

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Tuesday, May 2, 2017

5:30 p.m. – Audit & Finance Committee Meeting

6:30 p.m. - Board of Education Meeting / Annual Budget Hearing

High School Library - Minutes

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

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Kevin Linck, Middle School-High School Principal
Andrea Nardozzi, Elementary School Principal
Donna Alnutt, District Clerk
2 Community Member/Staff/Student

ABSENT: John Repak, 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. **Budget Hearing – Information**
3. **Comments from the Public:** Mario Paolini commented on various items throughout the district.
4. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Aiken, seconded by Mr. Exelby, and approved unanimously 6-0.
5. **Committee on Special Education**
 - A. CSE Student Recommendations – Action
6. **Superintendent's Report**
 - A. Superintendent's Update – Information
U.S. World & News Report ranked Fabius-Pompey Central School District 100 in the State of New York and 1008 in the Nation.
 - B. Building Reports – Information
Mr. Linck reported that the prom and after prom went smoothly.

Ms. Nardozzi reported that there were fewer opt outs this year on the State Math Tests. Cub scouts will be doing a service project to clean up the friendship garden by the playground. Also discussion on Imagination Library. Board requested benchmarking to evaluate if program is improving students reading skills.
7. **Personnel Matters – Action**
 - A. Consideration of approval of a substitute for the 2016-2017 school year – Action
 - B. Consideration of approval of a volunteer for the 2016-2017 school year - Action
8. **Board of Education Policies / Regulations - None**

9. Business Administrator's Report

- A. Fund Balance Analysis – Information
- B. Copy Contract Resolution - Action
- C. Discussion on RSA contractors and capital project. Will schedule a trip to see proposed windows if board members are interested. Also more discussion on Girls HS/MS locker area.

10. Board President's Report

- A. Board Member Items
 - 1. CNYSSBA Annual Meeting will be held Wednesday, May 31, from- 6 – 9 p.m. at The Lodge at Welch Allyn. Reservation deadline is May 24. Please respond to Donna.
 - 2. The NYSSBA 98th Annual Convention & Education 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 a universal Pre-K program
 - 2. Possible dates for the next Board Retreat
 - 3. Athletic programs
 - 4. Agriculture program discussion scheduled for May 16th meeting
 - 5. Integration of Spanish into 6th grade and making some of the school publications and websites bi-lingual.
- D. Committee Updates

11. Comments from the Public: Mr. Paolini commented on various items.

12. Consent Agenda - Approval of the following – Action

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Heselden IV seconded by Mr. Exelby, 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 April 24, 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 Rita Ellis as Substitute Food Service Helper for the 2016-2017 school year.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Stephen McKee as a volunteer for the 2016-2017 school year.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Copy Contract Resolution with OCM BOCES for a period of thirty-six months, commencing October 31, 2017.

Executive Session: A motion to go into Executive Session at 7:50 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 9:05 p.m. was made by Mr. Neugebauer, and seconded by Mr. Heselden IV, and approved unanimously 6-0.

13. **Adjournment** - A motion to adjourn the meeting at 9:05 p.m. was made by Mr. Aiken, and seconded by Mrs. Larkin, and unanimously approved 6-0.

Submitted by,



Donna Alnutt,
Clerk of the Board

BOE approved 5/16/17