

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

Regular Session

May 8, 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 May 8, 2019, in the high school auditorium lobby at approximately 7:01 p.m. by President Speers.

**I. PUBLIC COMMENT:**

Jim Lynch gave an update on the community garden and the use of the school district greenhouse.

**II. AUDIT COMMITTEE MEETING:**

A meeting of the Audit Committee was called to order by President Speers on May 8, 2019 at 7:05 p.m. to meet with Tom Zuber of the External Auditing firm, Ray Wager, CPA, to review the preliminary audit.

It was moved by Martha Flower, seconded by Heather Bachman, and carried unanimously: RESOLVED, that the Audit Committee hereby stands adjourned at approximately 7:18 p.m.

**III. BUDGET HEARING:**

Superintendent Dehn reviewed the proposed budget for the 2019-2020 school year. Comments and questions were taken from the Board and the community.

**IV. PRESENTATION:**

John Sarazyn and the Robotics Team spoke to the Board about their competition experience and demonstrated the capabilities of the robot that they built.

**V. APPROVAL OF MINUTES:**

A motion by Kristin Gray, seconded by Martha Flower, and unanimously approved: RESOLVED, that the minutes of the April 10, 2019 Board of Education regular meeting be approved as presented.

**VI. PERSONNEL REPORT:**

**Resignation**

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 **Michelle Romeiser**, Food Service Helper, effective, May 10, 2019.

**Leave**

It was moved by Amanda MacNamara, seconded by Kristin Gray, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to grant a leave to **Rachel Angelo**, Teacher, beginning on or about April 25, 2019, and ending on or about September 3, 2019.

**Appointments**

It was moved by Amanda MacNamara, 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:**

Richard Flynn – Palmyra	Appointment a Daily Substitute Teacher, K-12 for the 2018-2019 school year. Certification: None
Baileigh Moquin – Palmyra	Appointment a Daily Substitute Teacher, K-12 for the 2018-2019 school year. Certification: None

**APPOINTMENTS/NON-INSTRUCTIONAL:**

Lauren Burnett Serianni – Canandaigua	Appointment as Teacher Aide – for the 2018-2019 school year, effective, May 13, 2019 - \$11.10/hr. (Pending fingerprint approval)
Rebecca Black – Manchester	Appointment as Substitute Teacher Aide – for the 2018-2019 school year, effective, May 19, 2019 - \$11.10/hr. (Pending fingerprint approval)
Linda Fathergill – Canandaigua	Appointment as Substitute Food Service Helper – for the 2018-2019 school year, effective, April 30, 2019 - \$11.10/hr.
Linda Fathergill – Canandaigua	Appointment as Substitute Teacher Aide – for the 2018-2019 school year, effective, April 30, 2019 - \$11.10/hr. (Pending Civil Service approval)
Samantha Roll – Phelps	Appointment as Substitute Teacher Aide – for the 2018-2019 school year, effective, April 30, 2019 - \$11.10/hr.

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

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 approve the CSE and CPSE recommendations.

**VIII. REPORTS AND CORRESPONDENCE:**

Superintendent Dehn commented on the following topics:

- Valedictorian and Salutatorian
- May 16, 2019 Spring Art Festival
- Washington, D.C. Trip
- May 21<sup>st</sup> Budget Vote and Middle School Awards Ceremony
- Communication

**IX. FINANCIAL REPORTS:**

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

**X. OLD BUSINESS:**

BOE Meeting Schedule 2019-2020

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

**XI. NEW BUSINESS:**

Policy

A motion by Heather Bachman, seconded by Kristin Gray, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to adopt the following Policy #5661 - Wellness.

**XII. EXECUTIVE SESSION:**

Moved by Martha Flower, seconded by Kristin Gray, and carried unanimously: RESOLVED, that the Board hereby enter Executive Session in accordance to the open meeting law at 8:00 p.m. to discuss:

- Personnel – Matters leading to the discipline, suspension, dismissal, or removal of a particular person

President Speers moved the Board into public session at 10:10 p.m

***ADJOURNMENT:***

Moved by Kristin Gray, seconded by Heather Bachman, and carried unanimously: RESOLVED, that the Board hereby stands adjourned at approximately 10:11 p.m.

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Kimberly Brown, District Clerk