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

Regular Session

November 8, 2023 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 November 8, 2023, in the high school auditorium lobby at approximately 6:00 p.m. by Board President, Simmons.

I. PUBLIC COMMENT:

None

II. PRESENTATIONS:

BoardDocs

Middle School Update

Student Update

III. APPROVAL OF MINUTES:

A motion by Lisa Lombardi, seconded by Matt Schaertl, and unanimously approved: RESOLVED, that the minutes of the October 11, 2023, Board of Education regular meeting be approved as presented.

A motion by Chelsea Carter, seconded by Lisa Lombardi, and unanimously approved: RESOLVED, that the minutes of the October 25, 2023, Board of Education work session meeting be approved as presented.

IV. REPORTS AND CORRESPONDENCE:

Claims Auditor Report

Capital Project Update

Superintendent Barnard commented on the following topics:

Monthly Update

- Live Streaming
- BOE Digital Pilot
- District Communication Branding
 - Rebranding
 - Effective Communication
- Entry Plan Update
- BOE Student Representatives
- Snowmobile Club
- RJFA MOA
- Superintendent MOA
- November/December Calendar Updates:
 - o 11/08 Service Learning Fair, 5 pm
 - 11/08 Winter Athletic Parent Meeting, 5:30 pm
 - 11/08 BOE Meeting, 6 pm
 - 11/09 Elementary School Veteran's Day Assembly, 9:45 am
 - o 11/09 Fall Season Athletic Awards, 5 pm
 - 11/10 Veterans Day Holiday NO SCHOOL
 - o 11/14 Elementary School Early Release Day, Parent Teacher Conferences
 - 11/22-11/24 Thanksgiving Holiday NO SCHOOL
 - 11/29 Elementary School Early Release Day, Parent Teacher Conferences
 - o 12/06 Elementary School Early Release Day, Parent Teacher Conferences
 - 12/07 Elementary School Winter Concert, 7 pm
 - o 12/12 Middle School Winter Concert, 7 pm
 - o 12/13 High School Winter Concert, 7 pm
 - 12/13 BOE Meeting, 6 pm

V. NEW BUSINESS:

Lehigh Valley Snowriders Agreement

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 resolution to license the S45 trail to the Lehigh Valley Snowriders for recreational snowmobiling.

VI. 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 Amy Walton, 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	1328	Tech	Lenovo 300e Chromebook Purchased 2021-PF2QB2EG	Recycled
2	1130	Tech	Lenovo 300e Chromebook Purchased 2021-PF2R3BS3	Recycled
3	1335	Tech	Lenovo 300e Chromebook Purchased 2021-PF2QRHWZ	Recycled
4	1302	Tech	Lenovo 300e Chromebook Purchased 2021-PFZQB7AS	Recycled
5	1187	Tech	Lenovo 300e Chromebook Purchased 2021-PFZQB44S	Recycled
6	1367	Tech	Lenovo 300e Chromebook Purchased 2021-PF2QBA6D	Recycled
7	1010	Tech	Lenovo 300e Chromebook Purchased 2021-PF2N8QDB	Recycled
8	1233	Tech	Lenovo 300e Chromebook Purchased 2021-PF2QSZ1A	Recycled

9	1204	Tech	Lenovo 300e Chromebook Purchased 2021-PF2QT0FB	Recycled
10	1146	Tech	Lenovo 300e Chromebook Purchased 2021-PFZQTXK4	Recycled
11	1229	Tech	Lenovo 300e Chromebook Purchased 2021-PF2QRY3F	Recycled
12	369	Tech	VIZIO 4Z HDTV Purchased 2011	Replaces with Updated TV
13	404	Tech	HP Touch Smart 600 PC 23" Purchased 2010	Damaged
14	407	Tech	HP Touch Smart 600 PC 23" Purchased 2010	Damaged
15	427	Tech	Toshiba Tablet Purchased March 2012	Damaged
16	430	Tech	lpad2 – Title 11A Purchased 2/2012	Damaged
17	1040	Tech	Lenovo 300e Chromebook Purchased 2021-PFZN9CYA	Recycled
18	1060	Tech	Lenovo 300e Chromebook Purchased 2021-SPFZWG97K	Recycled
19	1006	Tech	Lenovo 300e Chromebook Purchased 2021-PFZQRNG2	Recycled

Reserve Plan

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 the updated Reserve Plan as presented.

RJFA MOA

A motion by Lisa Lombardi, seconded by Amy Walton, 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 extra compensation to one individual who will be assigned work to happen during ninth period of the day.

Superintendent MOA

It was moved by Lisa Lombardi, and seconded by Chelsea Carter, and unanimously approved: RESOLVED, that the Board hereby recommends the following resolution regarding the amendment of the Superintendent's contract to allow the Superintendent to enroll his children into the District.

VII. PERSONNEL REPORT:

It was moved by Lisa Lombardi, seconded by Amy Walton, 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

11 – Leah Chase, as a Long-term Substitute Special Education Teacher. The service shall begin on November 2, 2023 and end on June 30, 2024. Salary \$54,488 (pro-rated) Salary per the RJFA negotiated contract agreement

I2 – **Taylor Constantino**, full-time on probation as an 7-12 ELA Teacher. The probationary service shall begin on November 6, 2023 and end on November 8, 2027. The appointee is initially certified in ELA 7-12. **Salary \$ 44,536** (pro-rated) **Salary per the RJFA negotiated contract agreement**

C1 - Kara Hill, Modified Girls Modified Basketball Coach, for the 2023-2024 school year. Salary \$3,486

APPOINTMENTS/INSTRUCTIONAL:

		Stipend: \$
I3 – Anina Olsen	Appointment as High School Musical Co-Director	Per RJFA Contract
I4 – George Reavis	Appointment as Clay Target Club Advisor	Per RJFA Contract
I5 – Samantha Cassavaugh	Appointment as Mentor for Taylor Constantino	Per RJFA Contract

APPOINTMENTS/DAILY SUBSTITUTES:

ST1 – Andrew Kemler –	Appointment as a Daily Substitute Teacher, K-12 for the 2023-2024 school year.
Canandaigua	Certification: Social Studies 7-12

APPOINTMENTS/NON-INSTRUCTIONAL:

S1 – Angela Upchurch – Shortsville	Appointment as a Substitute Teacher Aide – for the 2023-2024 school year, effective, November 1, 2023 - \$15.00/hr.
S2 – Penny Snyder – Shortsville	Appointment as a Cleaner – for the 2023-2024 school year, effective, October 16, 2023 - \$17.10/hr.
S3 – Robert Leddick	Permanent appointment of Robert Leddick, Bus Driver, effective, July 30, 2023. This is a change in civil service status from probationary to permanent.
S4 – Duane LaPlant	Permanent appointment of Duane LaPlant, Bus Driver, effective, August 28, 2023. This is a change in civil service status from probationary to permanent.
S5 – Anne Clarke	Permanent appointment of Anne Clarke, Bus Driver, effective, August 28, 2023. This is a change in civil service status from probationary to permanent.
S6 – Jessica Hockenbruckner	Permanent appointment of Jessica Hockenbruckner, Teacher Aide, effective, October 15, 2023. This is a change in civil service status from probationary to permanent.
S7 – Karen Roncone	Appointment as moved from Substitute Monitor to Monitor – for the 2023-2024 school year, effective, October 5, 2023 - \$15.25/hr.

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

It was moved by Scott Van Aken, seconded by Amy Walton, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to approve the CSE and CPSE recommendations.

ADJOURNMENT:

Moved by Chelsea Carter, seconded by Scott Van Aken, and carried unanimously: RESOLVED, that the Board hereby stands adjourned at approximately 7:18 p.m.

Kimberly Brown, Board Clerk	