

The special meeting of the Board of Education of Massena Central School was held on January 7, 2014 at the Central Administration Building in the Superintendent's Office. President Boyce called the meeting to order at 5:35 p.m.

PRESENT: President Boyce, Trustees Bronchetti, MacKenzie, Matthews, Perretta, and Sommerfield.

NOTE: Trustee Matthews arrived at 5:55 p.m.

ABSENT: Trustees Faucher, Fontaine, Serguson

IN ATTENDANCE: Thomas Burns, District Superintendent, St. Lawrence-Lewis BOCES

The Pledge of Allegiance was recited.

173

EXECUTIVE SESSION

Resolution offered by Trustee MacKenzie

Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education enters into Executive Session for the purpose of interviewing prospective candidates for the position of Superintendent of Schools for the District.

Ayes 5 Nays 0 Motion Carried

Executive Session began at 5:37 p.m.

No action was taken during Executive Session.

Trustee Matthews left the Session at 9:45 p.m.

174

CLERK PRO-TEM

Resolution offered by Trustee Bronchetti

Resolution seconded by Trustee Perretta

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

Ayes 5 Nays 0 Motion Carried

175

RETURN TO OPEN SESSION

Resolution offered by Trustee Perretta

Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education returns to open session at 10:05 p.m.

Ayes 5 Nays 0 Motion Carried

176

ADJOURNMENT

Resolution offered by Trustee Perretta

Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education adjourns at 10:06 p.m.

Ayes 5 Nays 0 Motion Carried

William Sommerfield
Clerk Pro-Tem