

Fabius-Pompey Central School District
6:30 p.m. - Board of Education Meeting – High School Library
Tuesday, January 3, 2017
Amended March 8, 2017 (Consent Agenda A and K)

PRESENT: Donald Neugebauer, 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 Nardozi, Elementary School Principal
Donna Alnutt, District Clerk
4 Community/Staff Member

ABSENT: Maryam Wasmund, Vice-President

1. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:30 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. Aiken, seconded by Mr. Exelby, and approved unanimously 6-0.

4. Committee on Special Education

A. CSE Student Recommendations - None

5. Superintendent's Report

- A. Consideration of approval of a field trip exceeding 50 miles for Middle School-High School students to attend the NYSTEPA Student Conference at the Villa Roma Resort Hotel in Callicoon, NY, January 6 – 8, 2017, using a school bus. Two students, Tyler Gorman and Jack Swanson, presented information on the Student Conference, including their past experiences – Action
- B. Update on water testing in the Middle / High School building
- C. Business Department Presentation – Presentation
Ed Dow, Business Teacher, and Kevin Linck presented the Business Department status. Currently 48 students are enrolled in classes, which is 20 % of grade 9 through 12 students. Courses include life skills, resume building, job interviewing and web page design. The District's plan is to expand the classes offered by the department.
- D. Building Reports - Information

6. Personnel Matters

- A. Consideration of approval to rescind appointment as Boys' Modified Basketball Coach and approve appointment as Boys' Modified Wrestling Coach – Action
- B. Consideration of approval to rescind approval of notification of retirement, effective June 30, 2016, and approve notification of retirement, effective June 30, 2017. – Action
- C. Consideration of approval of notification of resignation - Action
- D. Consideration of approval of appointment of High School Musical advisors for the 2016-2017 school year – Action
- E. Consideration of approval of promotion to the position of Mechanic/Bus Driver from the position of Mechanic Helper/Bus Driver – Action
- F. Consideration of approval of request for leave of absence without pay – Action
- G. Consideration of approval of volunteers for the 2016-2017 school year – Action

7. Business Administrator's Report

- A. Resolution – Establishment of Standard Work Day – Action
- B. Emergency Bus Garage project update

8. Board President's Report - Information

- A. Board Member Items
- B. Corresponding Secretary Update
- C. Future Agenda Items
 - a. A Board Member requested information on the rotation of athletic uniforms.
 - b. A Board Member inquired on the condition of the score clock in the Middle School gymnasium.
 - c. Request for information regarding the type of inservice teachers are requesting.
 - d. A Board Member requested that the wooden bleachers at the soccer field be inspected.
 - e. A Board Member requested update on wrapping of new trees.
- D. Committee
 - a. A Board Member requested information on the upcoming Capital Project.

10. Comments from the Public: None

11. Consent Agenda - Approval of the following - Action – Amended 3/8/17

- A. Consent Agenda – A motion to approve the Consent Agenda was made by Mr. Aiken, seconded by Mr. Exelby, and approved 6 – 0.

Consent Agenda – A motion to approve the Consent Agenda, as amended, was made by Mr. Exelby, seconded by Mr. Aiken, and approved 7 to 0. Amended

- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the December 13, 2016 meeting, as amended. (Items 11.D and 11.F)
- C. 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 NYSTEA Student Conference at the Villa Roma Resort Hotel in Callicoon, NY, January 6 – 8, 2017, using a school bus.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District rescind the approval of appointment of Barry Neadom as Boys' Modified Wrestling Coach, effective December 14, 2016, and approve his appointment as Boys' Modified Wrestling Coach, effective December 14, 2016.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District rescind the approval of the notification of retirement of Martha Ryan, effective June 30, 2016, and approve her notification of retirement, effective June 30, 2017.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the notification of resignation of Heather Vadala as Custodial Worker, effective January 3, 2017.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following High School Musical advisors for the 2016-2017 school year:
 - 1. Nina Scrimale as HS Musical Co-Choreographer, with a stipend of \$1,168
 - 2. Holly Adams as HS Musical Co-Choreographer, with a stipend of \$1,000
 - 3. Sabine Krantz as HS Musical Co-Assistant Director, with a stipend of \$1,000
 - 4. Susan Schoonmaker as HS Musical Set Designer, with a stipend of \$1,084
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Chris Wheeler's promotion to the position of Mechanic/Bus Driver from the position of Mechanic Helper/Bus Driver, effective December 14, 2016, prorated per the Transportation Contract.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Jennifer Hoyt's request for leave of absence without pay on January 12, 2017, per the Transportation Contract.

- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Brittany Cole as a volunteer for the 2016-2017 school year.
- K. 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. - **Amended**
 - 1. **Bus Driver, 6.0 hours**
 - 2. **School Bus Attendent, 6.0 hours**
 - 3. **School Bus Dispatcher, 8.0 hours**
 - 4. **Auto Mechanic. 8.0 hours**
 - 5. **Auto Mechanic Helper, 8.0 hours**
 - 6. **Laborer 1, 8.0 hours**

Executive Session: A motion to go into Executive Session at 7:25 p.m. was made by Mr. Neugebauer, seconded by Mr. Repak and approved unanimously 6-0.

A motion to return to Open Session at 8:07 p.m. was made by Mr. Neugebauer, seconded by Mr. Repak, and approved unanimously 6-0.

- 12. **Adjournment** - A motion to adjourn the meeting at 8:07 p.m. was made by Mr. Aiken, seconded by Mrs. Larkin, and unanimously approved 6-0.

Submitted by,

Donna Alnutt,
Clerk of the Board

BOE Approved 1/17/17
BOE as Amended Approved 3/21/2017