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
Chantel Corbin, Elementary School Principal
Kevin Linck, Middle School-High School Principal
William Gumpper, 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,

[Signature]

Peter W. Mahunik
Business Administrator
Deputy Clerk of the Board

Approved by the Board of Education
May 7, 2019