

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

Regular Session

January 11, 2023

6:00 PM

Members Present:

Barbara Gardner, President
Heather Bachman, Vice President
Lisa Lombardi
Matt Schaertl
James Simmons
Scott Van Aken (entered 6:10 p.m.)

Others Present:

Charlene Dehn, Superintendent
Kimberly Brown, Board Clerk

Members Absent:

Amy Walton

CALL TO ORDER:

The scheduled monthly meeting of the Manchester-Shortsville Central School District Board of Education was called to order on January 11, 2023, in the elementary school cafeteria at approximately 6:03 p.m. by President Gardner.

I. EXECUTIVE SESSION:

Moved by Lisa Lombardi, seconded by Heather Bachman, and carried unanimously: RESOLVED, that the Board hereby enter Executive Session in accordance to the open meeting law at 6:03 p.m. to discuss:

Student Discipline Matter
Negotiations

President Gardner moved the Board back into public session at 7:02 p.m.

II. PUBLIC COMMENT:

Abigail Marion spoke about mandatory vaccinations.

III. PRESENTATION:

Shannon Bodine provided the Board with an update on the current state of Athletics.

IV. AUDIT COMMITTEE:

A meeting of the Audit Committee was called to order by President Gardner on January 11, 2023, at 7:40 p.m. to review the Extra Classroom and Single Audit Report for the year ending June 30, 2022.

It was moved by Lisa Lombardi, seconded by Scott Van Aken, and carried unanimously: RESOLVED, that the Audit Committee hereby stands adjourned at approximately 7:45 p.m.

V. APPROVAL OF MINUTES:

A motion by Heather Bachman, seconded by Lisa Lombardi, and unanimously approved: RESOLVED, that the minutes of the December 9, 2022, Board of Education special meeting be approved as presented.

A motion by Lisa Lombardi, seconded by Heather Bachman, and unanimously approved: RESOLVED, that the minutes of the December 14, 2022, Board of Education regular meeting be approved as presented.

VI. PERSONNEL REPORT:

Retirement

It was moved by Heather Bachman, seconded by Lisa Lombardi, and unanimously approved: RESOLVED, that upon the recommendation of the Superintendent, to accept with regret the retirement of **Patricia May**, Teacher, effective, July 1, 2023.

Resignation

It was moved by Lisa Lombardi, seconded by Scott Van Aken, and unanimously approved: RESOLVED, that upon the recommendation of the Superintendent, to accept with regret the resignation of **Cierra Boor, Teacher Aide**, effective, January 20, 2023.

Appointments

It was moved by Heather Bachman, seconded by Matt Schaertl, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to appoint **Theresa Febrey, Interim Middle School Principal**, at a rate of \$400 per day, effective on or about February 6, 2023, and shall end on or about June 30, 2023.

It was moved by Lisa Lombardi, seconded by Heather Bachman, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to make appointments as per the consensus agenda.

APPOINTMENTS/DAILY SUBSTITUTES:

Brianna Lee – Rochester	Appointment as a Teaching Fellow, K-12 for the 2022-2023 school year. Certification: None
Justin Perez – Rochester	Appointment as a Daily Substitute Teacher, K-12 for the 2022-2023 school year. Certification: None

APPOINTMENTS/NON-INSTRUCTIONAL:

Julie Danker – Fairport	Appointment as a Substitute Teacher Aide – for the 2022-2023 school year, effective, January 3, 2023 - \$14.50/hr.
Emma Godfrey – Canandaigua	Appointment as a Substitute Teacher Aide – for the 2022-2023 school year, effective, January 3, 2023 - \$14.50/hr.
Cierra Boor – Manchester	Appointment as a Substitute Teacher Aide – for the 2022-2023 school year, effective, January 21, 2023 - \$14.50/hr.

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

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

VIII. REPORTS AND CORRESPONDENCE:

Superintendent Dehn commented on the following topics:

- Congratulations to Patti May on her retirement and we wish Cierra Boor the best of luck as she resumes college.
- Thank you to Kevin Harkenrider for his ongoing scholarship donations and for offering a one-time contribution of around \$20,000 to a 2023 graduate. We appreciate his generosity.
- Reminder January 25, 2023 work session is in the Elementary School Cafeteria @ 6:00 p.m. (Superintendent search work session with Dr. Ramos)
- Extracurricular Activities:
Thank you to Dr. Alicia Wallace and Andy Wight and all of our talented students for putting on such wonderful winter concerts on December 13th and 14th! As always, they were fantastic and so enjoyable.
- Celebrations & Appreciations:
Thank you to our leadership team for your generosity and spreading holiday cheer with all our staff celebrations, lottery scratch-offs, and delicious homemade hot chocolate. Thank you to all who joined us in donating Toys for Tots, Angel Tree gifts, and for making Twin Cities holiday donations to our families. We appreciate all the generosity and care that is provided from all our staff to our community.

- Thank you also to the Board for providing cookie trays to our staff. The District is also providing you with pizza and a Sweet Blessing's cookie on January 25th as a way of thanking you for your membership on the Board.
- Indigenous Names, Mascots, & Logos Update:
On December 14, 2022, public school officials received a communication from the New York State Department of Education about the proposal to add a new Part 123 of the Regulations of the Commissioner of Education regarding the prohibition of Indigenous names, mascots, and logos by public schools. This update was shared with parents and staff by me via ParentSquare and provided to the Board of Education in your packet. These updates are also on our school website.

Claims Auditor Report

IX. FINANCIAL REPORTS:

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

Extra Classroom and Single Audit Approval

A motion by James Simmons, seconded by Matt Schaertl, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Audit Committee to accept the Single Audit Report for the year ending June 30, 2022.

A motion by James Simmons, seconded by Lisa Lombardi, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Audit Committee to accept the Extra Classroom Audit Report and the corrective action plan for the year ending June 30, 2022.

X. OLD BUSINESS:

A motion by Lisa Lombardi, seconded by Heather Bachman, (B. Gardner, yea; H. Bachman, yea; Lisa Lombardi, yea; S. Van Aken, yea) (M. Schaertl, nay; J. Simmons, nay) majority ruled; approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to waive the second reading and complete the adoption of the following policies:

#3220 Use of Service Animals
#5130 Budget Adoption

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 abolish the following policy:

#5150 Contingency Budget

XI. NEW BUSINESS:

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 a trip by the 8th grade class to Washington, DC in the spring of 2023.

ADJOURNMENT:

Moved by Lisa Lombardi, seconded by Matt Schaertl, and carried unanimously: RESOLVED, that the Board hereby stands adjourned at approximately 8:12 p.m.

Kimberly Brown, Board Clerk