

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Tuesday, June 20, 2017  
6:00 p.m. – Audit & Finance Committee Meeting  
6:30 p.m. - Board of Education Meeting  
High School Library  
Minutes

**Amended agenda to move presentations  
Numbering has changed through entire agenda**

**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  
Chantal Corbin, Coordinator of Pupil/Personnel Services  
Andrea Nardozi, Elementary School Principal  
Donna Alnutt, District Clerk  
30 to 50 Community Members/Staff

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:32 p.m. and led the Pledge of Allegiance.
2. Presentation by High School band students regarding trips to Nashville, TN and Washington, DC – Presentation **Amended – moved from section B. Superintendent's report**
3. **Special Education Presentation – Presentation Amended to add presentation**
4. **Comments from the Public:** Several community members spoke on Special Education topic – **Amended to move comments after presentation's**
5. **Approval of Agenda:** A motion to approve the agenda, **as amended**, was made by Mr. Heselden IV, seconded by Mr. Aiken, and approved unanimously 7-0.
6. **Committee on Special Education**  
CSE Student Recommendations – Action
7. **Superintendent's Report**
  - A. Superintendent's Update – Information  
Committee on shared services plan met and they are establishing time line
  - ~~B. Presentation by High School band students regarding trips to Nashville, TN and Washington, DC – Presentation~~ **Amended to move to number 2 on agenda.**
  - C. Building Reports – Information

## **8. Personnel Matters**

- A. Consideration of the approval of the appointment of Elementary Summer Reading Camp Teacher and Teaching Assistants - Action
- B. Consideration of approval of appointment of a Bush Washer - Action
- C. Consideration of approval of substitute for the 2017 – 2018 school year – Action
- D. Consideration of approval of the Superintendent of Schools' Contract - Action
- E. Consideration of approval of a volunteer for the 2016-2017 school year – Action

## **9. Business Administrator's Report**

- A. Warrants – Information
- B. Treasurer's Report – Information
- C. Comprehensive Budget Status Report – Information
- D. Cash Flow – Information
- E. Transfers – Action
- F. Consideration of approval of Emergency Management Plan – Action
- G. Consideration of approval of cafeteria prices – Action
- H. Updated board on status of Tax Collector position
- I. Julie Richardson would like to start a new foundation

## **10. Board President's Report – Information**

- A. Board Member items
- B. Corresponding Secretary Update
- C. Future Agenda Items:
  - 1. Board retreat
  - 2. Capital project discussion
- D. Committee Updates -

## **11. Comments from the Public: None**

## **12. Consent Agenda - Approval of the following – Action**

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Neugebauer, seconded by Mrs. Larkin, and approved 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Minutes of the June 6, 2017.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following Summer Reading Camp appointments, July 18 through August 17, 2017, Tuesday, Wednesday and Thursday of each week, from 8 to 11 a.m.:
  - 1. Jennifer Centore, as Summer Reading Camp Teacher
  - 2. Pati Skeval, as Summer Reading Camp Teaching Assistant
  - 3. Danielle Caletka, as Summer Reading Camp Teaching Assistant
  - 4. Mary Jo Terrell, as Summer Reading Camp Teaching Assistant
  - 5. Christine Gilbert, as Summer Reading Camp Teaching Assistant (August 8 – 17, 2017)
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Stephen McKee as Bus Washer, in accordance with the terms of the Transportation Contract, effective June 21, 2017.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Susan Doupe as Substitute Food Service Helper, at the rate of \$9.70 per hour, and as Substitute Clerical Worker, at the rate of \$15.97 per hour, for the 2017-2018 school year.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Superintendent of Schools' contract.

- G. 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. Brittany Buffum
  2. David Buffum
  3. Chris Chard
  4. Abby Gleason
  5. Elizabeth Schlueter
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers, as presented.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the District's Emergency Management Plan.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve cafeteria prices for the 2017-2018 school year.

**Executive Session:** A motion to go into Executive Session at 10:05 p.m. was made by Mr. Aiken, seconded by Mrs. Larkin, and approved unanimously 7-0.

A motion to return to Open Session at 10:30 p.m. was made by Mr. Neugebauer, and seconded by Mr. Heselden, and approved unanimously 7-0.

11. **Adjournment** - A motion to adjourn the meeting at 10:30 p.m. was made Mr. Exelby, seconded by Mrs. Wasmund, and unanimously approved 7-0.

Submitted by,



Donna Alnutt,  
Clerk of the Board

Approved 7/7/2017