

314 Ayes 8 Nays 0 Motion Carried

MINUTES

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education approves the Minutes of the May 16, 2017 Budget Vote/Meeting.

Ayes 8 Nays 0 Motion Carried

NOTE: Through consensus approval, the Board agreed that the Reorganizational Meeting will be held July 5, 2017.

315

TEXTBOOK PURCHASE

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the purchase of new economics textbooks ("Economics for Everybody") for the High School, to be purchased from Perfection Learning in the amount of \$5092.50

Ayes 8 Nays 0 Motion Carried

316

HIGH SCHOOL FRENCH CLUB – TRIP TO MONTREAL

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the High School French Club trip to Montreal, Quebec, Canada.

Ayes 8 Nays 0 Motion Carried

317

4th GRADE TRIP TO UPPER CANADA VILLAGE

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the trip by 4th Grade students from Jefferson Elementary School to Upper Canada Village, Morrisburg, Ontario, Canada.

Ayes 8 Nays 0 Motion Carried

318

SCHOOL PHYSICIAN CONTRACT 2017-18

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approve the School Physician Contract 2017-18 with the Massena Memorial Hospital.

Ayes 8 Nays 0 Motion Carried

319

BID – CONSOLIDATION FEASIBILITY STUDY

Resolution offered by Trustee Perretta
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education awards the bid for the Consolidation Feasibility Study to the firm of Castallo and Silky, per the bid received.

Ayes 8 Nays 0 Motion Carried

320

COMMUNITY SCHOOLS SITE COORDINATOR

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the position of Community Schools Site Coordinator for the District.

Ayes 8 Nays 0 Motion Carried

321

SUMMER PAINTING RATE OF PAY

Resolution offered by Trustee Perretta
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the rate of pay for summer painting position(s) at \$12.00/hour.

Ayes 8 Nays 0 Motion Carried

322

SPECIAL EDUCATION TEACHING POSITIONS

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the creation of two (2) special education teachers for the District, effective with the start of the 2017-18 school year.

Ayes 8 Nays 0 Motion Carried

323

TEACHER ASSISTANT POSITIONS

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the creation of two (2) teacher assistant positions for the District, effective with the start of the 2017-18 school year.

Ayes 8 Nays 0 Motion Carried

324

ART TEACHER POSITION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the creation of one (1) Art Teacher position for the District, effective with the start of the 2017-18 school year.

Ayes 8 Nays 0 Motion Carried

325

SCHOOLTOOLS STIPEND

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves a stipend in the amount of \$1,000 for an employee to administer SchoolTools for the District.

REGULAR MEETING, BOARD OF EDUCATION

June 15, 2017

Ayes 8 Nays 0 Motion Carried

326

SICK LEAVE ALLOWANCE

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the following for teaching assistant Ann Simpson concerning sick leave credits:

Upon commencement of services, August 31, 2017, Ann Simpson shall be credited with an initial sick leave allowance of thirty (30) 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 8 Nays 0 Motion Carried

327

POLICIES REVIEWED

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the review of the following policies:

- Policy 5220 – District Investments
- Policy 7310 – District Code of Conduct
- Policy 8260 – Title I Parent and Family Engagement

Ayes 8 Nays 0 Motion Carried

328

FIRST READING OF POLICIES

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Fontaine

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

- Policy 5684 - Use of Surveillance Cameras
- Policy 7430 - Contests for Students, Student Awards and Scholarships
- Policy 7440 - Musical Instruments
- Policy 7450 - Video and Tape Recordings of Conferences, Lessons, Meetings
- Policy 5410 - Purchasing-Competitive Bidding and Offering
- Policy 5411 - Procurement of Goods and Services
- Policy 5412 - Alternative Formats for Instructional Materials
- Policy 5530 - Petty Cash and Cash
- Policy 5661 - Wellness
- Policy 7110 - Comprehensive Student Attendance

Ayes 8 Nays 0 Motion Carried

329

CAPITAL RESERVE FUND INCREASE

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED that the Board of Education authorizes the District to increase the Capital Reserve Fund up to the amount of \$2,750,000 as of June 30, 2017, which is an increase of up to \$500,000.

Ayes 8 Nays 0 Motion Carried

330

BUDGET STATUS REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

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

331

BUDGET TRANSFER REPORT

Resolution offered by Trustee Fontaine
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 8 Nays 0 Motion Carried

332

TREASURER'S REPORT – APRIL 2017

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Treasurer's Report for April 2017 as presented by District Treasurer E. LaGarry.

Ayes 8 Nays 0 Motion Carried

333

TREASURER'S REPORT – MAY 2017

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education approves the Treasurer's Report for May 2017 as presented by District Treasurer E. LaGarry.

Ayes 8 Nays 0 Motion Carried

334

INTERNAL CLAIMS AUDIT REPORT GENERAL – APRIL 2017

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (General) for April 2017 as prepared by J. Deruchia, Internal Claims Auditor from BOCES.

Ayes 8 Nays 0 Motion Carried

335

INTERNAL CLAIMS AUDIT REPORT GENERAL – MAY 2017

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (General) for May 2017 as prepared by J. Deruchia, Internal Claims Auditor from BOCES.

Ayes 8 Nays 0 Motion Carried

336

INTERNAL CLAIMS AUDIT REPORT BOCES – MAY 2017

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (BOCES) for May 2017 as prepared by T. Supernault.

Ayes 8 Nays 0 Motion Carried

337

CSE-CPSE REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the CSE-CPSE Report for the CPSE meetings of 4/25,4/27,5/2,5/8,5/9,5/16,5/25 and 5/30/17; CSE Meetings of 4/25,4/27,5/2,5/8,5/9,5/16,5/25 and 5/30/17; CSE Meetings of 1/18,2/2,2/14,2/16,3/10,3/16,4/12,4/13,4/24,4/25,4/26,4/28,5/1,5/3,5/5,5/8,5/9,5/10,5/11,5/12,5/15,5/16,5/17,5/18,5/19,5/22,5/24,5/25,5/30,5/31,6/1,6/2,6/5 and 6/7/17; Section 504 Meetings of 2/16,4/24,4/28,5/9,5/12,5/15,5/16,5/17,5/23,5/25,5/26 and 5/31/17.

Ayes 8 Nays 0 Motion Carried

338

PERSONNEL

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

Per the recommendations of the Superintendent of Schools, Patrick H. Brady, the Board of Education hereby approves personnel action items # 1 – 57.

Ayes 8 Nays 0 Motion Carried

339

ADJOURNMENT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education adjourns at 9:31 p.m.

Ayes 8 Nays 0 Motion Carried

Candace M. Prairie
District Clerk