

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**  
Monday, April 16, 2018  
High School Library  
6:00 p.m. – Audit & Finance Committee Meeting  
6:30 p.m. – Board of Education Meeting

**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  
Chantal Corbin, Elementary School Principal  
Jean Gasparini, Clerk of the Board  
Andrea Nardozi, Coordinator of Pupil/Personnel Services  
William Gumpfer, Teacher

**ABSENT:**

**1. Call Meeting to Order**

A. Mr. Neugebauer called the meeting to order at 6:35 p.m. and led the Pledge of Allegiance.

**2. Comments from the Public**

**3. Approval of Agenda**

A. Motion to approve the Agenda made by Mr. Exelby and seconded by Mrs. Larkin. Motion carried 7-0.

**4. Committee on Special Education**

A. CSE student recommendations – Action

**5. Superintendent's Report**

A. Superintendent's Update – Information

1. The District experienced an electrical power outage during the school day on April 16, resulting in the early dismissal of students at 1:45 p.m.
2. Applications are being received for the anticipated open positions in the District.
3. Administration has met with a representative of Congressman Katko's office to discuss competitive grants available to the District to offset costs associated with upgrading school security.

B. Social Studies curriculum review – Information

1. Mr. Gumpfer presented information to the Board regarding changes in the Social Studies curriculum and upcoming Regents exams.

C. Building Reports – Information

1. Mr. Linck and Ms. Corbin reported on events in their schools.

**6. OCM BOCES Election & Budget**

A. Ballot for Election to Board of Cooperative Educational Services – Action / Resolution

1. The Board voted for four representatives to serve on the Board of Cooperative Education Services.

- B. BOCES proposed Administration Budget for the 2018-2019 school year – Action / Resolution
  - 1. A motion to adopt the OCM BOCES tentative 2018-2019 administrative budget was made by Mr. Neugebauer and seconded by Mrs. Wasmund. Motion carried 7-0.

#### **7. Personnel Matters**

- A. Consideration of appointment of poll inspector in Pompey and Fabius for the 2017-2018 school year – Action
- B. Consideration of appointment of Onondaga County Voting System Specialists for Pompey and Fabius for the 2017-2018 school year – Action
- C. Consideration of approval of volunteers for the 2017-2018 school year – Action

#### **8. Business Administrator's Report**

- A. Warrants – Information
- B. Treasurer's Report – Information
- C. Comprehensive Budget Status Report – Information
- D. Cash Flow – Information
- E. Transfers – Information
- F. Consideration of approval of 2018-2019 Property Tax Report Card – Action
- G. Resolution to enter into service agreement with OCM BOCES – Action
  - 1. The Board approved the adoption of a resolution to enter into an agreement for internet service with OCM BOCES for the three-year period of July 1, 2018 through June 30, 2021.

Mr. Mahunik commended the Bus Drivers for their prompt response during the power outage. He noted that when students were dismissed early at 1:45 p.m., every driver reported to the bus garage and there were no delays in transporting students home.

#### **9. Board President's Report**

- A. Board Member Items – Information
  - 1. The Board discussed the scheduling of a retreat in June.
  - 2. Mrs. Larkin has been approached by community members regarding use of the MS-HS gymnasium. The Board discussed liability and security issues. It was recommended that the community members be directed to F-P Recreation.
  - 3. Mr. Exelby requested an update on the capital project. Mr. Mahunik responded that work will begin in June and it is anticipated to be completed on schedule.
  - 4. Mrs. Wasmund announced that she will not seek re-election to the Board. She will continue to serve on the BOCES Board and would like to serve on committees in the future.
  - 5. Mr. Heselden asked about the technology grant.
  - 6. In Mr. Aiken's absence, Mr. Exelby will distribute the Superintendent evaluation forms to Board members at the May 1 meeting.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information

#### **10. Comments from the Public**

#### **11. Consent Agenda - Approval of the following - Action**

- A. Motion to approve the Consent Agenda made by Mr. Aiken and seconded by Mr. Heselden. Motion carried 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the April 3, 2018 Board of Education Meeting as amended.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central 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 Central School District approve the appointment of Ashley Welch as poll inspector in Pompey and Fabius for the 2017-2018 school year, with compensation at the rate of minimum wage.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following Onondaga County Voting System Specialists for Pompey and Fabius for the 2017-2018 school year, with compensation at the rate of \$117.50 per 7.5 hour day:
  - 1. Hope Curtis and Thomas Andrews at Pompey Community Church
  - 2. Jolinda Baylies and Sally Engel at Fabius-Pompey Middle School-High School
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2017-2018 school year:
  - 1. Jack Cummings
  - 2. Brittany LaRue
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the 2018-2019 Property Tax Report Card.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of the resolution to enter into a service agreement with OCM BOCES, commencing July 1, 2018 and continuing through June 30, 2021.

**Executive Session:** Motion to enter into Executive Session at 8:06 p.m. made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 7-0.

Motion to return to Open Session at 8:55 p.m. made by Mr. Repak and seconded by Mr. Aiken. Motion carried 7-0.

## 12. Adjournment

- A. Motion to adjourn the meeting at 8:56 p.m. made by Mr. Exelby and seconded by Mr. Repak. Motion carried 7-0.

Respectfully submitted,



Jean Gasparini  
Clerk of the Board

Approved by the Board of Education  
May 1, 2018