

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Facilities Meeting 5:30 p.m.

Board of Education Meeting

Tuesday, February 7, 2017

6:30 p.m. in the High School Library

Minutes

Amended – Present section, 11A and 13 – March 8, 2017

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby, Board Member
Sheila Larkin, Board Member
John Repak, Board Member
William Heselden IV, Board Member- **Arrived 7:00 p.m.**

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
Andrea Nardozzi, Elementary School Principal
Donna Alnutt, District Clerk
3 Community Member/Staff Member

ABSENT: Andrew Aiken, Board Member

1. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:41 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 Mrs. Larkin, seconded by Mr. Neugebauer, and approved unanimously 5-0.

4. Committee on Special Education

A. CSE Student Recommendations – Action

5. Superintendent's Report

A. Superintendent's Update – Information

- a. Legislative Breakfast Saturday February 11, 2017. OCM Boces, Administration Building, 110 Elwood Davis Road, Liverpool, NY. Discussion of suggested topics of discussion. Board members planning on attending: Mrs. Wasmund, Mr. Neugebauer, Mr. Repak and Mr. Ryan.
- b. Discussed the soccer bleachers with the architects and they are considering possible options.
- c. Smart Bond Money was discussed and another meeting is scheduled for the Spring

B. Building Reports – Information

a. Mr. Linck

- Discussed the possibilities of starting a Archery Club.
- Discussed the exchanges the Middle School students have had with Lincoln Middle School.
- Presented the anti-bullying program, Rachel's Challenge, to the board and the possibility of bring it to Fabius-Pompey in the future.

b. Ms. Nardozzi

- Another successful 5th Grade Ski Day
- Elementary school will celebrate the 100th day of school next week.
- Parent volunteers have been coming into school to play strategic games, like chess with students.

- The after school school Karate program has 44 participants and 6 student helpers.
- C. Technology Presentation by Elementary School Teachers – Postponed due to illness
- D. Update on 6th Grade Spanish Program – Information
Betsy Pierce updated the board on the progress of the class. Engaged board in an on-line game that the class participates in. Would like to see class expanded to lower grades in the future.
- E. Consideration of approval of the District Plan for Special Education Programs and Services 2016-2018 – Action
- F. Agricultural meeting to be held in District Office at 4:30 p.m. on February 9th, 2017. Will come back with more information to discuss with board at a future meeting.

6. Personnel Matters

- A. Consideration of notification of retirement – Action
- B. Consideration of appointment of Spring coaches and approval of spring sports combinations for the 2016-2017 school year – Action
- C. Consideration of appointment of Spring coaches for the 2016-2017 school year - Action
- D. Consideration of approval of volunteers for the 2016-2017 school year – Action

7. Board of Education Policies / Regulations – None

8. Business Administrator's Report for January 2016

- A. Capital Project Bond Resolution – Action
- B. 2017 2018 Bus Purchase – Information
Discussed specifics on bus purchases and van.
- C. 2017 – 2018 Proposed State Aid – Information

9. Board President's Report – Information

- A. Board Member Items
- B. Corresponding Secretary Update
- C. Future Agenda Items
 - a. How did we use Bread Run funds from September 2016?
 - b. Board discussion on Fabius-Pompey Athletic programs.
- D. Committee Updates

10. Comments from the Public: Community Member – Melissa Wheatley, Second Grade Teacher at DeRuyter School. Informed the Board on the McGraw Hill Wonders Reading Program being utilized at DeRuyter School.

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 Mr. Neugebauer, and approved **6-0. - Amended**
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the January 17, 2017 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 School District approve the District Plan for Special Education Programs and Services for 2016-2018.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District Accept the following notifications of retirement:
 - 1. Mary Ann Wilson as Teaching Assistant, effective June 30, 2017
 - 2. Dorothy Barber as Library Aide, effective June 30, 2017
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Jeff Russell as Modified Boys' Lacrosse Coach and Kaitlyn

Stooks as Modified Girls' Lacrosse Coach and the combination with Tully Central School District of the 7/8 Modified Boys' Lacrosse and 7/8/9 Girls' Lacrosse programs for the 2016-2017 school year.

G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following spring coaches for the 2016-2017 school year, all on Step III of the Coaching Salary Schedule:

1. Shawn May as Varsity Baseball Coach
2. Tim Wilcox as JV Baseball Coach
3. Tim Gilbert as Boys' Varsity Track Coach
4. Pam Hobbs as Girls' Varsity Track Coach
5. Caitlin Smith as Varsity Softball Coach
6. Barry Neadom as JV Softball Coach
7. Stan Gorman as Varsity Golf Coach

H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteer for the 2016-2017 school year:

1. Luca Neugebauer

13. Adjournment - A motion to adjourn the meeting at 9:05 p.m. was made by Mr. Repak, seconded by Mr. Neugebauer, and unanimously approved **6-0. - Amended**

Submitted by,

Donna Alnutt, Clerk of the Board

BOE approved 2/28/2017
BOE Amended Approved 3/21/2017