

The meeting of the Board of Education of Massena Central School was held on Thursday, May 17, 2018. President Bronchetti called the meeting, which was held in Room 314 of the High School, to order at 6:00 p.m.

PRESENT: President Bronchetti, Trustees Goodfellow, Haggett, LaClair, LeBlanc, Perretta, and Premo and Superintendent Brady. Board Member elect, Amber Baines, was also present to take the Oath of Office

ABSENT: Trustee Fontaine

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

The pledge of allegiance was recited.

NOTE: Amber Baines, new Board member elect, was given the Oath of Office by the District Clerk.

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EXECUTIVE SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee LeBlanc

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing matters leading to personnel appointments, proposed, pending or current litigation, matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Ayes 8 Nays 0 Motion Carried

Executive Session began at 6:05 p.m.

Patrick Bronchetti, Clerk Pro-Tem

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CLERK PRO-TEM

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee LaClair

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

Ayes 8 Nays 0 Motion Carried

270

OPEN SESSION

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education returns to open session at 6:45 p.m.

Ayes 8 Nays 0 Motion Carried

271

ABOLISH POSITION

Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the abolishment of a Foreign Language (Spanish)/Business Teacher at the High School, effective June 30, 2018.

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Ayes 8 Nays 0 Motion Carried

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 1-7 per the attached listing.

Ayes 8 Nays 0 Motion Carried

273

ADJOURNMENT

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education adjourns at 6:48 p.m.

Ayes 8 Nays 0 Motion Carried

Candace M. Prairie
District Clerk