

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Tuesday, July 5, 2016  
4:30 p.m. – Facilities Meeting  
6:30 p.m. - Board of Education Organizational Meeting  
Public Hearing on the Code of Conduct on School Property and Dignity for all Students Act  
High School Library  
Minutes

**PRESENT:** Donald Neugebauer, President  
Maryam Wasmund, Vice-President  
Andrew Aiken, Board Member  
Eric Exelby, 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  
Chantal Corbin, Coordinator of Pupil/Personnel Services  
Andrea Nardozi, Elementary School Principal  
Donna Alnutt, District Clerk  
2 Community Member/Staff

**ABSENT:** William Heselden IV, Board Member - Excused

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:31 p.m. and led the Pledge of Allegiance.
2. **Public Hearing on Code of Conduct on School Property and Dignity for all Students Act - Information**
3. **Administration of Oath of Office for Newly elected Board Members:** The Oath of Office was administrated to the following:
  - A. Sheila Larkin
  - B. John Repak
4. **Election of Board of Education Officers – (BOE Policy 1320)** Board Members selected Mrs. Larkin to serve as Chairperson for the election of a President and asked the Board members for nominations for President.
  - A. President: Mrs. Wasmund moved to nominate Mr. Neugebauer as President. Mr. Exelby seconded. Approved 6-0.
  - B. Vice President: Mrs. Larkin asked the Board members for nominations for Vice-President and Mr. Repak moved to nominate Mrs. Wasmund as Vice-President and was elected Vice-President by majority vote.
  - C. The Oath of Office was administrated to newly elected President, Mr. Neugebauer and Vice President, Mrs. Wasmund.
5. **Oath of Office**
  - A. Superintendent of Schools – The Oath Of Office was administered to Mr. Timothy P. Ryan, Superintendent of Schools.

Mr. Neugebauer, newly elected Board President took over the meeting at this time.

**6. Appointment of the following District Officers**

- A. Clerk of the Board
- B. District Treasurer
- C. Tax Collector
- D. Deputy Tax Collector
- E. Deputy District Clerk, Deputy District Treasurer, Deputy Tax Collector
- F. Internal Claims Auditor
- G. Deputy Internal Claims Auditor
  - H. Independent Auditor
  - I. Central Treasurer of the Student Activities Account

**7. Administration of Oath of Office to the above District Officers**

**8. Other Appointments**

- A. School Physician
- B. School Attorneys/Legal Counsel
- C. Attendance Officer
- D. Section 504/ADA Compliance Officer
- E. Records Access Officer
- F. Asbestos (LEA) Designee: AHERA
- G. Title IX Officer
- H. Board of Registration
- I. Committee on Special Education
- J. Committee on Preschool Special Education
- K. CSE and CPSE Surrogate Parent
- L. Water System Operator
- M. Chemical Control Specialist
- N. Liaison for Homeless Children and Youth
- O. District Health Insurance Officer
- P. District Workers' Compensation Officer

**9. Board of Education Committees**

- A. Audit & Finance Committee - Mr. Exelby, Mr. Repak, Mr. Heselden IV
- B. Facilities Committee – Mr. Exelby, Mr. Repak, Mr. Aiken
- C. Policy Committee - Mrs. Larkin, Mr. Neugebauer, Mr. Repak.

**10. Designations**

- A. Official Bank Depository, All Funds
  - 1. NBT Bank – Official Depository
  - 2. Other commercial banks in Onondaga County
- B. Official Bank Signatories
- C. Scheduled Board Meetings - Separate resolution to be adopted by Board of Education
  - 1. Regular/Business Meetings - 3<sup>rd</sup> Tuesday of the Month, with exceptions for State Education regulations and/or vacation periods
  - 2. Special Meetings – 1<sup>st</sup> Tuesday of the Month, with exceptions for State Education regulations and/or vacation periods
  - 3. Time – 6:30 p.m.
  - 4. Location – High School Library
  - 5. Summer Meeting – Tuesday, August 23, 2016
  - 6. Board of Education Meeting Schedule for 2016-2017
- D. Official Newspaper
  - 1. The Post-Standard
- E. Purchasing Agent
- F. Designated Educational Official to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings

- G. Integrated Pest Management Coordinator
- H. Energy Manager of the District

## 11. Authorizations

- A. To certify Payrolls – Business Administrator / Superintendent
- B. To authorize attendance at conferences, conventions, workshops – Superintendent
- C. To fund Petty Cash Funds
  - 1. Business Office – \$100
  - 2. District Office – \$100
- D. To sign District Checks – Treasurer or Deputy Treasurer
- E. To authorize Budget Transfers on Chief School Officer’s approval within limits prescribed by Commissioner’s Regulation Section 170.2 and Board guidelines
- F. To authorize Superintendent or Designee to apply for Grants in Aid (State and Federal)
- G. To authorize Official Undertakings (Bonds)
  - 1. District Treasurer / Deputy District Treasurer – \$1,000,000
  - 2. District Tax Collector / Deputy District Tax Collector – \$1,000,000
  - 3. All persons and positions required by law or regulation to be bonded – \$1,000,000
- H. To establish Mileage Reimbursement Rate – At the Federal IRS reimbursement rate
- I. To approve the Bus Use Rate

**12. Consent Agenda for Organizational Meeting** – A motion to approve the Consent Agenda was made by Mrs. Wasmund, seconded by Mr. Exelby, and unanimously approved 6-0.

The superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following appointments for the 2016-2017 school year:

- 1) District Officers
  - A. Clerk of the Board – Donna Alnutt
  - B. District Treasurer – Connor Brown/OCM BOCES
  - C. Tax Collector – Susan Doupe
  - D. Deputy Tax Collector – Donna Alnutt
  - E. Deputy District Clerk, Deputy District Treasurer, Deputy Tax Collector – Peter W. Mahunik
  - F. Internal Claims Auditor – OCM BOCES
  - G. Deputy Internal Claims Auditor – Chantal Corbin
  - H. Independent Auditor – D’Arcangelo & Co., LLP
  - I. Central Treasurer of the Student Activities Account – Kevin Sharpe
- 2) Other Appointments
  - A. School Physician – Paul Klawitter, M.D. at \$5,000/year
  - B. School Attorneys/Legal Counsel
    - Ferrara, Fiorenza,
    - Harris Lindenfeld
    - Trespasz and Marquardt
  - C. Attendance Officer – Sue Doupe
  - D. Section 504/ADA Compliance Officer – Chantal Corbin
  - E. Records Access Officer – Peter W. Mahunik
  - F. Asbestos (LEA) Designee: AHERA – Richard Clancy

G. Title IX Officer – Peter W. Mahunik

H. Board of Registration

1. Inspectors for Pompey and Fabius (to be paid minimum wage when working)

Antoinette Aldrich, Donna Alnutt, Thomas Andrews, Rosemarie Bush, Karolyn Cornell, Aline Coye, Helen DeHart, Susan Doupe, Sally Engel, Mitzi French, Jean Gasparini, Alma Hartnett, Lola Hopseker, Veronica Marsico, Linda McCrystal, Janet Miller, Deb Niles, Sally Seamans, Sally Skinner, Mark Tanski, Karen Wilcox, Lorana Zirbel.

I. Committee on Special Education

Ms. Chantal Corbin, Chairperson

Mrs. Karen Bruno, Psychologist

Ms. Laurie Jordan, Guidance Counselor (for students in grades 10-12)

Mr. Daniel Piorkowski, Guidance Counselor (for students in grades 6-9)

Mrs. Denise McAndrew, School Nurse (for students K-5)

Mrs. Patricia Feeney, School Nurse (for students in grades 6-12)

Mrs. Lauriette Aiello, Parent Representative

Paul Klawitter, M.D., School Physician (attendance required only if requested)

Student's regular education teacher

Student's special education teacher (if student is already identified)

In addition, the parent of the student under discussion; any adult they wish to bring who has knowledge of their child; and the student, whenever appropriate, are considered members of the CSE.

J. Committee on Preschool Special Education

Ms. Chantal Corbin, Chairperson

Mrs. Lauriette Aiello, Parent Representative

Professional from the Onondaga County Health Department or Cortland County Health Department (not required for a quorum)

The initial evaluator of the child is a non-voting member of the CPSE.

In addition, the parent of the child; any adult they wish to bring who has knowledge of their child; and the Early Intervention Program representative, special education teachers or related service providers, whenever appropriate, are considered members of the CPSE. Per the 2000 revisions to NYS Part 200 Regulations, the parent of the student being reviewed can request that the Parent Representative not be a participant in the CSE/CPSE meeting about their child.

K. CSE and CPSE Surrogate Parent – Lauriette Aiello

L. Water System Operator – Richard Clancy

M. Chemical Control Specialist – Hannah Rogers

N. Liaison for Homeless Children and Youth – Chantal Corbin

O. District Health Insurance Officer – Peter W. Mahunik

P. District Workers' Compensation Officer – Peter W. Mahunik

3). Board of Education Committees

A. Audit & Finance Committee

B. Facilities Committee

C. Policy Committee

#### 4) Designations

- A. Official Bank Depository, All Funds
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- D. Official Newspaper
  - 1. The Post-Standard
- E. Purchasing Agent – Peter W. Mahunik
- F. Designated Educational Official to receive court notification regarding a student’s sentence/adjudication in certain criminal cases and juvenile delinquency proceedings – Superintendent
- G. Integrated Pest Management Coordinator – Richard Clancy
- H. Energy Manager of the District – Richard Clancy

#### 5) Authorizations

- A. To certify Payrolls – Business Administrator / Superintendent
- B. To authorize attendance at conferences, conventions, workshops – Superintendent
- C. To fund Petty Cash Funds
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- D. To sign District Checks – Treasurer or Deputy Treasurer
- E. To authorize Budget Transfers on Chief School Officer’s approval within limits prescribed by Commissioner’s Regulation Section 170.2 and Board guidelines
- F. To authorize Superintendent or Designee to apply for Grants in Aid (State and Federal)
- G. To authorize Official Undertakings (Bonds)
  - 1. District Treasurer / Deputy District Treasurer – \$1,000,000
  - 2. District Tax Collector / Deputy District Tax Collector – \$1,000,000
  - 3. All persons and positions required by law or regulation to be bonded – \$1,000,000
- J. To establish Mileage Reimbursement Rate – At the Federal IRS reimbursement rate
- K. To approve the Bus Use Rate at \$0.99 per mile plus wages for the 2016-2017 bus use rate.

### 13. Continue with Special Board Meeting Agenda

### 14. Comments from the Public

**Executive Session:** A motion to go into Executive Session to discuss comments from public at 6:46 p.m. was made by Mr Repak, seconded by Mrs. Wasmund, and approved unanimously 6-0. Returned from executive session 6:59 p.m. was made by Ms. Wasmund and seconded by Mr. Neugebauer.

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

**16. Committee on Special Education**

A. CSE Student Recommendations – Action

**17. Superintendent's Report**

A. Superintendent's Update – Graduation outstanding at 100%

**18. Personnel Matters**

- A. Consideration of appointment of Jean Gasparini as Superintendent/Business Administrator Secretary, effective July 1, 2016.
- B. Consideration of appointment of Nancy Carroll as Safety & Health Coordinator and Trainer for the 2016-2017 school year at an annual salary of \$5,000.
- C. Consideration of appointment of Barbara McKenney as Volunteer Coordinator for the 2016-2017 school year at an annual salary of \$15,277.
- D. Consideration of appointment of the following Middle School-High School Advisors, Chairs and Directors for the 2016-2017 school year:

Chris Young	6 <sup>th</sup> Grade Advisor	Stacy Plano	7 <sup>th</sup> Grade Advisor
Kathleen Pollard	8 <sup>th</sup> Grade Advisor	TBD	Freshman Class Advisor
TBD	Sophomore Class Advisor	Stephanie Wingard	Junior Class Advisor
Bill Gumpffer	Senior Class Advisor	Sara Maxwell	Science Department Chair
Bill Gumpffer	Social Studies Department Chair	Marc Lauzon	Math Department Chair
Kathleen Pollard	English Department Chair	Betsy Pierce	Foreign Language Department Chair
Alison Miles	Instrumental Department Chair	Matthew Rohde	PE Department Chair
Matthew Rohde	Athletic Director	Suzanne Case	Health, Home & Careers, Technology and Art Department Chair
Cathy Kinne	Computer Club Advisor	TBD	Consumer Science Club Advisor
Betsy Pierce	Future Teacher Club Advisor	TBD	Fiber Arts Advisor
Phil Cavo	National Honor Society	Pam Hobbs	MS Student Council
Betsy Pierce	HS Student Council Co-Advisor	Julia Harrod	HS Student Council Co-Advisor
Cindy Vales	Co-Book Store Advisor	Lola Hopseker	Co-Book Store Advisor
Kevin Sharpe	Central Treasurer of the Student Activities Account	Barb McKenney	Fabius-Pompey Co- Yearbook Advisor
Cathy Kinne	Computer Club Advisor	TBD	Consumer Science Club Advisor
Betsy Pierce	Future Teacher Club Advisor	TBD	Fiber Arts Advisor
Phil Cavo	National Honor Society	Pam Hobbs	MS Student Council
Betsy Pierce	HS Student Council Co-Advisor	Julia Harrod	MS Student Council Co-Advisor
Cindy Vales	Co-Book Store Advisor	Lola Hopseker	Co-Book Store Advisor
Kevin Sharpe	Central Treasurer of the Student Activities Account	Barb McKenney	Fabius-Pompey Co- Yearbook Advisor
Katie Jordan	Fabius-Pompey Co- Yearbook Advisor	Amanda Ashman	Fabius-Pompey Co- Yearbook Advisor
Bill Neumire	Literary Magazine Advisor	Kevin Sharpe	HS Math League Advisor
Stacy Plano	MS Math League Advisor	Mark Frigon	MS Science Olympiad Advisor
Hannah Rogers	HS Science Olympiad Advisor	Elaine Piscitel	Envirothon Co-Advisor
Peter Wilder	Envirothon Co-Advisor	Heidi Kelley	Battle of The Books Co-Advisor
Kathleen Pollard	Battle of The Books Co-Advisor	Hillary Lang	Battle of The Books Co-Advisor
Hillary Lang	Creative Writing Advisor	Suzanne Case	Teen Institute Advisor
TBD	Yorker Club	Matt Neuner	Mock Trial
Julia Harrod	Model United Nations Advisor	Shannon Schmiedel	HS Band Director
Shannon Schmiedel	Marching Band Co-Director	Shannon Schmiedel	HS Jazz Band Director
Alison Miles	MS Jazz Band Director	Alison Miles	Marching Band Co-Director
Alison Miles	Middle School Band Director	Alison Miles	HS Musical Pit Director
TBD	MS-HS Chorus Director	Susan Schoonmaker	MS Musical Director
TBD	MS Musical Assistant Director	TBD	MS Musical Set Designer
Susan Schoonmaker	HS Musical Director	TBD	HS Musical Assistant Director
TBD	HS Musical Set Designer	TBD	HS Choreographer
Katie Jordan	Shakespeare Competition	Susan Schoonmaker	MS-HS Tech Coordinator
Cassie Dobbins	HS Drama Director	Anthony Hyatt	HS Drama Set Designer

E. Consideration of the approval of the following substitutes for the 2016-2017 school year:

1. Alma Hartnett as Substitute Clerical Worker, with compensation at the rate of \$16.09 per hour.
2. Mary Ann Aldrich as Substitute Food Service Helper, with compensation at the rate of \$20.14 per hour.
3. Elaine Caraher as Substitute Family and Consumer Sciences Teacher.

**19. Board of Education Policies / Regulations –Action**

A. Consideration of the approval of BOE Policy 3410 – Code of Conduct on School Property for the 2016-

2017 school year – As is/Action.

B .Consideration of approval of BOE Policy 5220 – District Investments for the 2016-2017 school year – As is/Action.

C. Consideration of approval of BOE Policy 5411 - Procurement of Goods and Services for the 2016-2017 school year - As is/Action.

D. Consideration of approval of BOE Policy 5665 - District Wellness Policy for the 2016-2017 school year - As is/Action.

E. Consideration of approval of BOE Policy 5687 - Pandemic Preparedness in the Workplace and the Americans with Disabilities Act for the 2016-2017 school year - As is/Action.

F. Consideration of approval of BOE Policy 7110 - Comprehensive Student Attendance Policy - As is/Action.

## **20. Business Administrator's Report for June 2016**

A. Consideration of approval of Private/Parochial Transportation Requests for the 2016-2017 school year.

B. Consideration of approval of the Organization Request for Use of School Bus by Fabius-Pompey Football Foundation to transport students from the MS-HS to Utica College, Utica, NY, on August 4, 2016, and return students to the MS-HS on August 7, 2016.

C. Consideration of approval of the ratification of the Agreement between the Fabius-Pompey Central School District and the Fabius-Pompey Transportation Association, July 1, 2016 – June 30, 2019 – Action/Resolution.

### **Resolution of the Board of Education – Fabius-Pompey Central School District**

At a regular meeting of the Board of Education ("the Board") of the Fabius-Pompey Central School District ("the District"), held on the 5<sup>th</sup> day of July, 2016, at the Fabius-Pompey Middle School-High School in the town of Fabius, Onondaga County, New York, the following members were present:

Don Neugebauer, President  
Maryam Wasmund, Vice President  
Andrew Aiken  
Eric Exelby  
Sheila Larkin  
John Repak

Others present: Timothy P. Ryan, Superintendent  
Peter W. Mahunik, Business Administrator  
Chantal Corbin, Coordinator of Pupil/Personnel Services  
Donna Alnutt, District Clerk  
Kevin Linck, Middle School-High School Principal  
Andrea Nardozzi, Elementary Principal

The Board of Education of the Fabius-Pompey Central School District hereby resolves as follows:

RESOLVED, that the District Board ratifies the agreement between the Fabius-Pompey Central School District and the Fabius-Pompey Transportation Association.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 6 votes in favor of the resolution and 0 votes against the resolution. Two-thirds of the Board having voted for the Resolution, it was thereafter declared adopted.

D. Consideration of the approval of the OCM BOCES Unit Cost Methodology for the 2016-2017 school year.

E. Consideration of approval of the increase in School Lunch Prices for the 2016-2017 school year by 10¢. Elementary School Lunch - \$2.05 and Middle School-High School lunch - \$2.15 for the 2016- 2017 school year. Action

**21. Board President's Report – Information**

- A. Board Member – Thank you to Pierce family for hosting International student
- B. Corresponding Secretary Update
- C. Future Agenda Items:
- D. Committee Updates

**22. Comments from the Public: None**

**23. 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. Repak, and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the June 21, 2016 Board of Education meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept 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 appointment of Jean Gasparini as Superintendent/Business Administrator Secretary, effective July 1, 2016.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the reappointment of Nancy Carroll as Safety & Health Coordinator and Trainer for the 2016-2017 school year at an annual salary of \$5,000.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the reappointment of Barbara McKenney as Volunteer Coordinator for the 2016-2017 school year at an annual salary of \$15,277.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of the following Middle School-High School Advisors, Chairs and Directors for the 2016-2017 school year:

Chris Young	6 <sup>th</sup> Grade Advisor	Stacy Piano	7 <sup>th</sup> Grade Advisor
Kathleen Pollard	8 <sup>th</sup> Grade Advisor	TBD	Freshman Class Advisor
TBD	Sophomore Class Advisor	Stephanie Wingard	Junior Class Advisor
Bill Gumpfer	Senior Class Advisor	Sara Maxwell	Science Department Chair
Bill Gumpfer	Social Studies Department Chair	Marc Lauzon	Math Department Chair
Kathleen Pollard	English Department Chair	Betsy Pierce	Foreign Language Department Chair
Alison Miles	Instrumental Department Chair	Matthew Rohde	PE Department Chair
Matthew Rohde	Athletic Director	Suzanne Case	Health, Home & Careers, Technology and Art Department Chair
Cathy Kinne	Computer Club Advisor	TBD	Consumer Science Club Advisor
Betsy Pierce	Future Teacher Club Advisor	TBD	Fiber Arts Advisor
Phil Cavo	National Honor Society	Pam Hobbs	MS Student Council
Betsy Pierce	HS Student Council Co-Advisor	Julia Harrod	HS Student Council Co-Advisor
Cindy Vales	Co-Book Store Advisor	Lola Hopseker	Co-Book Store Advisor
Kevin Sharpe	Central Treasurer of the Student Activities Account	Barb McKenney	Fabius-Pompey Co- Yearbook Advisor
Cathy Kinne	Computer Club Advisor	TBD	Consumer Science Club Advisor
Betsy Pierce	Future Teacher Club Advisor	TBD	Fiber Arts Advisor
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Stacy Piano	MS Math League Advisor	Mark Frigon	MS Science Olympiad Advisor
Hannah Rogers	HS Science Olympiad Advisor	Elaïne Piscitel	Envirothon Co-Advisor
Peter Wilder	Envirothon Co-Advisor	Heidi Kelley	Battle of The Books Co-Advisor
Kathleen Pollard	Battle of The Books Co-Advisor	Hillary Lang	Battle of The Books Co-Advisor
Hillary Lang	Creative Writing Advisor	Suzanne Case	Teen Institute Advisor
TBD	Yorker Club	Matt Neuner	Mock Trial
Julia Harrod	Model United Nations Advisor	Shannon Schmedel	HS Band Director
Shannon Schmedel	Marching Band Co-Director	Shannon Schmedel	HS Jazz Band Director
Alison Miles	MS Jazz Band Director	Allison Miles	Marching Band Co-Director



Alison Miles  
TBD  
TBD  
Susan Schoonmaker  
TBD  
Katie Jordan  
Cassie Dobbins

Middle School Band Director  
MS-HS Chorus Director  
MS Musical Assistant Director  
HS Musical Director  
HS Musical Set Designer  
Shakespeare Competition  
HS Drama Director

Alison Miles  
Susan Schoonmaker  
TBD  
TBD  
TBD  
Susan Schoonmaker  
Anthony Hyatt

HS Musical Pit Director  
MS Musical Director  
MS Musical Set Designer  
HS Musical Assistant Director  
HS Choreographer  
MS-HS Tech Coordinator  
HS Drama Set Designer

- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2016-2017 school year:
1. Alma Hartnett as Substitute Clerical Worker, with compensation at the rate of \$16.09 per hour.
  2. Mary Ann Aldrich as Substitute Food Service Helper, with compensation at the rate of \$20.14 per hour.
  3. Elaine Caraher as Substitute Family and Consumer Sciences Teacher.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve BOE Policy 3410 – Code of Conduct on School Property for the 2016-2017 school year – As is.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve BOE Policy 5220 – District Investments for the 2016-2017 school year – As is.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve BOE Policy 5411 - Procurement of Goods and Services for the 2016-2017 school year - As is.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve BOE Policy 5665 - District Wellness Policy for the 2016-2017 school year - As is.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve BOE Policy 5687 - Pandemic Preparedness in the Workplace and the Americans with Disabilities Act for the 2016-2017 school year - As is.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve BOE Policy 7110 - Comprehensive Student Attendance Policy - As is.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Private/Parochial Transportation Requests for the 2016-2017 school year.
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Organization Request for Use of School Bus by Fabius-Pompey Football Foundation to transport students from the MS-HS to Utica College, Utica, NY, on August 4, 2016, and return students to the MS-HS on August 7, 2016.
- Q. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the OCM BOCES Unit Cost Methodology for the 2016-2017 school year.
- R. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the increase in School Lunch Prices for the 2016-2017 school year by 10¢. Elementary School Lunch - \$2.05 and Middle School-High School lunch - \$2.15 for the 2016-2017 school year.

**Executive Session:** A motion to go into Executive Session to discuss personnel and contracts at 8:35 p.m. was made by Mr. Aiken, seconded by Mr. Exelby, and approved unanimously 7-0.

A motion to return to Open Session at 8:50 p.m. was made by Mr. Repak, and seconded by Mr. Neugebauer, and approved unanimously 6-0.

12. **Adjournment** - A motion to adjourn the meeting at 8:51 p.m. was made by Mr. Aiken, seconded by Mr. Neugebauer, and unanimously approved 6-0.

Submitted by,

A handwritten signature in black ink, appearing to read "Donna Alnutt". The signature is written in a cursive style with a large initial "D".

Donna Alnutt  
Clerk of the Board