FABIUS-POMPEY CENTRAL SCHOOL
MINUTES
Tuesday, August 23, 2016
High School Library
5:30 p.m. - Audit & Finance Committee Meeting
6:30 p.m. - Board of Education Meeting

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

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Kevin Linck, Middle School-High School Principal
Andrea Nardozzi, Elementary School Principal
Donna Alnutt, District Clerk
1 Staff Member

1. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:40 p.m. and led the Pledge of Allegiance.

2. Comments from the Public: None

3. Approval of Agenda: A motion to approve the agenda was made by Mr. Heselden seconded by Mrs. Larkin, and approved unanimously 7-0.

4. Committee on Special Education: No Recommendations

5. Superintendent's Report
   A. Superintendent's Update: Mr. Ryan and the Board reported how great the building and grounds looked. Mr. Ryan reported that the students hired for summer custodial did a great job.
   B. Student Achievement Reports for the 2015-2016 school year – Mr. Linck and Mr. Ryan reviewed the Student Achievement Reports.
   C. Ms. Corbin reported on technology update
   D. Change of date on District Calendar for 2016-2017 school year. Information
   E. Consideration of approval of Professional Development Plan, September 2016 – Action

6. Personnel Matters
   A. Consideration of approval of appointment of Professional Development Team members for the 2016-2017 school year - Action
   B. Consideration of acceptance of approval of request for parental leave - Action
   C. Consideration of approval of resignation of Teacher Aide – Action
   D. Consideration of approval of appointment of part-time Teacher Aide – Action
   E. Consideration of approval of part-time Music Teacher – Action
   F. Consideration of approval of appointment of Family and consumer Sciences Teacher – Action
   G. Consideration of approval of appointment of Long-Term Substitute English as a Second Language Teacher for the 2016-2017 school year – Action
   H. Consideration of approval of appointment of part-time substitute food service helper – Action Amended
   I. Consideration of approval of appointment of full – time Food Service Helper – Action
   J. Consideration of approval of appointment of fall coaches for the 2016-2017 school year - Action
   K. Consideration of approval of appointment of coaches and combination of football and cheerleading programs with LaFayette CSD and modified football program with Lafayette CSD and Tully CSD for the 2016-2017 school year – Action
   L. Consideration of approval of appointment of a coach and combination of the girls’ varsity swimming program with Fayetteville-Manlius CSD for the 2016-2017 school year – Action
   M. Consideration of approval of appointment of Elementary school advisors for the 2016-2017 school year - Action
   N. Consideration of approval of substitutes for the 2016-2017 school year - Action
O. Consideration of approval of volunteers for the 2016-2017 school year - Action

7. Business Administrator's Report - Mr. Mahunik reviewed the reports for June and July 2015:
   A. Reports for June and July 2016:
   B. Warrants
   C. Treasurer's Report
   D. Comprehensive Budget Status Report
   E. Cash Flow
   F. Transfers – Action
   G. Consideration of approval of Tax Warrant for the 2015-2016 school year – Action / Resolution
FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063

TAX WARRANT  
(Collector Appointed to Serve on a Salary Basis)

Motion made by Mr. Aiken Seconded by Mrs. Wasmund

WHEREAS: Chapter 73 of the Laws of 1977, amended Section 1318, subdivision 1 of the Real Property Tax Law; and

WHEREAS: the entire fund balance at the close of the last fiscal year must be considered in determining the amount of the school tax levy except for an amount not to exceed 4.0% of the current school year budget; and

WHEREAS: this latter amount may be held as surplus funds during the current school year; now therefore

BE IT RESOLVED: that the Board of Education retain as surplus funds $2,901,069 from the total fund balance of $3,060,207 thereby applying $159,138 to the reduction of the tax levy.

BE IT ADDITIONALLY RESOLVED AS FOLLOWS:

To the collector of Fabius-Pompey Central School District No. 1 Towns of Fabius, LaFayette, Pompey in Onondaga County, Cazenovia in Madison County, and Cuyler in Cortland County in New York State.

You are hereby commanded:

1. To give notice and start collection on September 6, 2016 (In accordance with the provisions of section 1322 of the Real Property Tax Law)

2. To give notice that tax collection will end on November 4, 2016.

3. To collect taxes in the total sum of $8,094,704 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of section 1318 of the Real Property Tax Law.

4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board of Education may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.

5. To forward by mail to each owner of real property listed on the tax rolls, within ten (10) days after the start of collection, a statement of taxes due on his/her property on press-numbered tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of the County Treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of section 540 and 544 of the Real Property Tax Law.

6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent (2.00%) interest penalties to all taxes collected during the second month of the tax collection and to add three percent (3.00%) interest penalties to all taxes collected during any part of the third month of the tax collection period and to account for such sums as income due to the school district.
7. To issue pre-numbered receipts only on forms provided by the school district in acknowledgment of receipt of payments of taxes and to return, preserve, and file exact copies of all such receipts issued as required by Section 987 of the Real Property Tax Law.

8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by the town the total assessed valuation, tax rate, total tax levy, and total amount remaining uncollected as required by Section 1330 of the Real Property Tax Law.

The warrant is issued pursuant to Sections 910, 912 and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of this Law. It is effective immediately after it is properly signed by a majority of the Board of Education. The warrant shall expire on the date stated above unless renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 1318, subdivision 2 of the Real Property Tax Law.

BOARD OF EDUCATION SIGNATURES

1. Donald Neumeier
   Donald Neumeier, President
   Vote
   Yes

2. Maryann Wunder
   Maryann Wunder, Vice-President
   Yes

3. Andrew Allen
   Andrew Allen, Member
   Yes

4. Eric Echols
   Eric Echols, Member
   Yes

   William H. Jr., Member
   Yes

6. Sheila Leek
   Sheila Leek, Member
   Yes

7. Tom Repeal
   Tom Repeal, Member
   Yes

Motion Carried
   Yes
   August 23, 2016
   Date

Certified by: Donna Altman, District Clerk

H. Consideration of approval for Village Drop-off and Pick-up Points for students for the 2016-2017 school year – Action
I. Consideration of approval of requests for private and parochial transportation for 2016-2017 school year - Action
J. Consideration of approval for Request for Use of a School Bus from Outside Organization - CNY Bread Run – 1st Review / Information
K. Emergency Project Resolution – Action
RESOLUTION OF BOARD OF EDUCATION
FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

At a Regular Meeting of the Board of Education of the Fabius-Pompey Central School District held at the Fabius-Pompey Middle/High School, in the Town of Fabius, County of Onondaga, State of New York, within said District, on August 23 2016, the following members were

Present: Donald Neugebauer, President; Maryam, Vice President; Andrew Aiken; Eric Exelhy; William Heselden IV; Sheila Larkin, John Repak

Absent: N/A

Others also present: Timothy Ryan, Peter Mahunik, Chantal Corbin, Kevin Linck, Andrea Nardozzi, Donna Alnutt, Bill Gumper

WHEREAS, on or about June 5, 2016 a bus lift in the Transportation Center failed and, after an attempt at repair was found to be not repairable;

WHEREAS, the failure of the bus lift has created a local emergency, affecting the property of the District and the ability of the District to provide reliable transportation for students during the new academic year, constituting a public emergency within the meaning of General Municipal Law §103(4), requiring immediate action which cannot wait for public bidding;

WHEREAS, the District has in place a policy for emergencies of this kind and processes for approving budget items in such cases;

WHEREAS, the District has engaged RSA Architects, P.C. to design and administer a remedy for the failed bus lift (the "Project");

WHEREAS, this remedial Project is subject to classification under the State Environmental Quality Review Act ("SEQRA");

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WHEREAS, SEQRA requires the designation of a “Lead Agency” to determine whether an environmental impact statement is required for the Project;

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5(8));

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part, is classified as a Type II Action (6 NYCRR §617.5(c)(2));

WHEREAS, the SEQRA Regulation (6 NYCRR §617.5[a]) declares Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as lead agency, has examined information available to it from RSA, and related to the Project and has, in reliance on information provided by RSA, determined that this remedial Project is classified as a Type II Action pursuant to Section 617.5(8) of the SEQRA Regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Fabius-Pompey Central School District hereby declares that the failure of the bus lift at the Transportation Center has a deleterious effect on the ability of the District to provide transportation of students; and be it further

RESOLVED that the District declare this necessary remediation Project to be an emergency within the meaning of General Municipal Law §103(4) in that failure of the bus lift limits the ability of the District to maintain its fleet of buses; and be it further

RESOLVED that the District expend such monies as is reasonable up to a maximum
amount of Two Hundred Fifty Thousand Dollars ($250,000.00), for the purpose of remediation of this problem in accordance with the requirements of the New York State Education Department; and be it further

**RESOLVED** that the expenditure for this purpose shall be and hereby is determined to be a contingent expense within the meaning of the Education Law and shall be paid from any and all existing sources of revenue; and be it further

**RESOLVED,** the District Board of Education hereby declares itself as “Lead Agency”, specifically pursuant to 6 NYCRR§617.6(b), for the proposed Project; and be it further

**RESOLVED** that the Board of Education hereby declares that the Project is a Type II Action, pursuant to 6 NYCRR §617.5(c)(2) and 6 NYCRR §617.5(c)(8), which requires no further review under SEQRA; and be it further

**RESOLVED** that the Superintendent be and hereby is authorized to enter into such contractual agreements with contractors and suppliers reasonably necessary to remediate these problems in accordance with existing District policy; and be it further

**RESOLVED,** that the Board of Education hereby authorizes the Superintendent of Schools to forward an official copy of this Resolution to the New York State Education Department, if necessary, together with a copy of correspondence to and from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the Project from the New York State Education Department.

The motion having been duly moved, the Resolution was acted upon by the Board of Education and there were 7 votes in favor of the Resolution and 0 votes against the Resolution. The Resolution was thereafter declared adopted.
9. Board President's Report
A. Upcoming Events:
   1. September 6 – Breakfast for Staff Development Day.
   2. September 6 at 5:30 p.m. - Tour of Facilities at 5:30 p.m. then BOE Meeting.
   3. October 27 - 29, 2016 – NYSSBA 97th Annual Conference in Buffalo
B. Corresponding Secretary Update
   Board Members questions – Education on Heroin use, safety of bleachers at varsity soccer field, capital project status, board retreat September 9th 1 – 5 p.m.
C. Future Agenda Items:
D. Committee Updates

9. Comments from the Public – None

10. Consent Agenda
A. Consent Agenda – A motion to approve the Consent Agenda as amended was made by Mr. Exelby, seconded by Mr. Aiken, and approved 7-0.
B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Minutes of the July 5, 2016 Board of Education Meetings.
C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Professional Development Plan, September 2016.
D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Professional Development Team members for the 2016-2017 school year as follows: Molly Dunham, Jill Fitzpatrick, Samantha Warren, Nicole Nylen, Mark Frigon, Heather Turner, Edwin Dow, Mary Huss, Christine Gilbert, Tim Ryan, Andrea Nardozzi, Kevin Linck, and Chantal Corbin, A.P.T.S. Representative TBD, Parent Representative TBD.
E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the parental leave of absence of Denyea Maddigan, effective approximately November 14, 2016 through the 2016-2017 school year, and returning to work on the first staff development day of the 2017-2018 school year.
F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the resignation of Susan Schoonmaker as Teacher Aide, effective August 24, 2016.
G. The superintendent recommends the Board of Education of the Fabius-Pompey School District approve the appointment of Susan Schoonmaker as Part-Time Teacher Aide for three hours per day, effective August 24, 2016, according to the terms of the Non-instructional Contract.
H. The superintendent recommends the Board of Education of the Fabius-Pompey School District approve the appointment of Judith Brennan as Family and Consumer Sciences Teacher for the three-year probationary period, effective August 31, 2016, on Step F-7 of the Instructional Contract.
I. The superintendent recommends the Board of Education of the Fabius-Pompey School District approve the appointment of Lis Benavides as Long-Term Substitute English as a second Language Teacher for the 2016-2017 school year, on Step F-1 of the Instructional Contract, prorated.
J. The superintendent recommends the Board of Education of the Fabius-Pompey School District approve the appointment of Margaret Riker as Part-Time Substitute Food Service Helper, effective August 24, 2016, according to the terms of the Non-Instructional Contract. Amended
L. The superintendent recommends the Board of Education of the Fabius-Pompey School District approve the appointment of Danielle McAdam as Full-time Food Service Helper, effective August 24, 2016, according to the terms of the Non-Instructional Contract.
M. The superintendent recommends the Board of Education of the Fabius-Pompey School District approve the appointment of the following fall coaches for the 2016-2017 school year:
1. Matt Rohde as CO-JV Boys’ Coach on Step III of the Coaching Salary Schedule
2. Mike Danaher as CO-JV Boys’ Coach on Step III of the Coaching Salary Schedule
3. Julia Harrod as Modified Girls’ Soccer Coach on Step I of the Coaching Salary Schedule
4. Tim Wilcox as Modified Boys’ Soccer Coach on Step III of the Coaching Salary Schedule

N. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the combination of the Cheerleading and Modified/Varsity Football programs with Lafayette CSD and the Modified Football program with Tully CSD for the 2016-2017 school year. The following coaching appointment is recommended for the 2016-2017 school year:
1. Tim Miller and Kevin Gale as Modified Football Coach
2. Tiana Poplawski as Football Cheerleading Coach
3. Gregg Scott as Varsity Football Coach
4. Will Mapley as Assistant Varsity Coach

O. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the combination of the Girls’ Varsity Swimming Program with Fayetteville-Manlius CSD for the 2016-2017 school year, pending approval by the Board of Education of the Fayetteville-Manlius CSD. The following coaching appointment is recommended for the 2016-2017 school year, pending approval by the Fayetteville-Manlius CSD.
1. Tim Gallivan as Girls’ Varsity Swimming Coach.

P. The Superintendent recommends that the Board of Education of the Fabius-Pompey school district approve the appointment of the Elementary School Advisors for the 2016-2017 school year:
- Ski Club Advisors (unpaid): Laura Volo, Denise McAndrew, Marta Henderson
- Inside/Outside Advisors: Mara Elter, Jill Fitzpatrick, Kristen Dominger, Jenny Centore, Colleen Apgar
- Elementary Computer Coordinators: Tish Dobrovech, Elisa McCarthy
- Enrichment Advisor: Christine Gilbert
- Yearbook Advisor: Pati Skeval
- Grade 5 Musical Advisor: Terry Lindsley-Barton, Ed Cole
- School Store Advisor: Pati Skeval

Q. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the substitutes for the 2015-2016 school year as follows:
1. Kim Buchanan as Certified Substitute Teacher and Teaching Assistant (6-12)
2. Stacy Marris as Substitute Teacher (uncertified) (K-5)
3. The following substitutes in the District:

R. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the volunteers for the 2016-2017 school year as follows:
S. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers for June as presented.

T. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Tax Warrant for the 2016-2017 school year. (Resolution with roll call)

U. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Village Drop-off and Pick-up for students for the 2016-2017 school year.

V. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Request for private and parochial transportation for the 2016-2017 school year.

**Executive Session**: A motion to go into Executive Session at 9:33 p.m. was made Mr. Aiken, seconded by Mr. Exelby, and approved unanimously 7-0.

A motion to return to Open Session at 10:47 p.m. was made by Mr. Aiken, and seconded by Mr. Exelby, and approved unanimously 7-0.

12. **Adjournment** - A motion to adjourn the meeting at 10:47 p.m. was made by Mr. Heselden, seconded by Mrs. Wasmund, and unanimously approved 7-0.

Submitted by,

Donna Alnutt,
Clerk of the Board