

The meeting of the Board of Education of Massena Central School was held on Thursday, May 9, 2019. 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, Vice President Haggett, Trustees Baines, Fontaine, LeBlanc, and Superintendent Brady. Student Ex Officio Octavia Viskovich was not present.

ABSENT: Trustees Goodfellow, LaClair, Perretta, and Premo

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

The pledge of allegiance was recited.

266

EXECUTIVE SESSION

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Fontaine

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 5 Nays 0 Motion Carried

Executive Session began at 6:32 p.m.

Paul Haggett, Clerk Pro-Tem

267

CLERK PRO-TEM

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Fontaine

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

Ayes 5 Nays 0 Motion Carried

268

OPEN SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Baines

RESOLVED, that the Board of Education returns to open session at 7:12 p.m.

Ayes 5 Nays 0 Motion Carried

269

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LeBlanc

RESOLVED, that the Board of Education approves the minutes of the meeting held on April 22, 2019.

Ayes 5 Nays 0 Motion Carried

270

APPROVAL OF 2019 CAPITAL OUTLAY AGREEMENT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the 2019 Capital Outlay Agreement between IBI Group and the District.

Ayes 5 Nays 0 Motion Carried

271

APPROVAL OF NYPA ENERGY EFFICIENCY PROJECT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LeBlanc

RESOLVED, that the Board of Education approves moving forward with the NYPA Energy Efficiency Project at no cost to the District. The Board of Education further authorizes the Superintendent to review and sign the NYPA Customer Installation Commitment (CIC).

Ayes 5 Nays 0 Motion Carried

272

DISPOSAL OF UNNEEDED EQUIPMENT – PLASTISOL OVEN

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Baines

RESOLVED that the Board of Education recognizes the Plastisol oven at the Jr. High as an item no longer needed in the District and authorizes an auction, at a date to be determined, to sell the item. Should the item remain unsold after the auction, the item will be disposed of in accordance with Board policy.

Ayes 5 Nays 0 Motion Carried

273

TOWN OF LOUISVILLE SUMMER BUS REQUEST

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LeBlanc

RESOLVED, the Board of Education approves the Town of Louisville summer bus request for the recreation program for the months of July and August.

Ayes 5 Nays 0 Motion Carried

274

APPROVAL OF TRIPS

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee Fontaine

RESOLVED, the Board of Education approves the trips: Jefferson Elementary Grade 4 to Upper Canada Village and Senior Class Trip to Ocean City, Maryland.

Ayes 5 Nays 0 Motion Carried

275

SECOND READING/ADOPTION OF POLICIES

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Baines

RESOLVED, that the Board of Education approves the second reading and adoption of Policies:

- Policy 3280 - Operation of Motor-Driven Vehicles on District Property
- Policy 3310 - Public Access to Records
- Policy 3411 - Unlawful Possession of a Weapon Upon School Grounds
- Policy 3510 - Emergency Closings
- Policy 7530 - Child Abuse and Maltreatment

Ayes 5 Nays 0 Motion Carried

276

BUDGET STATUS REPORT

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Baines

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

Ayes 5 Nays 0 Motion Carried

277

BUDGET TRANSFER REPORT

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Baines

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

Ayes 5 Nays 0 Motion Carried

278

TREASURER'S REPORT – APRIL 2019

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Treasurer's Report for April 2019 as prepared by District Treasurer, Mallory Olson.

Ayes 5 Nays 0 Motion Carried

279

INTERNAL CLAIMS AUDIT REPORT GENERAL – APRIL 2019

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Baines

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (General) for April 2019 as prepared by Amy Paulette, Internal Claims Auditor from BOCES.

Ayes 5 Nays 0 Motion Carried

280

INTERNAL CLAIMS AUDIT REPORT BOCES – APRIL 2019

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Fountaine

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (BOCES) for April 2019 as prepared by Tracey Supernault.

Ayes 5 Nays 0 Motion Carried

281

CSE-CPSE REPORT

