

The meeting of the Board of Education of Massena Central School was held September 15, 2016 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 Faucher, Fontaine, Haggett, MacKenzie, Perretta, Premo, and Superintendent Patrick H. Brady. Student Ex Officio Camryn Peets and alternate Rachel Hurlbut were present.

ABSENT: Trustee Sommerfield; District Clerk Prairie

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

The Pledge of Allegiance was recited.

115

**CLERK PRO-TEM**  
Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education appoints Claudeen Watkins as Clerk Pro-Tem for the meeting in the absence of the District Clerk.

Ayes 8 Nays 0 Motion Carried

116

**EXECUTIVE SESSION**  
Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Faucher

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

Ayes 8 Nays 0 Motion Carried

Executive Session began at 6:34 p.m.

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Patrick Bronchetti, Clerk Pro-Tem

117

**CLERK PRO-TEM**  
Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Premo

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

Ayes 8 Nays 0 Motion Carried

118

**OPEN SESSION**  
Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education returns to open session at 7:40 p.m.

Ayes 8 Nays 0 Motion Carried

NOTE: The Student Ex Officio member, Camryn Peets, and the alternate, Rachel Hurlbut, were introduced by High School Principal Sarah Boyce. President Boyce administered the oath of office to each. Camryn Peets assumed her seat with the Board.

**MINUTES**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the Minutes of the August 18, 2016 Meeting.

120 Ayes 8 Nays 0 Motion Carried

**DISTRICT GOALS 2016-17**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Bronchetti

RESOLVED that the Board of Education approves District Goals for 2016-17.

121 Ayes 8 Nays 0 Motion Carried

**FRESHMAN ACADEMY COORDINATOR PROPOSAL**

Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Bronchetti

RESOLVED that the Board of Education approves the proposal for a Freshman Academy Coordinator.

122 Ayes 7 Nays 1 Motion Carried  
(K. Perretta)

**NURSE SUBSTITUTE PAY – LPN'S**

Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Faucher

**WHEREAS**, the Board of Education hereby recognizes and wishes to abide by the resolution passed at the meeting of September 16, 2013, wherein all nurse substitutes who are certified as an LPN will be paid at a rate of \$80/day;

It is therefore:

**RESOLVED**, that the resolution of July 7, 2016, Item 31, Establishment of Substitutes Pay 2016-17, which states in part :

*RESOLVED, that the Board of Education approves the following Hourly/Substitute Pay Rates for the 2016-17 school year as follows:*

- *Substitute Nurse – LPN = \$70/day – RN = \$100/day*

Is hereby amended and approved to read:

- **Substitute Nurse – LPN = \$80/day – RN = \$100/day**

123 Ayes 8 Nays 0 Motion Carried

**SECOND READING POLICY 1323 – STUDENT EX OFFICIO**

Resolution offered by Trustee MacKenzie  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves and adopts Policy 1323 – Student Ex Officio.

Ayes 8 Nays 0 Motion Carried

**BUDGET STATUS REPORT**  
Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Premo

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

125

**BUDGET TRANSFER REPORT**  
Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Fontaine

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

126

**TREASURER'S REPORT – JULY 2016**  
Resolution offered by Trustee MacKenzie  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Treasurer's Report for July 2016 as presented by District Treasurer T. Felt.

Ayes 8 Nays 0 Motion Carried

127

**TREASURER'S REPORT – AUGUST 2016**  
Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Treasurer's Report for August 2016 as presented by District Treasurer T. Felt.

Ayes 8 Nays 0 Motion Carried

128

**INTERNAL CLAIMS AUDIT REPORT – AUGUST 2016**  
Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for August 2016 as prepared by M. Schneider, Internal Claims Auditor.

Ayes 8 Nays 0 Motion Carried

129

**CSE-CPSE REPORT**  
Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meeting of 9/1/16; CSE Meetings of 3/3 and 5/26/16.

Ayes 8 Nays 0 Motion Carried

130

**PERSONNEL**

Per the recommendations of the Superintendent of Schools, Patrick H. Brady, the Board of Education hereby approves the following personnel action items:

Item #1	Motion: Bronchetti	Seconded : Haggett			
		Ayes 6	Nays 2	Motion Carried	
				(R. Faucher; J. Premo)	

Items #2 - #54	Motion:Fontaine	Seconded: Premo			
		Ayes 8	Nays 0	Motion Carried	

131 **EXECUTIVE SESSION**  
Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing the financial history of a corporation and matters leading to the appointment or employment of a particular person.

Executive Session began at 9:02 p.m.	Ayes 8	Nays 0	Motion Carried
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Patrick Bronchetti, Clerk Pro-Tem

132 **CLERK PRO-TEM**  
Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Haggett

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

	Ayes 8	Nays 0	Motion Carried
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133 **OPEN SESSION**  
Resolution offered by Trustee MacKenzie  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education returns to open session at 9:30 p.m.

	Ayes 8	Nays 0	Motion Carried
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134 **ADJOURNMENT**  
Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education adjourns at 9:35 p.m.

	Ayes 8	Nays 0	Motion Carried
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Claudeen Watkins  
Clerk Pro-Tem