

REGULAR MEETING, BOARD OF EDUCATION

January 16, 2014

The meeting of the Board of Education of Massena Central School was held on January 16, 2014 at the High School. President Boyce called the meeting, which was held in Room 314, to order at 6:33 p.m.

PRESENT: President Boyce, Vice President Faucher, Trustees Bronchetti, Fontaine, Matthews, MacKenzie, Perretta, Serguson, Sommerfield, and Interim Superintendent Crist.

ABSENT:

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

The Pledge of Allegiance was recited.

177

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the Minutes of December 5, 2013, December 17, 2013 and January 7, 2014.

Ayes 9 Nays 0 Motion Carried

178

EXECUTIVE SESSION

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing the Superintendent Hearing Appeal Committee meeting held on January 16, 2014.

Ayes 9 Nays 0 Motion Carried

Executive Session began at 7:00 p.m.
No action was taken during Executive Session.

179

CLERK PRO-TEM

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Sommerfield

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

Ayes 9 Nays 0 Motion Carried

180

OPEN SESSION

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education returns to open session at 7:05 p.m.

Ayes 9 Nays 0 Motion Carried

181

POLICY 8440 - HOMEWORK

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education adopts the revised Homework Policy 8440 as recommended by the Policy Committee and attached.

Ayes 9 Nays 0 Motion Carried

182

POLICY 8445 - GRADING

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education adopts the revised Grading Policy 8445 as recommended by the Policy Committee and attached.

Ayes 9 Nays 0 Motion Carried

183

RECOMMENDATION - SUPT HEARING APPEAL COMMITTEE

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Sommerfield

RESOLVED that the Board of Education upholds the decision of the Interim Superintendent of Schools, for a student whose appeal was heard at an Appeal Committee meeting January 16, 2014.

Ayes 9 Nays 0 Motion Carried

184

SEACOMM PILOT CONSENT CERTIFICATION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Faucher

RESOLVED that the Board of Education approves the SeaComm PILOT Consent resolution per the St. Lawrence County Industrial Development Agency certification.

NOTE: Discussion ensued, whereby no official vote was taken, and a motion to table the Consent Certification was made and acted upon.

MOTION TO TABLE SEACOMM PILOT CONSENT CERTIFICATION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Matthews

RESOLVED that the Board of Education tables the approval of the SeaComm PILOT Consent resolution.

Ayes 6 Nays 3 Motion Carried
(P. Bronchetti)
(L. Fontaine)
(W. Sommerfield)

185

AMENDMENT TO MUNICIPAL COOPERATIVE AGREEMENT (MCA)

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education approves Amendment to the Municipal Cooperative Agreement per the following:

- Q.1. Withdrawal from the Plan shall be effective only once annually on the last day of the Plan year, be that June 30th for school districts enrolled in a non HDHP Plan or December 31st for school districts enrolled in an HDHP Plan.
- Q.2. Notice of Withdrawal must be given in writing to the Chairman of the Board of Directors and the Chief Fiscal Officer 120 days prior to the last day of the Plan year or a district can be given approval within the 120 day requirement provided there is a 2/3rds majority of the other participants. Such Notice, once given, shall be irrevocable, and the Participant's withdrawal shall become effective automatically and without further action on the withdrawal date unless the withdrawing Participant and a 2/3rds majority of the other Participants consent in writing to cancellation of the withdrawal. Failure to give timely Notice of Withdrawal in accordance with the first sentence of this paragraph 2 shall automatically extend a Participant's membership and obligations under the Agreement for another Plan Fiscal Year.

Ayes 9 Nays 0 Motion Carried

186

BUDGET STATUS REPORT

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Budget Status Report as presented by the BOCES Business Manager, N. Brouillette.

Ayes 9 Nays 0 Motion Carried

187

BUDGET TRANSFER REPORT

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the Budget Transfer Report as presented by the BOCES Business Manager, N. Brouillette.

Ayes 9 Nays 0 Motion Carried

188

TREASURER'S REPORT - NOVEMBER 2013

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Matthews

RESOLVED, that the Board of Education approves the Treasurer's Report for November 2013 as presented by the BOCES Business Manager, N. Brouillette.

Ayes 9 Nays 0 Motion Carried

189

TREASURER'S REPORT - DECEMBER 2013Resolution offered by Trustee Matthews
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the Treasurer's Report for December 2013 as presented by the BOCES Business Manager, N. Brouillette.

Ayes 9 Nays 0 Motion Carried

190

INTERNAL CLAIMS AUDIT REPORT- DECEMBER 2013Resolution offered by Trustee Matthews
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for December 2013 as prepared by L. Richards, Internal Claims Auditor.

Ayes 9 Nays 0 Motion Carried

191

CSE -CPSE MEETINGSResolution offered by Trustee Matthews
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the CSE-CPSE Report: CPSE Meetings 12/6, 12/12, and 12/18/13; CSE Meetings 11/12, 11/13, 11/25, 11/26, 12/4, 12/5, 12/11, 12/13, 12/16, 12/17/13 and 1/7/14; Sect. 504 Meetings 11/25 and 11/26/13.

Ayes 9 Nays 0 Motion Carried

192

PERSONNEL

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

Appointments, Items 1-5:	Ayes 9	Nays 0	Resolution offered by Trustee Matthews Resolution seconded by Trustee Faucher Motion Carried
Change in Assignment, Item 6:	Ayes 9	Nays 0	Resolution offered by Trustee Matthews Resolution seconded by Trustee Faucher Motion Carried
Substitutes, Items 7-17:	Ayes 9	Nays 0	Resolution offered by Trustee Matthews Resolution seconded by Trustee Faucher Motion Carried
Salary Adjustment, Item 18:	Ayes 9	Nays 0	Resolution offered by Trustee Matthews Resolution seconded by Trustee Faucher Motion Carried
Extra Duty Assignments, Items 19-20:	Ayes 9	Nays 0	Resolution offered by Trustee Matthews Resolution seconded by Trustee Faucher Motion Carried
Leaves of Absence, Items 21-24:	Ayes 9	Nays 0	Resolution offered by Trustee Matthews Resolution seconded by Trustee Faucher Motion Carried

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Faucher

Resignations, Items 25-26:

Ayes 9

Nays 0

Motion Carried

193

EXECUTIVE SESSION

Resolution offered by Trustee Serguson
Resolution seconded by Trustee Bronchetti

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

Ayes 9

Nays 0

Motion Carried

Executive Session began at 8:10 p.m.

No action was taken during Executive Session.

Candace M. Prairie, District Clerk

194

CLERK PRO-TEM

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Serguson

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

Ayes 9

Nays 0

Motion Carried

195

OPEN SESSION

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education returns to open session at 9:20 p.m.

Ayes 9

Nays 0

Motion Carried

196

ADJOURNMENT

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education adjourns at 9:21 p.m.

Ayes 9

Nays 0

Motion Carried

Ronald R. Faucher
Clerk Pro-Tem