

The meeting of the Board of Education of Massena Central School was held on Monday, April 16, 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 Fontaine, Goodfellow, Haggett, LaClair, LeBlanc, Perretta, and Superintendent Brady. Student Ex Officio Alternate Octavia Viskovich was present.

ABSENT: Trustee Premo

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

The pledge of allegiance was recited.

228

EXECUTIVE SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LeBlanc

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing matters leading to personnel appointments, proposed, pending or current litigation, matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Ayes 7 Nays 0 Motion Carried

Executive Session began at 6:32 p.m.

Loren Fontaine, Clerk Pro-Tem

229

CLERK PRO-TEM

Resolution offered by Trustee Perretta
Resolution seconded by Trustee LaClair

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

Ayes 7 Nays 0 Motion Carried

230

OPEN SESSION

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee Goodfellow

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

Ayes 7 Nays 0 Motion Carried

231

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 15, 2018.

Ayes 7 Nays 0 Motion Carried

NOTE FOR THE RECORD: President Bronchetti announced the resignation of Board Trustee and Vice President, Lorie MacKenzie, effective March 15, 2018.

NOTE FOR THE RECORD: Ballot Order - As there was only one petition returned for the Massena School Board candidates, that candidate will be the only name listed on the ballot in May. The candidate's name is Amber Baines.

232

BOCES ADMINISTRATIVE BUDGET 2018-19
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 2018-19.

Ayes 7 Nays 0 Motion Carried

233

BOCES BOARD CANDIDATES
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LeBlanc

RESOLVED, that the Board of Education approves the four (4) St. Lawrence-Lewis BOCES Board Candidates for 2018-19: William Cartwright, James Lattimer, James Young, and Jack Zeh.

Ayes 7 Nays 0 Motion Carried

234

MASSENA CENTRAL SCHOOL DISTRICT 2018-19 SPENDING PLAN (BUDGET)
Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Fontaine

The Board of Education approves the 2018-19 Proposed Budget and will put forth the following Proposition #1 to the voters on May 15, 2018:

“Shall the Board of Education of Massena Central School District be authorized to expend the sum of \$54,442,331 as General Fund appropriations for the school year 2018-19 and levy the necessary tax therefore.”

Ayes 7 Nays 0 Motion Carried

235

MASSENA CENTRAL SCHOOL DISTRICT PROPERTY TAX REPORT CARD 2018-19
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the District Property Tax Report Card 2018-19.

Ayes 7 Nays 0 Motion Carried

236

UNNEEDED VEHICLES
Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee LeBlanc

RESOLVED that the Board of Education recognizes the following as unneeded vehicles no longer required in the District, per

the Director of Transportation, and authorizes their sale. Should any vehicle remain unsold, the vehicle will be disposed of in accordance with Board policy.

(1) 2008 Ford F350 4x4 pickup with 5.4 L engine 7'6" Fisher minute mount plow, 35,571 miles, fair condition

(1) 2003 Chevrolet 3/4 ton Suburban 6 L engine 170,000 + miles, bad brakes, poor condition

Ayes 7 Nays 0 Motion Carried

237

TRINITY CATHOLIC SCHOOL BUS REQUEST 2018-19

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education approves the bus request for 2018-19 from the Trinity Catholic School.

Ayes 7 Nays 0 Motion Carried

238

HIGH SCHOOL MUSIC GROUPS TRIP – TORONTO, CANADA

Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the trip for the High School Music Groups to Toronto, Ontario (Canada) May 17 and 18, 2018.

Ayes 7 Nays 0 Motion Carried

239

HIGH SCHOOL FRENCH CLUB TRIP – MONTREAL, CANADA

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the trip for the High School French Club to Montreal, Quebec (Canada) June 2, 2018.

Ayes 7 Nays 0 Motion Carried

240

JEFFERSON ELEMENTARY GRADE 4 TRIP – UPPER CANADA VILLAGE

Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee LeBlanc

RESOLVED, that the Board of Education approves the trip for the Jefferson Elementary 4th Grade Trip to Upper Canada Village in Morrisburg, Ontario, Canada of June 8, 2018.

Ayes 7 Nays 0 Motion Carried

241

DONATIONS TO THE DISTRICT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the donation of \$500 to Madison Elementary from the AFT; a donation of items for the Madison Care Closet from the AFT; the donation of food to JW Leary from the Thousand Islands/Women's Council; and the donation of a trumpet to the High School from school district alumnus Andy Gardner.

Ayes 7 Nays 0 Motion Carried

242

REVIEW OF POLICIES

Resolution offered by Trustee Haggett
Resolution seconded by Trustee LeBlanc

RESOLVED, that the Board of Education approves the review of policies:

- Policy 8211 – Prevention Instruction
- Policy 8230 – Guidance Program

Ayes 7 Nays 0 Motion Carried

243

FIRST READING OF POLICIES

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee LaClair

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

- Policy 5110 – Budget Planning and Development
- Policy 8200 – Universal Prekindergarten Program
- Policy 8210 – Safety Conditions and Programs
- Policy 8213 – Threats of Violence in School
- Policy 8220 – Occupational Education
- Policy 8260 – Title I Parent and Family Engagement

Ayes 7 Nays 0 Motion Carried

244

SECOND READING/ADOPTION OF POLICIES

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the second reading and adoption of policies:

- Policy 7580 - Prayer in Schools
- Policy 7820 - School Options to Students Who are Victims of a Violent Criminal Offense
- Policy 7910 - Student Privacy, Parental Access to Information
- Policy 8110 - Curriculum Development, Resources and Evaluation

Ayes 7 Nays 0 Motion Carried

245

RESCINDING OF POLICIES 8210 and 8212

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves rescinding Policy 8210 – Request for Waiver and Policy 8212 – Fire Drills, Bomb Threats and Bus Emergency Drills.

Ayes 7 Nays 0 Motion Carried

246

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Fontaine

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

Ayes 7 Nays 0 Motion Carried

247

INTERNAL CLAIMS AUDIT REPORT BOCES – MARCH 2018

Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee LaClair

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

Ayes 7 Nays 0 Motion Carried

248

CSE-CPSE REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meetings of 3/19/18; CSE Meetings of 12/14/17, 2/26, 3/6, 3/9, 3/13, 3/23, 3/26, 3/28, and 4/2/18; and Section 504 Meetings of 3/15/18.

Ayes 7 Nays 0 Motion Carried

249

PERSONNEL

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 1-24 per the attached listing.

Ayes 7 Nays 0 Motion Carried

250

ADJOURNMENT

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education adjourns at 9:02 p.m.

Ayes 7 Nays 0 Motion Carried

Candace M. Prairie
District Clerk