

The meeting of the Board of Education of Massena Central School was held February 25, 2016 at the High School. President Boyce called the meeting, which was held in Room 314, to order at 6:40 PM.

PRESENT: President Boyce, Vice President Bronchetti, Trustees Faucher, Fontaine, Haggett, MacKenzie, Perretta, Rodriguez, Sommerfield, and Superintendent Patrick H. Brady.

ABSENT:

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

The Pledge of Allegiance was recited.

173

**EXECUTIVE SESSION**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Haggett

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

Ayes 9 Nays 0 Motion Carried

Executive Session began at 6:43 p.m.

174

**CLERK PRO-TEM**

Resolution offered by Trustee Boyce  
Resolution seconded by Trustee Bronchetti

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

Ayes 9 Nays 0 Motion Carried

175

**OPEN SESSION**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education returns to open session at 7:15 p.m.

Ayes 9 Nays 0 Motion Carried

NOTE: A Budget Forum was conducted at 7:15 p.m. and a presentation was provided by Superintendent Brady. The public was invited to ask questions at the end of the forum.

176

**MINUTES**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education approves the Minutes of the January 14, 2016 Meeting.

Ayes 9 Nays 0 Motion Carried

NOTE: A presentation was given by Erin Covell, Advisor, regarding the Senior Class Trip planned for June 9 – 12, 2016 to New York City.

177

**APPOINTMENT AS NYSSBA ADVOCACY LIAISON**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee MacKenzie

RESOLVED, that the Board of Education appoints President Boyce to serve as NYSSBA Advocacy Liaison for the Board.

Ayes 9 Nays 0 Motion Carried

178

**DONATION TO JEFFERSON ELEMENTARY**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Sommerfield

Resolved, that the Board of Education gratefully accepts the donation of \$500 to Jefferson Elementary School from the local Mountain Mart #105, through the ExxonMobil Educational Alliance Program, and made possible through the local distributor Adirondack Energy Products. The grant will be used to support and enhance math and science projects at the school.

Ayes 9 Nays 0 Motion Carried

179

**NOMINATION TO ST. LAWRENCE-LEWIS BOCES BOARD**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Perretta

RESOLVED, that the Board of Education hereby nominates Roger Bennett of Massena, New York, to fill a vacant seat on the St. Lawrence-Lewis Board of Education.

Ayes 9 Nays 0 Motion Carried

180

**MOA WITH MCSEA – STUDENT WORKERS**

Resolution offered by Trustee Bronchetti  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the Memorandum of Agreement with the Massena Confederated School Employees Association (MCSEA) in regard to student workers.

Ayes 9 Nays 0 Motion Carried

181

**MOA WITH MFT - EXTRACURRICULARS**

Resolution offered by Trustee Rodriguez  
Resolution seconded by Trustee Bronchetti

RESOLVED, that the Board of Education approves the Memorandum of Agreement with the Massena Federation of Teachers, which amends Appendix B of the collective bargaining agreement per the attached document, and which adds categories to Schedule B of "Vocal Select," "Link Crew/Learn to Lead," and "Golf," which was moved from Schedule D.

To Schedule D, "Musical Director" was added, and the phrase "Dramatics (3)" was changed to "Dramatics (2)" under Schedule B.

Ayes 8 Nays 1 Motion Carried  
(K. Perretta)

182

**MOA WITH ST. LAWRENCE COUNTY BOARD OF ELECTIONS**

Resolution offered by Trustee Bronchetti  
Resolution seconded by Trustee Haggett

REGULAR MEETING, BOARD OF EDUCATION

February 25, 2016

RESOLVED, that the Board of Education approves the Memorandum of Agreement with the St. Lawrence County Board of Elections, which provides for support for the District's Budget Vote on May 17, 2016 and which includes the use of digital voting machines, voting machine supplies, programming and testing of voting machines, as well as technical support prior to and on the date of voting.

Ayes 9 Nays 0 Motion Carried

183

**STRATEGIC PLANNING AGREEMENT**  
Resolution offered by Trustee MacKenzie  
Resolution seconded by Trustee Fountaine

RESOLVED, that the Board of Education approves the Strategic Planning Agreement with Prism Decision Systems.

Ayes 9 Nays 0 Motion Carried

184

**ABOLISHMENT OF COOK POSITION**  
Resolution offered by Trustee Haggett  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education abolishes the Cook position in Food Service, which is 5.25 hours per day, and which was vacated on 10/31/15 through employee termination, and replace it with a Food Service Helper position for 2.5 hours per day.

Ayes 9 Nays 0 Motion Carried

185

**FIRST READING OF POLICY 7131.1**  
Resolution offered by Trustee MacKenzie  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education approves the **first reading** of Policy 7131.1 – Admission of Foreign Exchange Students.

Ayes 9 Nays 0 Motion Carried

186

**SECOND READING/ADOPTION OF POLICIES**  
Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Sommerfield

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

- 1310 – Powers and Duties of Board
- 1320 - Election of Officers
- 1321 - Duties of Board Officers
- 1330 – Appointments by Board
- 1331 – Duties of District Clerk
- 1332 – Duties of Treasurer
- 3110 – School Sponsored Media
- 5620 – Inventories Policy
- 8211 – Prevention Instruction

Ayes 9 Nays 0 Motion Carried

187

**RESCINDING OF POLICIES 1322 AND 5621**  
Resolution offered by Trustee Fountaine  
Resolution seconded by Trustee Rodriguez

RESOLVED, that the Board of Education approves the **rescinding** of Policy 1322 – Duties of Vice President and Policy 5621 - Accounting Fixed Assets.

Ayes 9 Nays 0 Motion Carried

188

**BUDGET STATUS REPORT**

Resolution offered by Trustee Haggett  
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 9 Nays 0 Motion Carried

189

**BUDGET TRANSFER REPORT**

Resolution offered by Trustee MacKenzie  
Resolution seconded by Trustee Bronchetti

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

Ayes 9 Nays 0 Motion Carried

190

**TREASURER'S REPORT – JANUARY 2016**

Resolution offered by Trustee Faucher  
Resolution seconded by Trustee Haggett

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

Ayes 9 Nays 0 Motion Carried

191

**INTERNAL CLAIMS AUDIT REPORT – JANUARY 2016**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Faucher

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

Ayes 9 Nays 0 Motion Carried

192

**CSE-CPSE REPORT**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education approves the CSE-CPSE report for the following meetings: CPSE Meetings 1/11, 1/21, 1/25, 2/1, 2/4, and 2/8/16; CSE Meetings of 12/4/15, 12/17/15, 1/4/16, 1/6, 1/8, 1/11, 1/12, 1/15, 1/20, 1/25, 1/16, 1/27, 2/1, 2/2, and 2/10/16; and Section 504 Meetings of 11/16/15, 1/8/16 and 2/2/16.

Ayes 9 Nays 0 Motion Carried

193

**PERSONNEL**

Resolution offered by Trustee Fontaine  
Resolution seconded by Trustee Faucher

Per the recommendations of the Superintendent of Schools, Patrick H. Brady, the Board of Education hereby approves personnel action items #1-33.

Ayes 9 Nays 0 Motion Carried

194

**EXECUTIVE SESSION**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Haggett

RESOLVED, that the Board of Education enters into Executive Session for the purpose of discussing two (2) items related to collective negotiations pursuant to Article 14 of the Civil Service Law (Transportation grievance and SAANYs dues).

Ayes 9 Nays 0 Motion Carried

Executive Session began at 8:35 p.m.

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Candace M. Prairie, District Clerk

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**CLERK PRO-TEM**

Resolution offered by Trustee Boyce  
Resolution seconded by Trustee Bronchetti

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

Ayes 9 Nays 0 Motion Carried

196

**OPEN SESSION**

Resolution offered by Trustee Perretta  
Resolution seconded by Trustee Sommerfield

RESOLVED, that the Board of Education returns to open session at 9:08 p.m.

Ayes 9 Nays 0 Motion Carried

197

**ADJOURNMENT**

Resolution offered by Trustee Boyce  
Resolution seconded by Trustee Faucher

RESOLVED, that the Board of Education adjourns at 9:10 p.m.

Ayes 9 Nays 0 Motion Carried

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Ronald Faucher, Clerk Pro-Tem