

The special meeting of the Board of Education of Massena Central School was held on February 27, 2014 in Room 314 of the High School. President Boyce called the meeting to order at 6:30 p.m.

PRESENT: President Boyce Trustees Bronchetti, Faucher, Fontaine, MacKenzie Matthews, Perretta, Serguson, and Sommerfield. NOTE: Trustees Sommerfield and Matthews arrived late.

ABSENT:

IN ATTENDANCE: Media and community members.

The Pledge of Allegiance was recited.

**214**

**EXECUTIVE SESSION**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing bargaining unit grievances, MFT negotiations, and the position of Interim Superintendent of Schools.

Ayes 7 Nays 0 Motion Carried

Executive Session began at 6:34 p.m.  
No action was taken during Executive Session.

**215**

**CLERK PRO-TEM**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Boyce

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

Ayes 9 Nays 0 Motion Carried

**216**

**RETURN TO OPEN SESSION**

Resolution offered by Trustee Serguson  
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education returns to open session at 6:43 p.m.

Ayes 9 Nays 0 Motion Carried

**217**

**INTERIM SUPERINTENDENT APPOINTMENT**

Resolution offered by Trustee Boyce  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education appoints William H. Flynn to the position of Interim Superintendent, and authorizes the President of the Board to enter into and execute an agreement, effective March 1, 2014 for an indeterminate length of time dependent upon the search for a permanent Superintendent of the Massena Central School District.

Ayes 9 Nays 0 Motion Carried

218

**EXECUTIVE SESSION**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing bargaining unit grievances and MFT negotiations.

Ayes 9 Nays 0 Motion Carried

Executive Session began at 6:47 p.m.  
No action was taken during Executive Session.

219

**RETURN TO OPEN SESSION**

Resolution offered by Trustee Matthews  
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education returns to open session at 8:45 p.m.

Ayes 9 Nays 0 Motion Carried

220

**ADJOURNMENT**

Resolution offered by Trustee Serguson  
Resolution seconded by Trustee Matthews

RESOLVED, that the Board of Education adjourns at 8:46 p.m.

Ayes 9 Nays 0 Motion Carried

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Ronald R. Faucher  
Clerk Pro-Tem