

The meeting of the Board of Education of Massena Central School was held November 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, Haggett, MacKenzie, Perretta, Serguson, Sommerfield and Interim Superintendent William H. Flynn. Trustee Sommerfield arrived at 6:43 p.m.

ABSENT: President Boyce, Trustee Fontaine

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

The Pledge of Allegiance was recited.

118

**MINUTES**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the Minutes of October 16, 2014.

Ayes 6 Nays 0 Motion Carried

**NOTE:** Discussion concerning a BOCES-mandated Board meeting for December 15, 2014 took place. The St. Lawrence-Lewis BOCES designated that date for electing a Board member due to a recently vacated position. It was agreed, through consensus, that the December 4, 2014 regular meeting would be cancelled and that the December 15, 2014 would take its place. **The December 15 meeting will begin at 5:30 p.m.**

119

**ACCEPTANCE AND APPROVAL 2013-14 AUDIT REPORT**

Resolution offered by Trustee Bronchetti  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education accepts and approves the 2013-14 External Audit Report as presented by Carl Seyfarth of the Seyfarth and Seyfarth firm.

Ayes 7 Nays 0 Motion Carried

120

**MOA with MFT #1**

Resolution offered by Trustee Bronchetti  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the Memorandum of Agreement #1 with the Massena Federation of Teachers (MFT).

Ayes 7 Nays 0 Motion Carried

121

**MOA with MFT #2**

Resolution offered by Trustee Haggett  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves Memorandum of Agreement #2 with the Massena Federation of Teachers (MFT).

Ayes 7 Nays 0 Motion Carried

122

**MOA with MCSEA**

Resolution offered by Trustee Haggett  
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the Memorandum of Agreement with Massena Confederated School Employees Association (MCSEA).

Ayes 7 Nays 0 Motion Carried

123

**MOA with MBAA**

Resolution offered by Trustee Sommerfield  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the Memorandum of Agreement with the Massena Building Administrators Association (MBAA).

Ayes 7 Nays 0 Motion Carried

124

**TEXTBOOK PURCHASES**

Resolution offered by Trustee Sommerfield  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the following textbook purchases: Grade 11 ELA blended learning package in the amount of \$21,620; Avancemos Level 1 Spanish textbooks in the amount of \$16,992.

Ayes 7 Nays 0 Motion Carried

125

**BUDGET STATUS REPORT**

Resolution offered by Trustee Sommerfield  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the Budget Status Report as presented by the BOCES Business Manager, N. Brouillette.

Ayes 7 Nays 0 Motion Carried

126

**BUDGET TRANSFER REPORT**

Resolution offered by Trustee Sommerfield  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the Budget Transfer Report as presented by the BOCES Business Manager, N. Brouillette.

Ayes 7 Nays 0 Motion Carried

127

**TAX CORRECTIONS**

Resolution offered by Trustee Serguson  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the Tax Corrections Report as presented by the BOCES Business Manager, N. Brouillette.

Ayes 7 Nays 0 Motion Carried

128

**INTERNAL CLAIMS AUDIT REPORT - OCTOBER 2014**

Resolution offered by Trustee Haggett  
Resolution seconded by Trustee Sommerfield

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

Ayes 7 Nays 0 Motion Carried

129

**CSE-CPSE REPORT**

Resolution offered by Trustee Haggett  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meeting: CPSE 10/16/14; CSE 9/25, 9/26, 10/6, 10/8, 10/9, 10/10, 10/14 and 10/15/14; Sect. 504 10/9/14.

Ayes 7 Nays 0 Motion Carried

130

**PERSONNEL**

Resolution offered by Trustee Sommerfield  
Resolution seconded by Trustee Serguson

RESOLVED, that pursuant to the recommendation of Interim Superintendent Flynn, the Board of Education approves personnel items #1-29.

Ayes 7 Nays 0 Motion Carried

131

**EXECUTIVE SESSION**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Serguson

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

Ayes 7 Nays 0 Motion Carried

Executive Session began at 7:11 p.m.  
No action was taken during Executive Session.

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Candace M. Prairie, District Clerk

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**CLERK PRO-TEM**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Haggett

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

Ayes 7 Nays 0 Motion Carried

133

**OPEN SESSION**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education returns to open session at 8:07 p.m.

Ayes 7 Nays 0 Motion Carried

134

**ADJOURNMENT**

Resolution offered by Trustee Serguson  
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education adjourns at 8:10 p.m.

Ayes 7 Nays 0 Motion Carried

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Patrick Bronchetti  
Clerk Pro-Tem