

The meeting of the Board of Education of Massena Central School was held June 19, 2014 at the High School. President Boyce called the meeting, which was held in Room 314, to order at 6:30 p.m.

PRESENT: President Boyce, Trustees Faucher, Bronchetti, Fontaine, MacKenzie, Perretta, Serguson, and Interim Superintendent William H. Flynn

ABSENT: Trustees Matthews and Sommerfield

IN ATTENDANCE: Members of the community, teachers, administrators, and members of the media.

The Pledge of Allegiance was recited.

**290**

**MINUTES**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the Minutes of May 13, 2014.

Ayes 7 Nays 0 Motion Carried

**291**

**MINUTES**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the Minutes of May 20, 2014.

Ayes 7 Nays 0 Motion Carried

**292**

**JEFFERSON ELEMENTARY SCHOOL GARDEN**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education approves the project and donations for the Jefferson Elementary School Garden, per the recommendation of the Facilities Committee.

Ayes 7 Nays 0 Motion Carried

**293**

**HIGH SCHOOL GARDEN**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the project and donations for the High School Garden, per the recommendation of the Facilities Committee.

Ayes 7 Nays 0 Motion Carried

**294**

**BOARD MEETING CALENDAR 2014-15**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Fontaine

RESOLVED that the Board of Education approves the Board Meeting Calendar for 2014-15.

Ayes 7 Nays 0 Motion Carried

295

**SUPERKIDS ELA PILOT**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee MacKenzie

RESOLVED that the Board of Education approves the SUPERKIDS ELA Pilot program for grades PreK through Grade 2.

Ayes 7 Nays 0 Motion Carried

296

**SCHOOL CALENDAR REVISIONS 2014-15**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Perretta

RESOLVED that the Board of Education approves the revisions to the School Calendar for 2014-15.

Ayes 7 Nays 0 Motion Carried

297

**BIENNIAL REVIEW OF SHARED DECISION MAKING PLAN**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee MacKenzie

RESOLVED that the Board of Education approves the Shared Decision Making Plan for the District as amended to include "Board President or Designee" as a member of the Shared Decision Making Committee.

Ayes 7 Nays 0 Motion Carried

298

**GUERCIO AND GUERCIO RETAINER AGREEMENT**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Fontaine

RESOLVED that the Board of Education approves the Guercio and Guercio Retainer Agreement for 2014-15.

Ayes 7 Nays 0 Motion Carried

299

**SCHOOL PHYSICIAN CONTRACT - MASSENA MEMORIAL HOSPITAL**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Fontaine

RESOLVED that the Board of Education approves the School Physician Contract with the Massena Memorial Hospital for 2014-15.

Ayes 7 Nays 0 Motion Carried

300

**MEMORANDUM OF AGREEMENT WITH MBAA #1**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Bronchetti

RESOLVED that the Board of Education approves the Memorandum of Agreement with the MBAA #1.

Ayes 7 Nays 0 Motion Carried

301

**MEMORANDUM OF AGREEMENT WITH MBAA #2**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Bronchetti

RESOLVED that the Board of Education approves the Memorandum of Agreement with the MBAA #2.

Ayes 7 Nays 0 Motion Carried

302

**BUDGET STATUS REPORT**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Faucher

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

Ayes 7 Nays 0 Motion Carried

303

**BUDGET TRANSFER REPORT**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Faucher

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

Ayes 7 Nays 0 Motion Carried

304

**TAX CERTIORARI REDUCTION**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Faucher

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education authorizes the Tax Certiorari Reserve Fund in the amount of Three Million Dollars (\$3,000,000) be closed and re-opened in the amount of Two Million Dollars (\$2,000,000) on June 30, 2014.

Ayes 7 Nays 0 Motion Carried

305

**DEBT SERVICE RESERVE FUND**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Fontaine

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education authorizes the transfer of \$1,747,995 in unspent funds from the Capital Fund to the Debt Service Fund to be used to reduce debt.

Ayes 7 Nays 0 Motion Carried

306

**TREASURER'S REPORT - MAY 2014**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the Treasurer's Report for May 2014 as presented by District Treasurer, A. Wood.

Ayes 7 Nays 0 Motion Carried

307

**INTERNAL CLAIMS AUDIT REPORT- MAY 2014**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for May 2014 as prepared by L. Richards, Internal Claims Auditor.

Ayes 7 Nays 0 Motion Carried

308

**CSE -CPSE MEETINGS**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the CSE-CPSE Report: CPSE, CSE, and Section 504 Meetings for 4/25/14 - 6/12/14 per the attachment.

Ayes 7 Nays 0 Motion Carried

309

**PERSONNEL**

RESOLVED, that pursuant to the recommendation of Interim Superintendent Flynn, the Board of Education approves the following items:

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Fontaine

- Appointment, Item #1
- Extra Duty Assignments, Items #2-47
- Substitutes, Items #48-61
- Resignation, Item #62
- Retirements, Items #63-64
- Notice of Upcoming Tenure, #65

Ayes 7 Nays 0 Motion Carried

310

**EXECUTIVE SESSION**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing contracts and grievances.

Ayes 7 Nays 0 Motion Carried

Executive Session began at 7:47 p.m.  
No action was taken during Executive Session.

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Candace M. Prairie, District Clerk

311

**CLERK PRO-TEM**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education appoints Trustee Faucher as Clerk Pro-Tem for the Executive Session and remainder of the meeting.

Ayes 7 Nays 0 Motion Carried

312

**OPEN SESSION**

Resolution offered by Trustee Serguson  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education returns to open session at 9:00 p.m.

313

Ayes 7 Nays 0 Motion Carried

**ADJOURNMENT**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Perretta

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

Ayes 7 Nays 0 Motion Carried

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Ronald R. Faucher  
Clerk Pro-Tem