# MANCHESTER-SHORTSVILLE CENTRAL SCHOOL DISTRICT 1506 Route 21, Shortsville, NY 14548 Board of Education

# **Regular Session**

January 24, 2024 6:00 PM

## **Members Present:**

James Simmons, President Amy Walton, Vice President Chelsea Carter Barbara Gardner Lisa Lombardi Matt Schaertl Scott Van Aken

#### **Others Present:**

Christopher Barnard, Superintendent Kimberly Brown, Board Clerk

## **Members Absent:**

None

#### **CALL TO ORDER:**

The scheduled monthly meeting of the Manchester-Shortsville Central School District Board of Education was called to order on January 24, 2024, in the high school auditorium lobby and via zoom meeting at 370 Emerald Bay Circle, N8, Naples, Florida, at approximately 6:00 p.m. by Board President, Simmons.

### I. PUBLIC COMMENT:

None

## II. PRESENTATIONS:

Student Presentation

**RJ Athletic Program Presentation** 

**Budget Presentation** 

#### III. APPROVAL OF MINUTES:

A motion by Matt Schaertl, seconded by Lisa Lombardi, and unanimously approved: RESOLVED, that the minutes of the December 13, 2023, Board of Education regular meeting be approved as presented.

## IV. PERSONNEL REPORT:

It was moved by Lisa Lombardi, seconded by Chelsea Carter, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to approve the following personnel report as per the consensus agenda.

#### **Appointments**

APPOINTMENTS/INSTRUCTIONAL:

**I1** – **Deborah Goodman**, part-time as a 6-12 LOTE Teacher. The service shall begin on January 2, 2024 and end on June 30, 2024. The appointee is permanently certified in SAS, SDA, French N-6/PreK-6, Spanish 7-12, Latin 7-12. **Salary \$ 75,000 (.4 FTE) (pro-rated) Salary per the RJFA negotiated contract agreement** 

**I2 – Carrie Gorton,** as a Substitute School Counselor. The service shall begin on January 10, 2024 and end on June 30, 2024. The appointee is permanently certified as School Counselor. **Salary \$ 52,371 (pro-rated) Salary per the RJFA negotiated contract agreement** 

#### APPOINTMENTS/DAILY SUBSTITUTES:

ST1 – Lillian Cooke – Canandaigua	Appointment as a Daily Substitute Teacher, K-12 for the 2023-2024 school year. Certification: None
	year. Commodition. Notice

## APPOINTMENTS/NON-INSTRUCTIONAL:

S1 – Rubiceli Gonzalez-Roblero – Newark	Appointment as a Substitute Food Service Helper – for the 2023-2024 school year, effective, January 2, 2024 - \$15.00/hr.
S2 – Charles Tappan – Farmington	Appointment as a Building Maintenance Assistant – for the 2023-2024 school year, effective, January 8, 2024 - \$23.75/hr.

#### V. COMMITTEE ON SPECIAL EDUCATION/PRE-SCHOOL SPECIAL EDUCATION:

It was moved by Lisa Lombardi, seconded by Chelsea Carter, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to approve the CSE and CPSE recommendations.

#### VI. REPORTS AND CORRESPONDENCE:

Claims Auditor Report

Superintendent Barnard commented on the following topics:

- Monthly Update
- Celebrations & Appreciations
- Upcoming Board Development Tentative Schedule
- Live Streaming
- BOE Digital Pilot
- District Communication Branding
  - Rebranding
  - Effective Communication
- Entry Plan Update
- BOE Student Representatives
- January/February Calendar Updates:
  - 1/2/24 Return to School for all students and staff
  - o 1/10/24 January BOE Meeting 6:00 p.m. HS Auditorium Foyer
  - o 1/15/24 MLK Jr. Holiday No School
  - o 1/19/24 Elementary School Early Release
  - o 1/24/24 BOE Work Session 6:00 p.m. HS Art Room
  - 1/26/24 End of 20 Week Marking Period
    - UPK-12 Early Release
  - o 2/9/24 Elementary School Early Release
  - o 2/14/24 February BOE Meeting 6:00 p.m. HS Auditorium Foyer

## VII. FINANCIAL REPORTS:

President Simmons acknowledged receipt of the financial and treasurer's report on behalf of the Board.

## RJFA MOA – Modify Retirement Incentive

A motion by Chelsea Carter, seconded by Lisa Lombardi, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to approve the attached Memorandum of Agreement with Red Jacket Faculty Association regarding a modification to a retirement incentive.

## RJFA MOA – Modify TOSA Agreement

A motion by Lisa Lombardi, seconded by Scott Van Aken, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to approve the attached Memorandum of Agreement with Red Jacket Faculty Association regarding the modified terms of a "TOSA" agreement.

## VIII. NEW BUSINESS:

**BoardDocs** 

# Policy #6190 - Workplace Violence Prevention Policy Statement

A motion by Lisa Lombardi, seconded by Chelsea Carter, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to waive the second reading and complete the adoption of the following policy:

#6190 Workplace Violence Prevention Policy Statement

### IX. EXECUTIVE SESSION:

Moved by Lisa Lombardi, seconded by Chelsea Carter, and carried unanimously: RESOLVED, that the Board hereby enter Executive Session in accordance to the open meeting law at 7:18 p.m. to discuss:

Collective negotiations with RJFA pursuant to the Taylor Law.

President Simmons moved the Board back into public session at 8:00 p.m.

### **ADJOURNMENT:**

Moved by Lisa Lombardi, seconded by Amy Walton, and carried unanimously: RESOLVED, that the Board hereby star	nds
adjourned at approximately 8:01 p.m.	

Kimberly Brown, Board Clerk