

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Tuesday, May 16, 2017

6:00 p.m. – Audit & Finance Committee Meeting

6:30 p.m. - Board of Education Meeting

High School Library - Minutes

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
Donna Alnutt, District Clerk
10 Community Member/Staff

ABSENT: Andrea Nardozzi, Elementary School Principal – Elementary School Play
Chantal Corbin, Coordinator of Pupil/Personnel Services

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:34 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** Mario Paolini commented on various items throughout the district
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Aiken, seconded by 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 – Information
 1. Discussed possibility of asking Mark Membretti to talk to Board and possibly several other local School District
 2. Discussion on increasing concerns about series 13 Reasons Why.
 - B. Agricultural education program presentation by Joanna Bossard - Presentation
 - C. Consideration of approval of a field trip exceeding 50 miles for High School science students to Seneca Lake, Geneva, NY to collect water samples on May 31, 2017 – Action
Presentation by Mrs. Rogers, Chemistry Teacher and Lauren Hawley, Student.
 - D. Consideration of approval of Board of Education summer meeting dates: Organization Meeting on Friday, July 7, 2017 and the August meeting on Tuesday, August 22, 2017 – Action
 - E. Building Reports – Information
 1. Mr. Linck informed the Board that prior to the June 6th board meeting the National Theatrical Program Awards presentation will take place in the auditorium

6. Personnel Matters

- A. Consideration of acceptance of notification of resignation – Action
- B. Consideration of approval of request for extension of parental leave – Action
- C. Consideration to grant tenure - Action
- D. Consideration of approval of a club advisor for the 2016-2017 school year – Action
- E. Consideration of approval of a substitute for the 2016-2017 school year - Action
- F. Consideration of approval of volunteers for the 2015-2016 school year - Action
- G. Consideration of approval of end-of-year letter of intent to return for the 2017-2018 school year to 10- and 11-month employees and substitutes of the District - Action

7. Business Administrator's Report for April 2016

- 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 private and parochial transportation request for the 2017-2018 school year – Action
- G. 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 – 1st Review / Information
- H. Consideration of approval of amendment to the 2016-2017 General Fund Budget – Action
- I. Auditors have begun preliminary audit report

8 . Board President's Report – Information

- A. Board Member Items
 - 1. CNYSBA Annual Meeting will be held Wednesday, May 31, from 6-9 p.m. at The Lodge at Welch Allyn. Please respond to Donna by May 24.
 - 2. The NYSSBA 98th Annual Convention & Educational Expo will be held October 12 – 14 in Lake Placid. Please respond to Donna by May 16.
- B. Corresponding Secretary Update
- C. Future Agenda Items:
 - 1. Discussion on bringing Ken Bartola, a motivational speaker to the school to talk to MS/HS students about his experience with sports, drug use and rehabilitation. Mr. Linck will research and get back to the board
 - 2. Athletic discussion will take place at retreat
 - 3. Where does the school stand on the installation of the flag pole in back of MS / HS. Will there be a ceremony when completed?
 - 4. Will there be a Falcon Day this year?
 - 5. Agriculture program needs more discussion. What is an estimated time-line and would it be beneficial to bring in current teachers at Fabius-Pompey that are already teaching some of these programs to see how it would fit in the curriculum.
- D. Committee Updates

9. Comments from the Public: None

10. Consent Agenda - Approval of the following – Action

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Exelby, seconded by Mr. Aiken, and approved 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the May 2, 2017 Board of Education 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 approve a field trip exceeding 50 miles for High School science students to Seneca Lake, Geneva, NY to collect and analyze water samples on May 31, 2017.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following summer meeting dates: Organizational Meeting on Friday, July 7, 2017 and the August meeting on Tuesday, August 22, 2017.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District accept the notification of resignation of William Shoemaker as Bus Washer, effective May 6, 2017.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the request by Denyea Maddigan to extend parental leave through the 2017-2018 school year, returning to work on the first day of the 2018-2019 school year.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the granting of tenure to the following administrator and teacher:
 - 1. Kevin Linck, in the area of Middle School-High School Principal, effective July 17, 2017
 - 2. Amanda Ashman, in the area of Art Education, effective August 27, 2017
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Timothy Wilcox as Archery Club advisor for the 2016-2017 school year, with a stipend of \$671.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Jyl Way as a Substitute Teacher (uncertified) for the 2016-2017 school year.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the end-of-year letter of intent to return for the 2017-2018 school year to 10- and 11-month employees and substitutes of the District.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers, as presented.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve a private and parochial transportation request for the 2017-2018 school year.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the amendment to the 2016-2017 General Fund Budget to accommodate Legislative Grants in the amount of \$50,000, adding \$50,000 to Revenue Code A3289 and adding \$50,000 to Expense Code A2630.

Executive Session: A motion to go into Executive Session at 8:45 p.m. was made by Mr. Exelby, seconded by Mr. Heselden IV, and approved unanimously 7-0.

A motion to return to Open Session at 10:30 p.m. was made by Mrs. Wasmund, and seconded by Mrs. Larkin, and approved unanimously 7 – 0.

11. **Adjournment** - A motion to adjourn the meeting at 10:31 p.m. was made by Mr. Heselden IV, seconded by Mr. Exelby, and unanimously approved 7-0.

Submitted by,



Donna Alnutt,
Clerk of the Board

BOE approved 6/6/17