

The meeting of the Board of Education of Massena Central School was held on Thursday, August 16, 2018. President Bronchetti called the meeting, which was held in Room 314 of the High School, to order at 6:00 p.m.

PRESENT: President Bronchetti, Trustees Fontaine, Goodfellow, Haggett, LeBlanc, Perretta, and Premo and Superintendent Brady. Student Ex Officio Octavia Viskovich was not present. NOTE: Trustee LeBlanc arrived at 6:05 PM.

ABSENT: Trustees Baines, LaClair

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

The pledge of allegiance was recited.

69

EXECUTIVE SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussions regarding collective negotiations pursuant to article fourteen of the civil service law and personnel appointments on the Agenda.

Ayes 6 Nays 0 Motion Carried

Executive Session began at 6:02 p.m.

Loren Fontaine, Clerk Pro-Tem

70

CLERK PRO-TEM

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Perretta

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

Ayes 7 Nays 0 Motion Carried

71

OPEN SESSION

Resolution offered by Trustee Premo
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education returns to open session at 7:41 p.m.

Ayes 7 Nays 0 Motion Carried

72

MINUTES

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the minutes of the meeting held on July 5, 2018.

Ayes 7 Nays 0 Motion Carried

73

SCHOOL MASCOT BRAND GUIDE
Resolution offered by Trustee Premo
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the School Mascot Brand Guide.

Ayes 7 Nays 0 Motion Carried

74

MCS D STATE CHAMPIONSHIPS SIGNS
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the Massena Central School District State championships signs to be placed on school property by the playing fields seen from Route 37. This approval extends to two (2) signs along Andrews Street and Route 37 by Jefferson Elementary School. These signs are at no cost to the District.

Ayes 7 Nays 0 Motion Carried

75

APPROVAL AND ADOPTION OF THE PROFESSIONAL DEVELOPMENT PLAN 2018-19
Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves and adopts the Massena Central School District Professional Development Plan 2018-19.

Ayes 7 Nays 0 Motion Carried

76

APPROVAL OF Rtl / AIS PLAN 2018-19
Resolution offered by Trustee Premo
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Rtl / AIS Plan 2018-19.

Ayes 7 Nays 0 Motion Carried

77

DISTRICT GOALS 2018-19
Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Premo

The Board of Education approves the District Goals 2018-19.

Ayes 7 Nays 0 Motion Carried

78

SCHOOL CALENDAR 2018-19
Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Haggett

RESOLVED that the Board of Education approves the School Calendar 2018-19.

79 Ayes 7 Nays 0 Motion Carried

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

RESOLVED, that the Board of Education approves the donations of \$2,000 to Food Service (anonymous donor); TRIAD donation to Community Schools of \$100; and the Gouverneur Central School District donation of SuperKids texts and supporting materials.

80 Ayes 7 Nays 0 Motion Carried

TAX RATES 2018-19
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

RESOLVED that the Board of Education approves the Tax Rates for 2018-19 as presented by N. Brouillette, BOCES Business Manager, and as represented on the tax worksheet (attached).

81 Ayes 7 Nays 0 Motion Carried

BUDGET STATUS REPORT
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

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

Ayes 7 Nays 0 Motion Carried

82

BUDGET TRANSFER REPORT
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

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

Ayes 7 Nays 0 Motion Carried

83

TREASURER'S REPORT – EXTRACLASSROOM ACTIVITIES
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the Treasurer's Report for Extraclassroom Activities as prepared by District Treasurer, M. Olson.

Ayes 7 Nays 0 Motion Carried

84

TREASURER'S REPORT – JUNE 2018
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

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

Ayes 7 Nays 0 Motion Carried

85

TREASURER’S REPORT – JULY 2018
Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Treasurer’s Report for July 2018 as prepared by District Treasurer, M. Olson.

Ayes 7 Nays 0 Motion Carried

86

INTERNAL CLAIMS AUDIT REPORT GENERAL – JUNE 2018
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

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

Ayes 7 Nays 0 Motion Carried

87

INTERNAL CLAIMS AUDIT REPORT GENERAL – JULY 2018
Resolution offered by Trustee Premo
Resolution seconded by Trustee Fontaine

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

Ayes 7 Nays 0 Motion Carried

88

INTERNAL CLAIMS AUDIT REPORT BOCES – JUNE 2018
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

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

Ayes 7 Nays 0 Motion Carried

89

INTERNAL CLAIMS AUDIT REPORT BOCES – JULY 2018
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

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

Ayes 7 Nays 0 Motion Carried

90

CSE-CPSE REPORTS
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

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

7/5/18 Report

CSE Meetings: 4/2,4/6,4/30,5/25,5/26, and 6/18/18

Section 504 Meetings: 3/13 and 5/14/18.

8/16/18 Report

CPSE Meetings: 7/6, 7/18, and 8/6/18

CSE Meetings: 3/22, 3/27, 4/19, 4/30, 5/2, 5/4, 5/7, 5/15, 5/16, 5/17, 5/22, 6/4, 6/5, 6/6, 6/7, 6/18, and 8/8/18

Section 504 Meetings: 3/27, 4/19, 5/2, 5/15, 5/17, 5/22, 6/6, 6/8, and 6/11/18

91

Ayes 7 Nays 0 Motion Carried

PERSONNEL

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Premo

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 1-40 per the attached listing.

Ayes 7 Nays 0 Motion Carried

92

RESOLUTION – SICK LEAVE ALLOWANCE

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the following for Bianca Root, Elementary Teacher, concerning sick leave credits:

Upon commencement of services, September 10, 2018, Bianca Root shall be credited with an initial sick leave allowance of fifteen (15) days of paid leave. These days shall not be used until all sick days granted under her contract are exhausted and cannot be used for a payout at retirement.

Ayes 7 Nays 0 Motion Carried

93

ADJOURNMENT

Resolution offered by Trustee Fountaine
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