

The meeting of the Board of Education of Massena Central School was held October 15, 2015 at the High School. District Clerk C. Prairie called the meeting, which was held in Room 314, to order at 6:02 p.m.

PRESENT: Trustees Fountaine, Haggett, MacKenzie, Perretta, Rodriguez, Serguson, and Superintendent Patrick H. Brady.

ABSENT: Vice President Bronchetti (arrived at 6:05 p.m. during Executive Session); President Boyce, and Trustee Sommerfield

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

The Pledge of Allegiance was recited.

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The District Clerk called for nominations to facilitate the meeting as both the President and Vice President were not present. Trustee MacKenzie nominated Trustee Fountaine. No further nominations were received. A vote was taken and Trustee Fountaine was unanimously approved.

Ayes 6 Nays 0 Motion Carried

104

EXECUTIVE SESSION

Resolution offered by Trustee Haggett
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education enters into Executive Session for the purpose of conducting a Superintendent's Hearing Appeal and discussing matters leading to the appointment of various individuals.

Ayes 6 Nays 0 Motion Carried

Executive Session began at 6:03 p.m.
No action was taken during Executive Session.
Vice President Bronchetti joined Executive Session at 6:05 p.m.

Paul Haggett, Clerk Pro-Tem

105

CLERK PRO-TEM

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Rodriguez

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

Ayes 6 Nays 0 Motion Carried

106

OPEN SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education returns to open session at 7:11 p.m. Vice President Bronchetti conducted the meeting from this point forward.

Ayes 7 Nays 0 Motion Carried

107

MINUTES

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Minutes of the September 17, 2015 Meeting.

Note: Trustee Perretta had stepped out of the room prior to this vote and returned after final votes were counted.

Ayes 6 Nays 0 Motion Carried

108

SUPERINTENDENT HEARING APPEAL

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Perretta

RESOLVED that the Board of Education upholds the decision of the Superintendent of Schools, for Student A, whose appeal was heard by the Board of Education in Executive Session during the meeting of October 15, 2015.

Ayes 7 Nays 0 Motion Carried

109

DONATION FROM SEACOMM TO JW LEARY JR. HIGH

Resolution offered by Trustee Perretta
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the donation from SeaComm to the JW Leary Jr. High School, in the amount of \$1,000, for the purpose of presenting a program on bullying.

Ayes 7 Nays 0 Motion Carried

110

MEMORANDUM OF AGREEMENT WITH MFT

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the Memorandum of Agreement with the MFT which approves the Mock Trial program.

Ayes 7 Nays 0 Motion Carried

111

BUDGET STATUS REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

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

112

BUDGET TRANSFER REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

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

113

REVISED TREASURER'S REPORT – JUNE 2015

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Revised Treasurer's Report for June 2015 as prepared and presented by N. Brouillette, Business Manager.

Ayes 7 Nays 0 Motion Carried

114

INTERNAL CLAIMS AUDIT REPORT - SEPTEMBER 2015

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

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

Ayes 7 Nays 0 Motion Carried

115

CSE-CPSE REPORT

Resolution offered by Trustee Rodriguez
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meeting 10/8/15; CSE Meetings of 5/19, 6/15, 9/1, 9/14, 9/15, 9/17, 9/21, 9/22, 9/28, 9/29, 9/30, 10/5, 10/6, and 10/7/15; Section 504 Meetings of 5/12, 9/10, 9/15, 9/21, and 9/22/15.

Ayes 7 Nays 0 Motion Carried

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PERSONNEL

Per the recommendations of the Superintendent of Schools, Patrick H. Brady, the Board of Education hereby approves the following personnel action items:

Resolution offered by Trustee Haggett
Resolution seconded by Trustee MacKenzie

Items 1 – 4 – Item 1 appointment as listed with probationary period noted, unless extended in accordance with the law.

Ayes 7 Nays 0 Motion Carried

Resolution offered by Trustee Serguson
Resolution seconded by Trustee Rodriguez

Items 5-28 - Extra Duty Assignments

Ayes 7 Nays 0 Motion Carried

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Rodriguez

Items 29-39 – Substitutes

Ayes 7 Nays 0 Motion Carried

Resolution offered by Trustee Serguson
Resolution seconded by Trustee Fontaine

Item 40 – Leave of Absence

Ayes 7 Nays 0 Motion Carried

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ADJOURNMENT

Resolution offered by Trustee _____
Resolution seconded by Trustee _____

RESOLVED, that the Board of Education adjourns at 8:08 p.m.

Ayes 7 Nays 0 Motion Carried