

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Board of Education Meeting/Budget Workshop III
Tuesday, February 28, 2017
6:00 p.m. Audit & Finance Meeting
6:30 p.m. in the High School Library
Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby, Board Member
John Repak, Board Member
Andrew Aiken, 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 Nardozi, Elementary School Principal
Donna Alnutt, District Clerk
5 Community Member/Staff Member

ABSENT: Sheila Larkin, Board Member

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: Mr. Mario Paolini expressed his concern regarding drinking water

3. Approval of Agenda: A motion to approve the agenda was made by Mr. Aiken, seconded by Mr. Neugebauer, and approved unanimously 6-0.

4. Committee on Special Education
A. CSE Student Recommendations – Action

5. Superintendent's Report

A. Superintendent's Update – Information

1. Discussed school van
2. Status of snow days. If it is necessary to use another snow day the March 17th staff day will be reduced to a half day and students will have a half day of normal classes.
4. Annual BOCES Meeting will be April 5th, 2017
5. Sue Doupe, Tax Collector will be retiring in June.
6. Trees planted in the fall are doing very well.

B. Building Reports – Information

Ms. Nardozi was happy to report that there were no opt out's for the NAEP testing

Mr. Linck discussed several topics.

1. Chris Wool is no longer assisting with the High School Musical. His expertise has been missed, it has allowed parents to become more involved.
2. Next Wednesday March 8th, will be the Community Forum on Drugs. Meeting will be at Lafayette Junior Senior High School from 6:30 TO 8:00 P.M. Dan Piorkowski will be the facilitator.
3. Rachel's Challenge will be presented to the school on March 23, 2017.

C. Consideration of approval of a field trip exceeding 50 miles for Middle School-High School students to attend the Teen Book Festival at Nazareth College in Rochester, NY on May 20, 2017, using a school bus - Action

- D. Consideration of approval of a field trip exceeding 50 miles for the Middle School Band to participate in the Darien Lake Music Festival in Corfu, NY on June 3, 2017 using a Charter Bus - Action

6. Personnel Matters

- A. Consideration of notifications of retirement – Action
- B. Consideration of acceptance of notification of resignation – Action
- C. Consideration of appointment of High School Musical advisors for the 2016-2017 school year - Action

7. Board of Education Policies / Regulations – Mrs. Gasparini will now be the contact person regarding Board of Education policies. Thank you to Mrs. Wilcox for her assistance.

8. Business Administrator's Report for January 2017

- A. Warrants –Information
- B. Treasurer's Report – Information
- C. Comprehensive Budget Status Report – Information
- D. Cash Flow – Information
- E. Transfers – Action
- F. Bus Proposition Action.
Mr. Mahunik will conduct an analysis on purchase vs. leasing of a school van.
- G. Establishment of Standard Work Day – Action

9. Board President's Report – Information

- A. Board Member Items
 - 1. Discussion on Agriculture program
 - 2. Need to have further discussion on tuition costs
 - 3. Inquiry on what Bread Run Money has been used for in the past
 - 4. Discussion on recent Legislators breakfast
 - 5. Inquiry on BOCE's charges based on usage
 - 6. Registration for 98th Annual Convention in Lake Placid, NY on Oct 12th – 14th.
Hotel reservations open on June 15, 2017.
- B. Corresponding Secretary Update
- C. Future Agenda Items
 - 1. Sports Program
- D. Committee Updates
 - 1. Facilities meeting prior to February break met with architects to go over plans.
 - 2. Would like to have facilities meeting before March 7th board meeting

10. Comments from the Public:

- 1. Mr. Mario Paolini expressed his concerns about various items throughout the district
- 2. Mr. Jim Long, recently moved into district, expressed his enthusiasm with the discussion of the Agriculture program and continued growth of sports programs at Fabius-Pompey Central Schools. He also wanted to encourage the board to consider a Universal Pre-K program.

11. Consent Agenda - Approval of the following – Action

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Aiken, seconded by Mr. Exelby, and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the February 7, 2017 Board of Education meeting.
- 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 a field trip exceeding 50 miles for Middle School-High School students to attend the Teen Book Festival at Nazareth College in Rochester, NY on May 20, 2017, using a school bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve a field trip exceeding 50 miles for Middle School Band students to participate in the Darien Lake Music Festival in Corfu, NY on June 3, 2017, using a charter bus
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District accept the following notification of retirement
 - 1. Susan Doupe as Tax Collector and Attendance Clerk, effective June 30, 2017.
 - 2. Ed Cole as Music Teacher, effective January 1, 2018
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District accept the following notification of resignation:
 - 1. Alison Miles as High School Musical Pit Director for the 2016-2017 school Year
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District appoint the following High School Musical advisors for the 2016-2017 school year:
 - 1. Katie Jordan as High School Musical Co-Assistant Director, with a stipend of \$1,092
 - 2. Sabine Krantz as High School Musical Pit Director, with a stipend of \$718
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve transfers as presented
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the establishment of the Standard Work Day for employees of the District in the following positions:

1. Typist I, 8.0 hours	8. Cook 1, 7.0 hours
2. Typist II, 8.0 hours	9. Food Service Helper, 6.0 hours
3. Account Clerk 2, 8.0 hours	10. Custodian I, 8.0 hours
4. School Monitor, 7.5 hours	11. Custodial Worker, 8.0 hours
5. Teacher Aide, 7.5 hours	12. Grounds Keeper, 8.0 hours
6. School Nurse, 7.5 hours	13. Maintenance Helper, 8.0 hours
7. School Tax Collector, 8.0 hours	

Break 8:15 – 8:30

- 12. **Budget Workshop III** – Information – Mr. Mahunik reviewed the following budget items:
 - A. Expenditures: Instruction & Preliminary Revenues – Information
- 13. **Adjournment** - A motion to adjourn the meeting at 9:05 p.m. was made by Mr. Aiken, seconded by Mr. Exelby, and unanimously approved 6-0.

Submitted by,


Donna Alnutt, Clerk of the Board

BOE approved March 7, 2017