

The meeting of the Board of Education of Massena Central School was held on Monday, February 11, 2019. 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 Superintendent Brady. Student Ex Officio Octavia Viskovich was absent. Student Mathis LeBlanc attended and provided a report. NOTE: Trustee Baines left the meeting at 8:30 PM.

ABSENT: Trustees Haggett and Premo

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

The pledge of allegiance was recited.

201

EXECUTIVE SESSION

Resolution offered by Trustee Fontaine
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, and collective negotiations pursuant to Article 14 of the civil service law.

Ayes 7 Nays 0 Motion Carried

Executive Session began at 6:33 p.m.

Loren Fontaine, Clerk Pro-Tem

202

CLERK PRO-TEM

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

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

Ayes 7 Nays 0 Motion Carried

203

OPEN SESSION

Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education returns to open session at 7:08 p.m.

Ayes 7 Nays 0 Motion Carried

NOTE FOR THE RECORD: Superintendent Brady presented a Public Forum on the 2019-20 Budget and invited questions from attendees after the presentation.

204

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the minutes of the meeting held on January 17, 2019.

Ayes 7 Nays 0 Motion Carried

205

NOMINATION TO BOCES BOARD – R. BENNETT

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Fontaine

Be it resolved, that the Board of Education of the Massena Central School District hereby nominates Roger M. Bennett of Massena, New York to fill a vacant seat on the St. Lawrence-Lewis Counties BOCES Board.

Ayes 6 Nays 0 Motion Carried

206

FIRST READING OF POLICIES

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee Goodfellow

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

- Policy 3211 – Public Expression at Meetings
- Policy 3230 – Public Complaints
- Policy 3231 – Complaints and Grievances by Employees
- Policy 3232 – Complaints and Grievances by Students
- Policy 3240 – Student Participation
- Policy 3250 – Parent and Other School-Support Organizations
- Policy 3261 – Student Gifts and Solicitations
- Policy 3262 – Advertising in the Schools
- Policy 3263 – Soliciting Funds from School Personnel
- Policy 5250 – Sale of District Policy

Ayes 6 Nays 0 Motion Carried

207

SECOND READING/ADOPTION OF POLICIES

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee Fontaine

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

- Policy 3120 – Community Relations Goals
- Policy 3121 – Non-Discrimination and Anti-Harassment
- Policy 3130 – Senior Citizens
- Policy 3140 – Flag Display
- Policy 3210 – Visitors

Ayes 6 Nays 0 Motion Carried

208

FRENCH CLUB TRIP TO MONTREAL

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the High School French Club Trip to Montreal, 4/27/19.

Ayes 6 Nays 0 Motion Carried

209

BUDGET STATUS REPORT

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Fontaine

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

Ayes 6 Nays 0 Motion Carried

210

BUDGET TRANSFER REPORT

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Fontaine

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

Ayes 6 Nays 0 Motion Carried

211

TREASURER'S REPORT – JANUARY 2019

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Treasurer's Report for January 2019 as prepared by District Treasurer, Mallory Olson.

Ayes 6 Nays 0 Motion Carried

212

INTERNAL CLAIMS AUDIT REPORT GENERAL – JANUARY 2019

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (General) for January 2019 as prepared by Amy Paulette, Internal Claims Auditor from BOCES.

Ayes 6 Nays 0 Motion Carried

213

INTERNAL CLAIMS AUDIT REPORT BOCES – JANUARY 2019

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Internal Claims Audit Report (BOCES) for January 2019 as prepared by Tracey Supernault.

Ayes 6 Nays 0 Motion Carried

214

CSE-CPSE REPORT

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee Fontaine

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

CPSE Meetings: 11/7/18 and 1/10/19
CSE Meetings: 10/3/18, 1/7, 1/9, 1/10, 1/11, 1/15, and 1/16/19
Section 504 Meetings: 1/7, 1/9, 1/10, and 1/28/19

Ayes 6 Nays 0 Motion Carried

215

RESOLUTION – APPOINTMENT TO MODIFIED SPRING TRACK

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Goodfellow

WHEREAS, the Massena Federation of Teachers and the Massena Board of Education have approved an amendment to Appendix B of the Collective Bargaining Agreement executed on January 27, 2016 to add the words "Modified Spring Track" under the column entitled "Schedule B", and

WHEREAS, upon the recommendation of the current Track Coach and Athletic Director the District has transferred the Modified Track program from winter to spring, it is hereby

RESOLVED that the appointment of Anthony Diagostino (Modified Winter Track Head Coach) made at the October 18, 2018 Board of Education meeting be rescinded and Mr. Diagostino will be reappointed as the Modified Spring Head Coach at the February 11, 2019 Board of Education meeting.

Ayes 6 Nays 0 Motion Carried

216

PERSONNEL

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Fountaine

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 1-43 per the attached listing.

Ayes 6 Nays 0 Motion Carried

217

ADJOURNMENT

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education adjourns at 8:42 p.m.

Ayes 6 Nays 0 Motion Carried

Candace M. Prairie
District Clerk