

The meeting of the Board of Education of Massena Central School was held on August 22, 2013 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 Bronchetti, Faucher, Fontaine, MacKenzie, Matthews, Perretta, Serguson, and Interim Superintendent Crist.

ABSENT: Trustee Sommerfield

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

The Pledge of Allegiance was recited.

66

**MINUTES**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the Minutes of July 11, 2013

Ayes 8 Nays 0 Motion Carried

67

**EXECUTIVE SESSION**

Resolution offered by Trustee Bronchetti  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing the contract and employment of an administrative person.

Ayes 8 Nays 0 Motion Carried

Executive Session began at 6:36 p.m.  
No action was taken during Executive Session.

68

**CLERK PRO-TEM**

Resolution offered by Trustee Bronchetti  
Resolution seconded by Trustee Fontaine

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

Ayes 8 Nays 0 Motion Carried

69

**RETURN TO OPEN SESSION**

Resolution offered by Trustee Bronchetti  
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education returns to open session at 7:20 p.m.

Ayes 8 Nays 0 Motion Carried

70

**SEPTEMBER BOARD MEETING**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education changes its scheduled September Board Meeting from September 19, 2013 to **September 16, 2013.**

Ayes 7 Nays 1 Motion Carried  
(L. Matthews)

71

**POLICY 6130 – EVALUATION OF PERSONNEL**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education of the Massena Central School District adopts Policy 6130 – Evaluation of Personnel.

Ayes 8 Nays 0 Motion Carried

72

**POLICY 7210 – STUDENT EVALUATION**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education of the Massena Central School District adopts Policy 7210 – Student Evaluation.

Ayes 8 Nays 0 Motion Carried

73

**TAX COLLECTOR**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education of the Massena Central School District appoints **Taya Pryce** as Tax Collector for the District for 2013-14.

Ayes 8 Nays 0 Motion Carried

**BIOLOGY TEXTBOOKS and GRADE LEVEL LEADERS PROPOSAL**

**NOTE FOR THE RECORD:** No action was taken on two Agenda items: New Biology Textbooks and Grade Level Leaders Proposal.

74

**DONATION – NORTHERN NY COMMUNITY FOUNDATION/MASSENA MUSIC FRIENDS**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education gratefully accepts the donation from Northern NY Community Foundation on behalf of Massena Music Friends for the purchase of a bassoon for the High School band program, in the amount of \$4,600.

Ayes 8 Nays 0 Motion Carried

75

**ALCOA GRANT – MADISON ELEMENTARY SCHOOL 2013-14**

Resolution offered by Trustee Matthews  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education gratefully accepts Alcoa’s contribution to the Madison Elementary School through a grant in the amount of \$51,000 for the purpose of purchasing Smart Boards for the school during the period 2013-14.

Ayes 8 Nays 0 Motion Carried

76

**ALCOA GRANT – JEFFERSON ELEMENTARY SCHOOL 2012-14**

Resolution offered by Trustee MacKenzie  
Resolution seconded by Trustee Matthews

RESOLVED, that the Board of Education gratefully accepts Alcoa’s contribution to the Jefferson Elementary School through a grant in the amount of \$53,000 for the purpose of purchasing Smart Boards for the school during the period 2012-14.

Ayes 8 Nays 0 Motion Carried

77

**DENTAL SEALANT PROGRAM**

Resolution offered by Trustee Matthews  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the District’s participation in the Dental Sealant Program for students in Grades 2 and 3 for the 2013-14 academic year.

Ayes 8 Nays 0 Motion Carried

78

**TAX RATE 2013-14**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the Tax Rate for 2013-14 as presented by the BOCES Business Manager and outlined on the tax worksheet.

Ayes 7 Nays 1 Motion Carried  
(L. Matthews)

79

**TREASURER’S REPORT – JUNE 2013**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the Treasurer’s Report for June 2013 as presented by Nickolas Brouillette, BOCES Business Manager.

Ayes 8 Nays 0 Motion Carried

80

**TREASURER’S REPORT – JULY 2013**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the Treasurer’s Report for July 2013 as presented by Nickolas Brouillette, BOCES Business Manager.

Ayes 8 Nays 0 Motion Carried

81

**INTERNAL CLAIMS AUDIT REPORT – JUNE 2013**

Resolution offered by Trustee Matthews  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for June 2013 as prepared by Suanne Gotsch, Internal Claims Auditor.

Ayes 8 Nays 0 Motion Carried

82

**INTERNAL CLAIMS AUDIT REPORT – JULY 2013**

Resolution offered by Trustee Matthews  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for July 2013 as prepared by Suanne Gotsch, Internal Claims Auditor.

Ayes 8 Nays 0 Motion Carried

83

**STANDARD WORKDAY RESOLUTION**

Resolution offered by Trustee Matthews  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the Standard Workday Resolution for 2013-14.

Ayes 8 Nays 0 Motion Carried

84

**CSE/CPSE REPORT**

Resolution offered by Trustee Matthews  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the CSE/CPSE Report for the meetings of the following: CPSE Meeting of 8/13/13; CSE Meetings of 3/27,4/11,4/17,4/19,4/23,4/26,4/29,5/2,5/7,5/9,5/14,5/21,5/29,5/31,6/4,6/6,6/10,6/12 and 8/1/13; Section 504 Meetings of 3/11,4/11,4/22, 4/23,4/30,5/20,6/10,6/12, and 6/8/13.

Ayes 8 Nays 0 Motion Carried

85

**PERSONNEL**

RESOLVED, that pursuant to the recommendation of Interim Superintendent Crist, the Board of Education approves the following items:

**Appointments, Items 2-4:** Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Fontaine  
Ayes 8 Nays 0 **Motion Carried**

**Appointments, Item 5:** Resolution offered by Trustee Matthews  
Resolution seconded by Trustee Bronchetti  
Ayes 6 Nays 2 **Motion Carried**  
(L. Fontaine, K. Perretta)

**Appointments, Items 6-8:** Resolution offered by Trustee Matthews  
Resolution seconded by Trustee Fontaine  
Ayes 8 Nays 0 **Motion Carried**

**Substitutes, Items 9-23:** Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Faucher  
Ayes 8 Nays 0 **Motion Carried**

**Extra Duty Assignments, Items 24 and 25:** Resolution offered by Trustee Matthews  
Resolution seconded by Trustee Faucher  
Ayes 8 Nays 0 **Motion Carried**

REGULAR MEETING, BOARD OF EDUCATION

August 22, 2013

**Salary Adjustments, Items 26 and 27:** Ayes 8 Nays 0 Resolution offered by Trustee Matthews Resolution seconded by Trustee Serguson **Motion Carried**

**Resignations, Items 28-30:** Ayes 8 Nays 0 Resolution offered by Trustee Matthews Resolution seconded by Trustee Fontaine **Motion Carried**

**Leave of Absence, Item 31:** Ayes 8 Nays 0 Resolution offered by Trustee Matthews Resolution seconded by Trustee Bronchetti **Motion Carried**

**Retirements, Item 32-33:** Ayes 8 Nays 0 Resolution offered by Trustee Matthews Resolution seconded by Trustee Fontaine **Motion Carried**

**RETIREMENTS – SANDRA CUNNINGHAM, THOMAS BECKSTEAD**

**NOTE FOR THE RECORD:** Mr. Crist extended best wishes to those retiring and thanking them for their years of service and dedication to the District.

86

**RESCINDING RESOLUTION TO COMBINE MBAA POSITIONS**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Faucher

RESOLVED, as recommended by Interim Superintendent Crist, that Item 59 of the July 11, 2013 Minutes, which combined the MBAA positions of **Athletic Director and Dean of Students**, be rescinded and that both positions be reinstated individually as two (2) separate positions.

Ayes 7 Nays 1 Motion Carried  
(P. Bronchetti)

**JOHN HARVEY RETIREMENT**

**NOTE FOR THE RECORD:** Trustee Fontaine announced the retirement of NYSUT Regional Staff Director John Harvey, who was also a music teacher in the Massena Central School District for many years. Trustee Fontaine recognized Mr. Harvey’s many contributions to the music program in the District, as well as Mr. Harvey’s service to NYSUT and its members.

87

**EXECUTIVE SESSION**

Resolution offered by Trustee Matthews  
Resolution seconded by Trustee Serguson

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

Ayes 8 Nays 0 Motion Carried

Executive Session began at 8:23 p.m.  
No action was taken during Executive Session.

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Candace M. Prairie  
District Clerk

88

**CLERK PRO-TEM**

Resolution offered by Trustee Matthews  
Resolution seconded by Trustee Bronchetti

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

Ayes 8 Nays 0 Motion Carried

89

**RETURN TO OPEN SESSION**

Resolution offered by Trustee Bronchetti  
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education returns to open session at 9:35 p.m.

Ayes 7 Nays 0 Motion Carried

Note: Trustee Matthews left the Executive Session at 9:15 p.m.

90

**ADJOURNMENT**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education adjourns at 9:37 p.m.

Ayes 7 Nays 0 Motion Carried

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Ronald R. Faucher  
Clerk Pro-Tem