

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Monday, April 24, 2017

6:00 p.m. – Audit & Finance Committee Meeting

6:30 p.m. - Board of Education Meeting

High School Library - Minutes

**PRESENT:** Donald Neugebauer, President  
Maryam Wasmund, Vice-President  
Andrew Aiken, Board Member  
Eric Exelby, Board Member  
William Heselden IV, Board Member  
Sheila Larkin, Board Member  
John Repak, Board Member

**ALSO PRESENT:** Timothy Ryan, Superintendent of Schools  
Peter Mahunik, Business Administrator  
Kevin Linck, Middle School-High School Principal  
Andrea Nardozi, Elementary School Principal  
Donna Alnutt, District Clerk  
12 Community Member

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** Mr. Mario Paolini thanked the board for their service
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Aiken, seconded by Mr. Exelby, and approved unanimously 7-0.
4. **Committee on Special Education**
  - A. CSE Student Recommendations – Action
5. **Superintendent's Report**
  - A. Superintendent's Update – Information
    1. Capital project update presentation and discussion by Mr. Larry Apgar and Mr. Michael DeCarlo. Board requested several changes.
  - B. Sandra Ruffo - Information
    1. NYSSBA representative discussed New School Board Appreciation Week Receptions. Area 4 reception will be June 29<sup>th</sup> from 5:30 p.m. to 7:30 p.m. at the Erie Canal Museum.
    2. Registration is requested. New resolution kits have been sent out.
  - C. Presentation on Interfaith Works – Presentation  
Teachers, Ms. Harrod and Mr. Gilbert and students, Alyna Beardslee and Tyler Sheffield, presented the outcome of Interfaith Works Program. Lincoln Middle school and Fabius participated in 5 visits between the two schools. Total of 30 students in program, 15 from Fabius and 15 from Lincoln. Very different cultures and many stereotypes. Students agreed that our environment was much better. Going there was somewhat scary. When they go into classrooms the doors are locked and there is no assigned seating. Some students stood the entire class or slept. Lincoln students were surprised at the amount of respect students at Fabius give teachers and classmates. As a result of these meets the students felt they treat and look at others differently. They are planning on continuing the program in the future and possibly look at expanding it to include high school and elementary students.
  - D. Building Reports - Information
    1. Mr. Linck shared that the NYSSMA event at the HS/MS was very successful. Lots of positive comments and no interruptions to the regular functions of the school. Was very well organized and supervised and Fabius students won several awards.
    2. Ms Nardozi reported that there are several field trips coming up to the Landmark and the Syracuse Library. Kindergarten and parent orientation is coming up with 39 students at this time. Math assessments are also coming up.

## **6. OCM BOCES Election & Budget**

- A. Ballot for Election to Board of Cooperative Educational Services - Action / Resolution  
Ballot was cast for Michael Murphy, Lisa O'Reilly and Joan Reeves
- B. BOCES' tentative Administration Budget for the 2017-2018 school year - Action / Resolution  
Mr. Repak moved, Mr. Aiken seconded 7-Yes 0-No  
Resolution for the BOCES' tentative administrative budget of \$7,430,000 was approved.

## **7. Personnel Matters**

- A. Consideration of acceptance of notification of resignation – Action
- B. Consideration of appointment of Long-Term Substitute Science Teacher - Action
- C. Consideration of appointment of Onondaga County Voting System Specialists for Pompey and Fabius voting locations for the 2016-2017 school year – Action
- D. Consideration of approval of a substitute for the 2016-2017 school year – Action
- E. Consideration of approval of a volunteer for the 2016-2017 school year - Action

## **8. Business Administrator's Report for March 2016**

- A. Warrants –Information
- B. Treasurer's Report – Information
- C. Comprehensive Budget Status Report – Information
- D. Cash Flow – Information
- E. Transfers – Action
- F. Mr. Powers, Auditor with D'Arcangelo & Co. Will attend the May 2<sup>nd</sup> meeting to discuss upcoming audit.
- G. Discussion on fuel bid

## **9. Board President's Report – Information**

- A. Board Member Items
  - 1. 1. F-P students are featured in two art exhibits during the month of April: at the Beaver Lake Nature Center "Student Art - Naturally" exhibit and at the Fayetteville Free Library.
  - 2. CNYSBA Annual Meeting will be held Wednesday, May 31, from 6-9 p.m. at The Lodge at Welch Allyn, 4355 State Street Road, Skaneateles. Reservation deadline is May 24. Please respond to Donna.
  - 3. The NYSSBA 98<sup>th</sup> Annual Convention & Education Expo will be held October 12-14 in Lake Placid. More information to follow.
- B. Corresponding Secretary Update
- C. Future Agenda Items
  - 1. Discussion on Superintendents evaluation
  - 2. Discussion on Athletic program
  - 3. Update on International students
  - 4. Discussion on Ag program
- D. Committee Updates

## **10. Comments from the Public:**

- 1. Mr. Gumper commented on locker room showers
- 2. Mr. Long commented on possibility of student involvement in Capital Project, the need to think about what's going to be useful in the future concerning technology and he would like to be involved in the chess program.

## **11. Consent Agenda - Approval of the following – Action**

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Repak seconded by Mr. Heselden IV, and approved 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the April 4, 2017 Board of Education Meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District accept the notification of resignation of Tina Kanar as part-time Food Service Helper, effective April 3, 2017.

- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District appoint Kim Guttendorf as Long-Term Substitute Science Teacher, effective April 25, 2017, on Step A-1 of the Instructional Contract.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District appoint the following Onondaga County Voting System Specialists for Pompey and Fabius for the 2016-2017 school year, to be compensated at the rate of \$15.65 per hour:
  - 1. Tom Andrews and Hope Curtis at Pompey Community Church
  - 2. Francis Lang, Linda Devine and Sally Engel at Fabius-Pompey Middle School-High School
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Nikki Reid as Substitute Food Service Helper for the 2016-2017 school year.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Barbara Keyes as a volunteer for the 2016-2017 school year.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers, as presented.

**Executive Session:** A motion to go into Executive Session to discuss personnel at 9:03 p.m. was made by Mr. Aiken, seconded by Mr. Heselden IV, and approved unanimously 7-0.

A motion to return to Open Session at 9:46 p.m. was made by Mr. Repak, and seconded by M. Wasmund, and approved unanimously 7-0.

- 12. **Adjournment** - A motion to adjourn the meeting at 9:46 p.m. was made by Mrs. Larkin seconded by Mr. Aiken, and unanimously approved 7-0.

Submitted by,

Donna Alnutt,  
Clerk of the Board

BOE Approved 5/2/2017