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds.

Section 8. The President of the Board of Education is delegated authority to sell said Refunding Bonds at public competitive sale or at private sale to Roosevelt & Cross Inc. and all details in connection therewith.

Ayes 6 Nays 0 Motion Carried

243

BUDGET STATUS REPORT

Resolution offered by Trustee Serguson
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 6 Nays 0 Motion Carried

244

BUDGET TRANSFER REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Boyce

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

245

INTERNAL CLAIMS AUDIT REPORT - MAY 2015

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for May 2015 as prepared by M. Ackerman, Internal Claims Auditor.

Ayes 6 Nays 0 Motion Carried

246

TREASURER'S REPORT - APRIL 2015

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Treasurer's Report for April 2015 as prepared by A. Wood, District Treasurer.

Ayes 6 Nays 0 Motion Carried

247

TREASURER'S REPORT - MAY 2015

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for May 2015 as prepared by A. Wood, District Treasurer.

Ayes 6 Nays 0 Motion Carried

248

CSE-CPSE REPORT

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meetings 4/28-6/1/15; CSE Meetings 1/8/15 - 6/3/15; and Section 504 Meetings 2/10/15 - 6/3/15.

Ayes 6 Nays 0 Motion Carried

249

PERSONNEL

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Serguson

RESOLVED, that pursuant to the recommendation of Interim Superintendent Flynn, the Board of Education approves personnel items 1-75.

Ayes 6 Nays 0 Motion Carried

250

EXECUTIVE SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Boyce

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing a personnel matter.

Ayes 6 Nays 0 Motion Carried

Executive Session began at 7:35 p.m.
No action was taken during Executive Session.

Candace M. Prairie, District Clerk

251

CLERK PRO-TEM

Resolution offered by Trustee Serguson
Resolution seconded by Trustee Fontaine

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

Ayes 6 Nays 0 Motion Carried

252

OPEN SESSION

Resolution offered by Trustee Boyce
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education returns to open session at 8:30 p.m.

Ayes 6 Nays 0 Motion Carried

253

ADJOURNMENT

Resolution offered by Trustee Serguson
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education adjourns at 8:32 p.m.

Ayes 6 Nays 0 Motion Carried

Ronald R. Faucher, Clerk Pro Tem