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

Regular Session

March 13, 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 March 13, 2024, in the elementary school cafeteria, at approximately 6:00 p.m. by Board President, Simmons.

I. PUBLIC COMMENT:

None

II. PRESENTATIONS:

Student Presentation

9-12 High School Presentation

Budget Presentation

III. APPROVAL OF MINUTES:

A motion by Lisa Lombardi, seconded by Matt Schaertl, and unanimously approved: RESOLVED, that the minutes of the February 14, 2024 Board of Education regular meeting be approved as presented.

IV. PERSONNEL REPORT:

It was moved by Amy Walton, seconded by Matt Schaertl, (A. Walton, yea; M. Schaertl, yea; B. Gardner, yea; J. Simmons, yea; C. Carter, yea; S. Van Aken, yea) (L. Lombardi, nay) majority ruled: RESOLVED, that the Board hereby remove C1 from the consensus agenda.

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.

Termination

T1 - Penny Snyder, Cleaner, effective, January 31, 2024

Resignation

R1 – Heather Borghi, Food Service Helper, effective, March 4, 2024

Retirement

R2 - Rick Yehl, Teacher, effective, July 1, 2024

R3 - Michael Roddenbery, Building Maintenance Assistant, effective, March 30, 2024

Appointments

- C2 Ronald Mitchell, Modified Girls Softball Coach, for the 2023-2024 school year. Salary, \$3,037
- C3 Nicholas Lock, Assistant Track Coach, for the 2023-2024 school year. Salary \$3,840
- C4 Mitchell Lalik, Varsity Boys Head Track Coach, for the 2023-2024 school year. Step 5, Salary per the RJFA negotiated contract agreement

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APPOINTMENTS/NON-INSTRUCTIONAL:

S1 – Kaitlyn Baumgartner – Shortsville	Appointment as a Food Service Helper – for the 2023-2024 school year, effective, March 4, 2024 - \$15.25/hr
Student Teacher – Rocco Olivieri	Adolescent Math & Special Ed – Working with Michelle Bills & Colleen Joy
Student Teacher – Dugan Doeblin	Adolescent Math & Special Ed – Working with Todd Battle
Student Teacher – Tori LoPresto	Adolescent Ed & Chemistry/General Science – Working with Jim Pier
Student Teacher – Christina Albrecht	Childhood Ed & Special Ed – Working with Blayne Pierce & Leigha Decker
Student Teacher – William Pulver	Special Ed/Social Studies – Working with Anthony Gay
V1 – Jason Krenichyn – Volunteer Varsity Softball	
V2 – Carrie Gorton – Volunteer Outdoor Track	

It was moved by Lisa Lombardi, seconded by Barbara Gardner, (L. Lombardi, yea; B. Gardner, yea; C. Carter, yea; J. Simmons, yea) (M. Schaertl, nay; A. Walton, nay) (S. Van Aken, abstained) majority ruled; approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to approve the following personnel.

C1 – Jennifer Knaak, Varsity Girls Softball Coach, for the 2023-2024 school year. Step 5, Salary per the RJFA negotiated contract agreement

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

It was moved by Chelsea Carter, seconded by Scott Van Aken, 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
- 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 Representatives
- March/April Calendar Updates:
 - 3/13/24 Service Learning Fair 5:00 pm

BOE meeting 6:00 pm - Elementary Cafeteria

Disney Parent Meeting/Luggage Drop - 3:15 pm - 6:00 pm

- o 3/14/24 Spring Athletic Parent Meeting 5:30 pm Auditorium
- o 3/15/24 Superintendent's Conference Day No School for Students
- o 3/19/24 Elementary Early Release Parent Teacher Conferences
- 3/21/24 Elementary Music in our Schools Concert 1:30 pm Auditorium
- 3/27/24 HS Music in our Schools Concert 7:00 pm Auditorium BOE Work Session
- 3/29-4/8/24 Spring Break No School
- 4/9/24 Return from Spring Break
- 4/24/24 BOE Meeting 6:00 pm Auditorium Foyer (changed from 4/10)

VII. FINANCIAL REPORTS:

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

Capital Outlay SEQR

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 SEQR resolution as stated below.

WHEREAS, the Manchester-Shortsville Central School District (the "District") Board of Education has considered the impacts to the environment of the following Scope of Work to be completed:

The scope of the project will include reconstruction of select assemblies and components within the exterior envelope.

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its Architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

- 1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
- The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
- 3. No further review of the Proposed Action is required under SEQRA.
- 4. This resolution shall be effective immediately.

Dated: March 13, 2024 Kimberly Brown
Board Clerk
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Manchester-Shortsville Central School District

April 8, 2024 Holiday

A motion by Lisa Lombardi, seconded by Chelsea Carter, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to approve a paid holiday on April 8, 2024, for all 12-month employees.

VIII. NEW BUSINESS:

2024-2025 School Calendar

A motion by Matt Schaertl, seconded by Scott Van Aken, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to approve the 2024-2025 school calendar as presented.

New Scholarship Approval

A motion by Matt Schaertl, seconded by Amy Walton, 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.

Timothy & Elaine Benjamin Scholarship

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 7:20 p.m. to discuss:

Collective negotiations with RJFA pursuant to the Taylor Law.

To discuss the employment of a particular employee.

President Simmons moved the Board back into public session at 7:55 p.m.

ADJOURNMENT:

Moved by Lisa Lombardi, seconded by A adjourned at approximately 7:56 p.m.	my Walton, and carried unanimously:	RESOLVED, that the E	soard hereby stands
Kimberly Brown. Board Clerk			