

A special meeting of the Board of Education of Massena Central School was held on Thursday, September 7, 2017. President Bronchetti called the meeting, which was held in Room 314 of the High School, to order at 6:00 p.m.

PRESENT: Trustees Bronchetti, Fontaine, Goodfellow, Haggett, LaClair, LeBlanc, MacKenzie, Perretta, and Premo and Student Ex Officio Rachel Hurlbut

ABSENT:

IN ATTENDANCE: Members of the public

The pledge of allegiance was recited.

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EXECUTIVE SESSION

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing matters concerning collective negotiations per Article 14 of the Civil Service Law.

Ayes 9 Nays 0 Motion Carried

Executive Session began at 6:01 p.m.

Loren Fontaine, Clerk Pro-Tem

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CLERK PRO-TEM

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Goodfellow

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

Ayes 9 Nays 0 Motion Carried

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OPEN SESSION

Resolution offered by Trustee McKenzie
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education returns to open session at 6:15 p.m.

Ayes 9 Nays 0 Motion Carried

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MASSENA CONFEDERATED SCHOOL EMPLOYEES ASSOCIATION (MCSEA) CONTRACT

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the contract by and between the Massena Confederated School Employees Association (MCSEA) and the School District, per the MOA attached, for the period July 1, 2017 through June 30, 2020.

Ayes 9 Nays 0 Motion Carried

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ADJOURNMENT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education adjourns at 6:18 p.m.

Ayes 9 Nays 0 Motion Carried

Candace M. Prairie
District Clerk