

The meeting of the Board of Education of Massena Central School was held August 21, 2014 at the High School. President Boyce called the meeting, which was held in Room 314, to order at 6:35 p.m.

PRESENT: President Boyce, Trustees Fountaine, Haggett, MacKenzie, Perretta, Serguson, Sommerfield, and Interim Superintendent William H. Flynn. NOTE: Trustee MacKenzie arrived at 6:40 p.m.

ABSENT: Trustees Bronchetti and Faucher

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

The Pledge of Allegiance was recited.

67

**MINUTES**

Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the Minutes of July 10, 2014.

Ayes 6 Nays 0 Motion Carried

68

**MINUTES**

Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Minutes of August 5, 2014.

Ayes 6 Nays 0 Motion Carried

69

**REPORT CARDS - ELEMENTARY SCHOOLS**

Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the report card revisions for the District elementary schools, as presented by Evelyn Fiske, Director of Curriculum, Instruction and Assessment.

Ayes 7 Nays 0 Motion Carried

70

**LEAD EVALUATORS FOR APPR**

Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education appoints the Superintendent of Schools and the Building Principals as Lead Evaluators for APPR for the District.

Ayes 7 Nays 0 Motion Carried

71

**TUTORING HOURLY RATE**

Resolution offered by Trustee Haggett  
Resolution seconded by Trustee Fountaine

RESOLVED, that the Board of Education approves the increase in the Tutoring Rate from Ten Dollars per hour (\$10/hr) to Fifteen Dollars per hour (\$15/hr) effective August 21, 2014.

Ayes 7 Nays 0 Motion Carried

72

**CONSULTANT APPOINTMENT**

Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education appoints Dr. Bruce Fraser of the Rural Schools Association to prepare a consolidation/stacking study of the schools within the Massena Central School District, at the rate of Five Hundred Dollars per day (\$500/day), plus mileage expenses, for a maximum of ten (10) days.

Ayes 7 Nays 0 Motion Carried

73

**ACCEPTANCE - SNOW PLOW BIDS**

Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education accepts the bids for snow plowing/snow removal for the 2014-15 year.

Ayes 7 Nays 0 Motion Carried

74

**APPROVAL - SNOW PLOW BIDS**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Sommerfield

RESOLVED that the Board of Education approves the bid to be awarded to Danko's Construction for snow plowing/snow removal for the 2014-15 year.

Ayes 7 Nays 0 Motion Carried

75

**GRANT FROM SENATOR RITCHIE**

Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education acknowledges and gratefully accepts the grant from Senator Patty Ritchie in the amount of \$9,000 to aid in the programs of Link Crew and the High School music program.

Ayes 7 Nays 0 Motion Carried

76

**MEMORANDUM OF UNDERSTANDING**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the Memorandum of Understanding between the District and the Boys and Girls Club for the purpose of an afterschool program at Jefferson Elementary School, pending review by the school's attorney and the addition of a termination clause to the MOU.

Ayes 7 Nays 0 Motion Carried

77

**TAX RATE**

Resolution offered by Trustee Serguson  
Resolution seconded by Trustee Sommerfield

RESOLVED that the Board of Education approves the Tax Rate for 2014-15 as presented by N. Brouillette, BOCES Business Manager.

Ayes 7 Nays 0 Motion Carried

78

**BUDGET STATUS REPORT**

Resolution offered by Trustee Haggett  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the Budget Status Report as presented by the BOCES Business Manager, N. Brouillette.

Ayes 7 Nays 0 Motion Carried

79

**BUDGET TRANSFER REPORT**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the Budget Transfer Report as presented by the BOCES Business Manager, N. Brouillette.

Ayes 7 Nays 0 Motion Carried

80

**TREASURER'S REPORT - JUNE 2014**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the Treasurer's Report for June 2014 as prepared by A. Wood, District Treasurer.

Ayes 7 Nays 0 Motion Carried

81

**INTERNAL CLAIMS AUDIT REPORT - JULY 2014**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the Internal Claims Audit Report as prepared by M. Ackerman, Internal Claims Auditor.

Ayes 7 Nays 0 Motion Carried

82

**CSE-CPSE REPORT**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE 8/11 and 8/14/14; CSE 4/8, 5/15, and 5/28/14; Section 504 4/8, 4/28, 5/15, 5/28, and 6/5/14.

Ayes 7 Nays 0 Motion Carried

83

**PERSONNEL**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Sommerfield

RESOLVED, that pursuant to the recommendation of Interim Superintendent Flynn, the Board of Education approves personnel items #1 - 38.

Ayes 7 Nays 0 Motion Carried

84

**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 pending litigation.

Ayes 7 Nays 0 Motion Carried

Executive Session began at 7:53 p.m.  
No action was taken during Executive Session.

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Candace M. Prairie, District Clerk

85

**CLERK PRO-TEM**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Sommerfield

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

Ayes 7 Nays 0 Motion Carried

86

**OPEN SESSION**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education returns to open session at 8:50 p.m.

Ayes 7 Nays 0 Motion Carried

87

**ADJOURNMENT**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education adjourns at 8:55 p.m.

Ayes 7 Nays 0 Motion Carried

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Loren Fontaine  
Clerk Pro-Tem