

The meeting of the Board of Education of Massena Central School was held March 31, 2016 at the High School. President Boyce called the meeting, which was held in Room 314, to order at 6:32 PM.

PRESENT: President Boice, Vice President Bronchetti, Trustees Faucher, Fontaine, Haggett, MacKenzie, Perretta, Rodriguez, Sommerfield, and Superintendent Patrick H. Brady.

ABSENT:

IN ATTENDANCE: District principals, administrators, members of the community and members of the media

The Pledge of Allegiance was recited.

218

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 matters leading to personnel appointments and negotiations.

Ayes 9 Nays 0 Motion Carried

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

Ronald Faucher, Clerk Pro-Tem

219

CLERK PRO-TEM

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Perretta

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

Ayes 9 Nays 0 Motion Carried

220

OPEN SESSION

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education returns to open session at 7:05 p.m.

Ayes 9 Nays 0 Motion Carried

NOTE: Superintendent Brady presented an update of the current budget process for 2016-17 and noted that we are awaiting information about State aid in order to present a full picture of the 2016-17 budget. The final budget will be presented for approval at the Board meeting of April 18, 2016.

221

MINUTES

Resolution offered by Trustee Perretta
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Minutes of the March 17, 2016 Meeting.

Ayes 9 Nays 0 Motion Carried

NOTE: A presentation by Sarah Boyce, High School Principal, was made to the Board in which the Valedictorian and Salutatorian of the Class of 2016 were introduced. They are Ethan Marcello and Abigail Matthews respectively.

222

ACCEPTANCE OF BIDS – AUDIT SERVICES
Resolution offered by Trustee Faucher
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education accepts the bids received for Audit Services (External Independent Auditor) for the audit periods of 2015-16, 2016-17, 2017-18, 2018-19, and 2019-20.

Ayes 9 Nays 0 Motion Carried

223

AWARDING OF BID – AUDIT SERVICES
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Rodriguez

RESOLVED, that the Board of Education awards the bid for Audit Services (External Independent Auditor) to the Seyfarth and Seyfarth firm, to conduct audits for the periods 2015-16, 2016-17, 2017-18, 2018-19, and 2019-20.

Ayes 9 Nays 0 Motion Carried

224

RESOLUTION – CAPITAL RESERVE FUND PROPOSITION
Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Fontaine

WHEREAS, the Board of Education wishes to establish a capital reserve fund to finance construction or reconstruction of district buildings and grounds, the following proposition to be placed on the ballot of the annual meeting to be held on May 17, 2016, is hereby authorized:

Resolved, shall the Board of Education of the Massena Central School District be authorized and directed to establish a capital reserve fund to be known as the Capital Reserve Fund, which shall be used to finance in whole or in part the cost of acquisition, construction or reconstruction of district buildings and grounds. The fund shall have a probable term of 10 years. The ultimate amount of such fund shall be \$4,000,000 (Four Million Dollars). The Board of Education is further authorized to pay into the fund (1) in the 2015-16 school year and annually thereafter funds of the District in an amount determined by the Board; (2) state aid reimbursement to the district on account of capital projects to the extent determined appropriate by the board for the purposes of the fund, and (3) such other monies as the voters may direct.

Ayes 9 Nays 0 Motion Carried

225

RESOLUTION – STUDENT EX OFFICIO
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Fontaine

WHEREAS, the Education Law permits a high school student to serve as an ex officio member of a school board provided the voters of the school district have voted in favor of having a student serve as an ex officio member of such board;

WHEREAS, the District’s Board of Education desires to have a high school student serve as an ex officio member of its Board;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Massena Central School District hereby authorizes and directs a proposition to be placed on the ballot of the annual meeting to be held on May 17, 2016 to read as follows:

BE IS RESOLVED as follows: Effective with the 2016-17 school year, the senior student who has been selected in accordance with Education Law sections 1702(3) and (3-a), 1804 (12 and 12-a), 1901 (2 and 3); and 2502 (10 and 10-a) shall serve as an ex officio member of the District’s Board of Education.

226 Ayes 9 Nays 0 Motion Carried

REVIEW OF POLICY
Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the **review** of the following policy with no recommended changes:

Policy 1611 – Business Annual meeting

227 Ayes 9 Nays 0 Motion Carried

FIRST READINGS OF POLICIES
Resolution offered by Trustee Fountaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the **first reading** of the following policies:

- Policy 1510 – Regular Board Meetings
- Policy 1520 – Special Meetings
- Policy 1610 – Annual Meeting
- Policy 1620 – Annual Organizational Meeting
- Policy 1710 – Quorum
- Policy 1720 – Minutes
- Policy 1730 – Executive Session
- Policy 1740 – Broadcast and Tape Meetings
- Policy 7521 – Students with Life-Threatening Health Conditions

228 Ayes 9 Nays 0 Motion Carried

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

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

- Policy 1334 – Duties of External Independent Auditor
- Policy 1335 – Duties Internal Auditor
- Policy 1336 – Duties of ExCurr Activity Fund Treasurer
- Policy 1337 – Duties Attorney
- Policy 1338 – Duties School Physician
- Policy 1410 – Policy
- Policy 1420 – Execution of Policy
- Policy 7513 – Prescriptive Medication
- Policy 7680 – Independent Ed Evaluations

Ayes 9 Nays 0 Motion Carried

229

CSE-CPSE REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meeting of 3/16/16; CSE Meetings: 2/10, 2/11, 2/24, 3/3, and 3/4/16; Section 504 Meetings: 2/11 and 2/24/16.

Ayes 9 Nays 0 Motion Carried

230

PERSONNEL

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Rodriguez

Per the recommendations of the Superintendent of Schools, Patrick H. Brady, the Board of Education hereby approves personnel action items #1-6.

Ayes 9 Nays 0 Motion Carried

231

ADJOURNMENT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education adjourns at 8:14 p.m.

Ayes 9 Nays 0 Motion Carried

Candace M. Prairie
District Clerk