

The meeting of the Board of Education of Massena Central School was held November 19, 2015 at the High School. President Boyce called the meeting, which was held in Room 314, to order at 6:30 PM.

PRESENT: President Boyce, Trustees Fontaine, Haggett, Perretta, Rodriguez, Serguson, Sommerfield and Superintendent Patrick H. Brady. Note: Trustee Rodriguez arrived at approximately 6:39 PM.

ABSENT: Vice President Bronchetti, Trustee MacKenzie

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

The Pledge of Allegiance was recited.

118

EXECUTIVE SESSION

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Serguson

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

Ayes 6 Nays 0 Motion Carried

Executive Session began at 6:31 p.m.
No action was taken during Executive Session.

Paul Haggett, Clerk Pro-Tem

119

CLERK PRO-TEM

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Serguson

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

Ayes 6 Nays 0 Motion Carried

120

OPEN SESSION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education returns to open session at 7:03 p.m.

Ayes 7 Nays 0 Motion Carried

121

MINUTES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education approves the Minutes of the October 15, 2015 Meeting.

Ayes 7 Nays 0 Motion Carried

NOTE: Carl Seyfarth presented the External Audit Report for the District. There were questions from the Board of Education. There were no questions from the public.

NOTE FOR THE RECORD – GRADUATION 2016: As part of the Facilities Committee Report, discussion ensued regarding moving the graduation ceremony from the High School gymnasium to the Massena Arena, for the graduating Class of 2016. Through consensus agreement, it was decided that the graduation in June 2016 would be held at the Massena Arena.

NOTE: Trustee Haggett presented the Policy Committee Report in the absence of Committee Chair MacKenzie.

NOTE FOR THE RECORD – ADVISORS FOR SCHOOL CLUBS/ORGANIZATIONS: Effective immediately, the Board, through consensus agreement, asked that advisors for school clubs/organizations be placed on personnel action items, even if they are volunteers and receiving no pay.

NOTE FOR THE RECORD – DECEMBER BOARD MEETING: The December 3, 2015 Board of Education meeting time was discussed. Through consensus agreement, it was decided that this meeting would be held at 6:30 PM, to allow for a Finance Committee meeting to be held at 5:30 PM on that date.

122

APPOINTMENT TO THE BOARD OF EDUCATION

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education appoints Ronald Faucher, former Board member, to fill the vacancy on the Board upon the resignation of Trustee Patrick Serguson, effective December 4, 2015 until the election process is completed on May17, 2016.

Ayes 6 Nays 1 Motion Carried
(R. Rodriguez)

123

EXTERNAL AUDIT REPORT 2015

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the External Audit Report for the period ending June 30, 2015, and as presented by Carl Seyfarth of the auditing firm of Seyfarth and Seyfarth.

Ayes 7 Nays 0 Motion Carried

124

REVIEW OF POLICY 1110

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the review of Policy 1110 – District and BOE Legal Status.

Ayes 7 Nays 0 Motion Carried

125

FIRST READINGS OF POLICIES

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the first readings of Policies:
#1120 – BOE Authority; #1130 – Members and Terms; #1210 – BOE Qualifications; #1220 – BOE Election; #1230 – Expenditures; #1240 – Resignation and Dismissal; #1250 – Qualifications of Voters; #1260 – Submission of Questions; #1270 – Absentee Ballots; #6215 – Probation and Tenure; #6216 – Disciplining of a Tenured Teacher or Certified Personnel; and #7330 – Searches and Interrogations.

Ayes 7 Nays 0 Motion Carried

126

DONATION OF ROCK SALT - CSX
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves and accepts the donation of rock salt to the District by the CSX company and as recommended by Director of Operations, William Seguin.

Ayes 7 Nays 0 Motion Carried

127

DONATIONS FROM FRIENDS OF JEFFERSON
Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves and accepts the donations from the Friends of Jefferson: one set of risers and railing for Mrs. Darling's room \$1,153; one classroom area carpet that complies with school fire code for Mrs. Bulger \$319.29

Ayes 7 Nays 0 Motion Carried

128

BUS REQUEST - HOLY NAME OF JESUS ACADEMY
Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Rodriguez

RESOLVED, that the Board of Education approves the bus request for the Holy Name of Jesus Academy, for December 6, 2015, with the customary charges for the service.

Ayes 7 Nays 0 Motion Carried

129

ABOLISH NATIVE AMERICAN LIAISON/RESOURCE TEACHER POSITION
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education abolishes the position of Native American Liaison/Resource Teacher previously held by Ryan Jacobs, who resigned from the District effective July 24, 2015.

Ayes 7 Nays 0 Motion Carried

130

ESTABLISH POSITION OF TITLE VII EDUCATIONAL SUPPORT SPECIALIST
Resolution offered by Trustee Haggett
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education establishes the new position of Title VII Educational Support Specialist at the High School, effective immediately.

Ayes 6 Nays 0 Abstain 1 Motion Carried
(R. Rodriguez)

131

TRIP TO PERU 2017
Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the Spanish Club's request to travel to Peru in 2017 as presented at the meeting.

Ayes 7 Nays 0 Motion Carried

TAX CORRECTIONS

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the Tax Corrections as presented by N. Brouillette, BOCES Business Manager (attached).

Ayes 7 Nays 0 Motion Carried

133

BUDGET STATUS REPORT

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Fontaine

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

134

BUDGET TRANSFER REPORT

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Haggett

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

135

TREASURER'S REPORT – SEPTEMBER 2015

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Serguson

RESOLVED, that the Board of Education approves the Treasurer's Report for September 2015 as prepared and presented by T. Felt, District Treasurer.

Ayes 7 Nays 0 Motion Carried

136

TREASURER'S REPORT – OCTOBER 2015

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the Treasurer's Report for October 2015 as prepared and presented by T. Felt, District Treasurer.

Ayes 7 Nays 0 Motion Carried

137

INTERNAL CLAIMS AUDIT REPORT - OCTOBER 2015

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the Internal Claims Audit Report for October 2015 as prepared by M. Ackerman, Internal Claims Auditor.

Ayes 7 Nays 0 Motion Carried

138

CSE-CPSE REPORT

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meetings 10/28 and 11/2/15; CSE Meetings 9/21, 9/30, 10/13, 10/14, 10/15, 10/16, 10/19, 10/21, 10/28, 10/29, and 11/4/15; Section 504 Meetings 10/14, 10/15, 10/19, 10/26, 10/28, 10/29, and 11/4/15.

Ayes 7 Nays 0 Motion Carried

139

PERSONNEL

Resolution offered by Trustee Sommerfield
Resolution seconded by Trustee Rodriguez

Per the recommendations of the Superintendent of Schools, Patrick H. Brady, the Board of Education hereby approves the following personnel action items:

Items 1 – 6 Appointments; Items 7-10 Extra Duty Assignments; Items 11-24 - Substitutes; Items 25-26 – Resignations; Item 27 – Retirement; Item 28 - Tenure

Ayes 7 Nays 0 Motion Carried

140

ADJOURNMENT

Resolution offered by Trustee Perretta
Resolution seconded by Trustee Sommerfield

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

Ayes 7 Nays 0 Motion Carried

Candace M. Prairie
District Clerk