

The meeting of the Board of Education of Massena Central School was held on Thursday, September 20, 2018. President Bronchetti called the meeting, which was held in Room 314 of the High School, to order at 6:30 p.m.

PRESENT: President Bronchetti, Trustees Baines, Fontaine, Goodfellow, Haggett, LaClair, LeBlanc, Perretta, and Premo and Superintendent Brady. Student Ex Officio Octavia Viskovich was present.

ABSENT:

IN ATTENDANCE: School administrators, community members, and the media.

The pledge of allegiance was recited.

99

EXECUTIVE SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussions regarding the appointment of personnel on the agenda, matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, and collective negotiations pursuant to Article 14 of the civil service law.

Ayes 9 Nays 0 Motion Carried

Executive Session began at 6:33 p.m.

Loren Fontaine, Clerk Pro-Tem

100

CLERK PRO-TEM

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

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

Ayes 9 Nays 0 Motion Carried

101

OPEN SESSION

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education returns to open session at 7:03 p.m.

Ayes 9 Nays 0 Motion Carried

NOTE: Superintendent Brady presented an overview of the recommendations of the Facilities and Graduate Organizational Study in a public hearing, inviting questions or comments.

NOTE: BOCES District Superintendent Thomas Burns, Director of Financial Affairs Nicole Ashley, and Manager of Communications Rebekah Grim, presented the Capital Project information for the St. Lawrence-Lewis BOCES. Questions or comments from those present were encouraged.

102

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the minutes of the meetings held on August 16, 2018 and August 23, 2018.

Ayes 9 Nays 0 Motion Carried

103

ELECTION OF VICE PRESIDENT

The District Clerk called for nominations for Vice-President of the Board.

Trustee LeBlanc nominated **Trustee Haggett** for Vice President of the Board.
No further nominations were received.

RESOLVED, that nominations for the office of Vice-President of the Board of Education are closed for the 2018-19 school year.

For Trustee Haggett 7 Ayes 2 Nays (Perretta, Premo)

Trustee Haggett was elected Vice-President of the Board of Education for the 2018-19 school year.

The Vice President was administered the Oath of Office by the District Clerk.

104

HOLY NAME OF JESUS BUS REQUEST

Resolution offered by Trustee Premo
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the bus request from the Holy Name of Jesus Academy for December 2, 2018.

Ayes 9 Nays 0 Motion Carried

105

APPROVAL OF DONATIONS TO THE DISTRICT

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education approves the donations to the district from Senator Ritchie, the Nightengale Parent Group, the Lions Club, and Paul and Sue Haggett, Riddhi Desai, as well as a large number of community sponsors and donors to the Ready-4-School Event of August 27, 2018.

Ayes 9 Nays 0 Motion Carried

106

DISTRICT RESERVE SUMMARY 2017-18

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the District Reserve Summary as prepared and presented by Nickolas Brouillette, BOCES Business Manager.

Ayes 9 Nays 0 Motion Carried

107

BUDGET STATUS REPORT

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Fontaine

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

Ayes 9 Nays 0 Motion Carried

108

BUDGET TRANSFER REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

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

Ayes 9 Nays 0 Motion Carried

109

TREASURER'S REPORT – AUGUST 2018

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the Treasurer's Report for August 2018 as prepared by District Treasurer, M. Olson.

Ayes 9 Nays 0 Motion Carried

110

INTERNAL CLAIMS AUDIT REPORT GENERAL – AUGUST 2018

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (General) for August 2018 as prepared by Amy Paulette, Internal Claims Auditor from BOCES.

Ayes 9 Nays 0 Motion Carried

111

INTERNAL CLAIMS AUDIT REPORT BOCES – AUGUST 2018

Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (BOCES) for August 2018 as prepared by T. Supernault.

Ayes 9 Nays 0 Motion Carried

112

CSE-CPSE REPORT

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings:

CPSE Meetings: 5/10, 8/6, 8/8, 8/9, 8/22, and 8/30/18

CSE Meetings: 5/3 and 9/10/18

Section 504 Meeting: 5/16/18

113 Ayes 9 Nays 0 Motion Carried

PERSONNEL
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Premo

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 1-18 per the attached listing.

114 Ayes 9 Nays 0 Motion Carried

PERSONNEL
Resolution offered by Trustee LaClair
Resolution seconded by Trustee Fountaine

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 20-55 per the attached listing.

115 Ayes 9 Nays 0 Motion Carried

RESOLUTION – RESCIND RETIREMENT
Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Perretta

RESOLVED that the Board of Education hereby rescinds approval of the retirement of Head Custodian, Gerald Lashomb, which was approved at the Board of Education meeting of August 16, 2018. The retirement was to be effective November 25, 2018. Mr. Lashomb has chosen not to retire.

116 Ayes 9 Nays 0 Motion Carried

ADJOURNMENT
Resolution offered by Trustee LaClair
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education adjourns at 8:21 p.m.

Ayes 9 Nays 0 Motion Carried

Candace M. Prairie
District Clerk