

The special meeting of the Board of Education of Massena Central School was held May 18, 2015 at the High School. President Boyce called the meeting, which was held in Room 314 of the High School at 5:31 PM.

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

ABSENT: Trustees Faucher, Fontaine, and Serguson

IN ATTENDANCE:

The Pledge of Allegiance was recited.

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EXECUTIVE SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing litigation.

Ayes 6 Nays 0 Motion Carried

Executive Session began at 5:32 p.m.
No action was taken during Executive Session.

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CLERK PRO-TEM

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Perretta

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

Ayes 6 Nays 0 Motion Carried

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OPEN SESSION

Resolution offered by Trustee Boyce
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education returns to open session at 5:45 p.m.

Ayes 6 Nays 0 Motion Carried

Patrick Bronchetti
Clerk Pro-Tem

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RESOLUTION APPROVING SETTLEMENT

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Bronchetti

WHEREAS, upon the recommendation of the Interim Superintendent of Schools, the Board of Education has reviewed and approves a proposed agreement that will resolve litigation involving the School District pending in the United States District Court for the Northern District of New York and assigned Civil Action Number 6:13-CV-338; and

WHEREAS, the School District's insurance carrier has agreed to contribute the substantial portion of the settlement payments called for by the proposed settlement agreement in order to avoid the costs and uncertainty associated with litigation; and

WHEREAS, the School District also wishes to avoid the potential costs, uncertainty and various burdens associated with litigation;

NOW, THEREFORE, BE IT RESOLVED that:

- 1. The Board hereby authorizes the Superintendent of Schools to resolve the pending litigation and related claims as described in, and in accordance with, the proposed settlement agreement.
- 2. This Resolution shall take effect immediately.

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Ayes 6 Nays 0 Motion Carried

ADJOURNMENT

Resolution offered by Trustee Perretta
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education adjourns at 5:49 p.m.

Ayes 6 Nays 0 Motion Carried

Candace M. Prairie
District Clerk