

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

Regular Session

March 13, 2019

7:00 PM

Members Present:

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

Others Present:

Charlene Dehn, Superintendent
Kimberly Brown, District Clerk

Members Absent:

None

CALL TO ORDER:

The scheduled monthly meeting of the Manchester-Shortsville Central School District Board of Education was called to order on March 13, 2019, in the high school auditorium lobby at approximately 7:00 p.m. by President Speers.

I. PUBLIC COMMENT:

Teresa Andersen thanked the Board of Education and the community for their support of the RJ Hoops Basketball Tournament. The tournament was very successful and raised over \$6,000 for local charities.

II. PRESENTATION:

Mark Bracy provided the Board with an update on graduation requirements, the supports that have been put into place for students in jeopardy of not graduating, Service Learning requirements, and introduced the Naviance Program.

III. NEW BUSINESS:

2019-2020 Calendar

A motion by Kristin Gray, seconded by Martha Flower, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to approve the 2019-2020 school calendar as presented.

IV. APPROVAL OF MINUTES:

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

V. PERSONNEL REPORT:

Retirements

It was moved by Richard Vienna, seconded by Amanda MacNamara, and unanimously approved: RESOLVED, that upon the recommendation of the Superintendent, to accept with regret the retirement of **Patricia Arsenault**, Teacher, effective, July 1, 2019.

It was moved by Richard Vienna, seconded by Amanda MacNamara, and unanimously approved: RESOLVED, that upon the recommendation of the Superintendent, to accept with regret the retirement of **Paula Burkhardt**, Teacher, effective, July 1, 2019.

Resignations

It was moved by Richard Vienna, seconded by Amanda MacNamara, and unanimously approved: RESOLVED, that upon the recommendation of the Superintendent, to accept with regret the resignation of **Kaylee Carlson**, Food Service Helper, effective, February 22, 2019.

It was moved by Heather Bachman, seconded by Richard Vienna, and unanimously approved: RESOLVED, that upon the recommendation of the Superintendent, to accept the resignation of **George Schinsing**, Cleaner, effective, March 20, 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 withdraw the appointment of **Todd Battle, Modified Boys Baseball Coach**, for the 2018-2019 school year.

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:

Marguerite Sutton – Shortsville	Appointment a Daily Substitute Teacher, K-12 for the 2018-2019 school year. Certification: None
Katharine Wesche – Shortsville	Appointment a Daily Substitute Teacher, K-12 for the 2018-2019 school year. Certification: None

APPOINTMENTS/NON-INSTRUCTIONAL:

George Schinsing – Canandaigua	Appointment as Groundskeeper – for the 2018-2019 school year, effective, March 21, 2019 - \$12.20/hr.
Penny McMillan – Canandaigua	Appointment as Teacher Aide Substitute – for the 2018-2019 school year, effective, March 14, 2019 - \$11.10/hr.
Jamie Pentland – Palmyra	Appointment as Teacher Aide Substitute – for the 2018-2019 school year, effective, March 14, 2019 - \$11.10/hr. (pending fingerprint clearance)
Samantha Teufel – Shortsville	Appointment as Teacher Aide Substitute – for the 2018-2019 school year, effective, March 14, 2019 - \$11.10/hr. (pending fingerprint clearance)
Michael Hanline – Shortsville	Appointment as Bus Monitor Substitute – for the 2018-2019 school year, effective, March 14, 2019 - \$11.10/hr.
Michael Hanline – Shortsville	Appointment as Bus Driver Substitute – for the 2018-2019 school year, effective, March 14, 2019 - \$13.75/hr. (pending bus driver licensing)
Katharine Wesche – Shortsville	Appointment as Teacher Aide Substitute – for the 2018-2019 school year, effective, March 7, 2019 - \$11.10/hr.
Katharine Wesche – Shortsville	Appointment as Food Service Substitute – for the 2018-2019 school year, effective, March 7, 2019 - \$11.10/hr.
Volunteer Emily Hotchkiss – JV Softball	

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

It was moved by Martha Flower, seconded by Amanda MacNamara, 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:

- Literacy Night
- Family Matters Night
- Assessment
- Fingerlakes Orchestra

- Music In Our Schools Concert

VIII. FINANCIAL REPORTS:

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

Capital Outlay SEQR

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 SEQR resolution as stated below.

WHEREAS, the Manchester-Shortsville Central School District (the "District") Board of Education has considered the impacts to the environment of the following Scope of Work to be completed:

The scope of the project will be to provide acoustical attenuation components and assemblies to spaces containing and adjacent to performing arts activities. These spaces primarily include the Elementary School Band Room and surrounding adjacent spaces, and the High School Auditorium along with its surrounding spaces.

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its Architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

Dated: March 13, 2019

Kimberly Brown

Board Clerk

Manchester-Shortsville Central School District

IX. OLD BUSINESS:

#5661 – Wellness Policy – Tabled to April 10, 2019 meeting

X. EXECUTIVE SESSION:

Moved by Richard Vienna, seconded by Amanda MacNamara, and carried unanimously: RESOLVED, that the Board hereby enter Executive Session in accordance to the open meeting law at 8:30 p.m. to discuss:

- Potential Discipline

President Speers moved the Board into public session at 9:26 p.m.

ADJOURNMENT:

Moved by Kristin Gray, seconded by Martha Flower, and carried unanimously: RESOLVED, that the Board hereby stands adjourned at approximately 9:27 p.m.