

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Monday, April 20, 2020
High School Library
6:30 p.m. – Board of Education Meeting

PRESENT: Donald Neugebauer, President
Eric Exelby, Vice President
Andrew Aiken, Board Member
Holly Frazee, Board Member
William Heselden IV, 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

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 – Action

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

4. Committee on Special Education

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

5. Superintendent's Report

A. Superintendent's Update – Information

1. The construction in the school buildings is continuing while school is closed.
2. The District is in the process of preparing records for digitalization.
3. Decisions regarding the status of school closing begin at the State level and move through channels to the local level.

B. Building Reports – Information

1. Mr. Linck and Ms. Corbin discussed matters affecting continuing education for their students, including communication, SAT and Regents exams, internet access and summer support. Mr. Ryan discussed the purpose of taking attendance while students attend school from home.

6. OCM BOCES Election and Budget Vote

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

1. Board members collectively cast their votes for three candidates for three openings on the Board of Cooperative Educational Services.

B. OCM BOCES proposed Administrative Budget for the 2020-2021 school year – Action / Resolution

1. Board members were presented with a resolution for the approval of the OCM BOCES tentative administrative budget for the 2020-2021 school year in the amount of \$8,640,392. A motion to approve the budget was made by Mr. Heselden and seconded by Mrs. Wallace. Motion carried 7-0.

7. Personnel Matters

- A. Consideration of approval of substitute for the 2019-2020 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 – Action
- F. Consideration of approval of 2020-2021 Property Tax Report Card – Action
 - 1. Mr. Mahunik gave an update on the State aid and State budget timeline.
- G. Consideration of approval of transportation requests to private and parochial schools for the 2020-2021 school year – Action
- H. Consideration of approval of organization requests for use of school bus – 2nd Review / Action

9. Board President's Report

- A. Board Member Items
 - 1. Matters addressed by Board members included a non-resident student matter and the annual superintendent evaluation.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

10. Comments from the Public

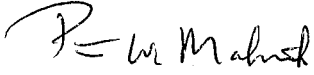
11. Consent Agenda

- A. Motion to approve the Consent Agenda made by Mrs. Wallace 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 March 31, 2020 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 Kay Dimon as Substitute Teacher (certified) (K-8) for the 2019-2020 school year.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the 2020-2021 Property Tax Report Card.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transportation requests to private and parochial schools for the 2020-2021 school year.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following organization requests for use of a school bus:
 - 1. Fabius-Pompey After Prom Party Committee
 - 2. Fabius-Pompey Football Foundation

12. Adjournment

- A. Motion to adjourn the meeting at 8:26 p.m. made by Mr. Heselden and seconded by Mrs. Frazee. Motion carried 7-0.

Respectfully submitted,



Peter W. Mahunik
Business Administrator
Deputy Clerk of the Board

Approved by the Board of Education
May 5, 2020