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

Regular Session

May 8, 2024

6:00 PM

**Members Present:**

James Simmons, President  
Chelsea Carter  
Barbara Gardner  
Lisa Lombardi  
Matt Schaertl

**Others Present:**

Christopher Barnard, Superintendent  
Kimberly Brown, Board Clerk

**Members Absent:**

Scott Van Aken  
Amy Walton

***CALL TO ORDER:***

The scheduled monthly meeting of the Manchester-Shortsville Central School District Board of Education was called to order on May 8, 2024, in the high school auditorium foyer, at approximately 6:01 p.m. by Board President, Simmons.

**I. PUBLIC COMMENT:**  
None

**II. PRESENTATIONS:**  
Student Presentation

Disney Trip

**III. BUDGET HEARING:**

**IV. APPROVAL OF MINUTES:**

A motion by Lisa Lombardi, seconded by Chelsea Carter, and unanimously approved: RESOLVED, that the minutes of the April 24, 2024 Board of Education regular meeting be approved as presented.

**V. PERSONNEL REPORT:**

It was moved by Chelsea Carter, seconded by Lisa Lombardi, 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.

**Leave**

**L1 – Locklyn Kelley, Teacher**, starting on or about June 10, 2024 and ending on or about Oct 27, 2024.

**Appointments**

**A1 – Theresa Febrey – School District Administrator**, being assigned as Building Principal. Probationary service shall begin on July 1, 2024 and end on June 30, 2027. The appointee is professionally certified as a School District Leader and School Building Leader.

APPOINTMENTS/NON-INSTRUCTIONAL:

V1 – Mark Ellersick – Volunteer Weight Lifting	
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**VI. 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.

**VII. REPORTS AND CORRESPONDENCE:**

Claims Auditor Report

Superintendent Barnard commented on the following topics:

- Monthly Update
- Celebrations & Appreciations
- School Calendar Update
- Budget Timeline
- Upcoming Board Development Tentative Schedule
- Recording of BOE Meeting
- BOE Digital Pilot
- District Communication Branding
  - Rebranding
  - Effective Communication
- Entry Plan Update
- BOE Student Representative
- April/May Calendar Updates:
  - 5/8/24 – BOE meeting 6:00 pm – High School Auditorium Foyer  
Service Learning Fair 5:00 p.m.
  - 5/9/24 – Elementary School Talent Show 1:30 p.m.
  - 5/16/24 – Spring Arts Festival 6:00 p.m.
  - 5/18/24 – Annual RJ Scholarship Walk-A-Thon
  - 5/21/24 – Budget Vote 8 a.m. – 8:00 p.m.  
Middle School Awards Ceremony 6:00 p.m.
  - 5/23/24 – Special Olympics – Marcus Whitman CSD  
High School Awards Ceremony 6:00 p.m.
  - 5/24/24 – No School
  - 5/27/24 – No School Memorial Day Holiday
  - 5/29/24 – 6-12 Spring Vocal Concert
  - 5/30/24 – 6-12 Spring Band Concert

Committee Updates

**VIII. FINANCIAL REPORTS:**

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

Fixed Asset Salvage

A motion by Lisa Lombardi, seconded by Chelsea Carter and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to authorize the following items to be classified as salvage and removed from fixed assets.

Item #	Tag #	Location	Item	Reason For Disposal
1	900601 #386	Tech	Lenovo Think Pad SLA00c Laptop Purchased 2010-ML-HYPM6	Recycled
2	1071	Tech	Lenovo 300e Chromebook Purchased 2021-PF2R325K	Recycled

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3	1465	Tech	Lenovo 300e Chromebook Purchased 2021-SPF2WHQNQ	Recycled
4	1312	Tech	Lenovo 300e Chromebook Purchased 2021-PF2R1JJL	Recycled
5	1322	Tech	Lenovo 300e Chromebook Purchased 2021-PFZR3GWL	Recycled
6	1300	Tech	Lenovo 300e Chromebook Purchased 2021-PFZR37BN	Recycled

New Scholarship Formation

A motion by Lisa Lombardi, seconded by Matt Schaertl, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to approve the formation of the following new scholarship account to benefit high school students.

William Plaisted Memorial Scholarship

**ADJOURNMENT:**

Moved by Chelsea Carter, seconded by Lisa Lombardi, and carried unanimously: RESOLVED, that the Board hereby stands adjourned at approximately 6:58 p.m.

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Kimberly Brown, Board Clerk