

The meeting of the Board of Education of Massena Central School was held May 4, 2017 at the High School. Vice President Bronchetti called the meeting, which was held in Room 314, to order at 6:30 PM

PRESENT: Vice President Bronchetti, Trustees LeBire, MacKenzie Perretta, Premo, and Superintendent Patrick H. Brady. Student Ex Officio Camryn Peets was present.

ABSENT: President Boyce, Trustees Faucher, Fontaine, and Haggett

IN ATTENDANCE: District principals, administrators, members of the community and members of the media

The Pledge of Allegiance was recited.

296

**EXECUTIVE SESSION**

Resolution offered by Trustee LeBire  
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing matters leading to personnel appointments, the employment history of a particular person, and collective negotiations per Article 14 of the Civil Service Law.

Ayes 5 Nays 0 Motion Carried

Executive Session began at 6:31 p.m.

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Patrick Bronchetti, Clerk Pro-Tem

297

**CLERK PRO-TEM**

Resolution offered by Trustee LeBire  
Resolution seconded by Trustee Perretta

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

Ayes 5 Nays 0 Motion Carried

298

**OPEN SESSION**

Resolution offered by Trustee LeBire  
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education returns to open session at 7:05 p.m.

Ayes 5 Nays 0 Motion Carried

**NOTE: Superintendent Brady presented the Budget Hearing information for 2017-18 and invited comments from the public and press after the presentation.**

299

**MINUTES**

Resolution offered by Trustee LeBire  
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Minutes of the April 25, 2017 Meeting.

Ayes 5 Nays 0 Motion Carried

300

**APPROVAL FOR CENTRAL OFFICE BUILDING "RECONSTRUCTION" PROJECT**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee LeBire

RESOLVED: That the Board of Education of the Massena Central School District is hereby authorized to expend up to \$100,000 for the Reconstruction Project at the Central Office Building with up to \$100,000 of such cost to be expended from the Budget Appropriation, all as permitted by law. All of the above based on the approval of the State Environmental Quality Review Act and applicable regulations promulgated there under ("SEQRA").

Ayes 5 Nays 0 Motion Carried

301

**SEQRA RESOLUTION**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee LeBire

WHEREAS, the Board of Education of the Massena Central School District (the "Board") has considered the effect upon the environment of the proposed work at:

Central Administration Building, Reconstruction (Capital Outlay Project)

WHEREAS, the Board has received and reviewed the Scope of the Proposed Projects and has further received and considered the advice of its Architects and Engineers with regard to the environmental impact of the Project; now therefore

BE IT RESOLVED, by the Board of Education of the Massena Central School District as follows:

1. The Board hereby determines in accordance with Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.
2. The Project is hereby approved and the Superintendent of Schools and all officers and employees of the District are authorized and directed to perform all actions and execute all documents necessary or appropriate to obtain the necessary funding, complete the Project and to carry out the intent of this resolution.
3. This resolution is effective immediately.

Ayes 5 Nays 0 Motion Carried

302

**TOWN OF LOUISVILLE BUS REQUEST**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee LeBire

The Board of Education approves the request from the Town of Louisville to lease two (2) buses for the summer recreation program for the months of July and August, 2017.

Ayes 5 Nays 0 Motion Carried

303

**DONATION – COCA COLA**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee LeBire

The Board of Education approves the donation of 20 cases of water for the Academic Banquet from the Coca Cola company, valued at \$314.

Ayes 5 Nays 0 Motion Carried

**304**

**EXTEND TEACHER PROBATIONARY PERIOD**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee LeBire

RESOLVED, upon the recommendation of the Superintendent of Schools, that an agreement between the Massena Central School District and teacher Ashley Belile to extend her probationary period in the tenure area of elementary education, from 9/18/2017 to 9/18/2018, be and is hereby approved, and the Superintendent of Schools is authorized to execute the same on behalf of the Board of Education.

Ayes 5 Nays 0 Motion Carried

**305**

**TREASURER'S REPORT – STUDENT ACTIVITIES**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee LeBire

RESOLVED, that the Board of Education approves the Treasurer's Report for the Extraclassroom Activity Funds (Student Activities) for the period October 1, 2016 to March 31, 2017 as presented by District Treasurer, Erica LaGarry.

Ayes 5 Nays 0 Motion Carried

**306**

**INTERNAL CLAIMS AUDIT REPORT - BOCES**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee LeBire

RESOLVED, that the Board of Education approves the Internal Claims Audit Report – BOCES Claims for April 2017 as prepared by Tracey Supernault.

Ayes 5 Nays 0 Motion Carried

**307**

**CSE-CPSE REPORT**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the CSE-CPSE report for the CSE Meetings of 1/30, 2/14, 3/13, 3/23, 3/27, 3/28, 3/29, 4/3, 4/5, 4/6, 4/7, 4/10, 4/11, 4/12, 4/13, and 4/24/17; Section 504 Meetings of 2/14, 3/15, 3/28, 4/6, 4/10, 4/13, and 4/27/17.

Ayes 5 Nays 0 Motion Carried

**308**

**PERSONNEL**

Resolution offered by Trustee LeBire  
Resolution seconded by Trustee Premo

Per the recommendations of the Superintendent of Schools, Patrick H. Brady, the Board of Education hereby approves personnel action items # 1 – 9.

Ayes 5 Nays 0 Motion Carried

309

**ADJOURNMENT**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee LeBire

RESOLVED, that the Board of Education adjourns at 8:35 p.m.

Ayes 5      Nays 0      Motion Carried

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Candace M. Prairie  
District Clerk