

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Tuesday, August 1, 2017
9:00 a.m. - Board of Education Meeting
High School Library
Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby, 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
Chantal Corbin, Coordinator of Pupil/Personnel Services
Donna Alnutt, District Clerk
2 Community Member/Staff

ABSENT: William Heselden IV, Board Member
Andrew Aiken, Board Member

1. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 9:02 a.m. and led the Pledge of Allegiance.

2. Comments from the Public: None

3. Approval of Agenda: A motion to approve the agenda as amended was made by Mr. Exelby, seconded by Mrs. Larkin, and approved unanimously 5-0.

4. Committee on Special Education

5. Superintendent's Report

A. Superintendent's Update – Thank you to Board Members for attending meeting on short notice.

6. Personnel Matters

- A. Consideration of appointment of fall coaches for the 2017-2018 school year – Action
- B. Consideration of approval of combination of football program with LaFayette CSD and Tully CSD and appointment of Coaches for the 2017-2018 school year – Action
- C. Consideration of appointment of Long-term Substitute Elementary Teacher – Action
- D. Consideration of appointment of Elementary Music Teacher – Action
- E. Consideration of appointment of Long-term Substitute Social Studies Teacher – Action
- F. Consideration of appointment of Social Studies Teacher – Action

G. Consideration of acceptance of notification or resignation – Action

H. Consideration of appointment of Tax Collector – Action

I. Consideration of appointment of Food Service Helper - Action

7. Business Administrator's Report for June 2016

A. Consideration of approval of Minutes of the Capital Project Proposition and Capital Reserve Proposition of December 13, 2016 - Action

8. Board President's Report – Information

A. Board Member Item

B. Corresponding Secretary Update

C. Future Agenda Items:

1. Anticipated dollars available for re-allocation to reserves
2. Watch Dog has plans on facilities project for review

D. Committee Updates

9. Comments from the Public: None

10. 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. Exelby, and approved 5-0.

B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the July 7, 2017 Board of Education meeting, as amended.

C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following fall coaches for the 2017-2018 school year:

1. Matthew Neuner, Varsity Boys' Soccer Coach, Step III on the Coaching Salary Schedule
2. Matthew Rohde, Co-Junior Varsity Boys' Soccer Coach, Step III on the Coaching Salary Schedule
3. Michael Danaher, Co-Junior Varsity Boys' Soccer Coach, Step III on the Coaching Salary Schedule
4. Timothy Wilcox, Modified Boys' Soccer Coach, Step III on the Coaching Salary Schedule
5. Timothy Gilbert, Varsity Girls' Soccer Coach, Step III on the Coaching Salary Schedule
6. Marc Lauzon, Varsity Cross Country Coach, Step III on the Coaching Salary Schedule
7. Julia Harrod, Modified Girls' Soccer Coach, Step II on the Coaching Salary Schedule
8. Sarah Virgil, Junior Varsity Girls' Soccer Coach, Step III on the Coaching Salary Schedule
9. Maria Costello, Modified Cross Country Coach, Step I on the Coaching Salary Schedule

D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the combination of the Football program with LaFayette Central School District and Tully Central School District and the following coaching appointments for the 2017-2018 school year:

1. Varsity Football at Tully Central School District
 - Brad Keysor, Head Coach (Tully hire)
 - Greg Scott, Assistant Coach (LaFayette hire)
 - Jeff Russell, Assistant Coach (Tully hire)
 - Nick Zupan, Assistant Coach (Tully hire)
2. Junior Varsity Football at Tully Central School District
 - Stew Snyder, Coach (Tully hire)
 - Pat Salvadore, Coach (LaFayette hire)
3. Junior High Football at LaFayette CSD and Tully CSD
 - Tim Miller, Coach (LaFayette hire)
 - Kevin Gale, Coach (LaFayette hire)
 - D.J. Charles, Coach (Tully hire)

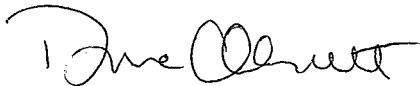
4. Varsity Cheerleading at Tully Central School District
- Tianna Poplawski, Coach (LaFayette hire)
- E. Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Alexandra Anderko as Long-term Substitute Elementary Teacher, effective August 30, 2017 through approximately January 29, 2018 (Kristen Dominger's parental leave), on Step A-1 of the Instructional Contract.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the four-year probationary appointment of James Petrello as Elementary Music Teacher, effective August 30, 2017, on Step A-1 of the Instructional Contract.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Justin Polly as Long-term Substitute Social Studies Teacher, effective August 30, 2017 through the 2017-2018 school year (Denyca Maddigan's extended parental leave), on Step A-1 of the Instructional Contract.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the three-year probationary appointment of Cassie Briglin as Social Studies Teacher, effective August 30, 2017, on Step F-5 of the Instructional Contract.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District accept the notification of resignation of Jennifer Bobbette as Tax Collector, effective July 24, 2017.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Ashley Welch as Tax Collector, effective August 7, 2017.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Jennifer Bobbette as Food Service Helper, effective July 25, 2017, to be compensated at the rate of \$11.21 per hour.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the Capital Project Proposition and Capital Reserve Proposition of December 13, 2016.

Executive Session: A motion to go into Executive Session at 9:13 a.m. was made by Mrs. Wasmund, seconded by Mr. Neugebauer, and approved unanimously 5-0.

A motion to return to Open Session at 9:52 a.m. was made by Mrs. Wasmund, and seconded by Mr. Neugebauer, and approved unanimously 5-0.

12. **Adjournment** - A motion to adjourn the meeting at 9:52 a.m. was made by Mr. Exelby, seconded by Mr. Repak, and unanimously approved 5-0.

Submitted by,



Donna Alnutt
Clerk of the Board

BOE Approved August 22, 2017