

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

Regular Session

April 10, 2019

7:00 PM

Members Present:

Jennifer Speers, President
Kristin Gray, Vice President
Heather Bachman
Martha Flower
Barbara Gardner
Amanda MacNamara

Others Present:

Charlene Dehn, Superintendent
Kimberly Brown, District Clerk

Members Absent:

Richard Vienna

CALL TO ORDER:

The scheduled monthly meeting of the Manchester-Shortsville Central School District Board of Education was called to order on April 10, 2019, in the high school auditorium lobby at approximately 7:03 p.m. by President Speers.

Amendment of agenda:

A motion by Martha Flower, seconded by Heather Bachman, and unanimously approved: RESOLVED, that the order of the agenda be modified to move the Personnel Report before Old Business.

I. PUBLIC COMMENT:

None

II. PRESENTATIONS:

Capital Project Update

DGI provided the Board with a Capital Project update.

Graduates of Distinction Program

Mark Bracy provided an update to the Board on the Graduates of Distinction Program.

Amendment of Agenda:

III. PERSONNEL REPORT:

Retirement

It was moved by Kristin Gray, seconded by Amanda MacNamara, and unanimously approved: RESOLVED, that upon the recommendation of the Superintendent, to accept with regret the retirement of **Randall Ott**, Teacher, effective, July 1, 2019.

Resignations

It was moved by Martha Flower, seconded by Amanda MacNamara, and unanimously approved: RESOLVED, that upon the recommendation of the Superintendent, to accept with regret the resignation of **Richard Vienna**, Board Member, effective, June 30, 2019.

It was moved by Heather Bachman, seconded by Kristin Gray, and unanimously approved: RESOLVED, that upon the recommendation of the Superintendent, to accept with regret the resignation of **Halie Adams**, Office Specialist 1, effective, March 29, 2019.

It was moved by Kristin Gray, seconded by Amanda MacNamara, and unanimously approved: RESOLVED, that upon the recommendation of the Superintendent, to accept the resignation of **Ashley Cooley**, Teacher Aide, effective, March 14, 2019.

It was moved by Heather Bachman, seconded by Amanda MacNamara, and unanimously approved: RESOLVED, that upon the recommendation of the Superintendent, to accept with regret the resignation of **Aaron Lambeth**, Bus Driver, effective, March 26, 2019.

It was moved by Heather Bachman, seconded by Amanda MacNamara, and unanimously approved: RESOLVED, that upon the recommendation of the Superintendent, to accept with regret the resignation of **Diana Jordan**, Teacher Aide, effective, April 23, 2019.

Leaves

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 grant a FMLA to **Dennis Hurlbert**, Maintenance Mechanic Helper, beginning on or about February 6, 2019, and ending on or about October 7, 2019.

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 grant a FMLA to **Laura Acosta**, Cleaner, beginning on or about March 25, 2019, and ending on or about April 22, 2019.

Tenure

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 grant administrative tenure to **Timothy Burns**, School District Business Leader, effective September 12, 2019. The appointee is professionally certified as a School District Leader.

It was moved by Martha Flower, seconded by Kristin Gray, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to grant **Todd Battle** tenure to the Secondary Math area. The tenured service shall begin on September 10, 2019. The appointee is initially certified in Secondary Mathematics 7-12.

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 grant **Emily Klempka** tenure to the Music area. The tenured service shall begin on September 30, 2019. The appointee is professionally certified in Music K-12.

It was moved by Heather Bachman, seconded by Amanda MacNamara, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to grant **Erin Landcastle** tenure to the Secondary Math area. The tenured service shall begin on November 6, 2019. The appointee is professionally certified in Secondary Mathematics.

It was moved by Heather Bachman, seconded by Amanda MacNamara, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to grant **Michael Casella** tenure to the Special Education area. The tenured service shall begin on September 30, 2019. The appointee is professionally certified in Students with Disabilities and Childhood Education 1-6.

Abolishment of Position

Whereas, the Manchester-Shortsville Central School District, has determined that for reasons of economy and efficiency it is necessary to abolish a certain teaching position.

Now, Therefore, be it resolved as follows:

- Section 1. A single full-time equivalent position in the academic tenure area of Elementary Education is hereby abolished effective June 30, 2019.
- Section 2. It has been determined that Anne Mainello-Almekinder is to be treated as the person with the least seniority in the academic tenure area of Elementary Education due to her lack of required certification.
- Section 3. It is hereby determined that Anne Mainello-Almekinder does not have tenure or probationary status in any additional tenure area created by Part 30 of the Rules of the Board of Regents in the District, and thus has no right to transfer to any position in a different tenure area.

Section 4. That Anne Mainello-Almekinder shall be, and hereby is, pursuant to Education Law Section 3013.3 placed on a preferred eligible list, for a period of time of up to seven (7) years, for any vacancies in the same or similar position, Technology Coach TOSA, which she held prior to the abolition of such position pursuant to this resolution.

Section 5. The Superintendent of Schools is hereby directed to notify, in writing, Anne Mainello-Almekinder, of the information contained in this resolution, including placement of her name on a preferred eligible list for re-employment.

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 abolish one Elementary Education position, effective, June 30, 2019.

Appointments

It was moved by Heather Bachman, seconded by Amanda MacNamara, 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:

Dominic Vassallo – Macedon	Appointment a Daily Substitute Teacher, K-12 for the 2018-2019 school year. Certification: None
----------------------------	--

APPOINTMENTS/NON-INSTRUCTIONAL:

Olivia Guadango – Shortsville	Appointment as Student Technology Helper – for the 2018-2019 school year, effective, June 1, 2019 - \$11.10/hr.
Evan Lawton – Shortsville	Appointment as Student Technology Helper – for the 2018-2019 school year, effective, June 1, 2019 - \$11.10/hr.
Mason Moyer – Shortsville	Appointment as Student Technology Helper – for the 2018-2019 school year, effective, June 1, 2019 - \$11.10/hr.
Aaron Lambeth – Canandaigua	Appointment as Substitute Bus Driver – for the 2018-2019 school year, effective, March 27, 2019 - \$14.35/hr.
Bernard Commisso – Manchester	Volunteer Modified Softball
Karen Madera	Chief Inspector of Election \$11.50/hr
Peggy Beers Dolores Kommer Ann Walker	Election Workers for the 2019-2020 budget vote @\$11.50/hr

IV. OLD BUSINESS:

Budget Presentation

Business Manager, Tim Burns, presented the 2019-2020 proposed budget. The budget will be asking voters to support a 1.86% tax levy increase. The voters will be asked to support the purchase of two (2) full-size buses, two (2) 30-passenger buses, and one (1) Chevrolet Tahoe using the Capital Bus Reserve Fund.

Budget Input

After the budget presentation, Tim Burns and the Superintendent took questions on the budget from the community in attendance at the meeting.

V. APPROVAL OF MINUTES:

A motion by Martha Flower, seconded by Kristin Gray, and unanimously approved: RESOLVED, that the minutes of the March 13, 2019 Board of Education regular meeting be approved as presented.

A motion by Martha Flower, seconded by Amanda MacNamara, and unanimously approved: RESOLVED, that the minutes of the March 27, 2019 Board of Education work session meeting be approved as presented.

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

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 approve the CSE and CPSE recommendations.

VII. REPORTS AND CORRESPONDENCE:

Superintendent Dehn commented on the following topics:

- Robotics Team
- 26th Annual Regional Spelling Bee - March 23, 2019
- April is National Autism Awareness Month
- Elementary School Plan
- Middle and High School Plans
- 3-8 Testing Challenges

VIII. FINANCIAL REPORTS:

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

Establishment of Drivers Ed Fee

A motion by Amanda MacNamara, seconded by Kristin Gray, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to have the tuition fee for the 2019 Summer Driver's Education program remain at \$150.

IX. NEW BUSINESS:Budget Adoption

A motion by Heather Bachman, seconded by Amanda MacNamara, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to adopt the proposed 2019-2020 Budget with expenditures of \$18,072,487 and place before the voters on May 21, 2019.

Contingent Budget

A motion by Martha Flower, seconded by Kristin Gray, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to present a contingent budget of \$17,934,300, which is \$138,187 less than the proposed budget to be voted on May 21, 2019.

Property Tax Report Card

A motion by Heather Bachman, seconded by Kristin Gray, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to approve the Property Tax Report Card.

Bus Purchase Proposition

A motion by Amanda MacNamara, seconded by Kristin Gray, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to authorize the release of funds from the Bus Reserve for the payment of two (2) full-size diesel buses, two (2) 30-passenger buses, and one (1) Chevrolet Tahoe not to exceed \$426,000 during the school year 2019-2020, upon voter approval on May 21, 2019.

BOE Meeting Schedule 2019-2020

Board of Education meeting schedule for 2019-2020 school year was presented to the Board.

Wayne Finger Lakes BOCES Election

A motion was made by Kristin Gray, seconded by Martha Flower, and unanimously approved: RESOLVED, that the Board of Education of the Manchester Shortsville Central School District cast one vote for Philip Rose to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective, July 1, 2019.

of Board members present 6 # of Board members absent 1
Vote: #yes 6 #no 0 #abstain 0 Motion Carried

A motion was made by Kristin Gray, seconded by Martha Flower, and unanimously approved: RESOLVED, that the Board of Education of the Manchester-Shortsville Central School District cast one vote for Timothy DeLucia to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective, July 1, 2019.

of Board members present 6 # of Board members absent 1
Vote: #yes 6 #no 0 #abstain 0 Motion Carried

A motion was made by Kristin Gray, seconded by Martha Flower, and unanimously approved: RESOLVED, that the Board of Education of the Manchester Shortsville Central School District cast one vote for Joseph McNamara to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective, July 1, 2019.

of Board members present 6 # of Board members absent 1
Vote: #yes 6 #no 0 #abstain 0 Motion Carried

Administrative Budget Vote

A motion was made by Kristin Gray, seconded by Martha Flower, that the Board of Education of the Manchester-Shortsville Central School District, at its April 10, 2019 meeting, approved the 2019-2020 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,462,660.

of Board members present 6 # of Board members absent 1
Vote: #yes 6 #no 0 #abstain 0 Motion Carried

Policy

#5661 – Wellness

ADJOURNMENT:

Moved by Kristin Gray, seconded by Martha Flower, and carried unanimously: RESOLVED, that the Board hereby stands adjourned at approximately 9:50 p.m.

Kimberly Brown, District Clerk