

Fabius-Pompey Central School District
Board of Education Meeting

MINUTES

Tuesday, April 3, 2018

High School Library

6:00 p.m. - Audit & Finance Committee Meeting

6:30 p.m. – Board of Education Meeting / Budget Workshop V / Budget Adoption

Section 11.G.1. Amended

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, Elementary School Principal
Jean Gasparini, Clerk of the Board
14 Staff/Students/Community Members

ABSENT:

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:33 p.m. and led the Pledge of Allegiance.

2. Comments from the Public

- A. Members of the Fabius-Pompey agricultural community expressed appreciation for the District's work to start an agricultural education program, as well as concerns for the success of the program. Mr. Ryan and members of the Board addressed concerns and announced that the District is working with Cornell University to develop the agricultural education program.
- B. Mr. Paolini presented his concerns to the Board.

3. Approval of Agenda

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

4. Budget Workshop V and Budget Adoption

- A. Proposed Budget for the 2018-2019 school year – Information
1. Mr. Mahunik reviewed the proposed 2018-2019 budget, highlighting adjustments since the last Board of Education meeting on March 20.
- B. 2018-2019 Budget Adoption / Resolution – Action
1. Motion to adopt the Resolution brought forth by Mr. Mahunik was made by Mr. Repak and seconded by Mr. Heselden. Motion carried 7-0. Board members voted as follows:
Donald Neugebauer, President Yes
Maryam Wasmund, Vice President Yes
Andrew Aiken Yes
Eric Exelby Yes
William Heselden IV Yes
Sheila Larkin Yes
John Repak Yes
 2. Board members discussed the tax levy and tax rate.
 3. Mr. Mahunik informed the Board that the District will begin accepting fuel bids for the 2018-2019 school year on Thursday, April 12, at 1 p.m.

5. Committee on Special Education

- A. CSE student recommendations – Action

6. Superintendent's Report

- A. Superintendent's Update – Information
 - 1. Mr. Ryan discussed school safety and security and reported that the forum at the Greece Odyssey school on March 22 was informative and thought provoking. The firm assessing the District's current school security plan will present its findings and recommendations at a Board meeting in the near future. Meetings have been held with teacher representatives to discuss plans for safety and security training of staff.
- B. Building Reports – Information
 - 1. Ms. Corbin and Mr. Linck reported on events in their schools.
- C. Consideration of approval of the 2018-2019 school year calendar – 2nd Review / Action

7. Personnel Matters

- A. Consideration of approval of notification of resignation – Action
- B. Consideration of approval of stipend increase – Action
- C. Consideration of approval of substitutes for the 2017-2018 school year - Action

8. Business Administrator's Report

- A. Consideration of approval of transportation requests to private and parochial schools for the 2018-2019 school year - Action
- B. Consideration of approval of transfer of sick days – Action

9. Board President's Report

- A. Board Member Items – Information
 - 1. On Wednesday, April 4, Board members and administration will attend the OCM BOCES Annual Meeting.
 - 2. The Board expressed sorrow and condolences for the family of former Fabius-Pompey Principal Joseph Valletta, who recently passed away.
 - 3. Mr. Heselden asked about the status of the grant for information technology and expressed concerns about the athletic program.
 - 4. Mr. Repak asked for an update on the capital project, which will be brought to the next meeting.
 - 5. Mr. Aiken asked about the progress of Narcan administration training and plans for a Board retreat. He notified the Board that Mr. Exelby will initiate the Superintendent evaluation process in his absence.
 - 6. Board members discussed plans for the upcoming retreat.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information

10. Comments from the Public

- A. Mr. Paolini presented his concerns to the Board.

11. Consent Agenda - Approval of the following - Action

- A. Motion to approve the Consent Agenda made by Mr. Aiken and seconded by Mrs. Larkin. 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 20, 2018 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 the 2018-2019 school year calendar.

- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation of Scott Graham as Custodial Worker I, effective April 6, 2018.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the increase in Ashley Welch's stipend as Volunteer Coordinator Trainee for the 2017-2018 school year by \$2,000, effective March 26, 2018, prorated.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2017-2018 school year:
 - 1. Patrick Scully as Substitute Teacher (~~certified~~) (uncertified) **Amended**
 - 2. Natalie Stansbury as Substitute Teacher (certified), effective March 27, 2018
 - 3. Randall Loughlin as Substitute Bus Driver
- H. 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 2018-2019 school year.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the donation of 20 sick days from the Fabius-Pompey Transportation Association sick day bank to Tina Kanar while she is on medical leave.

Executive Session: Motion to enter into Executive Session at 8:53 p.m. made by Mr. Repak and seconded by Mr. Heselden. Motion carried 7-0.

Motion to return to Open Session at 9:05 p.m. made by Mr. Repak and seconded by Mr. Exelby. Motion carried 7-0.

12. Adjournment

- A. Motion to adjourn the meeting at 9:05 p.m. made by Mrs. Wasmund and seconded by Mr. Heselden. Motion carried 7-0.

Respectfully submitted,



Jean Gasparini
Clerk of the Board

Approved by the Board of Education
April 16, 2018