

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Tuesday, June 6, 2017

6:30 p.m. - Board of Education Meeting
High School Library – Minutes

Amended section 7 D and Consent Agenda R

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Andrew Aiken, Board Member
Eric Exelby, Board Member
William Heselden IV, Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Chantal Corbin, Coordinator of Pupil/Personnel Services
Andrea Nardozi, Elementary School Principal
Donna Alnutt, District Clerk
Approximately 50 Community Members/Staff/Students

ABSENT: Sheila Larkin, Board Member

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:** Community member commented on students with disabilities placements
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Aiken, seconded by Mr. Heselden IV, and approved unanimously 6-0.
4. **Committee on Special Education**
 - A. CSE Student Recommendations – Action

Executive Session: A motion to go into Executive Session to discuss personnel issues at 6:54 p.m. was made by Mr. Heselden IV, seconded by Mr. Exelby, and approved unanimously 6-0.

A motion to return to Open Session at 8:30 p.m. was made by Mrs. Wasmund, and seconded by Mr. Heselden, and unanimously 6-0.

5. Superintendent's Report

- A. Superintendent's Update – Information
- B. Recognition of Student Artists – Mrs. Lindsley-Barton, Ms. Ashman and Mr. Hyatt, Art Teachers - Recognition
New York State School Board Show – October 2016 in Buffalo
Gregory Coffey – 3rd Grade (Mrs. Lindsley-Barton)

New York State Legislative Show – March 2017 in Albany
Ryder Brown – 2nd Grade (Mrs. Lindsley-Barton)
Hannah Wilbur – 3rd Grade (Mrs. Lindsley Barton)

Beaver Lake – April 2017 in Baldwinsville
Allison Marlow – 3rd Grade (Mrs. Lindsley-Barton)
Kaylee Masters – 2nd Grade (Mrs. Lindsley-Barton)

Chloe Becken – 3rd Grade (Mrs. Lindsley Barton)
Harley Pilcher – 2nd Grade (Mrs. Lindsley-Barton)
Izabella Daniele – 3rd Grade (Mrs. Lindsley Barton)
Natasha DiRienzo – 6th Grade (Ms. Ashman)
Clark Jackson – 6th Grade (Ms. Ashman)
Myrah Unger – 6th Grade (Ms. Ashman)
Emily Barrows – 6th Grade (Ms. Ashman)

CNY Scholastic Art Awards – January 2017 at Onondaga Community College

Melissa Kummrow – 12th Grade (Mr. Hyatt) Gold Key for Sculpture, Gold Key for Drawing,
Honorable Mention for Drawing, Honorable Mention for Ceramics
Sophia Widdekind -12th Grade (Mr. Hyatt) Silver Key for Ceramics
Jessica McConnell – 10th Grade (Mr. Hyatt) Silver Key for Painting
Elizabeth George – 12th Grade (Mr. Hyatt) Honorable Mention for Drawing
Sofia Powell – 12th Grade (Mr. Hyatt) Honorable Mention for Drawing
Erin McCann – 12th Grade (Mr. Hyatt) Honorable Mention for Painting

Central New York Art Guild – Annual High School Senior Show - April 2017 at Edgewood Gallery, Syracuse

Lauralee Pitts -12th Grade (Ms. Ashman) Digital Photography
Abbygale Cosgrove-Luscier -12th Grade (Mr. Hyatt)

- C. Consideration of approval of participation in Onondaga County Shared Services Panel - Action
- D. Fabius-Pompey Wellness Policy – Information
- E. Building Reports – Information
- F. Consideration of approval of the Resolution Authorizing the District Superintendent to participate in the 2017 Onondaga County Shared Services Panel - Action

6. Personnel Matters - Action

- A. Consideration of acceptance of notification of retirement – Action
- B. Consideration of acceptance of notice of resignation – Action
- C. Consideration of acceptance of notice of resignation - Action
- D. Consideration of approval of appointment - Action
- E. Consideration of approval of appointment – Action
- F. Consideration of acceptance of notice of resignation – Action
- G. Consideration of Approval to rescind appointment – Action
- H. Consideration of approval of annual working agreements for the 2017 – 2018 school year – Action
- I. Consideration of approval for parental absence – Action
- J. Consideration of approval of Summer Custodial Helpers – Action
- K. Consideration of approval of Bus Monitor Trainee – Action
- L. Consideration of approval of volunteers for the 2016-2017 school year - Action

7. Business Administrator's Report

- A. Consideration of approval of the Annual Cooperative Bidding Resolution Notification for the 2017-2018 school year with OCM BOCES - Action
- B. Consideration of approval of the OCM BOCES Adult and Continuing Education Resolution for 2017-2018 school year - Action
- C. Consideration of approval of Organization Request for Use of School Bus by Town of Fabius Swim Program to transport children from the Fabius-Pompey CSD bus garage to 510 Camp Crone Road, DeRuyter, NY for swimming lessons, from 11 a.m. to noon, Monday through Thursday, July 10 through August 10, 2017 - 2nd Reading / Action
- D. Consideration of acceptance of fuel bid – Action **Amended**
- E. Consideration of approval of Bus Bond Resolution – Action
- F. Former Fabius-Pompey School Teacher, Katherine Cerio, has started a new scholarship fund. Initial deposit of \$10,000 to fund scholarship to be administered beginning 2016-2017 school year. Two scholarship in the amount of \$500 will be issued each year.

8. Board President's Report – Information

- A. Board Member Items
 - a. CNYSBA meeting at The Lodge at Welch Allyn was very good.
 - b. Commented on the recognition of students through the Theatrical Honor Society
- B. Corresponding Secretary Update
- C. Future Agenda Items
 - a. Where do we stand at the County Level as far as consolidation?
 - b. Progress filling the Tax Collector position?
- D. Committee Updates

9. Comments from the Public: None

10. Consent Agenda - Approval of the following – Action - As Amended item R

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Heselden IV, seconded by Mr. Aiken, and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Minutes of the May 16, 2017 Board of Education meeting and May 16, 2017 Budget Vote, Bus Proposition and Board of Education Election.
- 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 participation in the Onondaga County Shared Services Panel, appointing Timothy Ryan as representative of the School District.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District accept the notification of retirement of Edward Cole as Music Teacher, effective June 30, 2017.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District accept the notification of resignation of Chantal Corbin as Coordinator of Pupil/Personnel Services, effective June 30, 2017.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District accept the notification of Andrea Nardozzi as Elementary Principal, effective June 30, 2017.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Chantal Corbin as Elementary Principal for a four-year probationary period, effective July 1, 2017 through June 30, 2021.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Andrea Nardozzi as Coordinator of Pupil/Personnel Services for a four-year probationary period, effective July 1, 2017 through June 30, 2021.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District accept the notification of resignation of Cassie Moore as Social Studies Teacher, effective June 23, 2017.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to rescind the appointment of Claudia Fuller as part-time Food Service Helper.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the annual working agreements for the 2017-2018 school year.

- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the request for parental leave of absence of Kristen Dominguer, starting August 30, 2017, returning to work approximately January 29, 2018.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following Summer Custodial Helpers for employment from July 10 through August 11, 2017, Monday through Friday, from 7 a.m. to 3:30 p.m. at the rate of \$9.70 per hour.
- | | |
|--------------------|---------------------|
| 1. Faith Clancy | 4. Emilia Gasparini |
| 2. Melissa Kummrow | 5. Joseph Yomtob |
| 3. Sayan Trotman | 6. Joseph Alnutt |
- O. The Superintendent recommends that the board of Education of the Fabius-Pompey Central School District approve Rebecca Marris as Bus Monitor Trainee.
- P. 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. Melody Barrows | 4. Patricia Underwood |
| 2. Rachael MacDonald | 5. Gina Zangari |
| 3. Karyn Turnbull | |
- Q. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the organization request for use of school bus by the Town of Fabius Swim Program to transport children from the Fabius-Pompey Central School District bus garage to 510 Camp Crone Road, DeRuyter, NY for swimming lessons, from 11 a.m. to noon, Monday through Thursday, July 10 through August 10, 2017.
- R. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the fuel bid by Mirabito Fuel Group of \$1.8652 per gallon of fuel oil and \$1.8352 per gallon of diesel fuel. **Amended**

Executive Session: A motion to go into Executive Session at 9:02 p.m. was made by Mr. Repak, seconded by Mrs. Wasmund, and approved unanimously 6-0.

A motion to return to Open Session at 10:27 p.m. was made by Mr. Exelby, and seconded by Mr. Aiken, and approved unanimously 6-0.

11. **Adjournment** - A motion to adjourn the meeting at 10:27 p.m. was made by Mr. Heselden IV, and seconded by Mr. Repak, and unanimously approved 6-0.

Submitted by,



Donna Alnutt,
Clerk of the Board

BOE approved June 20, 2017