

The meeting of the Board of Education of Massena Central School was held October 13, 2016 at the High School. President Boyce called the meeting, which was held in Room 314, to order at 6:30 PM.

PRESENT: President Boyce, Vice President Bronchetti, Trustees Faucher, Fontaine, Haggett, MacKenzie, Premo, Sommerfield, and Superintendent Patrick H. Brady. Student Ex Officio Camryn Peets was present.

ABSENT: Trustee Perretta

IN ATTENDANCE: District principals, administrators, members of the community and members of the media

The Pledge of Allegiance was recited.

135

EXECUTIVE SESSION

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing matters leading to personnel appointments.

Ayes 8 Nays 0 Motion Carried

Executive Session began at 6:30 p.m.

Ronald Faucher, Clerk Pro-Tem

136

CLERK PRO-TEM

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Faucher

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

Ayes 8 Nays 0 Motion Carried

137

OPEN SESSION

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education returns to open session at 7:22 p.m.

Ayes 8 Nays 0 Motion Carried

138

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the Minutes of the September 15, 2016 Meeting.

Ayes 8 Nays 0 Motion Carried

NOTE: Superintendent Brady noted that School Board Recognition Week is October 24 - 28, 2016 and presented each Board member with a small token of appreciation. Trustee Sommerfield was also recognized for his years of service to the Board. This was the last Board meeting for Trustee Sommerfield who resigned from the Board effective 10/14/16.

139

EXTERNAL INDEPENDENT AUDIT REPORT 2015-16

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Faucher

RESOLVED that the Board of Education approves the External Independent Audit Report for 2015-16 as prepared by Seyfarth and Seyfarth, CPA's, and presented by Carl Seyfarth.

Ayes 8 Nays 0 Motion Carried

140

APPOINTMENT AS RECORDS ACCESS OFFICER

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education appoints Tracey Supernault Records Access Officer for the 2016-17 school year.

Ayes 8 Nays 0 Motion Carried

141

APPOINTMENT AS COMPLIANCE OFFICER

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education appoints Tracey Supernault to act as Compliance Officer for the District to address issues concerning Title IX, Section 504, and ADA.

Ayes 8 Nays 0 Motion Carried

142

LIONS CLUB VISION SCREENING PROGRAM

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the Lions Club Vision Screening Program for 2016-17.

Ayes 8 Nays 0 Motion Carried

143

UNNEEDED MUSIC INSTRUMENTS

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education declares the music instruments 1-35 on the attached list as unneeded instruments.

Ayes 8 Nays 0 Motion Carried

144

MOA WITH THE MFT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the Memorandum of Agreement with the Massena Federation of Teachers concerning the WEB (Where Everyone Belongs) Program.

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Ayes 8 Nays 0 Motion Carried

145

GRANT FUNDS

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves and gratefully accepts the amount of \$6,000 in grant funding from Senator Patty Ritchie's office for the purpose of \$4,000 for football "home" uniforms and \$2,000 for Link Crew.

Ayes 8 Nays 0 Motion Carried

146

REVIEW OF POLICY 7141

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the review of existing Policy 7141 – Transfer of Students Who Reside on the St. Regis Mohawk Reservation, with no changes to be made.

Ayes 8 Nays 0 Motion Carried

147

FIRST READING OF POLICIES

Resolution offered by Trustee Haggett
Resolution seconded by Trustee MacKenzie

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

- Policy 6110 – Code of Ethics for Board Members and All District Personnel
- Policy 6213 – Registration and Professional Development
- Policy 7132 – Homeless Children
- Policy 7140 – Involuntary Transfers – Alternative School Programs
- Policy 7150 – Educational Services for Married/Pregnant Students
- Policy 7160 – Postgraduates to BOCES
- Policy 7170 – School Census
- Policy 7222 – Credential Options for Students with Disabilities

Ayes 8 Nays 0 Motion Carried

148

RESCIND POLICIES

Resolution offered by Trustee Premo
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the rescinding of the following two (2) policies:

- Policy 6213.3 – Professional Certification 175 Hours
- Policy 6215.2 – Professional Certification 175 Hours

Ayes 8 Nays 0 Motion Carried

149

BUDGET STATUS REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee MacKenzie

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

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Ayes 8 Nays 0 Motion Carried

150

BUDGET TRANSFER REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Faucher

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

151

TREASURER'S REPORT – SEPTEMBER 2016

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the Treasurer's Report for September 2016 as presented by District Treasurer T. Felt.

Ayes 8 Nays 0 Motion Carried

152

TREASURER'S REPORT STUDENT ACTIVITIES – SEPTEMBER 2016

Resolution offered by Trustee Faucher
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Treasurer's Report for Student Activities for September 2016 as presented by District Treasurer T. Felt.

Ayes 8 Nays 0 Motion Carried

153

INTERNAL CLAIMS AUDIT REPORT – SEPTEMBER 2016

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for September 2016 as prepared by M. Schneider, Internal Claims Auditor.

Ayes 8 Nays 0 Motion Carried

154

CSE-CPSE REPORT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meeting of 9/15/16; CSE Meetings of 3/11, 4/13, 4/22, 9/8, 9/9, 9/13, 9/14, 9/15, 9/16, 9/19, 9/21, 9/22, 9/23, 9/26, 9/28 and 9/29/16; 504 Meetings of 9/8, 9/12, 9/13, 9/23, 9/26, and 9/30/16.

Ayes 8 Nays 0 Motion Carried

155

PERSONNEL

Resolution offered by Trustee Faucher
Resolution seconded by Trustee Haggett

Per the recommendations of the Superintendent of Schools, Patrick H. Brady, the Board of Education hereby approves personnel action items #1-57.

Ayes 8 Nays 0 Motion Carried

ADJOURNMENT

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education adjourns at 8:18 p.m.

Ayes 8 Nays 0 Motion Carried

Candace M. Prairie
District Clerk