

The meeting of the Board of Education of Massena Central School was held on Thursday, December 7, 2017. President Bronchetti called the meeting, which was held in Room 314 of the High School, to order at 5:30 p.m.

PRESENT: President Bronchetti, Vice President MacKenzie, Trustees Haggett, Fontaine, LaClair, Perretta, and Premo and Superintendent Brady. Student Ex Officio Rachel Hurlbut was present.

ABSENT: Trustees Goodfellow, LeBlanc

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

The pledge of allegiance was recited.

139

EXECUTIVE SESSION

Resolution offered by Trustee Haggett
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, and the medical-financial-employment history of a person.

Ayes 7 Nays 0 Motion Carried

Executive Session began at 5:32 p.m.

Lorie MacKenzie, Clerk Pro-Tem

140

CLERK PRO-TEM

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Fontaine

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

Ayes 7 Nays 0 Motion Carried

141

OPEN SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education returns to open session at 6:25 p.m.

Ayes 7 Nays 0 Motion Carried

142

MINUTES

Resolution offered by Trustee Premo
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the minutes of the meeting held on November 16, 2017.

Ayes 7 Nays 0 Motion Carried

NOTE: Trustee Fontaine left the meeting at 6:57 PM.

143

REVIEW OF POLICIES 7615 AND 7617

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the review of Policy 7615 Temporary Placement and Policy 7617 Interim Services.

Ayes 6 Nays 0 Motion Carried

144

FIRST READING OF POLICIES

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Haggett

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

- 7616 – Student IEP
- 7620 – Students in District Programs
- 7630 – Appointment and Training CSE and CPSE Members

Ayes 6 Nays 0 Motion Carried

145

SECOND READING/ADOPTION OF POLICIES

Resolution offered by Trustee Premo
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the second reading and adoption 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 6 Nays 0 Motion Carried

146

DONATIONS TO THE DISTRICT

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves and gratefully accepts the following donations to the District:

- ALCOA to Boys Varsity Hockey \$3000
- Arconic Foundation to Jr. High Robotics \$1000
- Massena Basketball Association to Madison Elementary School \$200
- Massena Basketball Association to Nightengale Elementary School \$200

Ayes 6 Nays 0 Motion Carried

147

BUDGET STATUS REPORT
Resolution offered by Trustee Haggett
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 6 Nays 0 Motion Carried

148

BUDGET TRANSFER REPORT
Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Haggett

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

Ayes 6 Nays 0 Motion Carried

149

TREASURER'S REPORT – OCTOBER 2017
Resolution offered by Trustee LaClair
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the Treasurer's Report for October 2017 as presented by District Treasurer E. LaGarry.

Ayes 6 Nays 0 Motion Carried

150

INTERNAL CLAIMS AUDIT REPORT GENERAL – OCTOBER 2017
Resolution offered by Trustee Haggett
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (General) for October 2017 as prepared by J. Deruchia, Internal Claims Auditor from BOCES.

Ayes 6 Nays 0 Motion Carried

151

INTERNAL CLAIMS AUDIT REPORT BOCES – OCTOBER 2017
Resolution offered by Trustee Haggett
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (BOCES) for October 2017 as prepared by T. Supernault.

Ayes 6 Nays 0 Motion Carried

152

CSE-CPSE REPORT
Resolution offered by Trustee LaClair
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meetings 11/13, 11/20 and 11/27/17; CSE Meetings of 11/3, 11/6, 11/8, 11/13, 11/15, 11/16, 11/17, 11/20, and 11/29/17; Section 504 Meetings of 11/1, 11/3, 11/15, 11/16, 11/17, and 11/29/17.

153

Ayes 6 Nays 0 Motion Carried

PERSONNEL

Resolution offered by Trustee Premo
Resolution seconded by Trustee Haggett

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 1-17 per the attached listing.

Ayes 6 Nays 0 Motion Carried

154

ADJOURNMENT

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education adjourns at 7:11 p.m.

Ayes 6 Nays 0 Motion Carried

Candace M. Prairie
District Clerk