

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
6:00 p.m. – Audit & Finance Committee Meeting
Board of Education Meeting / Budget Refinement
6:30 p.m. in the High School Library
Tuesday, March 21, 2017

Minutes

PRESENT: Donald Neugebauer, President
Eric Exelby, Board Member
William Heselden IV, Board Member
Sheila Larkin, Board Member
John Repak, Board Member
Maryam Wasmund, Vice-President
Andrew Aiken, 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
9 Community Members/Staff Members/Students

ABSENT: None

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:

1. Mr. Mario Paolini expressed his concern that there is not a public sign in sheet as indicated in Board of Education Policy 3220, Public Participation at Board Meetings
2. Community members: Mrs. Swanson, Mrs. Schramm and Mrs. Wilber, Members' of FOPA (Friends of Performing Arts) expressed their concerns about the costs associated with producing a musical and requested the Board of Education's assistance with funding for future performances.

3. Approval of Agenda: A motion to approve the agenda was made by Mr. Aiken, seconded Mrs. Larkin, and approved unanimously 7-0.

4. Committee on Special Education

- A. CSE Student Recommendations – Action

5. Superintendent's Report

- A. Superintendent's Update / Budget Presentation - Information
- B. Building Reports – Information
- C. K-5 technology presentation by Elementary teachers Mrs. Fitzpatrick, Mrs. Nylén and Mrs. Neuner - Information
- D. Draft copy of the 2017-2018 school year calendar - 1st Review / Information

6. Personnel Matters

- A. Consideration of appointment of English to Speakers of Other Languages Teacher - Action
- B. Consideration of appointment of spring coaches for the 2016-2017 school year – Action

- C. Consideration of approval of Bus Driver Trainee – Action
- D. Consideration of approval of substitutes for the 2016-2017 school year - Action
- E. Consideration of approval of volunteers for the 2016-2017 school year - Action

7. Board of Education Policies / Regulations

8. Business Administrator's Report for February 2017

- 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 Organization Request for Use of a School Bus by the F-P After Prom Committee for transporting students, departing from Highland Forest, Fabius, NY on Friday, April 28, 2017 at 11:00 p.m. for Sky Zone Syracuse, 3179 Erie Boulevard, DeWitt, with an approximate arrival time of 11:45 p.m., and departing Sky Zone Syracuse on Saturday, April 29, 2017 at 3:00 a.m. for return to Fabius, with an approximate arrival time of 3:45 a.m. - 1st Review / Information

9. Board President's Report – Information

- A. Board Member Item – The 2017 OCM BOCES Annual Meeting will take place on Wednesday, April 5, at the McEvoy Campus in Cortland. Please RSVP by Friday, March 24.
- B. Corresponding Secretary Update
- C. Future Agenda Items
 - 1. The perception is that since December students are on late buses longer than they were at the beginning of the year.
 - 2. A request was made for information regarding the number of Fabius-Pompey students that attended BOCES programs in 2015-2016 and 2016-2017.
 - 3. A Board of Education Member reminded the Board of Education of their responsibility to provide the Superintendent with an evaluation
 - 4. A Board of Education Member suggested an additional line be added to budget report to reflect dollars used each year
 - 5. The Board of Education requested an expenditure report on the musical and would like to revisit this subject
 - 6. Discussions regarding athletics has been tabled for a future meeting
- D. Committee Updates

10. Comments from the Public: None

11. Consent Agenda - Approval of the following – Action

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Aiken seconded by Mr. Exelby, and approved 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the January 3, 2017 Board of Education Meeting, as amended.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Consent Agenda of the January 3, 2017 Board of Education Meeting, as amended.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the February 7, 2017 Board of Education Meeting, as amended.

- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the March 7, 2017 Board of Education Meeting.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District accept the Committee on Special Education Student Recommendations, as presented.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District appoint Lis Benavides as English to Speakers of Other Languages Teacher, for a four-year probationary period on Step F-1 of the Instructional Contract, effective September 12, 2016.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District appoint the following spring coaches for the 2016-2017 school year:
 1. Dan Piorkowski as Modified Baseball Coach on Step III of the Coaching Salary Schedule
 2. Cassandra Neadom as Modified Softball Coach on Step I of the Coaching Salary Schedule
 3. Betsy Pierce as Modified Track Coach on Step III of the Coaching Salary Schedule
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Stephen McKee as Bus Driver Trainee.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2016-2017 school year:
 1. Colleen Nicholas as Substitute Food Service Helper
 2. Carole Beckwith as Substitute Food Service Helper, Substitute Custodial Worker and Substitute Bus Monitor
- K. 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. Sharon Evans	3. Cathy McCormack
2. Deborah Grenier	4. Catherine Rush
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers, as presented.

Executive Session: A motion to go into Executive Session to discuss personnel issue at 9:07 p.m. was made by Mr. Heselden IV, seconded by Mr. Neugebauer, and approved unanimously 7-0.

A motion to return to Open Session at 10:58 p.m. was made by Mrs. Larkin, and seconded by Mr. Heselden IV, and approved unanimously 7-0.

- 12. **Adjournment** - A motion to adjourn the meeting at 10:58 p.m. was made by Mr. Exelby, seconded by Mr. Aiken, and unanimously approved 7-0.

Submitted by,



Donna Alnutt,
Clerk of the Board

BOE approved 4/4/17