

The special meeting of the Board of Education of Massena Central School was held on December 17, 2013 at the Central Administration Building in the Superintendent’s Office. President Boyce called the meeting to order at 5:45 p.m.

PRESENT: President Boyce, Trustees Bronchetti, Faucher, Fontaine, MacKenzie (via conference phone), Matthews, Perretta, , and Sommerfield. NOTE: Trustee Matthews arrived after 5:50 p.m.

ABSENT: Trustee Serguson

IN ATTENDANCE: Thomas Burns, District Superintendent, St. Lawrence-Lewis BOCES

The Pledge of Allegiance was recited.

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EXECUTIVE SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing the employment of the Superintendent of Schools for the District.

Ayes 7 Nays 0 Motion Carried

Executive Session began at 5:50 p.m.
No action was taken during Executive Session.
Trustees Fontaine and Matthews left the Session at 6:55 p.m.

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CLERK PRO-TEM

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Fontaine

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

Ayes 7 Nays 0 Motion Carried

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RETURN TO OPEN SESSION

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education returns to open session at 7:14 p.m.

Ayes 6 Nays 0 Motion Carried

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ADJOURNMENT

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education adjourns at 7:15 p.m.

Ayes 6 Nays 0 Motion Carried

Ronald R. Faucher
Clerk Pro-Tem