

The meeting of the Board of Education of Massena Central School was held April 12, 2017 at the High School. Vice President Bronchetti called the meeting, which was held in Room 314, to order at 6:32 PM

PRESENT: Vice President Bronchetti, Trustees Fontaine, Haggett, LeBire, MacKenzie Perretta, Premo, and Superintendent Patrick H. Brady. Note: Trustee Premo arrived at 6:34 PM; Trustee MacKenzie arrived at 6:45 PM.

ABSENT: President Boyce, Trustee Faucher

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

The Pledge of Allegiance was recited.

261

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 matters leading to personnel appointments and negotiations.

Ayes 5 Nays 0 Motion Carried

Executive Session began at 6:33 p.m.

Loren Fontaine, Clerk Pro-Tem

262

CLERK PRO-TEM

Resolution offered by Trustee Perretta
Resolution seconded by Trustee LeBire

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

Ayes 5 Nays 0 Motion Carried

263

OPEN SESSION

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education returns to open session at 7:23 p.m.

Ayes 7 Nays 0 Motion Carried

264

MINUTES

Resolution offered by Trustee LeBire
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the Minutes of the March 16, 2017 Meeting.

Ayes 7 Nays 0 Motion Carried

265

MASSENA CENTRAL SCHOOL DISTRICT 2017-18 SPENDING PLAN (BUDGET)

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

The Board of Education approves the 2017-18 Proposed Budget and will put forth the following Proposition #1 to the voters on May 16, 2017:

“Shall the Board of Education of Massena Central School District be authorized to expend the sum of \$52,640,975 as General Fund appropriations for the school year 2017-18 and levy the necessary tax therefore.”

Ayes 7 Nays 0 Motion Carried

266

TEXTBOOK PURCHASE – JW LEARY JR. HIGH

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the purchase of Houghton-Mifflin textbooks for Grades 7 and 8 for the Social Studies curriculum, entitled *US History: Beginnings to 1877* and *US History: Civil War to the Present*, at a total cost of \$28,169.30.

Ayes 7 Nays 0 Motion Carried

267

4th GRADE TRIP TO UPPER CANADA VILLAGE

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education the Nightengale Elementary School 4th Grade trip to Upper Canada Village on June 1, 2017.

Ayes 7 Nays 0 Motion Carried

268

TRINITY CATHOLIC SCHOOL BUS REQUEST 2017-18

Resolution offered by Trustee LeBire
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the bus request for 2017-18 from the Trinity Catholic School.

Ayes 6 Nays 1 (L. Fontaine) Motion Carried

269

DONATIONS TO THE DISTRICT

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves and gratefully accepts the donations to the District per the attached sheet.

Ayes 7 Nays 0 Motion Carried

270

BUDGET STATUS REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

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

271

BUDGET TRANSFER REPORT

Resolution offered by Trustee Fontaine

Resolution seconded by Trustee Premo

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

272

TREASURER'S REPORT – MARCH 2017

Resolution offered by Trustee Fontaine

Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Treasurer's Report for March 2017 as presented by District Treasurer E. LaGarry.

Ayes 7 Nays 0 Motion Carried

273

INTERNAL CLAIMS AUDIT REPORT GENERAL – MARCH 2017

Resolution offered by Trustee Fontaine

Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (General) for March 2017 as prepared by J. Deruchia, Internal Claims Auditor from BOCES.

Ayes 7 Nays 0 Motion Carried

274

INTERNAL CLAIMS AUDIT REPORT BOCES – MARCH 2017

Resolution offered by Trustee Premo

Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (BOCES) for March 2017 as prepared by T. Supernault.

Ayes 7 Nays 0 Motion Carried

275

REVIEW – POLICY 7420

Resolution offered by Trustee MacKenzie

Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the review of Policy 7420 – Sports and the Athletic Program.

Ayes 7 Nays 0 Motion Carried

276

FIRST READING OF POLICIES

Resolution offered by Trustee Fontaine

Resolution seconded by Trustee MacKenzie

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

- Policy 7423 – Student Athletic Eligibility Code
- Policy 7511 - Immunizations

Ayes 7 Nays 0 Motion Carried

277

SECOND READING/ADOPTION OF POLICIES

Resolution offered by Trustee Mackenzie

Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the second reading and adoption of the following policies:

- Policy 7410 – Extracurricular Activities
- Policy 7411 – Student Expression
- Policy 7618 – Prereferral Intervention

Ayes 7 Nays 0 Motion Carried

278

RESCIND POLICIES

Resolution offered by Trustee Haggett

Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves rescinding the following policies:

- Policy 7412 – Censorship of Non-School Publications
- Policy 7413 – Student Safety and Hazardous Initiation – Hazing
- Policy 7414 – Voluntary-Random Drug Testing - Athletics
- Policy 7421 – Selective Classification

Ayes 7 Nays 0 Motion Carried

279

CSE-CPSE REPORT

Resolution offered by Trustee Fountaine

Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meetings of 3/13 and 3/22/17; CSE Meetings of 1/30, 2/8, 2/14, 2/27, 2/28, 3/2, 3/7, 3/8, 3/10, 3/13, 3/16, 3/20, 3/21, 3/22, 3/23, 3/24, 3/27, 3/28, 3/29, 3/30, 4/3, and 4/12/17; Section 504 Meetings of: 2/14, 3/7, 3/8, 3/16, 3/22, 3/23, 3/24, 3/27, 3/28, 3/29, 3/30, and 4/3/17.

Ayes 7 Nays 0 Motion Carried

280

PERSONNEL

Resolution offered by Trustee Premo

Resolution seconded by Trustee Fountaine

Per the recommendations of the Superintendent of Schools, Patrick H. Brady, the Board of Education hereby approves personnel action items # 1 – 12, noting that the retirement date for Item #12 is June 30, 2017:

Ayes 7 Nays 0 Motion Carried

281

ADJOURNMENT

Resolution offered by Trustee Fountaine

Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education adjourns at 8:30 p.m.

Ayes 7 Nays 0 Motion Carried

Candace M. Prairie
District Clerk