

The meeting of the Board of Education of Massena Central School was held April 20, 2015 at the High School. President Boyce called the meeting, which was held in Room 314, to order at 6:32 PM.

PRESENT: President Boyce, Vice President Faucher, Trustees Bronchetti, Fontaine, Haggett, MacKenzie, Perretta, Serguson, and Interim Superintendent William H. Flynn.

ABSENT: Trustee Sommerfield

IN ATTENDANCE: Members of the community, teachers, administrators, and members of the media, High School Wrestler Honoree Nolan Terrance.

The Pledge of Allegiance was recited.

**Note: The 2015-16 Budget Hearing Presentation was made by Trustee Fontaine. This was followed by a presentation announcing the Valedictorian and Salutatorian for 2014-15 by Interim Principal Steven Barlow. (Valedictorian Alanna Pyke and Sautatorian Annaka Sandvoss)**

215

**MINUTES**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the Minutes of April 20, 2015

Ayes 8 Nays 0 Motion Carried

216

**ARBOR DAY DONATIONS TO SCHOOLS - MASSENA ELECTRIC DEPARTMENT**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education gratefully accepts and approves the donations from the Massena Electric Department to the District's elementary schools to purchase shrubs and trees in the following approximate amounts: Jefferson - \$400; Madison - \$200; Nightengale - \$600.

Ayes 8 Nays 0 Motion Carried

217

**LOUISVILLE RECREATION SUMMER BUS REQUEST**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the request from the Louisville Summer Recreation Program for buses for summer 2015 and per the attached letter.

Ayes 8 Nays 0 Motion Carried

218

**BUDGET STATUS REPORT**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Faucher

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

219

**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

220

**INTERNAL CLAIMS AUDIT REPORT - APRIL 2015**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for April 2015 as prepared by M. Ackerman, Internal Claims Auditor.

Ayes 8 Nays 0 Motion Carried

221

**CSE-CPSE REPORT**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CSE meetings 3/16, 3/17, 3/23, 3/25, 4/7, 4/8, 4/10, 4/13, 4/14, 4/15, 4/16, 4/17, 4/27, 4/28, and 4/29/15; Section 504 meetings 3/26, 4/7, 4/10, 4/13, 4/14, 4/16, 4/27, and 4/29/15.

Ayes 8 Nays 0 Motion Carried

222

**PERSONNEL**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Perretta

RESOLVED, that pursuant to the recommendation of Interim Superintendent Flynn, the Board of Education approves personnel items #1-10.

Ayes 8 Nays 0 Motion Carried

223

**ADJOURNMENT**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education adjourns at 6:54 p.m.

Ayes 8 Nays 0 Motion Carried

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Candace M. Prairie  
District Clerk