

The meeting of the Board of Education of Massena Central School was held on Thursday, October 18, 2018. 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, Trustees Baines, Fontaine, Goodfellow, LaClair, LeBlanc, Perretta, and Premo and Superintendent Brady.

ABSENT: Trustee Haggett, Student Ex Officio Octavia Viskovich

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

The pledge of allegiance was recited.

117

EXECUTIVE SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussions regarding the appointment of personnel on the agenda, matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, and collective negotiations pursuant to Article 14 of the civil service law.

Ayes 8 Nays 0 Motion Carried

Executive Session began at 6:33 p.m.

Loren Fontaine, Clerk Pro-Tem

118

CLERK PRO-TEM

Resolution offered by Trustee Perretta
Resolution seconded by Trustee LeBlanc

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

Ayes 8 Nays 0 Motion Carried

119

OPEN SESSION

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education returns to open session at 7:14 p.m.

Ayes 8 Nays 0 Motion Carried

NOTE: External Auditor, Carl Seyfarth, gave a report on the audit for 2017-18 and invited questions from the Board concerning the audit.

NOTE: Superintendent Brady recognized the Board members and School Board Recognition Week (October 22-26, 2018). A musical performance by Massena High School students was provided in tribute to the Board.

120

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the minutes of the meetings held on September 20, 2018.

Ayes 8 Nays 0 Motion Carried

121

EXTERNAL INDEPENDENT AUDIT REPORT 2017-18

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the External Independent Audit Report 2017-18 as prepared by the firm of Seyfarth and Seyfarth, and presented by Carl Seyfarth at the meeting.

Ayes 8 Nays 0 Motion Carried

122

ACCEPTANCE OF BIDS – CAPITAL OUTLAY PROJECT

Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education accepts the bids for the Capital Outlay Project for 2018-19.

Ayes 8 Nays 0 Motion Carried

123

AWARDING OF BID – CAPITAL OUTLAY PROJECT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education awards the bid for the Capital Outlay Project to Continental Construction, for their Base Bid only, in the amount of \$92,824. In addition, due to bid pricing, the Board deletes the electrical scope of work via credit change order by \$8,200, leaving a revised contract amount of \$84,624.

Ayes 8 Nays 0 Motion Carried

124

FIRST READING OF POLICIES

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee Fontaine

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

- Policy 5551 – Allocation of Title I, Part A
- Policy 5640 – Smoking/Tobacco Use
- Policy 7133 – Education of Students in Foster Care
- Policy 7320 – Alcohol, Drugs, and Other Substances (Students)
- Policy 8320 – Selection of Library and Audiovisual Materials

Ayes 8 Nays 0 Motion Carried

125

DONATIONS TO THE DISTRICT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the donations to the District as follows:

- SeaComm Donation to JW Leary WEB Program, \$500
- ALCOA W3 Grant to Madison Elementary, \$500
- Wildlife Federation to Nightengale Elementary, \$500
- Massena Basketball Association to Elementary Schools, \$600

Ayes 8 Nays 0 Motion Carried

126

BUDGET STATUS REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

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

Ayes 8 Nays 0 Motion Carried

127

BUDGET TRANSFER REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

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

Ayes 8 Nays 0 Motion Carried

128

TREASURER'S REPORT – SEPTEMBER 2018

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the Treasurer's Report for September 2018 as prepared by District Treasurer, M. Olson.

Ayes 8 Nays 0 Motion Carried

129

EXTRACLASSROOM ACTIVITY REPORT JULY – SEPTEMBER 2018

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the Extraclassroom Activities Report for July – September 2018 as prepared by District Treasurer, M. Olson.

Ayes 8 Nays 0 Motion Carried

130

INTERNAL CLAIMS AUDIT REPORT GENERAL – SEPTEMBER 2018

Resolution offered by Trustee Premo
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (General) for September 2018 as prepared by Amy Paulette, Internal Claims Auditor from BOCES.

Ayes 8 Nays 0 Motion Carried

131

INTERNAL CLAIMS AUDIT REPORT BOCES – SEPTEMBER 2018

Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (BOCES) for September 2018 as prepared by T. Supernault.

Ayes 8 Nays 0 Motion Carried

132

CSE-CPSE REPORT

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings:

CPSE Meeting: 9/27/18

CSE Meetings: 8/6, 9/5, 9/10, 9/13, 9/14, 9/17, 9/18, 9/24, 9/25, 9/26 and 10/3/18

Section 504 Meetings: 5/24, 9/5, 9/18, 9/24, 9/26, and 10/1/18

Ayes 8 Nays 0 Motion Carried

133

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 1-56 per the attached listing.

Ayes 8 Nays 0 Motion Carried

134

ADJOURNMENT

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education adjourns at 8:43 p.m.

Ayes 8 Nays 0 Motion Carried

Candace M. Prairie
District Clerk