

The meeting of the Board of Education of Massena Central School was held December 15, 2014 at the High School. President Boyce called the meeting, which was held in Room 314, to order at 5:35 p.m.

PRESENT: President Boyce, Trustees Fontaine, MacKenzie, Perretta, Serguson, and Interim Superintendent William H. Flynn.

ABSENT: Trustees Bronchetti, Faucher, Haggett, Sommerfield

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

The Pledge of Allegiance was recited.

138

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the Minutes of November 6, 2014 and November 17, 2014.

Ayes 5 Nays 0 Motion Carried

139

APPROVAL OF BUS LIFTS PROJECT FOR TRANSPORTATION FACILITY

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Serguson

RESOLVED: That the Board of Education of the Massena Central School District is hereby authorized to expend up to \$100,000 for the Bus Lift Replacement, SED Control #51-20-01-06-5-019-002, at the Transportation Facility, with up to \$100,000 of such cost to be expended from the Budget Appropriation, all as permitted by law. All of the above based on the approval of the State Environmental Quality Review Act and applicable regulations promulgated there under ("SEQRA")

Ayes 5 Nays 0 Motion Carried

140

SEQRA RESOLUTION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Fontaine

WHEREAS, the Board of Education of the Massena Central School District (the "Board") has considered the effect upon the environment of the proposed work at:

Transportation Facility, "Bus Lift Replacement", SED Control #51-20-01-06-5-019-002

WHEREAS, the Board has received and reviewed the Scope of the Proposed Project prepared and submitted in connection with the Project, and has further received and considered the advice of its Architects and Engineers with regard to the environmental impact of the Project; now therefore

BE IT RESOLVED, by the Board of Education of the Massena Central School District as follows:

1. The Board hereby determines in accordance with Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

2. The Project is hereby approved and the Superintendent of Schools and all officers and employees of the District are authorized and directed to perform all actions and execute all documents necessary or appropriate to obtain the necessary funding, complete the Project and to carry out the intent of this resolution.

Ayes 5 Nays 0 Motion Carried

141

ACKNOWLEDGEMENT AND APPROVAL OF DONATION FROM SEACOMM

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education gratefully acknowledges and approves the donation of \$1,500 to the JW Leary Jr. High School for the purpose of contributing to the WEB (Where Everyone Belongs) Program at the school.

Ayes 5 Nays 0 Motion Carried

142

BUDGET STATUS REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Perretta

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

Ayes 5 Nays 0 Motion Carried

143

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 5 Nays 0 Motion Carried

144

TREASURER'S REPORT - OCTOBER 2014

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

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

Ayes 5 Nays 0 Motion Carried

145

TREASURER'S REPORT - NOVEMBER 2014

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

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

Ayes 5 Nays 0 Motion Carried

146

INTERNAL CLAIMS AUDIT REPORT - NOVEMBER 2014

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for November 2014 as prepared by M. Ackerman, Internal Claims Auditor.

Ayes 5 Nays 0 Motion Carried

147

CSE-CPSE REPORT

Resolution offered by Trustee Serguson
Resolution seconded by Trustee Fountaine

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meeting: CPSE 10/8, 1/4, and 11/25/14; CSE 9/25, 10/9, 10/22, 10/27, 11/3, 11/4, 11/5, 11/7, 11/13, 11/17, 11/18, 11/21, 11/24, 11/25, 12/1, 12/2, 12/3, 12/5/14; Section 504 Mtgs of 10/22, 11/3, 11/7, 11/17, 11/20, 11/24, and 12/3/14.

Ayes 5 Nays 0 Motion Carried

148

PERSONNEL

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Serguson

RESOLVED, that pursuant to the recommendation of Interim Superintendent Flynn, the Board of Education approves personnel items #1-21.

Ayes 5 Nays 0 Motion Carried

149

ST. LAWRENCE-LEWIS BOARD NOMINEE

President Boyce called for nominations for the vacant seat on the St. Lawrence-Lewis Board.

Trustee Perretta nominated **Andrea Webb** for the vacant seat on the Board.

Trustee Serguson seconded the motion.

RESOLVED, the Massena Central School District Board of Education casts its vote for **Andrea Webb** for the vacant St. Lawrence-Lewis Board seat.

Ayes 5 Nays 0 Motion Carried

150

EXECUTIVE SESSION

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Perretta

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

Ayes 5 Nays 0 Motion Carried

Executive Session began at 6:35 p.m.

No action was taken during Executive Session.

Candace M. Prairie, District Clerk

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CLERK PRO-TEM

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Perretta

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

Ayes 5 Nays 0 Motion Carried

152

OPEN SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education returns to open session at 7:47 p.m.

Ayes 5 Nays 0 Motion Carried

153

ADJOURNMENT

Resolution offered by Trustee Serguson
Resolution seconded by Trustee Fountaine

RESOLVED, that the Board of Education adjourns at 7:48 p.m.

Ayes 5 Nays 0 Motion Carried

Loren Fountaine
Clerk Pro-Tem