

AGENDA
MASSENA CENTRAL SCHOOL BOARD OF EDUCATION MEETING
MONDAY, FEBRUARY 11, 2019
6:30 PM
ROOM 314, HIGH SCHOOL

Audit/Finance Committee Meeting: 5:30 PM, Student Affairs Office

Note: An Executive Session is planned for the beginning of the meeting to discuss matters leading to the appointment of personnel. Attendees should plan for the regular meeting to begin at 7:00 PM.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ANTICIPATED EXECUTIVE SESSION
- IV. PUBLIC FORUM - 7:00 PM - BUDGET 2019-20
- V. PUBLIC COMMENTS REGARDING BUDGET PRESENTATION - Note: Please limit your questions/comments to the presentation only. Other questions and comments may be addressed after New Business.
- VI. APPROVAL OF MINUTES - Minutes of January 17, 2019
- VII. BOARD CORRESPONDENCE
- VIII. INFORMATION AND REPORTS
 - A. REPORTS FROM BOARD MEMBERS
 1. Board Members
 - Finance Committee - Trustee Fontaine
 - Meeting of February 4, 2019
 - Meeting of February 11, 2019
 - Facilities Committee Meeting - Trustee Perretta
 - Meeting of January 28, 2019
 - Policy Committee Meeting - Trustee LeBlanc
 - Meeting of January 24, 2019
 - Student Ex Officio - Octavia Viskovich
 2. Board President
 - Andrew Soutar - Board President and Trustee (Served 1999 - 2011)
 - Dennis Hartford - School Crossing Guard (Served 1994 - 2019)
 - Nominations for BOCES Board Vacancies
 - Roger Bennett
 - BOCES Annual Meeting Information - April 4, 2019

B. REPORTS FROM ADMINISTRATION

1. Superintendent of Schools

Capital Project Update

- Focus Groups/Meetings

On-Line Summer School

- Presentation

School Resource Officer Update

Trip: French Club Trip to Montreal, 4/27/19

2. Business Manager - BOCES

Budget Status Report

Budget Transfer Report

Treasurer's Report - January 2019

Internal Claims Audit Report - General - January 2019

Internal Claims Audit Report - BOCES - January 2019

VIII. RECOMMENDED ACTIONS

Resolution for Nomination to BOCES Board

Approval of **First Reading** of Policies:

- Policy 3211 - Public Expression at Meetings
- Policy 3230 - Public Complaints
- Policy 3231 - Complaints and Grievances by Employees
- Policy 3232 - Complaints and Grievances by Students
- Policy 3240 - Student Participation
- Policy 3250 - Parent and Other School-Support Organizations
- Policy 3261 - Student Gifts and Solicitations
- Policy 3262 - Advertising in the Schools
- Policy 3263 - Soliciting Funds from School Personnel
- Policy 5250 - Sale of District Property

Approval/Adoption of **Second Reading** of Policies:

- Policy 3120 - Community Relations Goals
- Policy 3121 - Non-Discrimination and Anti-Harassment
- Policy 3130 - Senior Citizens
- Policy 3140 - Flag Display
- Policy 3210 - Visitors

Approval of French Club Trip to Montreal

Approval of Budget Status Report

Approval of Budget Transfer Report

Approval of the Treasurer's Report - January 2019

Approval of the Internal Claims Audit Report - General - January 2019

Approval of the Internal Claims Audit Report - BOCES - January 2019

Approval of the CSE CPSE Report

Resolution to Rescind Appointment as Modified Winter Track Coach/Reappoint to Modified Spring Track Coach

Personnel Actions - Superintendent Brady

IX. NEW BUSINESS

A. Items for Further Agendas

X. COMMUNICATIONS – COMMENTS FROM PUBLIC AND PRESS

Raise your hand to be recognized; sign in on the sheet provided; state name clearly; come forward before the members of the Board; limit comment to three minutes; and preferably provide a written summary of comments.

XI. ANTICIPATED EXECUTIVE SESSION

XII. ADJOURNMENT

PUBLIC EXPRESSION AT MEETINGS

All meetings of the Board shall be conducted in public, and the public has the right to attend all such meetings. Public expression at such meetings shall be encouraged and a specific portion of the agenda shall provide for this privilege of the floor. At its discretion, the Board may invite visitors to its meetings to participate in the Board's discussion of matters on the agenda.

The Board of Education reserves the right to enter into executive session as specified in Policy 1730.

Concerns From the Public

Community members who wish to bring concerns to the Board of Education are encouraged to do so at Board meetings generally scheduled at least once each month.

When possible, community members are asked, in advance of the Board meeting, to advise either the Superintendent of Schools or the Board president of their proposed Board appearance and concerns to be raised.

The Board of Education, following the presentation, shall determine and advise how the issue may best be addressed (e.g. placing issue on a Board agenda, directing the person(s) to appropriate school officials).

When visitors attend a Board meeting and where practical, these visitors will identify themselves. In cases where visitors wish to be heard, the president of the Board shall determine whether to grant the request and may impose a time limit on the speaker. In all cases, persons addressing the Board shall identify themselves by name and shall, when requested, state their home address.