

The meeting of the Board of Education of Massena Central School was held on Thursday, December 13, 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 Baines, Fontaine, Haggett, LaClair, LeBlanc, and Premo and Superintendent Brady. Student Ex Officio Octavia Viskovich was present. NOTE: Trustee LaClair arrived at approximately 7:30 p.m.

ABSENT: Trustees Goodfellow, Perretta

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

The pledge of allegiance was recited.

157

EXECUTIVE SESSION

Resolution offered by Trustee Premo
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussions regarding the appointment of personnel on the agenda, matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, and collective negotiations pursuant to Article 14 of the civil service law.

Ayes 6 Nays 0 Motion Carried

Executive Session began at 6:32 p.m.

Loren Fontaine, Clerk Pro-Tem

158

CLERK PRO-TEM

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Fontaine

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

Ayes 6 Nays 0 Motion Carried

159

OPEN SESSION

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Baines

RESOLVED, that the Board of Education returns to open session at 7:00 p.m.

Ayes 6 Nays 0 Motion Carried

160

MINUTES

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the minutes of the meetings held on November 15, 2018.

161 Ayes 6 Nays 0 Motion Carried

REVIEW OF POLICY 8480 – SUMMER SCHOOL

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the review of Policy 8480 – Summer School.

162 Ayes 7 Nays 0 Motion Carried

FIRST READING OF POLICIES

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee LeBlanc

RESOLVED, that the Board of Education approves the first reading of the following policies:

- Policy 6121 – Sexual Harassment
- Policy 7310 – Student Code of Conduct and Discipline
- Policy 7512 – Student Physicals
- Policy 7518 – Head/Brain Injuries and Concussions
- Policy 8430 – Independent Study
- Policy 8450 – Home Tutoring
- Policy 8470 – Home Instruction (Home Schooling)

Ayes 7 Nays 0 Motion Carried

163 **SECOND READING/ADOPTION OF POLICIES**

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee LaClair

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

- Policy 5413 - Procurement: Uniform Grant Guidance for Federal Awards
- Policy 8331 - Controversial Issues
- Policy 8332 - Curriculum Areas in Conflict with Religious Beliefs
- Policy 8340 - Textbooks, Workbooks, Calculators
- Policy 8350 - Use of Copyrighted Materials
- Policy 8360 - Religious Expression in the Instructional Program
- Policy 8410 - School Calendar and the School Year
- Policy 8420 - Opening Exercises

164 Ayes 7 Nays 0 Motion Carried

MEMORANDUM OF AGREEMENT – MODIFIED SPRING TRACK – SCHEDULE B

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the Memorandum of Agreement with the Massena Federation of Teachers for Modified Spring Track, Schedule B.

Ayes 7 Nays 0 Motion Carried

165

MEMORANDUM OF AGREEMENT – ARTICLE XXVIII – RETIREMENT INCENTIVE

Resolution offered by Trustee LaClair
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Memorandum of Agreement with the Massena Federation of Teachers for Article XXVIII – Retirement Incentive.

Ayes 7 Nays 0 Motion Carried

166

MEMORANDUM OF AGREEMENT – ARTICLE XIX – RETIRED SPOUSE HEALTH INSURANCE

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the Memorandum of Agreement with the Massena Federation of Teachers for Article XIX – Retired Spouse Health Insurance.

Ayes 7 Nays 0 Motion Carried

167

SCHOOL BUDGET CALENDAR 2019-2020

Resolution offered by Trustee Fountaine
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the School Budget Calendar for 2019-2020.

Ayes 7 Nays 0 Motion Carried

168

APPOINTMENT OF IBI GROUP ARCHITECTS FOR CAPITAL PROJECT

Resolution offered by Trustee Premo
Resolution seconded by Trustee Haggett

WHEREAS, the Massena Central School District (the “Board”) issued a Request for Proposals for Architectural and Engineering Services for comprehensive Architectural/Engineering services for capital improvements to Jefferson, Madison, and Nightengale Elementary Schools; J.W. Leary Junior High School; and Massena High School District Administrative Office and Transportation Center (the “Projects”); and

WHEREAS, proposals were received from eight (8) firms and six (6) firms were interviewed and submitted detailed presentations, including cost proposals; and

WHEREAS, after careful consideration, the Board has selected IBI Group Architects, Engineers and Landscape Architects, as the successful candidate and appoints it as its Architect for the purposes of the Projects; and

WHEREAS, the Superintendent of Schools is directed to work with IBI Group Architects, Engineers and Landscape Architects, to execute a Pre-Referendum Contract for Architectural and Engineering Services relative to the Projects that are acceptable to the District’s legal counsel; and

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

1. The Board of Education approves the retention of IBI Group Architects, Engineers and Landscape Architects.
2. The Board hereby authorizes the Superintendent of Schools to execute the Pre-Referendum Contract with IBI Group Architects, Engineers and Landscape Architects, and take all actions necessary or convenient on behalf of the Board to enter into the said contract and complete the Projects.
3. This resolution shall take effect immediately.

Ayes 7 Nays 0 Motion Carried

169

DONATIONS TO THE DISTRICT
Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the donations to the District as follows:

- Adirondack for Kids Grant to Madison Elementary School - \$1,514.00
- Adirondack for Kids Grant to Nightengale Elementary School - \$1,556.00
- Saint Regis Mohawk Tribe to Title VI Students – Winter Jackets
- Tarbell Management Group to JW Leary - \$150.00

Ayes 7 Nays 0 Motion Carried

170

BUDGET STATUS REPORT
Resolution offered by Trustee Premo
Resolution seconded by Trustee Haggett

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

Ayes 7 Nays 0 Motion Carried

171

BUDGET TRANSFER REPORT
Resolution offered by Trustee Haggett
Resolution seconded by Trustee LeBlanc

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

Ayes 7 Nays 0 Motion Carried

172

TREASURER’S REPORT – NOVEMBER 2018
Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the Treasurer’s Report for November 2018 as prepared by District Treasurer, Mallory Olson.

Ayes 7 Nays 0 Motion Carried

173

INTERNAL CLAIMS AUDIT REPORT GENERAL – NOVEMBER 2018

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LeBlanc

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

Ayes 7 Nays 0 Motion Carried

174

INTERNAL CLAIMS AUDIT REPORT BOCES – NOVEMBER 2018

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

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

Ayes 7 Nays 0 Motion Carried

175

CSE-CPSE REPORT

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Fontaine

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings:

- CPSE Meetings: 11/7, 11/14, and 11/29/18.
- CSE Meetings: 9/17, 10/15, 10/24, 11/5, 11/8, 11/9 and 11/16/18.
- Section 504 Meetings: 10/30, 11/5, 11/8, 11/9, and 11/19/18.

Ayes 7 Nays 0 Motion Carried

176

PERSONNEL

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee Fontaine

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 1-16 per the attached listing.

Ayes 7 Nays 0 Motion Carried

177

ADJOURNMENT

Resolution offered by Trustee Fontaine
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education adjourns at 8:34 p.m.

Ayes 7 Nays 0 Motion Carried

Candace M. Prairie
District Clerk