

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**  
Monday, April 22, 2019  
High School Library  
6:00 p.m. – Audit & Finance Committee Meeting  
6:30 p.m. – Board of Education Meeting

**Amended Section 7.B. and 11.E.**

**PRESENT:** Donald Neugebauer, President  
Eric Exelby, Vice President  
Andrew Aiken, Board Member  
William Heselden IV, 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  
William Gumper, Middle School-High School Teacher

**ABSENT:** Sheila Larkin, Board Member  
John Repak, Board Member  
Jean Gasparini, Clerk of the Board

**1. Call Meeting to Order**

A. Mr. Neugebauer called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

**2. Comments from the Public**

**3. Approval of Agenda - Action**

A. Motion to approve the Agenda, as amended, made by Mr. Aiken and seconded by Mr. Heselden.  
Motion carried 5-0.

**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. Mr. Ryan spoke to Board members about the Maintenance Worker position added to the agenda.

B. Building Reports – Information

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

**6. OCM BOCES Election & Budget**

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

B. OCM BOCES proposed Administrative Budget for the 2019-2020 school year – Action / Resolution

**7. Personnel Matters**

A. Consideration of approval of substitute for the 2018-2019 school year – Action

B. **Consideration of appointment of Maintenance Worker – Action (Amended)**

## 8. Business Administrator's Report

- Mr. Mahunik updated Board members on the progress of the building project.
- 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 2019-2020 Property Tax Report Card – Action
- G. Consideration of approval of acceptance of donation – Action
- H. Consideration of approval of transportation request to a private/parochial school for the 2019-2020 school year – Action

## 9. Board President's Report

- A. Board Member Items – Information
  - 1. Ms. Corbin reported to Board members that 50 students will be entering kindergarten in 2019-2020.
  - 2. Mr. Aiken will distribute the superintendent evaluation form at the next Board meeting, and Mr. Ryan will complete a self-evaluation.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information

## 10. Comments from the Public

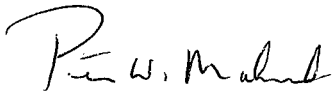
### 11. Consent Agenda - Action

- A. Motion to approve the Consent Agenda, as amended, made by Mr. Aiken and seconded by Mr. Heselden. Motion carried 5-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the April 2, 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 Nancy TenEyck as Substitute Teaching Assistant and Substitute Teacher Aide (K-12) for the 2018-2019 school year.
- E. **The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Bruce Kingsley as Maintenance Worker, effective April 23, 2019, with compensation at the rate of \$15.25 per hour. (Amended)**
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the 2019-2020 Property Tax Report Card.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of a donation from Jamesville Sportsman's Club for the purpose of graduation awards and scholarships in the amount of \$30,000.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve a transportation request to a private/parochial school for the 2019-2020 school year.

**12. Adjournment**

- A. Motion to adjourn the meeting at 7:15 p.m. made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 5-0.

Respectfully submitted,



Peter W. Mahunik  
Business Administrator  
Deputy Clerk of the Board

Approved by the Board of Education  
May 7, 2019