

The special meeting of the Board of Education of Massena Central School was held August 5, 2014 at the High School. President Boyce called the meeting, which was held in Room 314, to order at 6:30 p.m.

PRESENT: President Boyce, Trustees Faucher, Fontaine, Haggett, MacKenzie, Perretta, Serguson, Sommerfield, and Interim Superintendent William H. Flynn. Trustee MacKenzie arrived at 6:40 p.m.

ABSENT: Trustee Bronchetti

IN ATTENDANCE: Alan D. Pole, members of the community, administrators, and the media

The Pledge of Allegiance was recited.

**WORKSHOP:**

**Alan D. Pole, Educational Consultant with the Castallo and Silky Firm, facilitated a workshop held in public session to finalize the details of the Superintendent Search Brochure for the District.**

63

**EXECUTIVE SESSION**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Sommerfield

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

Ayes 8 Nays 0 Motion Carried

Executive Session began at 6:15 p.m.  
No action was taken during Executive Session.

\_\_\_\_\_  
Candace M. Prairie, District Clerk

64

**CLERK PRO-TEM**

Resolution offered by Trustee Sommerfield  
Resolution seconded by Trustee Perretta

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

65

**OPEN SESSION**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education returns to open session at 6:55 p.m.

Ayes 8 Nays 0 Motion Carried

66

**ADJOURNMENT**

Resolution offered by Trustee Serguson  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education adjourns at 7:00 p.m.

Ayes 8 Nays 0 Motion Carried

---

Ronald R. Faucher  
Clerk Pro-Tem