

The meeting of the Board of Education of Massena Central School was held April 20, 2015 at the High School. Vice President Faucher called the meeting, which was held in Room 314, to order at 6:33 PM.

PRESENT: Vice President Faucher, Trustees Bronchetti, Fontaine, Haggett, MacKenzie, Perretta, Serguson,

ABSENT: President Boyce, Trustee Sommerfield, Interim Superintendent Flynn

IN ATTENDANCE: Members of the community, teachers, administrators, and members of the media, High School Wrestler Honoree Nolan Terrance and Coach Scott Perrine.

The Pledge of Allegiance was recited.

191

**MINUTES**

Resolution offered by Trustee Bronchetti  
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the Minutes of March 5, 2015.

Ayes 7 Nays 0 Motion Carried

192

**BALLOT ORDER FOR MASSENA SCHOOL BOARD CANDIDATES 2015**

The names of the following Board Candidates were placed in a bowl and drawn by a member of the audience - Evelyn Fiske. The names were read aloud and the following order on the ballot was noted:

- #1 Bryce Cameron
- #2 Rhonda Rodriguez
- #3 John Boyce
- #4 Jason Premo

193

**MASSENA CENTRAL SCHOOL DISTRICT 2015-16 SPENDING PLAN (BUDGET)**

Resolution offered by Trustee Bronchetti  
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education of the Massena Central School District approves the Massena Central School District Budget for 2015-16 in the amount of \$49,991,427 as General Fund appropriations.

Ayes 7 Nays 0 Motion Carried

194

**POLICY 7420 - SPORTS AND ATHLETIC PROGRAM**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the revision to a section title in Policy 7420 per the copy attached.

Ayes 7 Nays 0 Motion Carried

195

**BOCES ADMINISTRATIVE BUDGET 2015-16**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the BOCES Administrative Budget for 2015-16 in the budget amount of \$5,593,461.

Ayes 7 Nays 0 Motion Carried

196

**BOCES BOARD CANDIDATES 2015-16**  
Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the appointments of the following BOCES Board candidates for the three (3) vacancies on the Board: James Lattimer, James E. Young, John "Jack" Zeh

Ayes 7 Nays 0 Motion Carried

197

**MEMORANDUM OF AGREEMENT WITH MASSENA FEDERATION OF TEACHERS (MFT)**  
Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education table the consideration of this MOA until such time as more information can be gathered from Interim Superintendent Flynn and reconsidered at a future Board meeting.

Ayes 4 Nays 3 Motion Denied-Majority Vote (5) not attained.  
(Fontaine, Bronchetti, Faucher)

198

**MEMORANDUM OF AGREEMENT WITH MASSENA FEDERATION OF TEACHERS (MFT)**  
Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the Memorandum of Agreement with the Massena Federation of Teachers (MFT) concerning a personal leave of absence for a teacher in the District.

Ayes 6 Nays 1 Motion Carried  
(Perretta)

199

**CONTRACT WITH MASSENA BUILDING ADMINISTRATORS ASSOCIATION (MBAA)**  
Resolution offered by Trustee Haggett  
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education approves the contract between the Massena Building Administrators Association (MBAA) and the Superintendent of Schools for the period 7/1/15 - 6/30/19 as attached.

Ayes 7 Nays 0 Motion Carried

200

**TRINITY CATHOLIC SCHOOL BUS REQUEST 2015-16**  
Resolution offered by Trustee Bronchetti  
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the request from the Trinity Catholic School for bussing of Pre-K through Grade 6 students to and from Trinity Catholic School for school year 2015-16.

Ayes 6 Nays 1 Motion Carried  
(Fontaine)

201

**MASSENA JOINT RECREATION COMMISSION SUMMER BUS REQUEST 2015**

Resolution offered by Trustee Bronchetti  
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education approves the request from the Massena Joint Recreation Commission for buses to be provided for the Summer Recreation Program and per the attached letter.

Ayes 7 Nays 0 Motion Carried

202

**DONATION FROM MASSENA MUSIC FRIENDS**

Resolution offered by Trustee Haggett  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the donation from the Massena Music Friends in the approximate amount of \$4,034 for the purchase of two (2) Yamaha bass clarinets and per the attached letter.

Ayes 7 Nays 0 Motion Carried

203

**QUESTAR III CREDIT TO DISTRICT**

Resolution offered by Trustee Serguson  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Questar III credit to the District in the amount of \$1026.43 and authorizes the Board President to sign the Fund Surplus Resolution and Agreement Release as attached.

Ayes 7 Nays 0 Motion Carried

204

**BUDGET STATUS REPORT**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee MacKenzie

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

205

**BUDGET TRANSFER REPORT**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Serguson

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

206

**INTERNAL CLAIMS AUDIT REPORT - MARCH 2015**

Resolution offered by Trustee Haggett  
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for March 2015 as prepared by M. Ackerman, Internal Claims Auditor.

Ayes 7 Nays 0 Motion Carried

207

**TREASURER'S REPORT - FEBRUARY 2015**

Resolution offered by Trustee Serguson  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Treasurer's Report for February 2015 as prepared by A. Wood, District Treasurer.

Ayes 7 Nays 0 Motion Carried

208

**TREASURER'S REPORT - MARCH 2015**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Treasurer's Report for March 2015 as prepared by A. Wood, District Treasurer.

Ayes 7 Nays 0 Motion Carried

209

**CSE-CPSE REPORT**

Resolution offered by Trustee Bronchetti  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE: 3/17, 3/24, 3/30, 4/9 and 4/13/15; CSE: 2/23-2/27; 3/2-3/6; 3/9-3/13; 3/16, 3/17, 3/23-3/25; and 4/8/15; Section 504: 2/23, 2/26, 3/4, 3/5, 3/6, 3/9, 3/11, 3/12, 3/23 and 3/24/15.

Ayes 7 Nays 0 Motion Carried

210

**PERSONNEL**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Perretta

RESOLVED, that pursuant to the recommendation of Interim Superintendent Flynn, the Board of Education approves personnel items #1-37.

Ayes 7 Nays 0 Motion Carried

211

**EXECUTIVE SESSION**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing litigation.

Ayes 7 Nays 0 Motion Carried

Executive Session began at 7:30 p.m.  
No action was taken during Executive Session.

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Candace M. Prairie, District Clerk

212

**CLERK PRO-TEM**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Bronchetti

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

Ayes 7 Nays 0 Motion Carried

213

**OPEN SESSION**

Resolution offered by Trustee Serguson  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education returns to open session at 7:40 p.m.

REGULAR MEETING, BOARD OF EDUCATION

April 20, 2015

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Ayes 7 Nays 0 Motion Carried

**ADJOURNMENT**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education adjourns at 7:42 p.m.

Ayes 7 Nays 0 Motion Carried

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Loren Fontaine  
Clerk Pro-Tem