

The meeting of the Board of Education of Massena Central School was held on Thursday, June 21, 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, Trustees Baines, Fontaine, Goodfellow, Haggett, LaClair, LeBlanc, Perretta, and Premo and Superintendent Brady. Student Ex Officio Rachel Hurlbut was present. Note: Trustee LaClair arrived at 7:10 PM.

ABSENT:

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

The pledge of allegiance was recited.

273

EXECUTIVE SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussions regarding proposed, pending or current litigation; collective negotiations pursuant to article fourteen of the civil service law; a confidential student matter per Section 108.3 of Open meetings Law; and personnel appointments on the Agenda.

Ayes 8 Nays 0 Motion Carried

Executive Session began at 6:35 p.m.

Loren Fontaine, Clerk Pro-Tem

274

CLERK PRO-TEM

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Premo

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

Ayes 8 Nays 0 Motion Carried

275

OPEN SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education returns to open session at 7:20 p.m.

Ayes 9 Nays 0 Motion Carried

NOTE FOR THE RECORD: Consultants Alan Pole and Jessica Cohen, of the Castallo and Silky firm, presented their findings from the year-long study of the District entitled: *A Study to Examine the Utilization of the District's Schools*. Members of the public and those in attendance at the meeting, were invited to provide comments or ask questions at the end of the presentation.

276

Resolution offered by Trustee Premo
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education approves the minutes of the meetings held on May 3, 2018; May 15, 2018; and May 17, 2018.

Ayes 9 Nays 0 Motion Carried

NOTE FOR THE RECORD: Through consensus agreement, the Board determined that the Reorganizational Meeting would be held on Thursday, July 5, 2018.

277

ACCEPTANCE OF REPORT – UTILIZATION OF SCHOOLS
Resolution offered by Trustee Perretta
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education accepts the report provided by Castallo and Silky Consultants, Alan Pole and Jessica Cohen, regarding the utilization of the District Schools.

Ayes 9 Nays 0 Motion Carried

278

APPROVAL OF BOARD MEETING CALENDAR 2018-19
Resolution offered by Trustee LaClair
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Board of Education meeting calendar for the 2018-19 year.

Ayes 9 Nays 0 Motion Carried

279

ACCEPTANCE – RECOMMENDATION FOR SCHOOL MASCOT
Resolution offered by Trustee Fountaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education accept the recommendation of the School Mascot Committee wherein the image presented of a Spartan would be the mascot for the Massena Red Raiders.

Ayes 9 Nays 0 Motion Carried

280

SCHOOL PHYSICIAN CONTRACT 2018-19
Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Premo

The Board of Education approves the 2018-19 School Physician Contract with Massena Memorial Hospital.

Ayes 9 Nays 0 Motion Carried

281

MASSENA JOINT RECREATION SUMMER BUS REQUEST 2018
Resolution offered by Trustee LaClair
Resolution seconded by Trustee Haggett

RESOLVED that the Board of Education approves the request by the Massena Joint Recreation Commission for the use of

buses for the Summer Recreation program of 2018.

282 Ayes 9 Nays 0 Motion Carried

DONATIONS TO THE DISTRICT
Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the donations of a television to Nightengale Elementary School, and tables and decorative trees from the Mohawk Casino to the High School.

283 Ayes 9 Nays 0 Motion Carried

REVIEW OF POLICY 8243 – INSTRUCTION GENERAL ELECTION
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the review of Policy 8243 – Instruction General Election.

284 Ayes 9 Nays 0 Motion Carried

FIRST READING OF POLICIES
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

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

- Policy 5660 – Meal Charging and Prohibition Against Meal Shaming
- Policy 6212 – Certification and Qualifications
- Policy 6212.1 – Incidental Teach Approval
- Policy 6550 – Leaves of Absence
- Policy 7132 – Education of Students in Temporary Housing
- Policy 7222 – Diploma or Credential Options Students with Disabilities
- Policy 7242 – Military Recruiters and Institutions of Higher Education
- Policy 7512 – Student Physicals
- Policy 7513 – Administration of Medication and Personal Care Items
- Policy 8240 – Instruction in Certain Subjects
- Policy 8241 – Civility, Citizenship and Character
- Policy 8244 – Community Service
- Policy 8250 – Evaluation of Program
- Policy 8270 – Instructional Technology
- Policy 8271 – Children’s Internet Protection Act
- Policy 8280 – Instruction for English Language Learners
- Policy 8310 – Purpose of Instructional Materials

285 Ayes 9 Nays 0 Motion Carried

RESCINDING OF POLICY 8242 – INSTRUCTION IN WRITING
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves rescinding Policy 8242 – Instruction in Writing.

286

Ayes 9 Nays 0 Motion Carried

CAPITAL RESERVE FUND INCREASE
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education authorizes the District to increase the Capital Reserve Fund up to the amount of \$4,000,000 as of June 30, 2018, which is an increase of up to \$1,210,000

287

Ayes 9 Nays 0 Motion Carried

BUDGET STATUS REPORT
Resolution offered by Trustee LaClair
Resolution seconded by Trustee Goodfellow

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

288

Ayes 9 Nays 0 Motion Carried

BUDGET TRANSFER REPORT
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Premo

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

289

Ayes 9 Nays 0 Motion Carried

TREASURER'S REPORT – APRIL 2018
Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the Treasurer's Report of April 2018 as prepared by District Treasurer, Mallory Olson.

290

Ayes 9 Nays 0 Motion Carried

TREASURER'S REPORT - MAY 2018
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the Treasurer's Report of May 2018 as prepared by District Treasurer, Mallory Olson.

291

Ayes 9 Nays 0 Motion Carried

INTERNAL CLAIMS AUDIT REPORT GENERAL – APRIL 2018
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (General) for April 2018 as prepared by Amy Paulette, Internal Claims Auditor from BOCES.

Ayes 9 Nays 0 Motion Carried

292

INTERNAL CLAIMS AUDIT REPORT GENERAL – MAY 2018

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (General) for May 2018 as prepared by Amy Paulette, Internal Claims Auditor from BOCES.

Ayes 9 Nays 0 Motion Carried

293

INTERNAL CLAIMS AUDIT REPORT BOCES – APRIL 2018

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (BOCES) for April 2018 as prepared by T. Supernault.

Ayes 9 Nays 0 Motion Carried

294

INTERNAL CLAIMS AUDIT REPORT BOCES – MAY 2018

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (BOCES) for May 2018 as prepared by T. Supernault.

Ayes 9 Nays 0 Motion Carried

295

CSE-CPSE REPORT

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Fontaine

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

CPSE Meetings: 4/9, 4/10,4/11, 4/16,4/18, 4/19,5/9,5/10,5/16, and 5/21/18; and CSE Meetings of 3/6,3/7,3/21,3/28,4/2,4/5,4/6,4/9,4/10,4/11,4/17,4/18,4/19,4/30,5/3,5/7,5/9,5/10,5/11,5/14,5/15,5/16,5/17,5/18,5/21,5/23,5/24,5/25,5/29,5/30,5/31,6/4,6/5,6/6,6/7, and 6/8/18; and Section 504 Meetings of 12/1/17, 2/28, 3/27, 4/18, 4/19, 5/1, 5/3, 5/7, 5/9, 5/17,5/21,5/24,5/25,5/29,5/30 and 5/31/18.

Ayes 9 Nays 0 Motion Carried

296

APPROVAL OF COMPUTER TECHNICIAN POSITION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the position of Computer Technician for the District.

Ayes 9 Nays 0 Motion Carried

297

APPROVAL – TERMS AND CONDITIONS – COMPUTER TECHNICIAN

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the Terms and Conditions 2018-19 for the Computer Technician Position.

Ayes 9 Nays 0 Motion Carried

298

PERSONNEL

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 1-68 per the attached listing.

Ayes 9 Nays 0 Motion Carried

299

ADJOURNMENT

Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education adjourns at 9:07 p.m.

Ayes 9 Nays 0 Motion Carried

Candace M. Prairie
District Clerk