

The meeting of the Board of Education of Massena Central School was held April 25, 2017 at the High School. Vice President Bronchetti called the meeting, which was held in Room 314, to order at 6:30 PM

PRESENT: Vice President Bronchetti, Trustees Fontaine, Haggett, LeBire, MacKenzie Perretta, and Superintendent Patrick H. Brady. Student Ex Officio Alternate Rachel Hurlbut was present.

ABSENT: President Boyce, Trustees Faucher and Premo

IN ATTENDANCE: District principals, administrators, members of the community and members of the media

The Pledge of Allegiance was recited.

282

EXECUTIVE SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing matters leading to personnel appointments and negotiations.

Ayes 6 Nays 0 Motion Carried

Executive Session began at 6:32 p.m.

Patrick Bronchetti, Clerk Pro-Tem

283

CLERK PRO-TEM

Resolution offered by Trustee LeBire
Resolution seconded by Trustee Fontaine

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

Ayes 6 Nays 0 Motion Carried

284

OPEN SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education returns to open session at 6:55 p.m.

Ayes 6 Nays 0 Motion Carried

NOTE: Superintendent Brady presented Policy 7310 – Student Code of Conduct as a public hearing. The public was invited to ask questions/make comments after the presentation.

285

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Minutes of the April 12, 2017 Meeting.

Ayes 6 Nays 0 Motion Carried

286

RESIGNATION – TRUSTEE/PRESIDENT J. BOYCE

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education regretfully accepts the resignation of Trustee/President John R. Boyce from the Board of Education, effective June 30, 2017.

Ayes 6 Nays 0 Motion Carried

287

BALLOT ORDER FOR MASSENA SCHOOL BOARD CANDIDATES 2017

The names of the following Board Candidates were placed in a bowl and drawn by members of the audience, Alan Oliver and Duane Richards. The names were read aloud and the following order on the ballot was noted:

#1 Shawn Hubbard

#2 David LaClair, Jr.

#3 Robert LeBlanc

#4 Loren Fontaine

#5 Mark Goodfellow

288

BOCES ADMINISTRATIVE BUDGET 2017-18

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the BOCES Administrative Budget for 2017-18 in the budget amount of \$6,341,752.

Ayes 5 Nays 0 Abstain 1 (Perretta) Motion Carried

289

BOCES BOARD CANDIDATES 2017-18

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the appointments of the following BOCES Board candidates for the three (3) vacancies on the Board: Nancy Cappelino, Marjorie McCullough, and Dana Smith.

Ayes 5 Nays 0 Abstain 1 (Perretta) Motion Carried

290

MASSENA JOINT RECREATION COMMISSION BUS REQUEST

Resolution offered by Trustee Haggett
Resolution seconded by Trustee MacKenzie

The Board of Education approves the request from the Massena Joint Recreation Commission for the summer recreation program June 26 through August 4, 2017, as well as a trip to Calypso Park on August 7, 2017.

Ayes 6 Nays 0 Motion Carried

291

DONATION – NIGHTENGALE ELEMENTARY SCHOOL

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves and gratefully accepts the \$500 donation to Nightengale Elementary School from the National Wildlife Federation.

Ayes 6 Nays 0 Motion Carried

292

SECOND READING/ADOPTION OF POLICIES

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the second reading and adoption of the following policies:

- Policy 7310 – Student Code of Conduct
- Policy 7423 – Student Athletic Eligibility Code
- Policy 7511 - Immunizations

Ayes 6 Nays 0 Motion Carried

293

CSE-CPSE REPORT

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the CSE-CPSE report for the CPSE Meetings of 4/6/17.

Ayes 6 Nays 0 Motion Carried

294

PERSONNEL

Resolution offered by Trustee Haggett
Resolution seconded by Trustee MacKenzie

Per the recommendations of the Superintendent of Schools, Patrick H. Brady, the Board of Education hereby approves personnel action items # 1 – 3.

Ayes 6 Nays 0 Motion Carried

295

ADJOURNMENT

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Fountaine

RESOLVED, that the Board of Education adjourns at 7:19 p.m.

Ayes 6 Nays 0 Motion Carried

Candace M. Prairie
District Clerk