

The meeting of the Board of Education of Massena Central School was held on April 3, 2014 at the High School. President Boyce called the meeting, which was held in Room 314, to order at 6:30 p.m.

PRESENT: President Boyce, Trustees Faucher, Bronchetti, Fontaine, MacKenzie, Perretta, Serguson, and Interim Superintendent William H. Flynn

ABSENT: Trustees Matthews and Sommerfield

IN ATTENDANCE: No one from the community or District was present.

The Pledge of Allegiance was recited.

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BOCES BOARD CANDIDATE – NANCY CAPPELLINO

Nomination offered by Trustee Faucher

RESOLVED, that the Board of Education nominates Nancy Cappellino to the St. Lawrence-Lewis Board for 2014-15.

Ayes 6 Nays 0 Abstain 1 Motion Carried
(K. Perretta)

267

BOCES BOARD CANDIDATE – MARJORIE MCCULLOUGH

Nomination offered by Trustee Faucher

RESOLVED, that the Board of Education nominates Marjorie McCullough to the St. Lawrence-Lewis Board for 2014-15.

Ayes 6 Nays 0 Abstain 1 Motion Carried
(K. Perretta)

268

BOCES BOARD CANDIDATE – DANA SMITH

Nomination offered by Trustee Serguson

RESOLVED, that the Board of Education nominates Dana Smith to the St. Lawrence-Lewis Board for 2014-15.

Ayes 6 Nays 0 Abstain 1 Motion Carried
(K. Perretta)

269

BOCES ADMINISTRATIVE BUDGET 2014-15

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the St. Lawrence-Lewis BOCES Administrative Budget for 2014-15 in the amount of \$4,957,379.

Ayes 7 Nays 0 Abstain 0 Motion Carried

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ADJOURNMENT

Resolution offered by Trustee Boyce
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education adjourns at 6:36 p.m.

Ayes 7

Nays 0

Abstain 0

Motion Carried

Candace M. Prairie
District Clerk