

The meeting of the Board of Education of Massena Central School was held on April 3, 2014 at the High School. Vice President Faucher called the meeting, which was held in Room 314, to order at 6:15 p.m. NOTE: A public budget session was held from 5:00 p.m. until 6:15 p.m.

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

ABSENT: President Boyce

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

The Pledge of Allegiance was recited.

239

MINUTES

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the Minutes of March 6, 2014.

Ayes 8 Nays 0 Motion Carried

240

EXECUTIVE SESSION

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing a bargaining unit grievance.

Ayes 8 Nays 0 Motion Carried

Executive Session began at 6:20 p.m.
No action was taken during Executive Session.

Leonard A. Matthews, Clerk Pro-Tem

241

CLERK PRO-TEM

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Fontaine

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

Ayes 8 Nays 0 Motion Carried

242

OPEN SESSION

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education returns to open session at 6:38 p.m.

Ayes 8 Nays 0 Motion Carried

243

BOARD MEETING - APRIL 24, 2014

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Fontaine

RESOLVED that the Board of Education approves the addition of April 24, 2014 as a Board meeting date.

Ayes 8 Nays 0 Motion Carried

244

EXXON MOBIL GRANT - JEFFERSON ELEMENTARY SCHOOL

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Sommerfield

RESOLVED that the Board of Education approves the \$500 donation from the Exxon Mobil Corporation to the Jefferson Elementary School for the purpose of funding math and science projects at the school.

Ayes 8 Nays 0 Motion Carried

245

GIVE-BACK DAYS

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Fontaine

RESOLVED that the Board of Education approves the following as give-back days to the District for the 2013-14 year: April 11, 2014 and tentatively May 23, 2014 pending District emergencies.

Ayes 8 Nays 0 Motion Carried

246

BUDGET STATUS REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Matthews

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

247

BUDGET TRANSFER REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Matthews

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

248

TREASURER'S REPORT - FEBRUARY 2014

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Matthews

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

Ayes 8 Nays 0 Motion Carried

249

INTERNAL CLAIMS AUDIT REPORT- FEBRUARY 2014

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Fontaine

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

Ayes 8 Nays 0 Motion Carried

250

CSE -CPSE MEETINGS

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the CSE-CPSE Report: CPSE Meetings 3/6, 3/13, and 3/24/13; CSE Meetings 2/3,2/5,2/10,2/13,2/27, 3/5, 3/6, and 3/7/14; Sect. 504 Meetings 1/31, 2/25, 2/26, and 3/7/14.

Ayes 8 Nays 0 Motion Carried

251

PERSONNEL

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

Appointments, Items 1-2:

Ayes 8 Nays 0 **Motion Carried**

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Sommerfield

Substitutes, Items 3-11:

Ayes 8 Nays 0 **Motion Carried**

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Fountaine

Extra Duty Assignment, Item 12:

Ayes 8 Nays 0 **Motion Carried**

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Fountaine

Election Inspectors, Items 13-19:

Ayes 8 Nays 0 **Motion Carried**

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Fountaine

Resignation, Item 20:

Ayes 8 Nays 0 **Motion Carried**

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Fountaine

Retirement, Item 21:

Ayes 8 Nays 0 **Motion Carried**

Resolution offered by Trustee Matthews
Resolution seconded by Trustee Fountaine

252

SCHOOL MERGER IMPACT COMMITTEE - JR. HIGH AND HIGH SCHOOL

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Matthews

RESOLVED, that the Board of Education approves the establishment of a committee to investigate the budgetary impact of merging the Jr. High School and the High School, with a report of its findings to the Board of Education due by December 2014.

Ayes 8 Nays 0 Motion Carried

253

SCHOOL STACKING IMPACT COMMITTEE - ELEMENTARY SCHOOLS

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Matthews

RESOLVED, that the Board of Education approves the establishment of a committee to investigate the budgetary impact of stacking or consolidating the three elementary buildings, with a report of its findings to the Board of Education due by December 2014.

Ayes 8 Nays 0 Motion Carried

NOTE: Trustee Matthews left the meeting at 7:03 p.m.

254

ADJOURNMENT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education adjourns at 7:15 p.m.

Ayes 7 Nays 0 Motion Carried

Candace M. Prairie
District Clerk