

The meeting of the Board of Education of Massena Central School was held August 20, 2015 at the High School. President Boyce called the meeting, which was held in Room 314, to order at 6:30 PM.

PRESENT: President Boyce, Vice President Bronchetti, Trustees Fontaine, Haggett, MacKenzie, Perretta, Rodriguez, Serguson, and Superintendent Patrick H. Brady

ABSENT: Trustee Sommerfield

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

The Pledge of Allegiance was recited.

67

EXECUTIVE SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing Article 7 proposed tax changes, matters involving collective negotiations, the appointment of an individual, and an individual employee issue.

Ayes 8 Nays 0 Motion Carried

Executive Session began at 6:31 p.m.
No action was taken during Executive Session.

Patrick Bronchetti
Clerk Pro-Tem

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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.

Ayes 8 Nays 0 Motion Carried

69

OPEN SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education returns to open session at 7:30 p.m.

Ayes 8 Nays 0 Motion Carried

70

MINUTES

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the Minutes of July 9, 2015.

Ayes 8 Nays 0 Motion Carried

71

MINUTES

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Minutes of August 4, 2015.

Ayes 8 Nays 0 Motion Carried

72

GEOMETRY TEXTBOOK PURCHASE

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the purchase of Geometry Textbooks at a cost of \$11,299.

Ayes 8 Nays 0 Motion Carried

73

NORTHERN NEW YORK NEWSPAPERS, ARTICLE 7 SETTLEMENT

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Haggett

RESOLVED that the Stipulation and Settlement Order of the pending tax certiorari proceedings filed by NORTHERN NEW YORK NEWSPAPERS against the TOWN OF MASSENA, et al., for tax years 2012, 2013, and 2014 (Index Nos. 2012-139402, 2013-141726 and 2014-144070), which provides that the assessment for the subject property will be set as follows:

<u>Tax Map No.</u>	<u>Address</u>	<u>Originally Assessed</u>	<u>Revised Assessed Value</u>
9.075-7-28	15 Harrowgate Commons	\$2,004,400	\$1,800,000

with a completion of the proceeding, and a refund of the over payment of taxes for the 2012, 2013, and 2014 tax rolls (total refund of \$10,902.03), be and is hereby approved and that the School District's attorneys are hereby authorized to execute said Agreement on behalf of the Board of Education.

Ayes 8 Nays 0 Motion Carried

74

ST. LAWRENCE PLAZA, PROPOSED ARTICLE 7 SETTLEMENT

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Perretta

RESOLVED that the Settlement Proposal of the pending tax certiorari proceedings filed by ST. LAWRENCE PLAZA ASSOCIATES against the TOWN OF MASSENA, et al., for tax year 2013 and 2014 (Index Nos. 2013-141743 and 2014-144084), which provides that the assessment for the subject property will be set as follows:

<u>Tax Map No.</u>	<u>Address</u>	<u>Assessed</u>	<u>Proposed Value</u>
10.039-1-3	6200 State Highway 37	\$5,094,725	\$4,200,000

with a discontinuation of the 2013 proceeding, and a waiver of refund of the over payment of taxes for the 2014 tax roll (estimated at \$15,509), and statutory interest (at 2% per annum from the date of overpayment), be and is hereby approved

and that the School District's attorneys are hereby authorized to execute said Agreement on behalf of the Board of Education.

75 Ayes 8 Nays 0 Motion Carried

MASSENA BOYS AND GIRLS CLUB
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the MOU for the Massena Boys and Girls Club, which will be housed at both Madison Elementary School and Jefferson Elementary School for 2015-16.

76 Ayes 8 Nays 0 Motion Carried

BOE VICE PRESIDENT – TO SIGN DOCUMENTS
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education authorizes the Vice President to sign documents in the absence of the President for the 2015-16 year, as provided in Board Policy 1322.

77 Ayes 8 Nays 0 Motion Carried

DISPOSAL OF LEVER VOTING MACHINES
Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education has determined that the District's lever voting machines are no longer needed and, therefore, proposes and approves the selling or disposal of these machines per Board of Education Policy 5250.

78 Ayes 8 Nays 0 Motion Carried

MOA WITH MBAA
Resolution offered by Trustee Serguson
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education has approved the MOA with the Massena Building Administrators Association.

79 Ayes 8 Nays 0 Motion Carried

TAX RATE
Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Fontaine

RESOLVED that the Board of Education approves the Tax Rate for 2015-16 as presented by N. Brouillette, BOCES Business Manager, and as represented on the tax worksheet (attached).

80 Ayes 8 Nays 0 Motion Carried

BUDGET STATUS REPORT
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Serguson

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

81

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

82

INTERNAL CLAIMS AUDIT REPORT - JULY 2015

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee MacKenzie

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

Ayes 8 Nays 0 Motion Carried

83

TREASURER'S REPORT - JUNE 2015

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Treasurer's Report for June 2015 as prepared by A. Wood, District Treasurer.

Ayes 8 Nays 0 Motion Carried

84

TREASURER'S REPORT - JULY 2015

Resolution offered by Trustee Serguson
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for July 2015 as prepared by A. Wood, District Treasurer.

Ayes 8 Nays 0 Motion Carried

85

CSE-CPSE REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Rodriguez

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meetings 6/25 and 8/11/15; 6/1/15; CSE Meetings 2/26/15 – 7/29/15; and Section 504 Meetings 3/6/15 – 6/16/15.

Ayes 8 Nays 0 Motion Carried

86

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 Fontaine
Resolution seconded by Trustee Perretta

Item 1 – Appointment

Ayes 8 Nays 0 Motion Carried

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Perretta

Items 2 - 7 - Appointments as listed with probationary periods noted, unless extended in accordance with the law.

Ayes 8 Nays 0 Motion Carried

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

Items 8 – 47 - Extra Duty Assignments, Substitutes, Leaves of Absence, and Resignations as listed.

Ayes 8 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 8:33 p.m.

Ayes 8 Nays 0 Motion Carried

Candace M. Prairie
District Clerk