FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Monday, April 18, 2016
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
Chantal Corbin, Coordinator of Pupil/Personnel Services
Andrea Nardozzi, Elementary School Principal
Alma Hartnett, District Clerk
1 Community Member

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:** Mr. Mario Paolini complimented the Board of Education for the management of the District.

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

4. **Committee on Special Education**
   A. CSE Student Recommendations – Action

5. Superintendent's Report
   A. Superintendent's Update – Information
   Discussion took place regarding the BOCES luncheon, Opt-out students, and technology in the buildings. Discussion also took place regarding the Marching Band uniforms.
   B. Building Reports – Information
   C. Consideration of approval of the change of date from May 28, 2016 to June 4, 2016 for a field trip in excess of 50 miles for the Middle School Band to the Darien Lake Music Fest, Rochester, NY - Action

6. OCM BOCES Election & Budget
   A. Ballot for Election to Board of Cooperative Educational Services - Action / Resolution
   Ballot was cast for Margaret Peri, Robert Crabtree, Mark Gilbert, and David Paczkowski.
   B. BOCES' tentative Administration Budget for the 2016-2017 school year - Action / Resolution
   Mr. Heselden IV moved, Mr. Neugebauer seconded. 6-Yes 1-No (Mr. Repak)
   Resolution for the BOCES' tentative administrative budget of $7,024,000 was approved.

7. Personnel Matters
   A. Consideration of appointment of Onondaga County Voting System Specialists for Pompey and Fabius voting locations for the 2015-2016 school year – Action
   B. Consideration of approval of a substitute for the 2015-2016 school year – Action

8. Business Administrator's Report for March 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 transportation requests for Private/Parochial Schools for the 2016-2017 school year.

9. Board President's Report – Information

A. Board Member Items

1. 1. F-P students are featured in the Beaver Lake Nature Center "Student Art - Naturally" exhibit on display through April 30, 2016.
2. OCM BOCES Main Campus Grand Opening - 4 p.m. on Thursday, May 19, at 110 Elwood Davis Road, Liverpool, NY. Please notify Alma by May 13 if you are attending. All will be attending.
3. CNYSBA Annual Meeting - Thursday, May 26, 2016 - 6 p.m. at The Lodge at Welch Allyn, 4355 State Street Road, Skaneateles. Please notify Alma by May 17 if you are attending.
4. Registration opens on June 1 for the NYSSBA 97th Annual Convention & Education Expo to be held in Buffalo on October 27-29 (Thursday-Friday). Please notify Alma by May 17 if you are attending.

B. Corresponding Secretary Update

C. Future Agenda Items

D. Committee Updates

10. Comments from the Public: None

11. Consent Agenda - Approval of the following – Action

A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Aiken seconded by Mrs. Larkin, and approved 7-0.

B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the April 5, 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 the change of date from May 28, 2016 to June 4, 2016 for a field trip in excess of 50 miles for the Middle School Band to the Darien Lake Music Fest, Rochester, NY.

E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of the following Onondaga County Voting System Specialists for Pompey and Fabius for the 2015-2016 school year, to be paid at the rate of $78.33 for 5 hours each:

1. Tom Andrews, Linda McCrystal and Sally Engel at Pompey Community Church
2. Joyce Herlihy, Lorana Zirbel and Sally Seamans at Fabius-Pompey MS-HS.

F. 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. Jyl Way as Substitute Teacher Aide and Substitute Teaching Assistant (K-5)
2. Esther Caletka as Substitute Nurse

G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.

H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transportation requests for Private and Parochial Schools for the 2016-2017 school year.

Executive Session: A motion to go into Executive Session to discuss personnel at 9:03 p.m. was made by Mr. Heselden IV, seconded by Mr. Exelby, and approved unanimously 7-0.

A motion to return to Open Session at 9:52 p.m. was made by Mr. Exelby, and seconded by Mr. Aiken, and approved unanimously 7-0.

13. Adjournment - A motion to adjourn the meeting at 9:52 p.m. was made by Mrs. Larkin seconded by Mr. Neugebauer, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 5/17/16