

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

Special Meeting

April 26, 2023

4:00 PM

Members Present:

Barbara Gardner, President
Lisa Lombardi
Matt Schaertl
James Simmons
Scott Van Aken
Amy Walton (Entered at 4:10)

Others Present:

Kimberly Brown, Board Clerk

Members Absent:

Heather Bachman

CALL TO ORDER:

The special meeting of the Manchester-Shortsville Central School District Board of Education was called to order on April 26, 2023, in the high school auditorium lobby, at approximately 4:00 p.m. by President Gardner.

I. FINANCIAL:

W-FL BOCES Election and Administrative Vote

A motion was made by Lisa Lombardi, seconded by Matt Schaertl, that the Board of Education of the Manchester Shortsville Central School District cast one vote for Michael Ellis to a seat on the Wayne-Finger Lakes BOCES Board for a two or three-year term effective July 1, 2023.

of Board members present 5 # of Board members absent 2

Vote: #yes 5 #no 0 #abstain 0 Motion Carried

A motion was made by Lisa Lombardi, seconded by Matt Schaertl, that the Board of Education of the Manchester Shortsville Central School District cast one vote for Anne Morgan to a seat on the Wayne-Finger Lakes BOCES Board for a two or three-year term effective July 1, 2023.

of Board members present 5 # of Board members absent 2

Vote: #yes 5 #no 0 #abstain 0 Motion Carried

A motion was made by Lisa Lombardi, seconded by Matt Schaertl, that the Board of Education of the Manchester Shortsville Central School District cast one vote for David Landon to a seat on the Wayne-Finger Lakes BOCES Board for a two or three-year term effective July 1, 2023.

of Board members present 5 # of Board members absent 2

Vote: #yes 5 #no 0 #abstain 0 Motion Carried

A motion was made by Lisa Lombardi, seconded by Matt Schaertl, that the Board of Education of the Manchester Shortsville Central School District cast one vote for Linda Eynor to a seat on the Wayne-Finger Lakes BOCES Board for a two or three-year term effective July 1, 2023.

of Board members present 5 # of Board members absent 2

Vote: #yes 5 #no 0 #abstain 0 Motion Carried

A motion was made by Lisa Lombardi, seconded by James Simmons, that the Board of Education Manchester Shortsville Central School District, at its April 26, 2023 meeting, approved the 2023-2024 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,656,500.

of Board members present 5 # of Board members absent 2

Vote: #yes 5 #no 0 #abstain 0 Motion Carried

Amendment of agenda:

EXECUTIVE SESSION:

Moved by Lisa Lombardi, seconded by James Simmons, and carried unanimously: RESOLVED, that the Board hereby enter Executive Session in accordance to the open meeting law at 4:01 p.m. to discuss:

To consider an appointment of a particular person or corporation

President Gardner moved the Board back into public session at 4:51 p.m.

ADJOURNMENT:

Moved by Amy Walton, seconded by Scott Van Aken, and carried unanimously: RESOLVED, that the Board hereby stands adjourned at approximately 4:52 p.m.

Kimberly Brown, Board Clerk