

The meeting of the Board of Education of Massena Central School was held on Thursday, August 23, 2018. President Bronchetti called the meeting, which was held in Room 314 of the High School, to order at 5:30 p.m.

PRESENT: President Bronchetti, Trustees Baines, Fontaine, Goodfellow, Haggett, LaClair, LeBlanc, and Premo and Superintendent Brady.

ABSENT: Trustee Perretta

IN ATTENDANCE: No one in attendance.

The pledge of allegiance was recited.

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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 discussing matters leading to personnel appointments,

Ayes 8 Nays 0 Motion Carried

Executive Session began at 5:33 p.m.

Loren Fontaine, Clerk Pro-Tem

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CLERK PRO-TEM

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Haggett

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

Ayes 8 Nays 0 Motion Carried

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OPEN SESSION

Resolution offered by Trustee Haggett
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education returns to open session at 5:42 p.m.

Ayes 8 Nays 0 Motion Carried

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PERSONNEL

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 1-5 per the attached listing.

Ayes 8 Nays 0 Motion Carried

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ADJOURNMENT

Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee LeBlanc

RESOLVED, that the Board of Education adjourns at 5:44 p.m.

Ayes 8 Nays 0 Motion Carried

Candace M. Prairie
District Clerk