

The meeting of the Board of Education of Massena Central School was held on Thursday, January 17, 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, Trustees Baines, Fontaine, Goodfellow, Haggett, LaClair, LeBlanc, Perretta and Superintendent Brady. Student Ex Officio Octavia Viskovich was present. NOTE: Trustee LeBlanc arrived at 6:33 PM. Trustee Perretta left the meeting at 8:16 PM.

ABSENT: Trustee Premo

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

The pledge of allegiance was recited.

178

EXECUTIVE SESSION

Resolution offered by Trustee LaClair
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, matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, and collective negotiations pursuant to Article 14 of the civil service law.

Ayes 7 Nays 0 Motion Carried

Executive Session began at 6:32 p.m.

Paul Haggett, Clerk Pro-Tem

179

CLERK PRO-TEM

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Haggett

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

Ayes 8 Nays 0 Motion Carried

180

OPEN SESSION

Resolution offered by Trustee Baines
Resolution seconded by Trustee LeBlanc

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

Ayes 8 Nays 0 Motion Carried

181

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the minutes of the meeting held on December 13, 2018.

182 Ayes 8 Nays 0 Motion Carried

FEBRUARY BOARD MEETING DATE
Resolution offered by Trustee Fountaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves changing the Regular Board Meeting date for February 2019, from February 14, 2019 to February 11, 2019.

183 Ayes 8 Nays 0 Motion Carried

NYPA MASTER AGREEMENT
Resolution offered by Trustee Fountaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the NYPA Master Agreement.

184 Ayes 7 Nays 0 Motion Carried

REVIEW OF 3110 – SCHOOL SPONSORED MEDIA
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Fountaine

RESOLVED, that the Board of Education approves the review of Policy 3110 – School Sponsored Media.

185 Ayes 7 Nays 0 Motion Carried

FIRST READING OF POLICIES
Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Haggett

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

- Policy 3120 – Community Relations Goals
- Policy 3121 – Non-Discrimination and Anti-Harassment
- Policy 3130 – Senior Citizens
- Policy 3140 – Flag Display
- Policy 3210 – Visitors

Ayes 7 Nays 0 Motion Carried

186 **SECOND READING/ADOPTION OF POLICIES**
Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Haggett

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

- Policy 6121 – Sexual Harassment in the Workplace
- Policy 7310 – Student Code of Conduct and Discipline

- Policy 7512 – Student Physicals
- Policy 7518 – Head/Brain Injuries & Concussions
- Policy 8430 – Independent Study
- Policy 8450 – Home Tutoring
- Policy 8470 – Home Instruction (Home Schooling)

187 Ayes 7 Nays 0 Motion Carried

APPROVAL TO RESCIND POLICIES
Resolution offered by Trustee LaClair
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves rescinding the following policies:

- Policy 8471 – Home Schooling
- Policy 8475 – Home Instruction

188 Ayes 7 Nays 0 Motion Carried

HIGH SCHOOL ROBOTICS TRIP TO MONTREAL
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the High School Robotics Trip to Montreal, February 27 – March 2, 2019.

189 Ayes 7 Nays 0 Motion Carried

HIGH SCHOOL TRIP TO COSTA RICA
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the High School trip to Costa Rica in April 2020.

190 Ayes 7 Nays 0 Motion Carried

DONATIONS TO THE DISTRICT
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the donations to the District as follows:

- ALCOA 3 to Madison Elementary School - \$500
- ALCOA to District – 30 Backpacks
- Massena Permanent Firefighters to District – 258 Winter Coats
- Massena Memorial Hospital to District – Winter Coats and \$497.50
- Massena AMVETS and N. Lawrence Dairy – High School and Morning Blend Cafe Donations
- Friends of Jefferson Group - TV Monitor to Jefferson Elementary School

- Chairs from Akwesasne Mohawk Casino to High School

Ayes 7 Nays 0 Motion Carried

191

MEMORANDUM OF AGREEMENT WITH MFT

Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Memorandum of Agreement with the MFT concerning specialty masters.

Ayes 7 Nays 0 Motion Carried

192

BUDGET STATUS REPORT

Resolution offered by Trustee Fontaine
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

193

BUDGET TRANSFER REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

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

194

TREASURER'S REPORT – DECEMBER 2018

Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Treasurer's Report for December 2018 as prepared by District Treasurer, Mallory Olson.

Ayes 7 Nays 0 Motion Carried

195

TREASURER'S EXTRACLASSROOM ACTIVITY REPORT – QUARTERLY

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the Treasurer's Extraclassroom Activity Report for 9/1/18 – 12/31/18 as prepared by District Treasurer, Mallory Olson.

Ayes 7 Nays 0 Motion Carried

196

INTERNAL CLAIMS AUDIT REPORT GENERAL – DECEMBER 2018

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

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

Ayes 7 Nays 0 Motion Carried

197

INTERNAL CLAIMS AUDIT REPORT BOCES – DECEMBER 2018

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

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

Ayes 7 Nays 0 Motion Carried

198

CSE-CPSE REPORT

Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Fontaine

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

CPSE Meetings: 12/8/18, 12/17/18, and 1/9/19.

CSE Meetings: 10/30, 11/16, 11/29, 11/30, 12/3, 12/10, 12/12, 12/13, 12/17, 12/19, and 12/20/18.

Section 504 Meetings: 11/16 and 12/19/18.

Ayes 7 Nays 0 Motion Carried

199

PERSONNEL

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Fontaine

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 1-14 per the attached listing.

Ayes 7 Nays 0 Motion Carried

200

ADJOURNMENT

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education adjourns at 8:39 p.m.

Ayes 7 Nays 0 Motion Carried

Candace M. Prairie
District Clerk