

The meeting of the Board of Education of Massena Central School was held on Thursday, November 15, 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, Goodfellow, Haggett, LaClair, LeBlanc, and Premo and Superintendent Brady. Student Ex Officio Octavia Viskovich was absent. Student Mathis LeBlanc provided student information.

ABSENT: Trustees Fontaine and Perretta

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

The pledge of allegiance was recited.

135

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

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 7 Nays 0 Motion Carried

Executive Session began at 6:32 p.m.

Paul Haggett, Clerk Pro-Tem

136

CLERK PRO-TEM
Resolution offered by Trustee Premo
Resolution seconded by Trustee LaClair

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

Ayes 7 Nays 0 Motion Carried

137

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

RESOLVED, that the Board of Education returns to open session at 7:10 p.m.

Ayes 7 Nays 0 Motion Carried

138

MINUTES
Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the minutes of the meetings held on October 18, 2018.

Ayes 7 Nays 0 Motion Carried

139

REVIEW OF POLICY 8330 – OBJECTION TO INSTRUCTIONAL MATERIALS

Resolution offered by Trustee Haggett
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the review of Policy 8330 – Objection to Instructional Materials.

Ayes 7 Nays 0 Motion Carried

140

FIRST READING OF POLICIES

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the first reading 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

Ayes 7 Nays 0 Motion Carried

141

SECOND READING/ADOPTION OF POLICIES

Resolution offered by Trustee Premo
Resolution seconded by Trustee LeBlanc

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

- Policy 5551 – Allocation of Title I, Part A
- Policy 5640 – Smoking/Tobacco Use
- Policy 7133 – Education of Students in Foster Care
- Policy 7320 – Alcohol, Drugs, and Other Substances (Students)
- Policy 8320 – Selection of Library and Audiovisual Materials

Ayes 7 Nays 0 Motion Carried

142

MEMORANDUM OF AGREEMENT – SPRING TRACK

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

143

MEMORANDUM OF AGREEMENT – MASSENA FEDERATION OF TEACHERS CONTRACT

Resolution offered by Trustee Haggett
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the contract with the Massena Federation of Teachers for the period July 1, 2018- June 30, 2020, and the Memorandum of Agreement for contract provisions specified therein.

Ayes 7 Nays 0 Motion Carried

144

DONATIONS TO THE DISTRICT

Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee LaClair

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

- Emergency Transportation Funds – Community Schools \$300 (Anonymous)
- Massena Basketball Association - \$500
- Tree from Massena Electric Department to Madison Elementary
- Tree from Massena Electric Department to High School

Ayes 7 Nays 0 Motion Carried

145

FIELD TRIPS - APPROVAL

Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the field trips to Upper Canada Village for all three (3) elementary schools.

Ayes 7 Nays 0 Motion Carried

146

RESERVE PLAN

Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee LaClair

RESOLVED, that the Board of Education approves the Reserve Plan as presented by the BOCES Business Manager, N. Brouillette.

Ayes 7 Nays 0 Motion Carried

147

INTERNAL AUDIT

Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Internal Audit Report for July 1, 2017 – June 30, 2018 prepared by the Pinto, Mucenski, Hooper and VanHouse firm.

Ayes 7 Nays 0 Motion Carried

148

TAX CORRECTIONS

Resolution offered by Trustee Haggett
Resolution seconded by Trustee Premo

RESOLVED, that the Board of Education approves the Tax Corrections as prepared by the BOCES Business Manager, Nick Brouillette.

Ayes 7 Nays 0 Motion Carried

149

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

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

150

TREASURER'S REPORT – OCTOBER 2018
Resolution offered by Trustee LaClair
Resolution seconded by Trustee Goodfellow

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

Ayes 7 Nays 0 Motion Carried

151

INTERNAL CLAIMS AUDIT REPORT GENERAL – OCTOBER 2018
Resolution offered by Trustee Premo
Resolution seconded by Trustee Goodfellow

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

Ayes 7 Nays 0 Motion Carried

152

INTERNAL CLAIMS AUDIT REPORT BOCES – OCTOBER 2018
Resolution offered by Trustee Goodfellow
Resolution seconded by Trustee LaClair

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

Ayes 7 Nays 0 Motion Carried

153

CSE-CPSE REPORT
Resolution offered by Trustee LeBlanc
Resolution seconded by Trustee Premo

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

- CPSE Meetings: 10/17, 10/22, and 10/30/18
- CSE Meetings: 3/26, 4/13, 6/11, 9/5, 9/14, 9/29, 10/10, 10/11, 10/12, 10/25, and 10/30/18
- Section 504 Meetings: 10/10 and 10/17/18

Ayes 7 Nays 0 Motion Carried

154

PERSONNEL
Resolution offered by Trustee Premo
Resolution seconded by Trustee Goodfellow

RESOLVED, that pursuant to the recommendation of Superintendent Brady, the Board of Education approves personnel items 1-55 per the attached listing.

Ayes 7 Nays 0 Motion Carried

155

RESOLUTION – CHEERLEADING WINTER 2018-19

Resolution offered by Trustee Goodfellow

Resolution seconded by Trustee Haggett

WHEREAS, there is a lack of students participating in cheerleading for the winter 2018-2019 sports season, it is hereby

RESOLVED that there will be no cheerleading team at the High School until the Fall 2019 season, at which time participation will be re-evaluated.

Therefore be it RESOLVED, the appointments of Sandra Brault (Cheerleading Coach), Tommie Jo Villnave (Volunteer), Emme Brault (Volunteer), and Jenna Brault (Volunteer) made at the October 18, 2018 Board of Education meeting are hereby rescinded.

Ayes 7 Nays 0 Motion Carried

156

ADJOURNMENT

Resolution offered by Trustee LaClair

Resolution seconded by Trustee Goodfellow

RESOLVED, that the Board of Education adjourns at 8:04 p.m.

Ayes 7 Nays 0 Motion Carried

Candace M. Prairie
District Clerk