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

Special Meeting

December 9, 2022 6:00 PM

Members Present:

Barbara Gardner, President Heather Bachman, Vice President Matt Schaertl James Simmons Scott Van Aken Amy Walton

Others Present:

Charlene Dehn, Superintendent

Members Absent:

Lisa Lombardi

CALL TO ORDER:

The special meeting of the Manchester-Shortsville Central School District Board of Education was called to order on December 9, 2022, in the library, at approximately 6:00 p.m. by President Gardner.

I. PERSONNEL:

Resignation

It was moved by Heather Bachman, seconded by Scott Van Aken, and unanimously approved, the resolution approving agreement and accepting resignation.

WHEREAS, the Board has reviewed the terms of an Agreement and General Release with a permanent employee,

NOW, THEREFORE, IT IS RESOLVED that the Board approves of an Agreement and General Release with an employee and authorizes the Board President, or her designee, to take the necessary steps to implement the Agreement.

BE IT FURTHER RESOLVED that the Board of Education accepts the resignation of Kristi Curtin, effective immediately.

II. NEW BUSINESS:

Updated Calendar

A motion by Matt Schaertl, seconded by James Simmons, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to approve the 2022-2023 amended school calendar changing January 2, 2023, to a paid holiday and making that day a paid holiday for all employees, including 12-month employees.

ADJOURNMENT:

Moved by Amy Walton, seconded by James Simmons, and carried unanimously: RESOLVED, that the Board hereby stands adjourned at approximately 6:17 p.m.

Kimberly	Brown.	Board	Clerk