

The meeting of the Board of Education of Massena Central School was held on November 7, 2013 at the High School. Vice President Faucher called the meeting, which was held in Room 314, to order at 6:31 p.m.

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

ABSENT: Board President Boyce, Trustees Matthews and Sommerfield

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

The Pledge of Allegiance was recited.

134

**MINUTES**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the Minutes of October 17, 2013.

Ayes 6 Nays 0 Motion Carried

135

**NYSSBA AREA 6 DIRECTOR**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education votes for Wayne Rogers as NYSSBA Area 6 Director.

NOTE: Trustee Sommerfield withdrew his nomination for consideration.

Ayes 6 Nays 0 Motion Carried

136

**EXTERNAL AUDIT REPORT**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee MacKenzie

RESOLVED that the Board of Education approves the External Audit Report of the District for the year ended June 30, 2013, as prepared by Seyfarth and Seyfarth CPA's, P. C., and presented by Carl Seyfarth.

Ayes 6 Nays 0 Motion Carried

137

**POLICY 7512 – STUDENT PHYSICALS**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education adopts the revised version of Policy 7512 – Student Physicals, as recommended by the Policy Committee and presented by Ron Faucher, Committee Chairperson.

Ayes 6 Nays 0 Motion Carried

138

**BUDGET CALENDAR 2014-15**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the Budget Calendar for 2014-15.

Ayes 6 Nays 0 Motion Carried

139

**INTERNAL AUDIT FIRM**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education appoints the firm of Pinto, Mucenski, Hooper and Van House as the District's Internal Audit Firm.

Ayes 6 Nays 0 Motion Carried

140

**BUDGET STATUS REPORT**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the Budget Status Report.

Ayes 6 Nays 0 Motion Carried

141

**BUDGET TRANSFER REPORT**

Resolution offered by Trustee Bronchetti  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Budget Transfer Report.

Ayes 6 Nays 0 Motion Carried

142

**CSE-CPSE REPORT**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the CSE-CPSE Report: CPSE Meetings 10/21/13; CSE Meetings 9/10,9/17,9/20,9/26,9/30,10/3,10/7,10/9, 10/12,10/15,10/16,10/17, and 10/21/13; Section 504 Meetings 9/26,10/3, and 10/7/13.

Ayes 6 Nays 0 Motion Carried

143

**PERSONNEL**

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

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Serguson

**Appointments, Items 1-4:**

Ayes 6 Nays 0 **Motion Carried**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Bronchetti

**Substitutes, Items 5-7:**

Ayes 6 Nays 0 **Motion Carried**

**Extra Duty Assignments, Items 8-19:** Ayes 5 Nays 1 (Perretta) **Motion Carried**  
 Resolution offered by Trustee Serguson  
 Resolution seconded by Trustee Fontaine

**Resignations, Items 20-21:** Ayes 6 Nays 0 **Motion Carried**  
 Resolution offered by Trustee Fontaine  
 Resolution seconded by Trustee Perretta  
 [NOTE FOR THE RECORD: Interim Superintendent Crist thanked these two employees for their service and dedication to the District, wishing them well in their new endeavors.]

**Leaves of Absence, Items 22-23:** Ayes 6 Nays 0 **Motion Carried**  
 Resolution offered by Trustee Fontaine  
 Resolution seconded by Trustee Perretta

144

**EXECUTIVE SESSION**

Resolution offered by Trustee Fontaine  
 Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing personnel matters and employee contracts.

Ayes 6 Nays 0 Motion Carried

Executive Session began at 7:25 p.m.  
 No action was taken during Executive Session.

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Candace M. Prairie  
 District Clerk

145

**CLERK PRO-TEM**

Resolution offered by Trustee Fontaine  
 Resolution seconded by Trustee Serguson

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

Ayes 6 Nays 0 Motion Carried

146

Resolution offered by Trustee Perretta  
 Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education returns to open session at 8:00 p.m.

Ayes 6 Nays 0 Motion Carried

147

**ADJOURNMENT**

Resolution offered by Trustee Fontaine  
 Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education adjourns at 8:02 p.m.

Ayes 6 Nays 0 Motion Carried

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Ronald R. Faucher  
 Clerk Pro-Tem