

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 Nardozzi, 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