

The meeting of the Board of Education of Massena Central School was held on Thursday, February 15, 2018. President Bronchetti called the meeting, which was held in Room 314 of the High School, to order at 6:31 p.m.

PRESENT: President Bronchetti, Vice President MacKenzie, Trustees Fontaine, Goodfellow, Haggett, LeBlanc, Perretta, and Superintendent Brady. Student Ex Officio Alternate Octavia Viskovich was present.

ABSENT: Trustees LaClair and Premo

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

The pledge of allegiance was recited.

182

EXECUTIVE SESSION  
Resolution offered by Trustee Perretta  
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, pending litigation, the medical-financial-employment history of a person, and collective negotiations per Article XIV of Civil Service Law.

Ayes 7 Nays 0 Motion Carried

Executive Session began at 6:33 p.m.

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Lorie MacKenzie, Clerk Pro-Tem

183

CLERK PRO-TEM  
Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Haggett

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

Ayes 7 Nays 0 Motion Carried

184

OPEN SESSION  
Resolution offered by Trustee Haggett  
Resolution seconded by Trustee Fontaine

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

Ayes 7 Nays 0 Motion Carried

NOTE: Superintendent Brady and Business Manager Brouillette presented the Budget 2018-19 in a Public Forum, which began at 7:48 PM. The public was invited to ask questions concerning the presentation.

185

MINUTES  
Resolution offered by Trustee MacKenzie  
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education approves the minutes of the meeting held on January 11, 2018.

Ayes 7 Nays 0 Motion Carried

186

**FACILITIES USAGE PLAN**  
Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Facilities Usage Plan for the District.

Ayes 7 Nays 0 Motion Carried

187

**SCHOOL CALENDAR 2018-19**  
Resolution offered by Trustee Goodfellow  
Resolution seconded by Trustee LeBlanc

RESOLVED, that the Board of Education approves the School District Calendar for 2018-19, attached.

Ayes 7 Nays 0 Motion Carried

188

**TRINITY CATHOLIC SCHOOL BUS REQUEST**  
Resolution offered by Trustee Haggett  
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves Trinity Catholic School Bus Request.

Ayes 7 Nays 0 Motion Carried

189

**MOA WITH MASSENA FEDERATION OF TEACHERS**  
Resolution offered by Trustee Goodfellow  
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education approves the Memorandum of Agreement with the Massena Federation of Teachers.

Ayes 7 Nays 0 Motion Carried

190

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

RESOLVED, that the Board of Education approves the following donations to the District: ALCOA W3 Grants to each elementary school (\$500 each); Mr. Tilbrook's donation to the Mohawk Club (\$100); and the guitar donation to the High School Music Department.

Ayes 7 Nays 0 Motion Carried

191

**REVIEW OF POLICY 7670**  
Resolution offered by Trustee Goodfellow  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the review of Policy 7670 – Impartial Hearings.

192 Ayes 7 Nays 0 Motion Carried

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

RESOLVED, that the Board of Education approves first reading 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

193 Ayes 7 Nays 0 Motion Carried

SECOND READING/ADOPTION OF POLICIES  
Resolution offered by Trustee LeBlanc  
Resolution seconded by Trustee Goodfellow

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

- Policy 5670 - Records Management
- Policy 7640 - Individualized Education Program (IEP)
- Policy 7641 - Transition Services
- Policy 7650 - Identification and Register of Children with Disabilities
- Policy 7660 - Parent Involvement

194 Ayes 7 Nays 0 Motion Carried

RESCINDING OF POLICY 7651  
Resolution offered by Trustee Haggett  
Resolution seconded by Trustee LeBlanc

RESOLVED, that the Board of Education approves rescinding Policy 7631 – Parent Involvement for Children with Disabilities.

195 Ayes 7 Nays 0 Motion Carried

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.

Ayes 7 Nays 0 Motion Carried

196

**BUDGET TRANSFER REPORT**  
Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Goodfellow

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

Ayes 7 Nays 0 Motion Carried

197

**TREASURER'S REPORT – JANUARY 2018**  
Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Treasurer's Report for January 2018 as presented by District Treasurer E. LaGarry.

Ayes 7 Nays 0 Motion Carried

198

**INTERNAL CLAIMS AUDIT REPORT GENERAL – JANUARY 2018**  
Resolution offered by Trustee Goodfellow  
Resolution seconded by Trustee Fountaine

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

Ayes 7 Nays 0 Motion Carried

199

**INTERNAL CLAIMS AUDIT REPORT BOCES – JANUARY 2018**  
Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Goodfellow

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

Ayes 7 Nays 0 Motion Carried

200

**CSE-CPSE REPORT**  
Resolution offered by Trustee Haggett  
Resolution seconded by Trustee Fountaine

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meeting of 1/29/18; CSE Meetings of 11/1, 12/12, 12/19, 12/20/17 and 1/3, 1/5, 1/9, 1/10, 1/11, 1/16, 1/17, 1/24, 1/25, and 1/29/18; Section 504 Meetings of 1/16, 1/22, and 1/24/18.

Ayes 7 Nays 0 Motion Carried

201

**PERSONNEL**  
Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Goodfellow

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 1-49 per the attached listing.

202

Ayes 7 Nays 0 Motion Carried

**ADJOURNMENT**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education adjourns at 8:56 p.m.

Ayes 7 Nays 0 Motion Carried

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Candace M. Prairie  
District Clerk