

The meeting of the Board of Education of Massena Central School was held on Thursday, May 3, 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. Alternate Student Ex Officio Octavia Viskovich was present.

ABSENT:

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

The pledge of allegiance was recited.

251

EXECUTIVE SESSION
Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing matters leading to personnel appointments, and 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 6:33 p.m.

Loren Fontaine, Clerk Pro-Tem

252

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

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

Ayes 8 Nays 0 Motion Carried

253

OPEN SESSION
Resolution offered by Trustee Premo
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education returns to open session at 7:28 p.m.

Ayes 8 Nays 0 Motion Carried

NOTE FOR THE RECORD: Superintendent Brady presented the Budget for 2018-19 in a public forum and then invited questions from anyone present at the meeting.

NOTE FOR THE RECORD: The Valedictorian and Salutatorian for the Class of 2018 were presented by Sarah Boyce, Principal of the High School. The Valedictorian is Meagan Morgan and the Salutatorian is Al'lainya Dumas.

254

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the minutes of the meeting held on April 16, 2018.

Ayes 8 Nays 0 Motion Carried

255

NATIVE AMERICAN TUITION CONTRACT 2018-2023

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the Native American Tuition Contract 2018-2023.

Ayes 8 Nays 0 Motion Carried

256

TOWN OF LOUISVILLE BUS REQUEST – SUMMER 2018

Resolution offered by Trustee Premo
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the request from the Town of Louisville for buses to be used during their summer 2018 recreation program.

Ayes 8 Nays 0 Motion Carried

257

NIGHTENGALE TRIP TO UPPER CANADA VILLAGE

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the Nightengale 4th Grade Trip to Upper Canada Village on June 7, 2018.

Ayes 8 Nays 0 Motion Carried

258

SICK LEAVE ALLOWANCE

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the following for Alysse Ouimet, Special Education Teacher, concerning sick leave credits:

Upon commencement of services, August 30, 2018, Alysse Ouimet shall be credited with an initial sick leave allowance of sixty and one-half (60.5) days of paid leave.

Ayes 6 Nays 2 Motion Carried
(R. LeBlanc, K. Perretta)

259

SECOND READING/ADOPTION OF POLICIES

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Goodfellow

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

- Policy 5110 – Budget Planning and Development
- Policy 8200 – Universal Prekindergarten Program
- Policy 8210 – Safety Conditions and Programs
- Policy 8213 – Threats of Violence in School
- Policy 8220 – Occupational Education
- Policy 8260 – Title I Parent and Family Engagement

260 Ayes 8 Nays 0 Motion Carried

RESCINDING OF POLICY 8115
 Resolution offered by Trustee Haggett
 Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves rescinding Policy 8115 – District Report Cards.

261 Ayes 8 Nays 0 Motion Carried

BUDGET STATUS REPORT
 Resolution offered by Trustee Fountaine
 Resolution seconded by Trustee LaClair

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

262 Ayes 8 Nays 0 Motion Carried

BUDGET TRANSFER REPORT
 Resolution offered by Trustee Fountaine
 Resolution seconded by Trustee LaClair

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

263 Ayes 8 Nays 0 Motion Carried

TREASURER'S REPORT – MARCH 2018
 Resolution offered by Trustee Goodfellow
 Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Treasurer's Report of March 2018 as prepared by District Treasurer, Mallory Olson.

264 Ayes 8 Nays 0 Motion Carried

STUDENT ACTIVITIES REPORT – JAN.-MAR. 2018
 Resolution offered by Trustee Fountaine
 Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education approves the Student Activities Report for January through March 2018, as prepared by District Treasurer, Mallory Olson.

Ayes 8 Nays 0 Motion Carried

265

CSE-CPSE REPORT
Resolution offered by Trustee LaClair
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CSE Meetings of 1/29,3/20, 3/21,3/22,3/23,3/27,3/28,4/2,4/9,4/10,4/11,4/12,4/13,4/16, and 4/18/18; Section 504 Meetings of 3/13, 3/20, 4/12, 4/13, 4/17, and 4/18/18.

Ayes 8 Nays 0 Motion Carried

266

PERSONNEL
Resolution offered by Trustee Premo
Resolution seconded by Trustee Haggett

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 1-12 per the attached listing.

Ayes 8 Nays 0 Motion Carried

267

ADJOURNMENT
Resolution offered by Trustee LaClair
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education adjourns at 8:35 p.m.

Ayes 8 Nays 0 Motion Carried

Candace M. Prairie
District Clerk