

The meeting of the Board of Education of Massena Central School was held on Thursday, November 16, 2017. 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, Vice President MacKenzie, Trustees Goodfellow, Haggett, LaClair, LeBlanc, Perretta, and Premo and Superintendent Brady. Student Ex Officio Rachel Hurlbut was present.
Note: Trustee Haggett arrived at 6:33 PM.

ABSENT: Trustee Fontaine

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

The pledge of allegiance was recited.

128

EXECUTIVE SESSION

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing matters leading to personnel appointments, pending litigation, medical-financial-employment history of a person, collective negotiations, confidential student matter per Section 108.3 of Open Meetings Law.

Ayes 7 Nays 0 Motion Carried

Executive Session began at 6:34 p.m.

Jason Premo, Clerk Pro-Tem

129

CLERK PRO-TEM

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Premo

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

Ayes 8 Nays 0 Motion Carried

130

OPEN SESSION

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education returns to open session at 7:20 p.m.

Ayes 8 Nays 0 Motion Carried

131

MINUTES

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the minutes of the meeting held on October 19, 2017.

Ayes 8 Nays 0 Motion Carried

132

REVIEW OF POLICY 7611 – CHILDREN WITH DISABILITIES

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the review of Policy 7611 Children with Disabilities.

Ayes 8 Nays 0 Motion Carried

133

FIRST READING POLICIES

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee MacKenzie

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

- 5640 – Smoking Tobacco
- 7320 – Alcohol, Drugs and Other Substances
- 7520 – Accidents and Medical Emergencies
- 7531 – Sexual Harassment of Students
- 7610 – Special Education District Plan
- 7612 – Grouping by Similarity of Needs
- 7613 – Special Education Programs and Related Services
- 7614 – Preschool Special Education Program

Ayes 8 Nays 0 Motion Carried

134

SECOND READING/ADOPTION OF POLICIES

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee Goodfellow

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

- 7514 – Health Records
- 7530 – Child Abuse

Ayes 8 Nays 0 Motion Carried

135

DONATION FROM PEOPLE PROJECT

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the grant donation in the amount of \$1045 from the People Project for the Community Dinner held in the District on November 15, 2017.

Ayes 8 Nays 0 Motion Carried

136

CSE-CPSE REPORT

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meetings of 9/13, 9/19, 10/16, and 11/1/17; CSE Meetings of 7/27, 9/6, 9/20, 9/22, 9/25, 9/26, 9/27, 9/29, 10/3, 10/11, 10/12, 10/13, 10/19, 10/20, 10/26, 10/27, 10/30, 10/31, and 11/2/17; and Section 504 Meetings of 9/29, 10/3, 10/5, 10/11, 10/12, 10/19, 10/26 and 10/31/17.

Ayes 8 Nays 0 Motion Carried

137

PERSONNEL

Resolution offered by Trustee Premo
Resolution seconded by Trustee Goodfellow

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 1-30 per the attached listing.

Ayes 8 Nays 0 Motion Carried

138

ADJOURNMENT

Resolution offered by Trustee Mackenzie
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education adjourns at 8:25 p.m.

Ayes 8 Nays 0 Motion Carried

Candace M. Prairie
District Clerk