

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

Regular Session

July 10, 2019

7:00 PM

Members Present:

Jennifer Speers, President
Kristin Gray
Heather Bachman
Martha Flower
Barbara Gardner
Lisa Lombardi

Others Present:

Charlene Dehn, Superintendent
Kimberly Brown, Board Clerk

Members Absent:

Amanda MacNamara

CALL TO ORDER:

The scheduled monthly meeting of the Manchester-Shortsville Central School District Board of Education was called to order on July 10, 2019, in high school auditorium lobby at approximately 7:05 p.m. by President Speers.

I. PUBLIC COMMENT:
None

II. PRESENTATIONS:
Katie Dutcher – Music Program

SRO Presentation – Kevin Collea

III. APPROVAL OF MINUTES:
A motion by Martha Flower, seconded by Heather Bachman, and unanimously approved: RESOLVED, that the minutes of the June 12, 2019, Board of Education regular meeting be approved as presented.

IV. EXECUTIVE SESSION:
Moved by Heather Bachman, seconded by Kristin Gray, and carried unanimously: RESOLVED, that the Board hereby enter Executive Session in accordance to the open meeting law at 7:25 p.m. to discuss:

- Personnel

President Speers moved the Board into public session at 8:06 p.m.

Amendment of agenda:

PUBLIC COMMENT:

Jennifer Luecke and Nicole Coyne – Community Center Forum – August 13, 2019 @ 5:45 p.m.
– Red Jacket High School Cafeteria

V. PERSONNEL REPORT:

Settlement Agreement

A motion by Martha Flower, seconded by Kristin Gray, and unanimously approved: RESOLVED, that the Board of Education approves the agreement with an employee of the District as discussed in Executive Session on July 10, 2019, and authorize the Superintendent of Schools to execute the agreement on behalf of the District and to notify the State Education Department of the withdrawal of Matter No. 34777.

Resignations

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 resignation of **Emily Klempka**, Teacher, effective, August 29, 2019.

It was moved by Martha Flower, seconded by Kristin Gray, and unanimously approved: RESOLVED, that upon the recommendation of the Superintendent, to accept the resignation of **Cristina Torrelli**, Teacher, effective, June 30, 2019.

It was moved by Martha Flower, seconded by Heather Bachman, and unanimously approved: RESOLVED, that upon the recommendation of the Superintendent, to accept with regret the resignation of **Marissa Harris**, Teacher, effective, August 28, 2019.

Leave

It was moved by Heather Bachman, seconded by Lisa Lombardi, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to grant a leave to **Marissa Pelton**, Teacher, beginning on or about August 28, 2019, and ending on or about January 6, 2020.

Appointments

It was moved by Kristin Gray, seconded by Martha Flower, and unanimously approved: RESOLVED, that upon the recommendation of the Superintendent, to appoint **Blayne Marion**, full-time on probation as an Elementary Teacher. The probationary service shall begin on August 28, 2019 and end on August 30, 2023, provided that she has been rated as effective or highly effective during at least three of her four years of probation. The appointee is initially certified in B-2 Early Childhood Ed, Childhood Ed 1-6 and SWD 1-6. **Step 2, Salary per the RJFA negotiated contract agreement**

It was moved by Martha Flower, seconded by Heather Bachman, and unanimously approved: RESOLVED, that upon the recommendation of the Superintendent, to appoint **Catherine Sentiff**, full-time on probation as a 7-12 Special Education Teacher. The probationary service shall begin on August 28, 2019 and end on August 30, 2023, provided that she has been rated as effective or highly effective during at least three of her four years of probation. The appointee is initially certified in SWD 7-12 and B-12 Music. **Step 2, Salary per the RJFA negotiated contract agreement**

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 appoint **Andrew Wight, Varsity Soccer Coach**, for the 2019-2020 school year. **Step 6, Salary per the RJFA negotiated contract agreement (pending certification update)**

It was moved by Martha Flower, seconded by Lisa Lombardi, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to appoint **Stephen Wood, Modified Soccer Coach**, for the 2019-2020 school year. **Salary \$2,820 (pending license renewal)**

It was moved by Heather Bachman, seconded by Martha Flower, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to appoint **Joshua Henninger, Head Varsity Football Coach**, for the 2019-2020 school year. **Step 6, Salary per the RJFA negotiated contract agreement**

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 appoint **Nicholas Lock, Assistant Varsity Football Coach**, for the 2019-2020 school year. **Salary \$4,572**

It was moved by Lisa Lombardi, seconded by Martha Flower, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to appoint **Jason Zepkowski, Assistant Varsity Football Coach**, for the 2019-2020 school year. **Salary \$4,572**

It was moved by Lisa Lombardi, seconded by Martha Flower, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to appoint **Joseph DeVey, Assistant Varsity Football Coach**, for the 2019-2020 school year. **Salary \$5,144 (pending license renewal)**

It was moved by Kristin Gray, seconded by Heather Bachman, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to appoint **Michael Schaertl, Varsity Cross Country Coach**, for the 2019-2020 school year. **Step 6, Salary per the RJFA negotiated contract agreement**

It was moved by Heather Bachman, seconded by Lisa Lombardi, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to appoint **Tamara Housel, Fall Varsity Cheerleading Coach**, for the 2019-2020 school year. **Salary \$2,687**

It was moved by Kristin Gray, seconded by Lisa Lombardi, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to appoint **George Hotchkiss, Varsity Girls Basketball Coach**, for the 2019-2020 school year. **Salary \$6,455**

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 appoint **Matthew Nolan, JV Girls Basketball Coach**, for the 2019-2020 school year. **Salary \$5,350**

It was moved by Heather Bachman, seconded by Lisa Lombardi, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to appoint **Trevor Gage, Varsity Boys Basketball Coach**, for the 2019-2020 school year. **Salary \$6,074**

It was moved by Martha Flower, seconded by Heather Bachman, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to appoint **Timothy Munn, JV Boys Basketball Coach**, for the 2019-2020 school year. **Salary \$5,800 (pending certification update)**

It was moved by Heather Bachman, seconded by Lisa Lombardi, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to appoint **Ronald Albert, Modified Boys Basketball Coach**, for the 2019-2020 school year. **Salary \$2,745**

It was moved by Martha Flower, seconded by Lisa Lombardi, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to appoint **Mitchell Lalik, Indoor Track Head Coach**, for the 2019-2020, school year. **Step 2, Salary per the RJFA negotiated contract agreement**

It was moved by Kristin Gray, seconded by Martha Flower, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to appoint **Zachary Anderson, Varsity Wrestling Coach**, for the 2019-2020 school year. **Salary \$5,895 (pending license renewal)**

It was moved by Heather Bachman, seconded by Lisa Lombardi, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to appoint **Matthew Nolan, Head Girls Track Coach**, for the 2019-2020 school year. **Salary \$5,650**

It was moved by Heather Bachman, seconded by Martha Flower, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to appoint **Kara Haas, Assistant Track Coach**, for the 2019-2020, school year. **Salary \$3,819 (pending license renewal)**

It was moved by Lisa Lombardi, seconded by Kristin Gray, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to appoint **Michael Schaertl, Head Boys Track Coach**, for the 2019-2020 school year. **Step 6, Salary per the RJFA negotiated contract agreement**

It was moved by Heather Bachman, seconded by Martha Flower, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to appoint **Todd Battle, Varsity Baseball Coach**, for the 2019-2020 school year. **Step 1, Salary per the RJFA negotiated contract agreement (pending certification)**

It was moved by Heather Bachman, seconded by Lisa Lombardi, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to appoint **Stephen Walker, Modified Baseball Coach**, for the 2019-2020 school year. **Salary \$2,909**

It was moved by Kristin Gray, seconded by Lisa Lombardi, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to appoint **George Hotchkiss, Varsity Softball Coach**, for the 2019-2020, school year. **Salary \$5,350**

It was moved by Martha Flower, 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/INSTRUCTIONAL:

		Stipend: \$
Stacy Liberati	Appointment as English Chairperson	Per RJFA Contract
Carrie Smith Kristi Danker-Case	Appointment as Fine Arts Chairperson (split stipend) Appointment as Fine Arts Chairperson (split stipend)	Per RJFA Contract
Patti May	Appointment as Math Chairperson	Per RJFA Contract
Sue Rosato-Franceschi	Appointment as Occ Ed Chairperson	Per RJFA Contract
Jennifer Sweet	Appointment as Science Chairperson	Per RJFA Contract
Erin Gerbasi	Appointment as Social Studies Chairperson	Per RJFA Contract
Nick Frechette Barbara D'Aiutolo	Appointment as Special Education Chairperson (split stipend) Appointment as Special Education Chairperson (split stipend)	Per RJFA Contract
Andy Wight	Appointment as Jazz Band Director	Per RJFA Contract
Andy Wight	Appointment as Marching Band Director	Per RJFA Contract
Laura Frey	Appointment as Middle School LINKS Grades 6 Advisor	Per RJFA Contract
Ashley Powers	Appointment as Middle School LINKS Grade 7 Advisor	Per RJFA Contract
Karen Burns	Appointment as Middle School LINKS Grade 8 Advisor	Per RJFA Contract
Emma Lampley	Appointment as Middle School Student Store Advisor	Per RJFA Contract
Colleen Joy	Appointment as Middle School Student Council Advisor	Per RJFA Contract
Marissa Harris	Appointment as Middle School Newspaper Advisor - Withdrawn	Per RJFA Contract
Judith VanNorman	Appointment as K/1 st Grade Chairperson	Per RJFA Contract
Christina Henley	Appointment as 2 nd /3 rd Grade Chairperson	Per RJFA Contract
Janet O'Hare	Appointment as 4 th /5 th Grade Chairperson	Per RJFA Contract
Catrina Bestram	Appointment as Elementary ELA Chairperson	Per RJFA Contract
Christina Henley	Appointment as Elementary Math/Science Chairperson	Per RJFA Contract
Erin Gerbasi	Appointment as 9 th Grade Class Advisor	Per RJFA Contract
Nicole Lofton	Appointment as Elementary Yearbook Advisor	Per RJFA Contract
Kristi Danker-Case	Appointment as 10 th Grade Class Advisor	Per RJFA Contract

Lori Ryan Patti May	Appointment as Junior Class Advisor Appointment as Junior Class Advisor	Per RJFA Contract
Paula Haylo	Appointment as Student Council Advisor	Per RJFA Contract
Lori Ryan Rick Yehl	Appointment as Senior Class Advisor Appointment as Senior Class Advisor	Per RJFA Contract
Lori Ryan	Appointment as National Honor Society Advisor	Per RJFA Contract
Laura Frey	Appointment as Yearbook Layout Advisor	Per RJFA Contract
Stacy Liberati	Appointment as Yearbook Financial Advisor	Per RJFA Contract
Kristi Danker-Case	Appointment as Art Club Advisor	Per RJFA Contract
Kathleen Liebentritt	Appointment as Masterminds Advisor	Per RJFA Contract
Sue Rosato-Franceschi	Appointment as Athletic Director (TOSA position)	Per RJFA Contract
John Sarazyn	Appointment as Robotics Advisor	Per RJFA Contract
Mike Schaertl	Appointment as Varsity Club Advisor	Per RJFA Contract
Andrea Gregg	Appointment as LOTE Chairperson	Per RJFA Contract
Charlene Dehn	Appointment as Flying Club Advisor	No Stipend

APPOINTMENTS/DAILY SUBSTITUTES:

Substitute Teacher Listing	To continue employment status of substitute teachers appointed during the 2018-2019 school year
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APPOINTMENTS/NON-INSTRUCTIONAL:

Jane Brizee-Shaw	Appointment as Summer Bus Monitor – for the 2019-2020 school year, effective, July 2, 2018 - \$11.40/hr.
Volunteer Coaching Assistants Cory King – Football Robert Atwood – Football Derek Anderson – Football Darren Debs – Football Dominic Vitticore – Football Barbara Gardner - Football	

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

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

VII. REPORTS AND CORRESPONDENCE:

Superintendent Dehn commented on the following topics:

- Graduation Ceremony
- Best Wishes to our Retirees
- Thank You for an Outstanding Year

VIII. FINANCIAL REPORTS:

President Speers acknowledged receipt of the Treasurer's Report on behalf of the Board.

Fixed Asset Salvage

A motion by Heather Bachman, seconded by Lisa Lombardi, 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	000262	Tech Room	Sony Cybershot-900487 - 2006	No longer works
2	000265	Tech Room	Sony Cybershot-900490 - 2006	No longer works
3	000318	Tech Room	Epson LCD Projector 900547 - 2008	No longer works
4	000317	Tech Room	Epson LCD Projector 900546 - 2008	No longer works
5	000311	Tech Room	Epson LCD Projector- 900544 - 2008	No longer works
6	002089	Tech Room	TV	No longer works
7	002092	Tech Room	TV	No longer works
8	002186	Tech Room	Projector	No longer works
8	900329	Music Room	French Horn 537725 - 2001	Very Old – No longer used
9	900325	Music Room	French Horn 50655 - 2001	Very Old – No longer used
10	No numbers	Library	Assorted Library Books	Old books donated to RJ Community Library
11	402	Tech Room	HP Touchsmart 900577 - 2010	Damaged
12	398	Tech Room	HP Touchsmart 900575 - 2010	No longer works
13	453	Tech Room	Apple Laptop 900609 - 2012	No longer works
14	331	Tech Room	Smartboard – 900514 - 2008	No longer works
15	295	Tech Room	Smartboard – 900511 - 2007	No longer works
16	421	Tech Room	Smart Response LE – 900566 - 2009	Battery Damage
17	419	Tech Room	Smart Response LE – 900565 - 2009	Battery Damage
18	315	Tech Room	NEC Flat Panel Monitor – 900629 - 2006	Damaged
19	412	Tech Room	HP Touch Screen – 900587 - 2010	Damaged
20	464	Tech Room	Projector – 900553 - 2013	Damaged
21	364	Tech Room	ACER Monitor – 900633 - 2005	Damaged
22	496	Tech Room	Document Camera – 900525 - 2010	No longer works

Budget Transfer

A motion by Heather Bachman, seconded by Kristin Gray, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to authorize the School Business Manager, Timothy Burns, to amend the 2019-2020 budget by an increase of \$420,771.53 to the appropriations code A9950-000-00-000 (inter-fund transfers) for the transfer from Bus Capital Reserve to Capital Fund based on voter-approved bus purchases at the May 21, 2019 vote.

VIII. NEW BUSINESS:
Board Retreat Discussion

ADJOURNMENT:

Moved by Heather Bachman, seconded by Lisa Lombardi, and carried unanimously: RESOLVED, that the Board hereby stands adjourned at approximately 8:45 p.m.

Kimberly Brown, Board Clerk