

The meeting of the Board of Education of Massena Central School was held April 18, 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, Rodriguez, and Superintendent Patrick H. Brady. Note: Trustee Sommerfield arrived during Executive Session at 7:05 PM.

ABSENT: Trustee Perretta

IN ATTENDANCE: District principals, administrators, and a member of the media

The Pledge of Allegiance was recited.

232

EXECUTIVE SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Bronchetti

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

Ayes 7 Nays 0 Motion Carried

Executive Session began at 6:35 p.m.
Trustee Sommerfield arrived at 7:05 p.m.

Ronald Faucher, Clerk Pro-Tem

233

CLERK PRO-TEM

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Fontaine

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

Ayes 7 Nays 0 Motion Carried

234

OPEN SESSION

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education returns to open session at 7:25 p.m.

Ayes 8 Nays 0 Motion Carried

235

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the Minutes of the March 31, 2016 Meeting.

Ayes 8 Nays 0 Motion Carried

236

REGULAR MEETING, BOARD OF EDUCATION

April 18, 2016

The names of the following Board Candidates were placed in a bowl and drawn by a member of the audience (Bob Beckstead). The names were read aloud and the following order on the ballot was noted:

- #1 Patrick Bronchetti
- #2 William Sommerfield
- #3 Jason Premo

237

BOCES ADMINISTRATIVE BUDGET 2016-17

Resolution offered by Trustee Bronchetti

Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the BOCES Administrative Budget for 2016-17 in the budget amount of \$5,996,735.

Ayes 8 Nays 0 Motion Carried

238

BOCES BOARD CANDIDATES 2016-17

Resolution offered by Trustee Sommerfield

Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the appointments of the following BOCES Board candidates for the three (3) vacancies on the Board: Roger M. Bennett, Michael J. Davis, and Shelli Prespare-Weston.

Ayes 8 Nays 0 Motion Carried

239

MASSENA CENTRAL SCHOOL DISTRICT 2016-17 SPENDING PLAN (BUDGET)

Resolution offered by Trustee Fontaine

Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education of the Massena Central School District approves the Massena Central School District Spending Plan (Budget) for 2016-17 in the amount of \$51,244,859 as General Fund appropriations.

Ayes 8 Nays 0 Motion Carried

240

RESOLUTION "RECONSTRUCTION" JR. HIGH PROJECT

Resolution offered by Trustee Bronchetti

Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education of the Massena Central School District is hereby authorized to expend up to \$100,000 for the Reconstruction Project, SED Control #51-20-01-06-0-012-010, at the J.W. Leary Jr. High School, with up to \$100,000 of such cost to be expended from the Budget Appropriation, all as permitted by law. All of the above based on the approval of the State Environmental Quality Review Act and applicable regulations promulgated there under ("SEQRA").

Ayes 8 Nays 0 Motion Carried

241

RESOLUTION - SEQRA - JR. HIGH PROJECT

Resolution offered by Trustee Hagggett

Resolution seconded by Trustee Bronchetti

WHEREAS, the Board of Education of the Massena Central School District (the "Board") has considered the effect upon the environment of the proposed work at:

J.W. Leary Jr. High School, "Reconstruction", SED Control #51-20-01-06-0-012-010

WHEREAS, the Board has received and reviewed the Scope of the Proposed Project prepared and submitted in connection with the Project, and has further received and considered the advice of its Architects and Engineers with regard to the environmental impact of the Project; now therefore

BE IT RESOLVED, by the Board of Education of the Massena Central School District as follows:

- 1. The Board hereby determines in accordance with Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.
- 2. The Project is hereby approved and the Superintendent of Schools and all officers and employees of the District are authorized and directed to perform all actions and execute all documents necessary or appropriate to obtain the necessary funding, complete the Project and to carry out the intent of this resolution.

Ayes 8 Nays 0 Motion Carried

242

TRINITY CATHOLIC SCHOOL – BUS REQUEST 2016-17

Resolution offered by Trustee Rodriguez
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education of the Massena Central School District approves the request from Trinity Catholic School to provide buses for the 2016-17 school year.

Ayes 7 Nays 1 Motion Carried
(L. Fontaine)

243

MASSENA JOINT RECREATION COMMISSION – BUS REQUEST – SUMMER 2016

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Rodriguez

RESOLVED, that the Board of Education of the Massena Central School District approves the request from the Massena Joint Recreation Commission to provide buses for the Summer 2016 recreation program.

Ayes 8 Nays 0 Motion Carried

244

REVIEW OF POLICIES

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the **review only** of the following policies:

- Policy 2330 – Compensations
- Policy 8460 – Field Trips

Ayes 8 Nays 0 Motion Carried

245

FIRST READINGS OF POLICIES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the **first reading** of the following policies, with the amendment added by Trustee Fontaine, to remove Policy 8461 from consideration and to revise the policy for a first reading on May 5, 2016:

- Policy 2110 – Orienting New Members
- Policy 2115 – Board Member Training
- Policy 2120 – Parliamentary Procedure

REGULAR MEETING, BOARD OF EDUCATION

April 18, 2016

- Policy 2210 – Committees
- Policy 2310 – Memberships
- Policy 2320 – Attendance
- Policy 2340 – Board Self-Evaluation
- Policy 6110 – Code of Ethics of Board Members
- Policy 6551 – Family and Medical Leave Act
- Policy 8461 – Overnight Trips – Removed from consideration per motion.

Ayes 8 Nays 0 Motion Carried

246

SECOND READING/ADOPTION OF POLICIES

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the **second reading** and adoption of the following policies.

- Policy 1510 – Regular Board Meetings
- Policy 1520 – Special Meetings
- Policy 1610 – Annual Meeting
- Policy 1620 – Annual Organizational Meeting
- Policy 1710 – Quorum
- Policy 1720 – Minutes
- Policy 1730 – Executive Session
- Policy 1740 – Broadcast and Tape Meetings
- Policy 7521 – Students with Life-Threatening Health Conditions

Ayes 8 Nays 0 Motion Carried

247

BUDGET STATUS REPORT

Resolution offered by Trustee Bronchetti
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 8 Nays 0 Motion Carried

248

BUDGET TRANSFER REPORT

Resolution offered by Trustee Faucher
Resolution seconded by Trustee MacKenzie

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

249

TREASURER’S REPORT – MARCH 2016

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Bronchetti

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

Ayes 8 Nays 0 Motion Carried

250

INTERNAL CLAIMS AUDIT REPORT – MARCH 2016

Resolution offered by Trustee MacKenzie
Resolution seconded by Trustee Fountaine

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

Ayes 8 Nays 0 Motion Carried

251

CSE-CPSE REPORT

Resolution offered by Trustee Rodriguez
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meetings of 3/7 and 4/7/16; CSE Meetings: 2/24, 2/26, 3/2, 3/3, 3/4, 3/10, 3/14, 3/29, 4/4, 4/7, 4/8 and 4/11/16; Section 504 Meetings: 2/24, 3/3, 3/17, 3/31, 4/4, 4/6, and 4/7/16.

Ayes 8 Nays 0 Motion Carried

252

PERSONNEL

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Sommerfield

Per the recommendations of the Superintendent of Schools, Patrick H. Brady, the Board of Education hereby approves personnel action items #1-28.

Ayes 8 Nays 0 Motion Carried

253

ADJOURNMENT

Resolution offered by Trustee Bronchetti
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education adjourns at 8:37 p.m.

Ayes 8 Nays 0 Motion Carried

Candace M. Prairie
District Clerk