

AGENDA
MASSENA CENTRAL SCHOOL BOARD OF EDUCATION MEETING
THURSDAY, DECEMBER 13, 2018
6:30 PM
ROOM 314, HIGH SCHOOL

Audit Committee Meeting: 6:00 PM, Student Affairs Office

Note: An Executive Session is planned for the beginning of the meeting to discuss matters leading to the appointment of personnel. Attendees should plan for the regular meeting to begin at 7:00 PM.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ANTICIPATED EXECUTIVE SESSION**
- IV. APPROVAL OF MINUTES**
Minutes of November 15, 2018
- V. BOARD CORRESPONDENCE**
- VI. INFORMATION AND REPORTS**
 - A. REPORTS FROM BOARD MEMBERS**
 - 1. Board Members**
Facilities Committee Meeting Minutes - November 19, 2018
Policy Committee Meeting - November 28, 2018
 - Minutes - November 28, 2018Student Ex Officio - Octavia Viskovich
 - 2. Board President**
 - B. REPORTS FROM ADMINISTRATION**
 - 1. Superintendent of Schools**
Capital Project Update
 - Architect Interviews and RecommendationRegents Exams, Graduation Rates 2017-18, & Sub Groups - S. Allen, S. Boyce
November Staff Development Day - S. Allen, S. Boyce
 - Trauma Sensitive SchoolsSchool Resource Officer Committee Update
 - Survey Info/FAQField Trips:
 - High School Music Students to NY City 5-24-19
 - JW Leary Trip to Washington, DC 5-8-19Donations to the District:

- Adirondack for Kids Grant to Madison Elementary \$1,514
- Adirondack for Kids Grant to Nightengale \$1,556
- St. Regis Mohawk Tribe to Title VI students - Winter Jackets
- Tarbell Mgt Group to JW Leary - \$150

2. Business Manager - BOCES

Budget Status Report

Budget Transfer Report

Treasurer's Report - November 2018

Internal Claims Audit Report - General - November 2018

Internal Claims Audit Report - BOCES - November 2018

VII. RECOMMENDED ACTIONS

Approval of **Review Only** - Policy 8480 - Summer School

Approval of **First Reading** of Policies:

- Policy 6121 - Sexual Harassment
- Policy 7310 - Student Code of Conduct and Discipline
- Policy 7512 - Student Physicals
- Policy 7518 - Head/Brain Injuries & Concussions
- Policy 8430 - Independent Study
- Policy 8450 - Home Tutoring
- Policy 8470 - Home Instruction (Home Schooling)

Approval/Adoption of **Second Reading** of Policies:

- Policy 5413 - Procurement: Uniform Grant Guidance for Federal Awards
- Policy 8331 - Controversial Issues
- Policy 8332 - Curriculum Areas in Conflict with Religious Beliefs
- Policy 8340 - Textbooks, Workbooks, Calculators
- Policy 8350 - Use of Copyrighted Materials
- Policy 8360 - Religious Expression in the Instructional Program
- Policy 8410 - School Calendar and the School Year
- Policy 8420 - Opening Exercises

Approval of MOA with MFT - Appendix B

Approval of MOA with MFT - Article XXVIII

Approval of MOA with MFT - Article XIX

Approval of School Budget Calendar 2019-20

Appointment of Architectural Firm for Capital Project

Approval of Donations to the District

Approval of Budget Status Report

Approval of Budget Transfer Report

Approval of the Treasurer's Report - November 2018

Approval of the Internal Claims Audit Report - General - November 2018

Approval of the Internal Claims Audit Report - BOCES - November 2018

Approval of the CSE CPSE Report

Personnel Actions - Superintendent Brady

VIII. NEW BUSINESS

A. Items for Further Agendas

IX. COMMUNICATIONS – COMMENTS FROM PUBLIC AND PRESS

Raise your hand to be recognized; sign in on the sheet provided; state name clearly; come forward before the members of the Board; limit comment to three minutes; and preferably provide a written summary of comments.

X. ANTICIPATED EXECUTIVE SESSION

XI. ADJOURNMENT

PUBLIC EXPRESSION AT MEETINGS

All meetings of the Board shall be conducted in public, and the public has the right to attend all such meetings. Public expression at such meetings shall be encouraged and a specific portion of the agenda shall provide for this privilege of the floor. At its discretion, the Board may invite visitors to its meetings to participate in the Board's discussion of matters on the agenda.

The Board of Education reserves the right to enter into executive session as specified in Policy 1730.

Concerns From the Public

Community members who wish to bring concerns to the Board of Education are encouraged to do so at Board meetings generally scheduled at least once each month.

When possible, community members are asked, in advance of the Board meeting, to advise either the Superintendent of Schools or the Board president of their proposed Board appearance and concerns to be raised.

The Board of Education, following the presentation, shall determine and advise how the issue may best be addressed (e.g. placing issue on a Board agenda, directing the person(s) to appropriate school officials).

When visitors attend a Board meeting and where practical, these visitors will identify themselves. In cases where visitors wish to be heard, the president of the Board shall determine whether to grant the request and may impose a time limit on the speaker. In all cases, persons addressing the Board shall identify themselves by name and shall, when requested, state their home address.