

The meeting of the Board of Education of Massena Central School was held on Monday, April 22, 2019. 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 Haggett, Trustees Fontaine, LaClair, LeBlanc, Perretta, Premo and Superintendent Brady. Student Ex Officio Octavia Viskovich was present. NOTE: Trustee LeBlanc arrived at 6:35 PM.

ABSENT: Trustees Baines and Goodfellow

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

The pledge of allegiance was recited.

235

EXECUTIVE SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussions regarding the appointment of personnel on the agenda, and collective negotiations pursuant to Article 14 of the civil service law.

Ayes 6 Nays 0 Motion Carried

Executive Session began at 6:31 p.m.

Paul Haggett, Clerk Pro-Tem

236

CLERK PRO-TEM

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

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

Ayes 6 Nays 0 Motion Carried

237

OPEN SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee LeBlanc

RESOLVED, that the Board of Education returns to open session at 7:15 p.m.

Ayes 7 Nays 0 Motion Carried

238

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the minutes of the meeting held on March 14, 2019.

Ayes 7 Nays 0 Motion Carried

NOTE FOR THE RECORD: Ballot Order – Names were drawn for the ballot order for the two (2) available seats on the Board of Education, to be decided by the voters on May 21, 2019. The ballot order is: 1) Kevin Perretta; 2) Jodele Hammock; and 3) Paul Haggett.

239

BOCES ADMINISTRATIVE BUDGET 2019-20

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the St. Lawrence-Lewis BOCES Administrative Budget for 2019-20.

Ayes 7 Nays 0 Motion Carried

240

BOCES BOARD CANDIDATES

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the four (4) St. Lawrence-Lewis BOCES Board Candidates for 2019-20: Roger M. Bennett, Michael J. Davis, Cindy McLean, and Michael G. Miller.

Ayes 7 Nays 0 Motion Carried

241

MASSENA CENTRAL SCHOOL DISTRICT 2019-20 SPENDING PLAN (BUDGET)

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Perretta

RESOLVED, the Board of Education approves the 2019-20 Proposed Budget and will put forth the following Proposition #1 to the voters on May 21, 2019:

“Shall the Board of Education of Massena Central School District be authorized to expend the sum of \$54,936,721 as General Fund appropriations for the school year 2019-20 and levy the necessary tax therefore.”

Ayes 7 Nays 0 Motion Carried

242

MASSENA CENTRAL SCHOOL DISTRICT PROPERTY TAX REPORT CARD 2019-20

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the District Property Tax Report Card 2019-20.

Ayes 7 Nays 0 Motion Carried

243

2019 CAPITAL RESERVE FUND

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Fontaine

WHEREAS, the Board of Education wishes to establish a capital reserve fund to finance construction or reconstruction of district buildings and grounds, the following proposition to be placed on the ballot of the annual meeting to be held on May 21, 2019 is hereby authorized:

RESOLVED, shall the Board of Education of the Massena Central School District be authorized and directed to establish a capital reserve fund to be known as the 2019 Capital Reserve Fund, which shall be used to finance in whole or in part the cost of acquisition, construction or reconstruction of district building, facilities and site improvements; including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection there with. The fund shall have a probable term of 10 years. The ultimate amount of such fund shall be \$4,000,000 (Four Million Dollars). The Board of Education is further authorized to pay into the fund (1) in the 2018-19 school year and annually thereafter funds of the District in an amount determined by the Board; (2) state aid reimbursement to the district on account of capital projects to the extent determined appropriate by the board for the purposes of the fund, and (3) such other monies as the voters may direct.

Ayes 7 Nays 0 Motion Carried

244

SCHOOL RESOURCE OFFICER (SRO) AGREEMENT

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education approves the School Resource Officer (SRO) Agreement between the Village of Massena and the District for the period July 1, 2019 through June 30, 2020.

Ayes 7 Nays 0 Motion Carried

245

STATE ENVIRONMENTAL QUALITY REVIEW (SEQRA) RESOLUTION

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Haggett

WHEREAS, the Board of Education of the Massena Central School District (the "Board") has considered the effect upon the environment of the proposed work consisting of the following Scope of Work to be completed:

Reconstruction of the District's fuel island station.

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its Architects, IBI Group, with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

Ayes 7 Nays 0 Motion Carried

246

TRINITY CATHOLIC SCHOOL BUS REQUEST 2019-20

Resolution offered by Trustee Premo
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the Trinity Catholic School Bus Request for 2019-20.

247 Ayes 7 Nays 0 Motion Carried

MASSENA JOINT RECREATION SUMMER BUS REQUEST 2019-20
Resolution offered by Trustee LaClair
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the Summer Bus Request for the Massena Joint Recreation Committee.

248 Ayes 7 Nays 0 Motion Carried

DONATIONS TO THE DISTRICT
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the donations to the District: Alcoa 3 Grant, Arconic, Barrett's Paving, and St. Lawrence County Youth Bureau.

249 Ayes 7 Nays 0 Motion Carried

TRIPS
Resolution offered by Trustee LaClair
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the Robotics Trip to Detroit, the Grade 4 Trip to Upper Canada Village, and the Grade 6 Trip to Albany.

250 Ayes 7 Nays 0 Motion Carried

COOKING CLUB – HIGH SCHOOL
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Fountaine

RESOLVED, that the Board of Education approves the Cooking Club at the High School.

251 Ayes 7 Nays 0 Motion Carried

DISPOSAL OF SURPLUS FURNITURE
Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the proposal for the disposal of surplus furniture as provided by Greg Tessier, Director of Operations.

252 Ayes 7 Nays 0 Motion Carried

APPROVAL OF DISPOSAL OF MOWER AND INTERMUNICIPAL AGREEMENT
Resolution offered by Trustee LaClair
Resolution seconded by Trustee Premo

WHEREAS, the Massena Central School District (the "District") is the owner of a used 15 foot Woods batwing mower (the "Mower") which it no longer needs; and

WHEREAS, the Village of Massena (the "Village") desires to obtain the Mower for the purpose of scrapping its parts, and utilizing its parts to revamp other mower(s) owned by the Village; and

WHEREAS, in exchange for the Mower, the Village has agreed to allow the School District to use the Village's mower(s) in the event the School District's mower is in disrepair; and

WHEREAS, the Board has considered the proposed Intermunicipal Agreement wherein the School District will transfer the Mower to the Village; and

WHEREAS, the Board desires to enter into the agreement based upon such terms as set forth in the negotiated Intermunicipal Agreement.

NOW, THEREFORE, be it resolved as follows:

1. The Board hereby finds that it is in the best interest of the District to transfer its used 15 foot Woods batwing mower to the Village in exchange for use of the Village's mower(s) in the event the School District's mower is in disrepair between May 1, 2019 and April 30, 2020.
2. The Intermunicipal Agreement with the Village is hereby approved and the Superintendent is authorized to execute the Intermunicipal Agreement and related documents on behalf of the District.
3. This resolution shall take effect immediately.

Ayes 7 Nays 0 Motion Carried

253

REVIEW OF POLICIES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the review of Policies 3320 – Confidentiality of Computerized Information and 3410 – Code of Conduct on School Property.

Ayes 7 Nays 0 Motion Carried

254

FIRST READING OF POLICIES

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the First Reading of Policies:

- 3280 – Operation of Motor-Driven Vehicles on District Property
- 3310 – Public Access To Records
- 3411 – Unlawful Possession of a Weapon Upon School Grounds
- 3510 – Emergency Closings
- 7530 – Child Abuse and Maltreatment

255 Ayes 7 Nays 0 Motion Carried

RESCINDING OF POLICY 3271
Resolution offered by Trustee Premo
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves rescinding Policy 3271 – Use of School Owned Materials and Equipment.

256 Ayes 7 Nays 0 Motion Carried

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

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

257

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

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

258

TREASURER’S REPORT – MARCH 2019
Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Premo

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

Ayes 7 Nays 0 Motion Carried

259

EXTRACLASSROOM ACTIVITY REPORT - QUARTERLY
Resolution offered by Trustee Fountaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the Extraclassroom Activity Report for January – March 2019 as prepared by District Treasurer, Mallory Olson.

Ayes 7 Nays 0 Motion Carried

260

INTERNAL CLAIMS AUDIT REPORT GENERAL – MARCH 2019
Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Premo

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

Ayes 7 Nays 0 Motion Carried

261

INTERNAL CLAIMS AUDIT REPORT BOCES – MARCH 2019

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

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

Ayes 7 Nays 0 Motion Carried

262

CSE-CPSE REPORT

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Perretta

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

CPSE Meetings: 2/11, 3/20, 3/21, 3/25, 4/1, and 4/10/19

CSE Meetings: 2/7, 2/11, 2/17, 2/26, 2/28, 3/4, 3/5, 3/6, 3/8, 3/11, 3/12, 3/13, 3/14, 3/15, 3/18, 3/20, 3/25, 3/26, 3/27, 3/28, 3/29, 4/1, 4/3, 4/4, 4/5, and 4/10/19

Section 504 Meetings: 11/9/18, 2/28, 3/6, 3/11, 3/13, 3/19, 3/20, 3/25, 3/26, 3/27, 3/28, 3/29, 4/1, 4/3, 4/5, and 4/10/19

Ayes 7 Nays 0 Motion Carried

263

PERSONNEL

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Premo

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 1 – 41 per the attached listing.

Ayes 7 Nays 0 Motion Carried

264

ADDITIONAL ELEMENTARY TEACHING POSITION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the establishment of an additional elementary teacher position.

Ayes 7 Nays 0 Motion Carried

265

ADJOURNMENT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education adjourns at 8:20 p.m.

Ayes 7 Nays 0 Motion Carried

Candace M. Prairie
District Clerk