

The meeting of the Board of Education of Massena Central School was held on Thursday, March 14, 2019. Vice President Haggett called the meeting, which was held in Room 314 of the High School, to order at 6:30 p.m.

PRESENT: Vice President Haggett, Trustees Baines, Fontaine, Goodfellow, LeBlanc, Perretta, Premo and Superintendent Brady. Student Ex Officio Octavia Viskovich was present.

ABSENT: President Bronchetti, Trustee LaClair

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

The pledge of allegiance was recited.

218

EXECUTIVE SESSION

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee Baines

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 7 Nays 0 Motion Carried

Executive Session began at 6:31 p.m.

Jason Premo, Clerk Pro-Tem

219

CLERK PRO-TEM

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee Baines

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

Ayes 7 Nays 0 Motion Carried

220

OPEN SESSION

Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Perretta

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

Ayes 7 Nays 0 Motion Carried

NOTE FOR THE RECORD: Superintendent Brady presented a Public Forum on the 2019-20 Budget and invited questions from attendees after the presentation.

221

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 February 11, 2019.

Ayes 7 Nays 0 Motion Carried

NOTE FOR THE RECORD: A presentation and discussion regarding the District hiring a School Resource Officer took place. Massena Mayor Tim Currier and Lieutenant Jason Olson from the Massena Police Department participated in the discussion and answered questions. Through consensus of the Board, it was agreed that the District would hire a retired law enforcement officer for the position.

222

CONSTRUCTION MANAGEMENT SERVICES FIRM

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Goodfellow

WHEREAS, the Massena Central School District (the "Board") issued a Request for Proposals for Construction Management Services for capital improvements to Jefferson, Madison, and Nightengale Elementary Schools; J.W. Leary Junior High School; and Massena High School District Administrative Office and Transportation Center (the "Projects"); and

WHEREAS, proposals were received from three (3) firms and two (2) firms were interviewed and submitted detailed presentations, including cost proposals; and

WHEREAS, after careful consideration, the Board has selected C&S Companies, as the successful candidate and appoints it as its Construction Manager for the purposes of the Projects; and

WHEREAS, the Superintendent of Schools is directed to work with C&S Companies, to execute a Pre-Referendum Contract for Construction Management Services relative to the Projects that are acceptable to the District's legal counsel; and

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

1. The Board of Education approves the retention of C&S Companies as its Construction Manager.
2. The Board hereby authorizes the Superintendent of Schools to execute the Pre-Referendum Contract with C&S Companies, and take all actions necessary or convenient on behalf of the Board to enter into the said contract and complete the Projects.
3. This resolution shall take effect immediately.

Ayes 7 Nays 0 Motion Carried

223

SCHOOL CALENDAR 2019-20

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the Massena Central School Calendar for 2019-20 with the following dates specifically noted: September 3 and 4, 2019 – Staff Development Days; September 5 – First Day of School (Day 2 schedule). It was also noted that there are 186 school days in this calendar.

Ayes 7 Nays 0 Motion Carried

224

GIVE BACK DAYS

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the following two (2) Give Back Days for the 2018-19 school year: April 12, 2019 and May 24, 2019.

Ayes 7 Nays 0 Motion Carried

225

MOA WITH ST. LAWRENCE COUNTY BOARD OF ELECTIONS

Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the Memorandum of Agreement with the St. Lawrence County Board of Elections to provide voting machines and services for the District Budget Vote and Elections on May 21, 2019.

Ayes 7 Nays 0 Motion Carried

226

SECOND READING/ADOPTION OF POLICIES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LeBlanc

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

- Policy 3211 – Public Expression at Meetings
- Policy 3230 – Public Complaints
- Policy 3231 – Complaints and Grievances by Employees
- Policy 3232 – Complaints and Grievances by Students
- Policy 3240 – Student Participation
- Policy 3250 – Parent and Other School-Support Organizations
- Policy 3261 – Student Gifts and Solicitations
- Policy 3262 – Advertising in the Schools
- Policy 3263 – Soliciting Funds from School Personnel
- Policy 5250 – Sale of District Policy

Ayes 7 Nays 0 Motion Carried

227

BUDGET STATUS REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

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

Ayes 7 Nays 0 Motion Carried

228

BUDGET TRANSFER REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LeBlanc

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

Ayes 7 Nays 0 Motion Carried

229

TREASURER'S REPORT – FEBRUARY 2019

Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee LeBlanc

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

Ayes 7 Nays 0 Motion Carried

230

INTERNAL CLAIMS AUDIT REPORT GENERAL – FEBRUARY 2019

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

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

Ayes 7 Nays 0 Motion Carried

231

INTERNAL CLAIMS AUDIT REPORT BOCES – FEBRUARY 2019

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LeBlanc

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

Ayes 7 Nays 0 Motion Carried

232

CSE-CPSE REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings:

- CPSE Meetings: 1/30, 2/11, and 3/4/19
- CSE Meetings: 11/30/18, 1/10, 1/11, 1/23, 1/25, 1/30, 1/31, and 2/12/19
- Section 504 Meeting: 2/6/19

Ayes 7 Nays 0 Motion Carried

233

PERSONNEL

Resolution offered by Trustee Premo
Resolution seconded by Trustee Fontaine

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 1 – 26 per the attached listing.

Ayes 7 Nays 0 Motion Carried

234

ADJOURNMENT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LeBlanc

RESOLVED, that the Board of Education adjourns at 8:50 p.m.

Ayes 7 Nays 0 Motion Carried

Candace M. Prairie
District Clerk