

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Tuesday, April 5, 2016
6:00 p.m. - Audit & Finance Committee Meeting
6:30 p.m. - Board of Education Meeting with Budget Workshop V and Budget Adoption
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
Chantal Corbin, Coordinator of Pupil/Personnel Services
Andrea Nardozi, Elementary School Principal
Alma Hartnett, District Clerk
20 Community/Staff Members/Students/Boy Scouts

ABSENT: Kevin Linck, Middle School-High School Principal

1. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:40 p.m. and led the Pledge of Allegiance.

2. Comments from the Public: None

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

4. Budget Workshop V and Budget Adoption – Mr. Ryan and Mr. Mahunik reviewed the proposed budget. The tax levy will be negative 1.83 to stay below the 2% cap.

A. 2016-2017 school year proposed Budget - Information

B. 2016-2017 Budget Adoption / Resolution - Action

RESOLUTION

The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District adopt the proposed 2016-2017 School Budget for the amount of \$17,479,887.

A motion to approve the proposed 2016-2017 School Budget for the amount of \$17,479,887 was made by Mr. Heselden IV, seconded by Mr. Exelby, and a roll call vote was taken as follows:

Donald Neugebauer, President	Yes
Maryam Wasmund, Vice-President	Yes
Andrew Aiken	Yes
Eric Exelby	Yes
William Heselden IV	Yes
Sheila Larkin	Yes
John Repak	Yes

7 – Yes

0 – No

5. Committee on Special Education

A. CSE Student Recommendations - Action

6. Superintendent's Report

A. Superintendent's Update - Information

Mr. Frigon and students Carly Whalen, Sam Conklin discussed Fabius-Pompey participation in the Science Olympiad and demonstrated a project used during the competition.

- B. Building Reports – Information
- C. Consideration of approval of a field trip (over 50 miles) for the High School Band to participate in NYSSMA Majors Evaluations at Mexico Middle School, Mexico, NY, on May 17, 2016 – Action
- D. Consideration of approval of a field trip for the High School Band to participate in a National Band Competition in Nashville, TN, from March 30 through April 2, 2017, for the 2016-2017 school year, using a charter bus - Action
- E. Consideration of approval of the 2016-2017 school year calendar - 2nd Review / Action

7. Personnel Matters

- A. Consideration of approval of acceptance of notification of resignation – Action
- B. Consideration of approval of appointment of a long-term substitute literacy specialist for the 2015-2016 school year – Action
- C. Consideration of approval of appointment of a long-term substitute chemistry teacher for the 2015-2016 school year – Action
- D. Consideration of approval of the combination of the boys' modified lacrosse program with Tully CSD and approval of the boys' modified lacrosse coach for the 2015-2016 school year – Action
- E. Consideration of approval of substitutes for the 2015-2016 school year – Action
- F. Consideration of approval of volunteers for the 2015-2016 school year – Action

8. Business Administrator's Report

- A. Consideration of approval of Organization Request for Use of School Bus by the F-P After Prom Committee for transporting students, departing from Highland Forest, Fabius, NY, on Friday, April 15, 2016 at 11:00 p.m. for Destiny USA, Syracuse, NY, with an approximate arrival time of 11:45 p.m., and departing from Destiny USA on Saturday, April 16, 2016 at 3:45 a.m. for return to Fabius-Pompey Middle School-High School, with an approximate arrival time of 4:30 a.m. - 2nd Review / Action
 Mr. Mahunik reported that two RFP's were received for the building project and he will set up interviews for the two companies to meet with BOE members.
 Mr. Powers of D'Arcangelo & Co. will meet with the Audit & Finance Committee on May 17. The audit will start May 16.

9. Board President's Report

- A. Board Member Items –
 - 1. OCM BOCES Annual Meeting - Wednesday, April 6, 2016 at the I. E. Henry Campus, Syracuse, dinner at 6:00 p.m., meeting and program at 7:00 p.m.
 - 2. CNYSBA Annual Meeting - Thursday, May 26, 2016 - 6:00 p.m. at The Lodge at Welch Allyn (4355 State Street Road, Skaneateles 13153) - more details TBA.
- B. Corresponding Secretary Update
- C. Future Agenda Items: Discussion regarding the Marching Band Uniforms for the next BOE meeting
- D. Committee Updates

10. Comments from the Public: Boy Scouts thanked the BOE.

11. 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. Heselden IV, and approved 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the March 15, 2016 Board of Education meeting.

- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Committee on Special Education Student Recommendations as presented.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve a field trip (over 50 miles) for the High School Band to participate in NYSSMA Majors Evaluations at Mexico Middle School, Mexico, NY, on May 17, 2016.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve a field trip for the High School Band to participate in a National Band Competition in Nashville, TN, from March 30 through April 2, 2017, for the 2016-2017 school year, using a charter bus.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the 2016-2017 school year calendar.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the acceptance of the notification of resignation of Michelle Henderson as Literacy Specialist, effective April 15, 2016.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Kelly Long as Long-Term Substitute Literacy Specialist, on Step F-1 of the Instructional Contract, prorated, effective April 18, 2016 through the 2015-2016 school year (Michelle Henderson's resignation).
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of David Knaebel as Long-Term Substitute Chemistry Teacher, on Step F-1 of the Instructional Contract, prorated, effective March 24, 2016 through the 2015-2016 school year (Hannah Rogers' parental leave).
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the combination of the Boys' Modified Lacrosse program with Tully CSD and approve Tully CSD Boys' Modified Lacrosse Coach Jeff Russell for the 2015-2016 school year.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2015-2016 school year:
 - 1. Margaret Riker as Substitute Teaching Assistant
 - 2. Kelly Long as Certified Substitute Teacher
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2015-2016 school year:
 - 1. Molly Gasparini
 - 2. Paul Gasparini
 - 3. Tina Kanar
 - 4. Lela Niemetz
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Organization Request for Use of School Bus by F-P After Prom Committee for transporting students, departing from Highland Forest, Fabius, NY, on April 5, 2016 at 11:00 p.m. for Destiny USA, Syracuse, NY, with an approximate arrival time of 11:45 p.m., and departing from Destiny USA on Saturday, April 16, 2016 at 3:45 a.m. for return to Fabius-Pompey Middle School-High School, with an approximate arrival time of 4:30 a.m.

Executive Session: A motion to go into Executive Session to discuss negotiations at 8:10 p.m. was made by Mr. Aiken, seconded by Mrs. Wasmund, and approved unanimously 7-0.

A motion to return to Open Session at 9:30 p.m. was made by Mr. Repak, and seconded by Mrs. Wasmund, and approved unanimously 7-0.

- 12. **Adjournment** - A motion to adjourn the meeting at 9:30 p.m. was made by Mr. Heselden IV, seconded by Mrs. Larkin, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett
District Clerk

BOE approved 4/18/16