

The meeting of the Board of Education of Massena Central School was held on Thursday, September 21, 2017. 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.

ABSENT: Trustee LaClair

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

The pledge of allegiance was recited.

94

EXECUTIVE SESSION

Resolution offered by Trustee Premo
Resolution seconded by Trustee Fontaine

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

Ayes 8 Nays 0 Motion Carried

Executive Session began at 6:32 p.m.

Lorie MacKenzie, Clerk Pro-Tem

95

CLERK PRO-TEM

Resolution offered by Trustee Premo
Resolution seconded by Trustee Fontaine

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

Ayes 8 Nays 0 Motion Carried

96

OPEN SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education returns to open session at 7:02 p.m.

Ayes 8 Nays 0 Motion Carried

97

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the minutes of the meetings held on August 17 and September 7, 2017.

Ayes 8 Nays 0 Motion Carried

NOTE FOR THE RECORD: Former Board President and Trustee John Boyce was recognized for his contributions to the Board of Education with the presentation of a plaque by President Bronchetti. Mr. Boyce served on the Board from 2010 – 2017.

98

PROFESSIONAL DEVELOPMENT PLAN 2017-2019

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the District Professional Development Plan for 2017-2019.

Ayes 8 Nays 0 Motion Carried

99

DONATIONS TO THE DISTRICT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LeBlanc

RESOLVED, that the Board of Education approves the donations to the District from JC Penney, SeaComm Federal Credit Union, and the Friends of Jefferson.

Ayes 8 Nays 0 Motion Carried

100

DISTRICT RESERVE SUMMARY YEAR ENDING 2016-17

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the District Reserve Summary for the Year Ending 2016-17, as presented by N. Brouillette.

Ayes 8 Nays 0 Motion Carried

101

BUDGET STATUS REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

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

102

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 presented by the BOCES Business Manager, N. Brouillette.

Ayes 8 Nays 0 Motion Carried

103

TREASURER'S REPORTS – JULY AND AUGUST, 2017

Resolution offered by Trustee Premo
Resolution seconded by Trustee Haggatt

RESOLVED, that the Board of Education approves the Treasurer's Reports for July and August 2017 as presented by District Treasurer E. LaGarry.

Ayes 8 Nays 0 Motion Carried

104

INTERNAL CLAIMS AUDIT REPORT GENERAL – AUGUST 2017

Resolution offered by Trustee Fontaine

Resolution seconded by Trustee Goodfellow

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

Ayes 8 Nays 0 Motion Carried

105

INTERNAL CLAIMS AUDIT REPORT BOCES – AUGUST 2017

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Goodfellow

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

Ayes 8 Nays 0 Motion Carried

106

CSE-CPSE REPORT

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meeting of 9/14/17; CSE Meetings of 5/26, 9/6, and 9/11/17; and Section 504 Meetings of 5/12, 9/6, and 9/11/17.

Ayes 8 Nays 0 Motion Carried

107

PERSONNEL

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Premo

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 1-52 per the attached listing.

Ayes 8 Nays 0 Motion Carried

108

ADJOURNMENT

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Haggatt

RESOLVED, that the Board of Education adjourns at 8:22 p.m.

Ayes 8 Nays 0 Motion Carried

Candace M. Prairie
District Clerk