

The meeting of the Board of Education of Massena Central School was held December 3, 2015 at the High School. President Boyce called the meeting, which was held in Room 314, to order at 6:30 PM.

PRESENT: President Boyce, Vice President Bronchetti, Trustees Fontaine, Haggett, MacKenzie, Perretta, Rodriguez, Serguson, and Superintendent Patrick H. Brady. Note: Trustee Serguson arrived at 6:34 PM.

ABSENT: Trustee Sommerfield

IN ATTENDANCE: District principals, administrators, members of the community and members of the media

The Pledge of Allegiance was recited.

141

EXECUTIVE SESSION

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing matters leading to personnel appointments.

Ayes 7 Nays 0 Motion Carried

Executive Session began at 6:31 p.m.
Trustees Bronchetti & Serguson arrived at the Session at 6:35 p.m.
Future Trustee Faucher (12/4/15) was invited into the Session.
No action was taken during Executive Session.

Paul Haggett, Clerk Pro-Tem

142

CLERK PRO-TEM

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Rodriguez

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

Ayes 6 Nays 0 Motion Carried

143

OPEN SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education returns to open session at 7:11 p.m.

Ayes 8 Nays 0 Motion Carried

144

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the Minutes of the November 19, 2015 Meeting.

Ayes 8 Nays 0 Motion Carried

NOTE: President Boyce called for a moment of silence in acknowledgment of the death of Nightengale 1st grade student, Aiden Henry.

145

APPROVAL OF CHANGES TO SCHOOL CALENDAR – JANUARY 2016

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the changes to the school calendar for the High School on January 28 and 29, 2016 to proctor and correct Regents exams, and allow for professional development for staff. Only students with Regents exams will be in attendance.

Ayes 8 Nays 0 Motion Carried

146

SECOND READINGS OF POLICIES/ADOPTION

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the second readings and adoption of Policies:

#1120 – BOE Authority; #1130 – Members and Terms; #1210 – BOE Qualifications; #1220 – BOE Election; #1230 – Expenditures; #1240 – Resignation and Dismissal; #1250 – Qualifications of Voters; #1260 – Submission of Questions; #1270 – Absentee Ballots; #6215 – Probation and Tenure; #6216 – Disciplining of a Tenured Teacher or Certified Personnel; and #7330 – Searches and Interrogations.

Ayes 8 Nays 0 Motion Carried

147

BUDGET STATUS REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

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

Ayes 8 Nays 0 Motion Carried

148

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 8 Nays 0 Motion Carried

149

CSE-CPSE REPORT

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Rodriguez

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meeting 11/16/15; CSE Meetings 10/19, 10/30, 11/4, 11/5, 11/9, 11/17, and 11/18/15; No Section 504 Meetings.

Ayes 8 Nays 0 Motion Carried

150

BOARD GOALS 2015-16

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Board Goals for 2015-16.

Ayes 8 Nays 0 Motion Carried

151

PERSONNEL

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Serguson

Per the recommendations of the Superintendent of Schools, Patrick H. Brady, the Board of Education hereby approves the following personnel action items #1-8.

Ayes 8 Nays 0 Motion Carried

152

BUDGET CALENDAR 2016-17

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Rodriguez

RESOLVED, that the Board of Education approves Budget Calendar for 2016-17.

Ayes 8 Nays 0 Motion Carried

153

ADJOURNMENT

Resolution offered by Trustee Perretta
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education adjourns at 8:15 p.m.

Ayes 8 Nays 0 Motion Carried

Candace M. Prairie
District Clerk