

Fabius-Pompey Central School District  
5:00 p.m. - Tour of Facilities (Bus Garage, Elementary School, Middle School-High School)  
6:00 p.m. - Audit & Finance Committee Meeting  
6:30 p.m. - Board of Education Meeting – High School Library  
Tuesday, September 16, 2014

**PRESENT:** Donald Neugebauer, President  
Maryam Wasmund, Vice-President  
Eric Exelby, Board Member  
John Repak, Board Member

**ALSO PRESENT:** Timothy Ryan, Superintendent of Schools  
Peter Mahunik, Business Administrator  
Kevin Linck, Middle School-High School Principal  
Chantal Corbin, Middle School-High School Assistant Principal  
Andrea Nardozzi, Elementary School Principal  
Alma Hartnett, District Clerk  
1 Community/Staff Member

**ABSENT:** Andrew Aiken, Board Member  
William Heselden IV., Board Member  
Sheila Larkin, Board Member

**1. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:35 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. Neugebauer, seconded by Mr. Exelby, and approved unanimously 4-0.

**4. Committee on Special Education**

A. CSE Student Recommendations - Action

**5. Superintendent's Report**

A. Superintendent's Update - Information

B. Building Reports - Information

**6. Personnel Matters**

A. Consideration of appointments of School Bus Drivers - Action

B. Consideration of appointments of Elementary School Advisors - Action

C. Consideration of acceptance of resignation - Action

D. Consideration to abolish position of MS-HS Assistant Principal/CSE Chair/CPSE Chair - Action

E. Consideration to Create a Position of a Coordinator of Pupil Personnel Services - Action

F. Consideration of appointment of Coordinator of Pupil Personnel Services - Action

G. Consideration of approval of a stipend for services performed for the Athletic Department – Action

H. Consideration of approval of substitutes for the 2014-2015 school year - Action

I. Consideration of approval of volunteers for the 2014-2015 school year - Action

**7. Business Administrator's Report**

A. Reports for August 2014:

B. Warrants

C. Treasurer's Report

D. Comprehensive Budget Status Report

E. Cash Flow

F. Transfers - Action

G. Consideration to accept Auditor's Report for school year 2013-2014 – Action

H. Consideration of approval for a Request for Use of a School Bus from Outside Organization (Delphi Falls United Church) October 25, 2014 – 1<sup>st</sup> Review / Information

**8. Board President's Report**

A. Corresponding Secretary Update

B. Future Agenda Items

C. 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. Repak, and approved 4-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of September 2, 2014 Board of Education meetings.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Committee on Special Education recommendations as presented.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointments of Jon Harshbarger and Jennifer Hoyt as School Bus Drivers effective September 17, 2014 on Step I of the Fabius-Pompey Transportation Contract prorated.
- E. Approval of appointments of Elementary School Advisors for the 2014-2015 school year as follows:
  - Ski Club Advisor (unpaid): Laura Volo, Denise McAndrew, Marta Henderson
  - Inside/Outside Advisors: Terry Lindsley-Barton, Jill Fitzpatrick, Mary Ann Wilson, Jenny Centore, Colleen Apgar
  - Elementary Computer Coordinator: Tish Dobrovech & Elisa McCarthy
  - Enrichment Advisor: Christine Gilbert
  - Advisor for Yearbook: Pati Skeval
  - Grade 5 Musical Advisors: Terry Lindsley-Barton, Wendy Russell, Barbara Jo Williams
  - School Store Advisor: Pati Skeval
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept with regret the resignation of Chantal Corbin as MS-HS Assistant Principal/CSE Chair/CPSE Chair effective end of business on September 17, 2014.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve to abolish effective end of business on September 17, 2014 the position of MS-HS Assistant Principal/CSE Chair/CPSE Chair.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve to create the position of Coordinator of Pupil Personnel Services.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Chantal Corbin as Coordinator of Pupil Personnel Services effective September 18, 2014 on a three year probationary period.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the stipend of \$1,500 for the 2014-2015 school year to Barb Carter for services performed for the Athletic Department.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Claudia Fuller as a substitute Food Service Helper for the 2014-2015 school year.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2014-2015 school year:

Colleen Apgar	Lindsey Ludke	Tricia Ryan	Shelly Stroup
Mary Coppola	Nathan Ludke	Danielle Sandberg	James Vamvaketis
Mike Dorfer	Michele McMahon	Josh Sandberg	BriAnne Westcott
Stephanie Flores	Hannah Peck	Kristi Schlicht	Diane Wheatley
Christine Gilbert	Matthew Pilcher	Brandon Sisson	Natasha Wilcox
Melvin Gilbert	Brian Rossi	Brian Skeelee	Anna Woodford
Christina Huffaker	Jennifer Rossi	Cassie Skeelee	Seth Woodford
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District to acceptance the Auditor's Report for the school year ending 2014, prepared by D'Arcangelo & Co.

**Executive Session:** A motion to go into Executive Session to discuss student records at 7:34 p.m. was made Mr. Repak, seconded by Mrs. Wasmund, and approved unanimously 4-0.

A motion to return to Open Session at 7:57 p.m. was made by Mr. Repak, and seconded by Mr. Neugebauer, and approved unanimously 4-0.

- 11. Adjournment** - A motion to adjourn the meeting at 7:57 p.m. was made by Mr. Exelby, seconded by Mrs. Wasmund, and unanimously approved 4-0.

Submitted by,

Alma M. Hartnett,  
Clerk of the Board

BOE approved 10/7/14