

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Tuesday, April 4, 2017
6:00 p.m. - Audit & Finance Committee Meeting
6:30 p.m. - Board of Education Meeting with Budget Workshop V and Budget Adoption
High School Library
Minutes

PRESENT: Donald Neugebauer, 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
Chantal Corbin, Coordinator of Pupil/Personnel Services
Kevin Linck, Middle School-High School Principal
Andrea Nardozi, Elementary School Principal
Donna Alnutt, District Clerk
4 Community/Staff Members/Students

ABSENT: Maryam Wasmund, Vice-President
Chantal Corbin, Coordinator of Pupil/Personnel Services

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:33 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** Mr. Mario Paolini expressed his concerns about various items throughout the district.
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Aiken, seconded by Mr. Exelby, and approved unanimously 6-0.
4. **Budget Workshop V and Budget Adoption** – Mr. Ryan and Mr. Mahunik reviewed the proposed budget. The tax levy will be 1.84 to stay within the 2% cap.

A. 2017-2018 school year proposed Budget - Information

B. 2017-2018 Budget Adoption / Resolution - Action
RESOLUTION

The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District adopt the proposed 2017-2018 School Budget for the amount of \$17,880,606.

A motion to approve the proposed 2017-2018 School Budget for the amount of \$17,880,606 was made by Mr. Heselden IV, seconded by Mr. Neugebauer, and a roll call vote was taken as follows:

Donald Neugebauer, President	Yes
Maryam Wasmund, Vice-President	Absent
Andrew Aiken	Yes
Eric Exelby	Yes
William Heselden VI	Yes
Sheila Larkin	Yes
John Repak	Yes
6 – Yes	0 – No

5. Committee on Special Education

A. CSE Student Recommendations - Action

6. Superintendent's Report

A. Superintendent's Update – Information

- a. Senior, Liam McCarthy, gave a brief description on the Class of 2017's senior trip agenda. Thirty one seniors and three teachers will be participating. Trip is schedule to leave for Baltimore on May 19th and return late night on May 20th.
 - b. Mr. Ryan and Mr. Linck met with Musical Director, Ms. Schoonmaker to gather information on the approximate cost of a musical production. They are still in the process of gathering information and will revisit at a future meeting.
 - c. Update on State Education Smart School Bonds
- B. Science Olympiad - Presentation
Mr. Frigon discussed Fabius-Pompey participation in the Science Olympiad. There are currently two teams with 30 participants. Presentation on participation results and an outline on how they would like to progress in the future. Plan to return on the May 2nd meeting with student demonstration of projects used during the competition.
- C. Building Reports – Information
- a. Ms. Nardozzi informed the board of the upcoming annual art show featuring 5 Elementary students art work.. The work will be on display at Beaver Lake Nature from April 1 through April 27, 2017. On April 9th there will be an informal Artists' Reception from 5:00 p.m. to 6:00 p.m.
 - b. Mr. Linck informed the board that the High School will also be participating in their first Fayetteville Free Library art show. Art will be displayed for the month of April with an artist reception on Saturday April 8th from 1 p.m. to 2:30 p.m.
- D. Consideration of approval of a field trip exceeding 50 miles for the students in the Fabius-Pompey Class of 2017 to take a Senior Trip to Baltimore, MD, and Hershey, PA, May 19-20, 2017, using a charter bus – Action
- E. Consideration of approval of a field trip exceeding 50 miles for Middle School-High School students to various cultural events and sites in New York, NY, October 7-8, 2017, using a charter bus - Action
- F. Consideration of approval of the 2017-2018 school year calendar - 2nd Review / Action

7. Personnel Matters

- A. Consideration of acceptance of notification of resignation – Action
- B. Consideration of approval of appointment of 5th Grade Musical advisor for the 2016-2017 school year – Action
- C. Consideration of approval of substitute for the 2016-2017 school year – Action
- D. Consideration of approval of volunteers for the 2016-2017 school year – Action

8. Business Administrator's Report

- A. Consideration of approval of Organization Request for Use of School Bus by the F-P After Prom Committee for transporting students, departing from Highland Forest, Fabius, NY, on Friday, April 28, 2017 at 11:00 p.m. for Sky Zone Syracuse, 3179 Erie Boulevard, DeWitt, , arriving approximately 11:45 p.m., and departing from Sky Zone Syracuse on Saturday, April 29, 2017 at 3:00 a.m. for return to Fabius-Pompey Middle School-High School, arriving approximately 3:45 a.m. - 2nd Review / Action
- B. Consideration of approval of Transportation requests to private and parochial schools for the 2017-2018 school year- Action
- C. Mr. Powers, Auditor with D'Arcangelo & Co., will attend the April 24 board meeting during the Audit & Finance Committee Meeting to begin at 5:30 p.m. He will be discussing his thoughts and concerns leading up to the annual audit.
- D. Mr. DeCarlo, Architect with Robertson Strong Apgar, will be at the Board Meeting on April 24th to update the Board of Education on the status of the Capital Project.
- E. Review and discussion on progress for placement and design for flag pole by athletic fields behind Middle School/High School

- F. Mr. Mahunik informed the Board that the Rock Wall the Play Ground Committee requested will be covered by aid. He will contact the committee so they can discuss other options they would like to pursue with their funds.

9. Board President's Report

A. Board Member Items –

1. The 2017 OCM BOCES Annual Meeting is on Wednesday, April 5, at the McEvoy Campus, in Cortland, dinner at 6:00 p.m., meeting and program at 7:00 p.m.
2. Mr. Linck provided number of students attending BOCES program for the 2016-2017 school year. Total of 31 students broken down as follows:
 - 8 students attending morning vocational programs
 - 10 students attending afternoon vocational programs
 - 3 students attending New Visions program
 - 1 student in career development
 - 2 students in day treatment programs
 - 1 student in the Task program
 - 6 Alternative programs

B. Corresponding Secretary Update

G. Future Agenda Items:

- a. Athletic programs
- b. Agriculture program
- c. Board suggested that more emphasis be put on availability of BOCES programs, to students and parents
- d. Board requested an update on the Elementary Imagination Library program.
- e. Board reminded us of need to book conference reservations as soon as reservations open.
- f. Mr. Neugebauer requested that Mr. Aiken take the lead on putting together the superintendent's annual evaluation.

H. Committee Updates

10. Comments from the Public:

Community member, Mr. Long, commented on how valuable vocational programs like BOCES are for learning life skills in addition to job readiness.

11. Consent Agenda - Approval of the following - Action

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Exelby, seconded by Mrs. Larkin, and approved 5-0. Mr. Neugebauer abstained from voting.

Executive Session: A motion to go into Executive Session to discuss personnel at 8:11 p.m. was made by Mr. Aiken, seconded by Mrs. Larkin, and approved unanimously 6-0.

A motion to return to Open Session at 9:10 p.m. was made by Mr. Neugebauer, and seconded by Mr. Repak, and approved unanimously 6-0.

12. **Adjournment** - A motion to adjourn the meeting at 9:10 p.m. was made by Mr. Aiken, seconded by Mrs. Larkin, and unanimously approved 6-0.

Submitted by,

Donna Alnutt
District Clerk

BOE approved 4/24/17