

The meeting of the Board of Education of Massena Central School was held on April 3, 2014 at the High School. Vice President Faucher called the meeting, which was held in Room 314, to order at 6::32 p.m.

PRESENT: Vice President Faucher, Trustees Bronchetti, Fontaine, Matthews, MacKenzie, Perretta, Serguson, Sommerfield, and Interim Superintendent William H. Flynn NOTE: Trustee Sommerfield arrived at 6:38 p.m.

ABSENT: President Boyce

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

The Pledge of Allegiance was recited.

255

MINUTES

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Matthews

RESOLVED, that the Board of Education approves the Minutes of April 3, 2014.

Ayes 7 Nays 0 Motion Carried

256

MASSENA CENTRAL SCHOOL DISTRICT BUDGET 2014-15

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Matthews

RESOLVED, that the Board of Education of the Massena Central School District approves the Massena Central School District Budget for 2014-15 in the amount of \$49,051,678 as General Fund appropriations.

Ayes 8 Nays 0 Motion Carried

257

COUNTY DIGITAL VOTING MACHINES

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Matthews

RESOLVED that the Board of Education approves the use of County Digital Voting Machines for the Annual Meeting beginning in May 2015.

Ayes 8 Nays 0 Motion Carried

258

TRINITY BUS REQUEST 2014-15

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Sommerfield

RESOLVED that the Board of Education approves the Trinity Catholic School Bus Request for the 2014-15 academic year.

Ayes 7 Nays 1 Motion Carried
(L. Fontaine)

259

MASSENA JOINT SUMMER RECREATION BUS REQUEST

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the Massena Joint Recreation Commission Bus Request for the summer recreation program of 2014.

Ayes 8 Nays 0 Motion Carried

260

INTERNAL CLAIMS AUDIT REPORT- MARCH 2014

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for March 2014 as prepared by L. Richards, Internal Claims Auditor.

Ayes 8 Nays 0 Motion Carried

261

PERSONNEL

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

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Sommerfield

Substitutes, Items 1-8:

Ayes 8 Nays 0 **Motion Carried**

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Sommerfield

Extra Duty Assignment, Item 9:

Ayes 8 Nays 0 **Motion Carried**

262

EXECUTIVE SESSION

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing a personnel matter and a bargaining unit grievance.

Ayes 8 Nays 0 Motion Carried

Executive Session began at 7:05 p.m.
No action was taken during Executive Session.

Candace M. Prairie, District Clerk

263

CLERK PRO-TEM

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Perretta

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

Ayes 8 Nays 0 Motion Carried

264

OPEN SESSION

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education returns to open session at 7:33 p.m.

Ayes 8 Nays 0 Motion Carried

265

ADJOURNMENT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Matthews

RESOLVED, that the Board of Education adjourns at 7:35 p.m.

Ayes 8 Nays 0 Motion Carried

Ronald R. Faucher
Clerk Pro-Tem