

The meeting of the Board of Education of Massena Central School was held on Thursday, March 15, 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 Fontaine, Goodfellow, Haggett, LaClair, LeBlanc, Perretta, and Premo and Superintendent Brady. Student Ex Officio Rachel Hurlbut was present.

ABSENT: Vice President MacKenzie

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

The pledge of allegiance was recited.

203

EXECUTIVE SESSION

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing matters leading to personnel appointments, the medical-financial-employment history of a person, and collective negotiations per Article XIV of Civil Service Law.

Ayes 8 Nays 0 Motion Carried

Executive Session began at 6:34 p.m.

Loren Fontaine, Clerk Pro-Tem

204

CLERK PRO-TEM

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Haggett

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

Ayes 8 Nays 0 Motion Carried

205

OPEN SESSION

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education returns to open session at 7:45 p.m.

Ayes 8 Nays 0 Motion Carried

NOTE: Superintendent Brady presented the Budget 2018-19 in a Public Forum, which began at 7:45 PM. The public was invited to ask questions concerning the presentation.

206

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the minutes of the meeting held on February 15, 2018.

Ayes 8 Nays 0 Motion Carried

207

STUDENT EX OFFICIO RESOLUTION
Resolution offered by Trustee Fountaine
Resolution seconded by Trustee LeBlanc

WHEREAS, the Education Law permits a high school student to serve as an ex officio member of a school board provided the voters of the school district have voted in favor of having a student serve as an ex officio member of such board;

WHEREAS, the District’s Board of Education desires to have a high school student serve as an ex officio member of its Board;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Massena Central School District hereby authorizes and directs a proposition to be placed on the ballot of the annual meeting to be held on May 15, 2018.

BE IT RESOLVED as follows: Effective with the 2018-19 school year, the senior student who has been selected in accordance with Education Law sections 1702(3) and (3-a), 1804 (12 and 12-a), 1901 (2 and 3); and 2502 (10 and 10-a) shall serve as an ex officio member of the District’s Board of Education.

Ayes 8 Nays 0 Motion Carried

208

HIGH SCHOOL TRIP TO SPAIN AND FRANCE – APRIL 2019
Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the trip for High School students to Spain and France in April 2019.

Ayes 8 Nays 0 Motion Carried

209

MADISON ELEMENTARY 4th GRADE TRIP TO UPPER CANADA VILLAGE
Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education approves the trip for Madison Elementary 4th grade students to Upper Canada Village.

Ayes 8 Nays 0 Motion Carried

210

SEQRA RESOLUTION – CAPITAL OUTLAY PROJECT – HIGH SCHOOL DOORS
Resolution offered by Trustee Perretta
Resolution seconded by Trustee Goodfellow

WHEREAS, the Board of Education of the Massena Central School District (the “Board”) has considered the effect upon the environment of the proposed work at:

Senior High School, Reconstruction (Capital Outlay Project)

WHEREAS, the Board has received and reviewed the Scope of the Proposed Projects and has further received and considered the advice of its Architects and Engineers with regard to the environmental impact of the Project; now therefore

BE IT RESOLVED, by the Board of Education of the Massena Central School District as follows:

1. The Board hereby determines in accordance with Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

2. The Project is hereby approved and the Superintendent of Schools and all officers and employees of the District are authorized and directed to perform all actions and execute all documents necessary or appropriate to obtain the necessary funding, complete the Project and to carry out the intent of this resolution.

3. This resolution is effective immediately.

211 Ayes 8 Nays 0 Motion Carried

STIPULATION AGREEMENT – DIRECTOR OF OPERATIONS
Resolution offered by Trustee Perretta
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the Stipulation Agreement with the Director of Operations.

Ayes 8 Nays 0 Motion Carried

212 **DONATIONS TO THE DISTRICT**
Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the donation of 25 lice kits to the District from the North Country Prenatal Perinatal Society, and the donation of a book on the Korean War to the High School from Herb and Phyllis Spence.

213 Ayes 8 Nays 0 Motion Carried

MOA WITH SLC BOARD OF ELECTIONS
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the Memorandum of Agreement with the St. Lawrence County Board of Elections to utilize the digital voting machines and services for the May 15, 2018 Budget Vote and Election of Board members.

214 Ayes 8 Nays 0 Motion Carried

GIVE BACK DAY
Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Give Back Day of April 20, 2018 as recommended by Superintendent Brady.

215 Ayes 8 Nays 0 Motion Carried

FIRST READING OF POLICIES
Resolution offered by Trustee Haggett
Resolution seconded by Trustee LeBlanc

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

- Policy 7580 - Prayer in Schools
- Policy 7820 - School Options to Students Who are Victims of a Violent Criminal Offense
- Policy 7910 - Student Privacy, Parental Access to Information
- Policy 8110 - Curriculum Development, Resources and Evaluation

216 Ayes 8 Nays 0 Motion Carried

SECOND READING/ADOPTION OF POLICIES

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Haggett

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

- Policy 3150 - School Volunteers
- Policy 7512 - Student Physicals
- Policy 7518 - Head-Brain Injuries and Concussions
- Policy 7540 - Suicide
- Policy 7680 - Independent Education Evaluations
- Policy 7690 - Mediation
- Policy 7710 - Declassification of Students with Disabilities

217 Ayes 8 Nays 0 Motion Carried

RESCINDING OF POLICIES 7570 AND 7810

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves rescinding Policy 7570 – Release of Students to Custodial/Noncustodial Parents and Policy 7810 – School Safety Plans.

218 Ayes 8 Nays 0 Motion Carried

BUDGET STATUS REPORT

Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Haggett

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 Premo

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

TREASURER’S REPORT – FEBRUARY 2018

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the Treasurer’s Report for February 2018 as presented by N. Brouillette.

Ayes 8 Nays 0 Motion Carried

221

INTERNAL CLAIMS AUDIT REPORT GENERAL – FEBRUARY 2018

Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Haggett

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

Ayes 8 Nays 0 Motion Carried

223

INTERNAL CLAIMS AUDIT REPORT BOCES – FEBRUARY 2018

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Fontaine

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

Ayes 8 Nays 0 Motion Carried

224

CSE-CPSE REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meetings of 2/12 and 2/26/18; CSE Meetings of 12/1/17, 1/22, 2/1, 2/5, 2/7, 2/9, 2/14, 2/16, 2/28, and 3/1/18; and Section 504 Meetings of 2/14, 2/26, and 2/28/18.

Ayes 8 Nays 0 Motion Carried

225

PERSONNEL

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Haggett

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 1-30 per the attached listing.

Ayes 8 Nays 0 Motion Carried

226

SICK LEAVE ALLOWANCE

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the following for District Treasurer Mallory Olson concerning sick leave credits:

Upon commencement of services, April 9, 2018, Mallory Olson shall be credited with an initial sick leave allowance of twenty (20) days of paid leave. These days shall not be used until all sick days granted under her contract are exhausted and cannot

be used for a payout at retirement.

Ayes 8 Nays 0 Motion Carried

227

ADJOURNMENT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education adjourns at 9:27 p.m.

Ayes 8 Nays 0 Motion Carried

Candace M. Prairie
District Clerk