

The meeting of the Board of Education of Massena Central School was held on Thursday, January 11, 2018. 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 MacKenzie, Trustees Fontaine, Goodfellow, Haggett, LeBlanc, Perretta, and Premo and Superintendent Brady. Student Ex Officio Rachel Hurlbut was present.  
NOTE: Trustee Premo arrived at 6:33 PM.

ABSENT: Trustee LaClair

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

The pledge of allegiance was recited.

155

**EXECUTIVE SESSION**  
Resolution offered by Trustee Perretta  
Resolution seconded by Trustee LeBlanc

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

Ayes 7 Nays 0 Motion Carried

Executive Session began at 6:32 p.m.

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Lorie MacKenzie, Clerk Pro-Tem

156

**CLERK PRO-TEM**  
Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Perretta

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

Ayes 8 Nays 0 Motion Carried

157

**OPEN SESSION**  
Resolution offered by Trustee Haggett  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education returns to open session at 7:43 p.m.

Ayes 8 Nays 0 Motion Carried

158

**MINUTES**  
Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the minutes of the meeting held on December 7, 2017.

Ayes 8 Nays 0 Motion Carried

159

**RESOLUTION TO APPROVE AGREEMENT – WLADIS FIRM**  
Resolution offered by Trustee LeBlanc  
Resolution seconded by Trustee Premo

WHEREAS, the District is a party to a civil action assigned Index Number 2016-147357 in the St. Lawrence County Supreme Court (hereinafter referred to as the "Pending Action"); and

WHEREAS, the Board has reviewed a proposed agreement that will allow additional costs and burdens associated with the Pending Action to be avoided;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board hereby approves the proposed agreement regarding the Pending Action and authorizes the District Superintendent to execute any necessary documents on behalf of the Board, upon the recommendation of legal counsel, to effectuate the agreement.
2. This Resolution shall take effect immediately.

Ayes 8 Nays 0 Motion Carried

160

**ACCEPTANCE OF BIDS – CAPITAL OUTLAY PROJECT**  
Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Fountaine

RESOLVED, that the Board of Education accepts the bids received for the Capital Outlay Project per the attachment from March Associates.

Ayes 8 Nays 0 Motion Carried

161

**AWARDING OF BIDS – CAPITAL OUTLAY PROJECT**  
Resolution offered by Trustee Premo  
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education awards the bids for the Capital Outlay Project per the following: Electrical Bid awarded to Watson Electric at a contract amount of \$8,900, and General Contracting Bid awarded to Northern Tier Contracting at a contract amount of \$52,900.

Ayes 8 Nays 0 Motion Carried

162

**HIGH SCHOOL BUSINESS TEXTBOOKS**  
Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the purchase of sixty-five (65) replacement textbooks "Introduction to Business" for a High School business course at a total cost of approximately \$5,616.

163 Ayes 8 Nays 0 Motion Carried

HIGH SCHOOL SENIOR CLASS TRIP  
Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the High School Senior Class Trip to Cleveland Ohio on June 7, 2018.

164 Ayes 8 Nays 0 Motion Carried

EXPERIENCED TEACHER SUBSTITUTES PAY  
Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education approves the substitute teacher pay rate of \$100/day for experienced substitutes who meet the following criteria:

- Hold a bachelor’s degree or master’s degree in education, and a minimum of three (3) years of continuous substitute experience at Massena Central School District, where the years of experience are forty (40) days per year or greater. To maintain this rate, candidates will be required to work (40) days per year or greater in each subsequent year.

165 Ayes 8 Nays 0 Motion Carried

MEMORANDUM OF AGREEMENT WITH MFT  
Resolution offered by Trustee Goodfellow  
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the Memorandum of Agreement with the Massena Federation of Teachers per the attachment.

166 Ayes 8 Nays 0 Motion Carried

MEMORANDUM OF AGREEMENT WITH MFT-APPENDIX B  
Resolution offered by Trustee Goodfellow  
Resolution seconded by Trustee Fountaine

RESOLVED, that the Board of Education approves the Memorandum of Agreement with the Massena Federation of Teachers for an addition to Appendix B as per the attachment.

167 Ayes 8 Nays 0 Motion Carried

REVIEW OF POLICY 7652  
Resolution offered by Trustee Haggett  
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the review of Policy 7652 – Students Presumed to Have a Disability for Discipline Purposes.

168 Ayes 8 Nays 0 Motion Carried

FIRST READING OF POLICIES  
Resolution offered by Trustee LeBlanc  
Resolution seconded by Trustee Fountaine

RESOLVED, that the Board of Education approves first reading of policies:

- Policy 5670 - Records Management
- Policy 7640 - Individualized Education Program (IEP)
- Policy 7641 - Transition Services
- Policy 7650 - Identification and Register of Children with Disabilities
- Policy 7660 - Parent Involvement

Ayes 8 Nays 0 Motion Carried

169

**SECOND READING/ADOPTION OF POLICIES**  
Resolution offered by Trustee LeBlanc  
Resolution seconded by Trustee Haggett

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

- Policy 7616 - Student IEP
- Policy 7620 - Students in District Programs
- Policy 7630 - Appointment and Training CSE and CPSE Members

Ayes 8 Nays 0 Motion Carried

170

**RESCINDING OF POLICY 7631**  
Resolution offered by Trustee LeBlanc  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves rescinding Policy 7631 – CSE Membership.

Ayes 8 Nays 0 Motion Carried

171

**DONATIONS TO THE DISTRICT**  
Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education gratefully acknowledges and approves the following donations to the District:

- J. Baker Donation of Book and Magazines to High School
- T. Murphy Donation of Camera and Attachments to High School
- Exxon Mobile Grant - \$500 to Jefferson Elementary School
- Friends of Jefferson - \$343.32 for Jefferson – Instruction Carpet for Music Room
- Massena Basketball Association - \$200 for youth basketball – Jefferson School

Ayes 8 Nays 0 Motion Carried

172

**BUDGET CALENDAR 2018-19**  
Resolution offered by Trustee Haggett  
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the Budget Calendar for 2018-19 as attached.

Ayes 8 Nays 0 Motion Carried

173

**BUDGET STATUS REPORT**  
Resolution offered by Trustee MacKenzie  
Resolution seconded by Trustee Premo

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

Ayes 8 Nays 0 Motion Carried

174

**BUDGET TRANSFER REPORT**  
Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Haggett

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

Ayes 8 Nays 0 Motion Carried

175

**TREASURER'S REPORT – NOVEMBER and DECEMBER 2017**  
Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Treasurer's Report for November and December 2017 as presented by District Treasurer E. LaGarry.

Ayes 8 Nays 0 Motion Carried

176

**TREASURER'S REPORT – EXTRACLASSROOM ACTIVITY - QUARTERLY**  
Resolution offered by Trustee Goodfellow  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Treasurer's Report for Extraclassroom Activity Reports for October – December 2017, as presented by District Treasurer E. LaGarry.

Ayes 8 Nays 0 Motion Carried

177

**INTERNAL CLAIMS AUDIT REPORT GENERAL – NOVEMBER and DECEMBER 2017**  
Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (General) for November and December 2017 as prepared by J. Deruchia, Internal Claims Auditor from BOCES.

Ayes 8 Nays 0 Motion Carried

178

**INTERNAL CLAIMS AUDIT REPORT BOCES – NOVEMBER and DECEMBER 2017**  
Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (BOCES) for November and December 2017 as prepared by T. Supernault.

Ayes 8 Nays 0 Motion Carried

179

**CSE-CPSE REPORT**

Resolution offered by Trustee MacKenzie  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meetings of 10/23 and 12/11/17; CSE Meetings of 10/2, 11/27, 11/28, 11/29, 11/30, 12/1, 12/4, 12/6, 12/8, 12/18/17 and 1/3/18; Section 504 Meetings of 12/1, 12/11, 12/14, 12/18, and 12/20/17.

Ayes 8      Nays 0      Motion Carried

180

**PERSONNEL**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee LeBlanc

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 1-24 per the attached listing.

Ayes 8      Nays 0      Motion Carried

181

**ADJOURNMENT**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education adjourns at 9:01 p.m.

Ayes 8      Nays 0      Motion Carried

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Candace M. Prairie  
District Clerk