

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES

Tuesday, April 2, 2019
High School Library

6:00 p.m. – Audit & Finance Committee Meeting
6:30 p.m. – Board of Education Meeting / Budget Workshop / Budget Adoption

PRESENT: Donald Neugebauer, President
Eric Exelby, Vice President
Andrew Aiken, Board Member
William Heselden IV, Board Member
Sheila Larkin, Board Member
John Repak, Board Member
Carlena Wallace, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Chantal Corbin, Elementary School Principal
Kevin Linck, Middle School-High School Principal
Jean Gasparini, Clerk of the Board
25-30 Staff/Students/Community Members

ABSENT:

1. Call Meeting to Order

- A. Mr. Neugebauer called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.
 - 1. Mr. Neugebauer welcomed the staff, students and community members in attendance and explained the process of a Board of Education meeting.

2. Comments from the Public

- A. Several parents and students spoke in support of sports combinations between Fabius-Pompey and neighboring school districts. They shared their positive experiences, enrichment and enhanced sense of community and school pride provided by this opportunity. Mr. Neugebauer assured the parents and students that the Board of Education supports opportunities for students and will continue to seek more opportunities. Mr. Ryan added that the Board has fiscal and program oversight responsibilities, and open conversations regarding these matters are appropriate. He also outlined the procedure that is followed for sports combinations. Board members thanked parents and students for speaking at the meeting.

3. Approval of Agenda - Action

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

4. Budget Workshop and Budget Adoption

- A. Proposed budget for the 2019-2020 school year – Information
 - 1. Mr. Mahunik reviewed the proposed budget and the influence created by the State budget.
- B. Consideration of resolution to adopt the 2019-2020 school year budget – Action
 - 1. A motion to adopt the 2019-2020 school year budget was made by Mr. Repak, seconded by Mr. Exelby, and a roll call was taken as follows:

Donald Neugebauer, President	Yes
Eric Exelby, Vice President	Yes
Andrew Aiken	Yes
William Heselden IV	Yes
Sheila Larkin	Yes
John Repak	Yes
Carlena Wallace	Yes

The 2019-2020 school year budget was adopted unanimously with -7- yes votes and -0- no votes.

3. Board members discussed the tax levy increase and tax cap for 2019, which was set at 1.9 percent.

5. Committee on Special Education

- A. Consideration of approval of Committee on Special Education student recommendations – Action

6. Superintendent's Report

- A. Superintendent's Update – Information
- B. Building Reports – Information
 1. Mr. Linck and Ms. Corbin reported about events in their schools.
 2. Mr. Linck discussed factors that affect graduation rate.
- C. Consideration of approval of a field trip exceeding 50 miles for students in the Class of 2019 to Kalahari Resorts, Pocono Manor, PA, May 3-4, 2019, using a chartered bus – Action
 1. Mr. Gumper, class advisor, introduced this field trip. This trip was planned to appeal to more members of the senior class with the hope of raising interest.
- D. Consideration of approval of the 2019-2020 school year calendar – 2st Review / Action

7. Personnel Matters

- A. Consideration of appointment of Onondaga County voting system specialists for the 2018-2019 school year – Action
- B. Consideration of approval of bus driver trainee – Action
- C. Consideration of approval of volunteer for the 2018-2019 school year – Action

8. Business Administrator's Report

- A. Consideration of approval of transportation requests to private and parochial schools for the 2019-2020 school year – Action
 1. Mr. Mahunik explained how the District is regulated with regard to out-of-district student transportation.

9. Board President's Report

- A. Board Member Items – Information
 1. Board members discussed the matter of sports combinations with other school districts and agreed to continue the discussion at a future meeting.
 2. Board members will be attending the OCM BOCES annual meeting on April 3.
 3. Mr. Heselden suggested exploring options for the District's internet service.
 4. At Mr. Exelby's request, Mr. Mahunik provided an update on the building project.
 5. Mrs. Larkin suggested that a unit on professional networking be included in the proposed senior life skills class.
 6. The Board agreed to support Mrs. Wallace's CPA continuing education focusing on school finance.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information

10. Comments from the Public

11. Consent Agenda - Action

- A. Motion to approve the Consent Agenda made by Mr. Repak and seconded by Mr. Aiken. 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 March 19, 2019 Board of Education meeting.
- 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 a field trip exceeding 50 miles for students in the Class of 2019 to Kalahari Resorts, Pocono Manor, PA, May 3-4, 2019, using a chartered bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the 2019-2020 school year calendar.
- F. 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 the 2018-2019 school year, to be compensated at the Onondaga County rate of \$235 per full day:
 - 1. Hope Curtis and Thomas Andrews at Pompey Community Church
 - 2. Jolinda Baylies and Sally Engel at Fabius-Pompey Middle School-High School
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Travis Drexler as a Bus Driver Trainee.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve David Delaney as a volunteer for the 2018-2019 school year.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve transportation requests to private and parochial schools for the 2019-2020 school year.

Executive Session: At 9:24 p.m., motion to enter into Executive Session for the discussion of contract negotiations made by Mr. Exelby and seconded by Mrs. Larkin. Motion carried 7-0.

Motion to return to Open Session at 9:34 p.m. made by Mrs. Larkin and seconded by Mr. Exelby. Motion carried 7-0.

12. Adjournment

- A. Motion to adjourn the meeting at 9:35 p.m. made by Mr. Aiken and seconded by Mr. Heselden. Motion carried 7-0.

Respectfully submitted,



Jean Gasparini
Clerk of the Board

Approved by the Board of Education
April 22, 2019