

Fabius-Pompey Central School District
6:30 p.m. - Board of Education Meeting – High School Library
6:00 p.m.- Audit & Finance Committee Meeting
Tuesday, December 13, 2016

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 Nardozzi, Elementary School Principal
Donna Alnutt, District Clerk
6 Community/Student/Staff Members

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:35 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** Public member commented on the number of community members who participate in School Board Meetings and School votes. Informed the Board of a C-Span Community Contest.
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Aiken, seconded by Mr. Heselden IV, and approved unanimously 7-0.
4. **Committee on Special Education**
 - A. CSE Student Recommendations - Action
5. **Superintendent's Report**
 - A. Teen Institute Presentation – Information
Ms. Case and three students, Tyler Gorman, Sayan Trotman and Jeremy Skeele, presented to the Board of Education on the purpose and the impact of Teen Institute. Currently there are 20 members of the Fabius-Pompey Teen Institute in grade 9 through 12.
 - B. Senior Chromebook Presentation – Information
Mr. Gumpfer and senior, Sayan Trotman presented to the Board of Education on the use of Chrome books within the High School. Both teachers and students discussed the enhanced ability for: collaboration, organization, college applications access. They also appreciated the google applications, which automatically saves documents.
 - C. Building Reports – Information:
Update on water testing
6. **Personnel Matters**
 - A. Consideration of approval of Acceptance of notification of retirement - Action
 - B. Consideration of approval of Part-Time Foods Service Helper – Action
 - C. Consideration of approval of Appointment of Winter coaches for 2016-2017 school year – Action
 - D. Consideration of approval of winter sports combinations for the 2016 – 2017 school year - Action
 - E. Consideration of approval of a substitute for the 2016-2017 school year – Action
 - F. Consideration of approval of volunteers for the 2016-2017 school year – Action
7. **Business Administrator's Report**
 - A. Warrants – Information /November
 - B. Treasurer's Report – Information
 - C. Comprehensive Budget Status Report – Information
 - D. Cash Flow – Information
 - E. Transfers – Action
 - F. Future Budget workshop schedule was discussed

8. Board of Education Policies and Regulations – 2nd Reading / Action

- A. 7521R – Opioid Overdose Prevention – Revised / 2nd Reading - Action

9. Board President's Report

- A. Board Member Items
Board members attending the Onondaga-Madison School Boards Association Meeting on December 1, 2016.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

10. Comments from the Public: None

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 Mrs. Wasmund, and approved 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the November 15, 2016 Board of Education meeting – as amended.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Committee on Special Education Student Recommendations as presented.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of retirement of Martha Ryan as Bus Driver, effective June 30, 2016.2017
Amended
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of April Jackson as Part-time Food Service Helper, effective December 14, 2016 for 3.5 hours per day in accordance with the terms of the Non-Instructional Contract.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following winter coaches for the 2016-2017 school year:
1. Caitlin Smith as Girls' Modified Basketball Coach, on Step III of the Coaching Salary Schedule
2. Barry Neadom as Boys' Modified Basketball Wrestling Coach, on Step III of the Coaching Salary Schedule- **Amended**
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the combination of the following winter sports for the 2016-2017 school year:
1. Boys' Varsity Swimming with Fayetteville-Manlius Central School District
2. Varsity Wrestling with Cazenovia Central School District
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Roxanne Neidlinger as Substitute Food Service Helper and Substitute Teaching Assistant for the 2016-2017 school year.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2016-2017 school year:
1. Brianna Dewhirst
2. Bill Perrine
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Board of Education Regulation 7521R – Opioid Overdose Prevention – Revised / 2nd Reading.

Executive Session: A motion to go into Executive Session at 8:10 p.m. was made by Mr. Heselden, seconded by Mr. Repak, and approved unanimously 7-0.

A motion to return to open Session at 8:25 p.m. was made by Mrs. Wasmund, and seconded by Mr. Exelby, and approved unanimously 7-0.

- 12. Adjournment** - A motion to adjourn the meeting at 8:25 p.m. was made by Mr. Aiken, seconded by Mr. Heselden IV, and unanimously approved 7-0.

Submitted by,



Donna Alnutt
Clerk of the Board

BOE approved 1/3/2017