

The meeting of the Board of Education of Massena Central School was held August 18, 2016 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 Fontaine, Haggett, MacKenzie, Perretta, Premo, Sommerfield, and Superintendent Patrick H. Brady. **Note: Trustee Sommerfield arrived at 6:33 PM.**

ABSENT: President Boyce

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

The Pledge of Allegiance was recited.

79

**EXECUTIVE SESSION**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing matters leading to personnel appointments and negotiations.

Ayes 6 Nays 0 Motion Carried

Executive Session began at 6:31 p.m.  
Trustee Sommerfield arrived at 6:33 p.m.

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Loren Fontaine, Clerk Pro-Tem

80

**CLERK PRO-TEM**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Haggett

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

Ayes 7 Nays 0 Motion Carried

81

**OPEN SESSION**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education returns to open session at 7:30 p.m.

Ayes 7 Nays 0 Motion Carried

82

**MINUTES**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Minutes of the July 7, 2016 Meeting.

Ayes 7 Nays 0 Motion Carried

83

**APPOINTMENT TO BOARD OF EDUCATION 2016-17**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Sommerfield

RESOLVED that the Board of Education appoints Ronald Faucher as a Board Member for the 2016-17 year, effective immediately and ending upon the results of candidate voting on May 16, 2017. This appointment reflects the vacancy on the Board upon the resignation of Trustee Rhonda Rodriguez effective July 8, 2016.

Ayes 7 Nays 0 Motion Carried

**NOTE: Newly appointed Trustee Ronald Faucher was administered the oath of office by the District Clerk. Trustee Faucher participated in the meeting from this point forward.**

84

**NEW TEXTBOOK PURCHASES FOR HIGH SCHOOL**

Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Sommerfield

RESOLVED that the Board of Education approves the purchase of the following new textbooks for the High School: *Math for Business and Personal Finance 2016* and *Sociology and You*.

Ayes 8 Nays 0 Motion Carried

85

**MOA - MBAA APPR AGREEMENT**

Resolution offered by Trustee Haggett  
Resolution seconded by Trustee Sommerfield

RESOLVED that the Board of Education approves the Memorandum of Agreement with the MBAA for APPR Agreement 2016-17.

Ayes 8 Nays 0 Motion Carried

86

**MOU WITH BOYS AND GIRLS CLUB**

Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Sommerfield

RESOLVED that the Board of Education approves the Memorandum of Understanding with the Boys and Girls Club for 2016-17.

Ayes 8 Nays 0 Motion Carried

87

**PROFESSIONAL DEVELOPMENT PLAN**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Haggett

RESOLVED that the Board of Education approves the Professional Development Plan which was presented at the meeting of July 7, 2016.

Ayes 8 Nays 0 Motion Carried

88

**ABOLISHMENT OF 8-HR COOK POSITION**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education hereby approves the abolishment of an 8-hour Cook position in the Food Service Department.

Ayes 8 Nays 0 Motion Carried

89

**SICK LEAVE ALLOWANCE FOR DIRECTOR OF CURRICULUM**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the following for the Director of Curriculum, Stephanie Allen, concerning sick leave credits:

Upon commencement of services, Stephanie Allen, Director of Curriculum, shall be credited with an initial sick leave allowance of one hundred (100) days of paid leave. These days shall not be used until all sick days granted under the MBAA Contract are exhausted.

Ayes 8 Nays 0 Motion Carried

90

**INTERIM ATHLETIC DIRECTOR**  
Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education retroactively appoints Tim Hayes as Interim Athletic Director, effective August 8, 2016, at the per diem rate of \$350 for a 7-hour day or \$50 per hour up to a maximum of 7 hours, until such time as a permanent Athletic Director is named.

Ayes 8 Nays 0 Motion Carried

91

**INTERIM MADISON ELEMENTARY SCHOOL PRINCIPAL**  
Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education retroactively appoints Evelyn Fiske as Interim Madison Elementary School Principal, effective August 22, 2016, at the per diem rate of \$350 for a 7-hour day or \$50 per hour up to a maximum of 7 hours, until such time as a permanent Madison Elementary School Principal is named.

Ayes 8 Nays 0 Motion Carried

92

**MOTOR VEHICLE OPERATOR POSITION**  
Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education creates a Motor Vehicle Operator (bus driver) position for five (5) hours per day, effective September 1, 2016.

Ayes 8 Nays 0 Motion Carried

93

**BUS MONITOR POSITION**  
Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education creates a Bus Monitor position for 4.5 hours per day, effective September 1, 2016.

Ayes 8 Nays 0 Motion Carried

94

**POLICY 1323 – STUDENT EX OFFICIO**  
Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the first reading of Policy 1323 – Student Ex Officio.

Ayes 8 Nays 0 Motion Carried

95

**SEACOMM DONATION TO JW LEARY JR. HIGH**  
Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Fountaine

RESOLVED that the Board of Education approves the donation from SeaComm to JW Leary Jr. High School, in the amount of \$500 to be utilized for the school's WEB Program.

Ayes 8 Nays 0 Motion Carried

96

**WALMART DONATION TO JW LEARY JR. HIGH**  
Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Haggett

RESOLVED that the Board of Education approves the donation from Walmart to JW Leary Jr. High School, in the amount of \$1,000 to be utilized for the school's WEB Program.

Ayes 8 Nays 0 Motion Carried

97

**UNEMPLOYMENT RESERVE FUND**  
Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education authorizes a reduction in the Unemployment Reserve by \$495,224 as of June 30, 2016.

Ayes 8 Nays 0 Motion Carried

98

**TAX CERTIORARI RESERVE FUND**  
Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education authorizes a reduction of the Tax Certiorari Reserve by \$1,000,000 as of June 30, 2016.

Ayes 8 Nays 0 Motion Carried

99

**WORKERS' COMPENSATION RESERVE FUND**  
Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education authorizes an increase in the Workers' Compensation Reserve by \$1,289,705 as of June 30, 2016.

Ayes 8 Nays 0 Motion Carried

100

**ERS RESERVE FUND**  
Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education authorizes an increase in the Retirement Contribution Reserve by \$1,260,964 as of June 30, 2016.

Ayes 8 Nays 0 Motion Carried

101

**CAPITAL RESERVE FUND**  
Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education authorizes an increase in the Capital Reserve by \$2,250,000 as of June 30, 2016.

Ayes 8 Nays 0 Motion Carried

102

**COMPTROLLER'S AUDIT CORRECTIVE ACTION PLAN**  
Resolution offered by Trustee Fontaine

RESOLVED, that the Board of Education approves the Comptroller's Audit Corrective Action Plan.

103 Ayes 8 Nays 0 Motion Carried

**TAX RATES 2016-17**  
Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Faucher

RESOLVED that the Board of Education approves the Tax Rate for 2016-17 as presented by N. Brouillette, BOCES Business Manager, and as represented on the tax worksheet (attached).

104 Ayes 8 Nays 0 Motion Carried

**TUITION RATES 2016-17**  
Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Haggett

RESOLVED that the Board of Education approves the tuition rates for 2016-17, as noted on the Non-Resident Tuition Report from NYSED per the following: Full Day K-6 Students \$2,479; Grad 7-12 Students \$4,522.

105 Ayes 8 Nays 0 Motion Carried

**TAX CORRECTION**  
Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Sommerfield

RESOLVED that the Board of Education approves the tax correction as listed on the attached memo and presented by N. Brouillette, Business Manager.

106 Ayes 8 Nays 0 Motion Carried

**BUDGET STATUS REPORT**  
Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Fontaine

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

107 Ayes 8 Nays 0 Motion Carried

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

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

108 Ayes 8 Nays 0 Motion Carried

**TREASURER'S REPORT – JUNE 2016**  
Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Treasurer's Report for June 2016 as presented by District Treasurer T. Felt.

Ayes 8 Nays 0 Motion Carried

109

**TREASURER'S REPORT – STUDENT ACTIVITIES ACCOUNTS – JUNE 2016**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Treasurer's Report for Student Activities Accounts for June 2016 as presented by District Treasurer T. Felt.

Ayes 8 Nays 0 Motion Carried

110

**INTERNAL CLAIMS AUDIT REPORT – JUNE 2016**

Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for June 2016 as prepared by M. Schneider, Internal Claims Auditor.

Ayes 8 Nays 0 Motion Carried

111

**INTERNAL CLAIMS AUDIT REPORT – JULY 2016**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for July 2016 as prepared by M. Schneider, Internal Claims Auditor.

Ayes 8 Nays 0 Motion Carried

112

**CSE-CPSE REPORT**

Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CSE Meetings 3/3, 3/4 3/7, 3/11, 3/14, 4/1, 5/6, 5/11, 5/13, 5/17, 5/18, 5/20, 5/23, 5/24, 5/25, 5/26, 5/31, 6/1, 6/2, 6/3, 6/6, 6/8, 6/21, 6/22, and 7/20/16; 504 Meetings 3/4, 4/26, and 6/9/16.

Ayes 8 Nays 0 Motion Carried

113

**PERSONNEL**

Resolution offered by Trustee Sommerfield  
Resolution seconded by Trustee Fountaine

Per the recommendations of the Superintendent of Schools, Patrick H. Brady, the Board of Education hereby approves personnel action items #1-36.

Ayes 8 Nays 0 Motion Carried

114

**ADJOURNMENT**

Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education adjourns at 8:56 p.m.

Ayes 8 Nays 0 Motion Carried

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Candace M. Prairie  
District Clerk