

The meeting of the Board of Education of Massena Central School was held December 1, 2016 at the High School. Vice President Bronchetti called the meeting, which was held in Room 314, to order at 5:31 PM.

PRESENT: Vice President Bronchetti, Trustees Faucher, Haggett, MacKenzie, Perretta, Premo, and Superintendent Patrick H. Brady. Student Ex Officio Camryn Peets was present. Appointee Michael LeBire was present.

ABSENT: President Boyce, Trustee Fontaine

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

The Pledge of Allegiance was recited.

NOTE: Board Appointee Michael LeBire was administered the oath of office.

176

EXECUTIVE SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing matters leading to personnel appointments and negotiations.

Ayes 7 Nays 0 Motion Carried

Executive Session began at 5:33 p.m.

Ronald Faucher, Clerk Pro-Tem

177

CLERK PRO-TEM

Resolution offered by Trustee Perretta
Resolution seconded by Trustee MacKenzie

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

Ayes 7 Nays 0 Motion Carried

178

OPEN SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education returns to open session at 6:00 p.m.

Ayes 7 Nays 0 Motion Carried

179

MINUTES

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Minutes of the November 17, 2016 Meeting.

Ayes 7 Nays 0 Motion Carried

180

ONE MAN BAND CONTRACT
Resolution offered by Trustee Faucher
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the contract with the One Man Band Company to provide the instruments to the District on the list provided at no cost to the district.

Ayes 7 Nays 0 Motion Carried

181

FUTURES EDUCATION OF NY AGREEMENT
Resolution offered by Trustee Faucher
Resolution seconded by Trustee LeBire

RESOLVED, that the Board of Education approves the Special Education Review Program with Futures Education of New York.

Ayes 7 Nays 0 Motion Carried

182

DONATIONS TO ELEMENTARY SCHOOLS – WILDLIFE FEDERATION
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education gratefully accepts the donations of \$500 each to Jefferson, Madison, and Nightengale Elementary Schools for the purpose of implementing the Water-Water-Watts Project at each school.

Ayes 7 Nays 0 Motion Carried

183

TAX CORRECTIONS
Resolution offered by Trustee Premo
Resolution seconded by Trustee LeBire

RESOLVED, that the Board of Education approves tax corrections provided on the attached worksheet and presented by BOCES Business Manager Nickolas Brouillette.

Ayes 7 Nays 0 Motion Carried

184

REVIEW OF POLICIES
Resolution offered by Trustee Faucher
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the review of the following policies, noting that no changes to these policies are necessary at this time:

- Policy 7211 – Interpreter Services
- Policy 7243 – Delegation of Person
- Policy 7244 – Student Directory Information

Ayes 7 Nays 0 Motion Carried

185

FIRST READING OF POLICIES
Resolution offered by Trustee Faucher
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the first reading of the following policies:

- Policy 5672 – Information Security Breach and Notification
- Policy 7210 – Student Evaluation – Promotion – Placement
- Policy 7210.1 – Retention
- Policy 7230 – College Course Credit
- Policy 7240 – Student Records Access and challenge
- Policy 7242 – Military Recruiters’ Access

186 Ayes 7 Nays 0 Motion Carried

ADOPTION – POLICY 7516
 Resolution offered by Trustee Haggett
 Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education adopts the following policy: Policy 7516 – Toilet Training.

187 Ayes 7 Nays 0 Motion Carried

CSE-CPSE REPORT
 Resolution offered by Trustee MacKenzie
 Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meeting of 11/17/16; CSE Meetings of 10/3, 10/5, 10/21, 10/27, 11/2, 11/9, and 11/14/16; Section 504 Meeting of 11/18/16.

Ayes 7 Nays 0 Motion Carried

188 **PERSONNEL**

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

Item #1 Leave of Absence: Resolution offered by Trustee Faucher
 Resolution seconded by Trustee Haggett

Ayes 7 Nays 0 Motion Carried

Item #2 Leave of Absence: Resolution offered by Trustee Faucher
 Resolution seconded by Trustee LeBire

Ayes 6 Nays 1 Motion Carried
 (K. Perretta)

Item #3 Retirement: Resolution offered by Trustee Faucher
 Resolution seconded by Trustee LeBire

Ayes 7 Nays 0 Motion Carried

December 1, 2016

ADJOURNMENT

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education adjourns at 6:45 p.m.

Ayes 7 Nays 0 Motion Carried

Candace M. Prairie
District Clerk