

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
6:00 p.m. – Audit & Finance Committee Meeting
Board of Education Meeting / Budget Workshop IV
6:30 p.m. in the High School Library
Tuesday, March 7, 2017

Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
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
Donna Alnutt, District Clerk
3 Community Members/Staff Members/Students

ABSENT: Andrew Aiken, 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:** Mr. Mario Paolini expressed his concerns with 5th grade ski trip and school bullying
3. **Approval of Agenda:** A motion to approve the agenda, was made by Mrs. Larkin, seconded by Mr. Neugebauer, and approved unanimously 6-0.
4. **Committee on Special Education**
 - A. CSE Student Recommendations – Action
5. **Superintendent's Report**
 - A. Superintendent's Update - Information
 - a. Reminder that Community Forum on Drugs is Wednesday March 8th in LaFayette. Mr. Piorkowski is the primary facilitator.
 - A. Consideration of acceptance of donation from Bread for Schools Run Corp. – Action
 - a. Discussion on how best to utilize donations from the Bread Run
 - B. Building Reports – Information
 - C. Curriculum Review Policy – Discussion, Kevin Linck
Due to changes in the New York State requirements for Social Studies and Science there is a suggestion to the Board of Education to amend the policy dictating curriculum reviews
6. **Personnel Matters**
 - A. Consideration of acceptance of notification of retirement - Action
 - B. Consideration of approval of substitute for the 2016-2017 school year - Action
7. **Board of Education Policies / Regulations**
8. **Business Administrator's Report**
 - A. CNY Bread Run Update – Information
Mr. Mahunik reported on the financing involving the CNY Bread Run Donations. Several field trips still need to be calculated into the total when received.
 - B. Non-Resident Tuition Rates – Information

Mr. Mahunik reported on the current Fabius-Pompey Central School Districts non-resident tuition rates as well as the New York State rates. More discussion needs to be held to consider if rates should be adjusted based on family size and property ownership.

9. Board President's Report – Information

- A. The 2017 OCM BOCES Annual Meeting will take place on Wednesday, April 5, at the McEvoy Campus in Cortland. Please RSVP by March 24, 2017.
Attending: Mr. Neugebauer, Mr. Heselden IV, Mrs. Larkin, Mr. Repak, Mr. Mahunik
Undecided: Mr. Exelby, Mr. Aiken
- B. Corresponding Secretary Update
- C. Future Agenda Items
 - a. Athletics discussion will take place at next board meeting
 - b. Playground Committees presentation update on request to purchase items
 - c. Musical was fantastic. Lots of fun and great sound. Discussion on how to boost community attendance.
 - d. Feed back on soccer field bleachers. Mr. Mahunik has requested costs for both removing the structure and one for removing and replacing the structure. He will share those costs when received for further discussion on how to proceed.
 - e. Request to amend the February 7, 2017 Board of Education Minutes to correct Mr. Heselden IV, status at the meeting and to correct board vote counts. Amendment will be presented at March 21, 2017 meeting.
 - f. Request to amend the Board of Education Consent Agenda and Minutes from the January 17, 2017 Meeting to list the transportation positions in the resolution for standard workday establishment.
- D. Committee Updates

10. Comments from the Public: Mr. Mario Paolini expressed his concerns about various items throughout the district.

11. Consent Agenda - Approval of the following – Action

- A. Consent Agenda - A motion to approve the Consent **Agenda as amended** was made by Mr. Exelby, seconded by Mr. Neugebauer, and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the February 28, 2017 meeting.
- C. 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.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District accept a donation in the amount of \$6,000 from the Bread for Schools Run Corp.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District accept the following notification of retirement:
 - 1. Cynthia Vales as AIS Math Teacher, effective June 30, 2017
- F. 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: - **Amended**
 - 1. David Arnsby as Substitute Teaching Assistant (6-12)

Break 8:20 -8:30

12. Budget Workshop IV: Revenues / Expenditures – Preliminary Levy and Rate – Information
Next meeting will include a public budget presentation

13. **Adjournment** - A motion to adjourn the meeting at 8:42 p.m. was made by Mr. Neugebauer, seconded by Mrs. Larkin, and unanimously approved 6-0.

Submitted by,



Donna Alnutt,
Clerk of the Board

BOE approved 3/21/17