

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Thursday, August 8, 2019
High School Library
6:30 p.m. – Board of Education Meeting

- PRESENT:** Donald Neugebauer, President
Andrew Aiken, Board Member
Holly Frazee, Board Member
John Repak, Board Member
Carlena Wallace, Board Member
- ALSO PRESENT:** Peter Mahunik, Business Administrator
Chantal Corbin, Elementary School Principal
- NOT PRESENT:** Eric Exelby, Vice President
William Heselden IV, Board Member
Timothy Ryan, Superintendent of Schools
Kevin Linck, Middle School High School Principal
Jean Gasparini, Clerk of the Board

1. Call Meeting to Order

- A. Mr. Neugebauer called the meeting to order at 6:39 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 Mr. Aiken and seconded by Mrs. Wallace. Motion carried 5-0.

4. Personnel Matters

- A. Consideration of appointment of Special Education Teacher – Action
B. Consideration of appointment of Mentor to Special Education Teacher for the 2019-2020 school year – Action

4. Business Administrator's Report

Mr. Mahunik gave an update on the building project.

- A. Consideration of approval of resolution authorizing expenditure for Emergency Project – Action / Resolution
1. A motion to approve the resolution was made by Mr. Neugebauer and seconded by Mrs. Wallace. Motion carried 5-0.
- B. Consideration of approval of fund transfer in the 2018-2019 General Fund Budget – Action
1. A motion to approve the transfer of funds was made by Mr. Aiken and seconded by Mrs. Frazee. Motion carried 5-0.
- C. Consideration of approval of contractor for Emergency Project – Action
1. A motion to approve the contractor for the Emergency Project was made by Mr. Repak and seconded by Mr. Aiken. Motion carried 5-0.

6. Board President's Report

- A. Board Member Items – Information
1. Mr. Neugebauer updated Board members on the status of the retreat scheduled for August 23.
- B. Corresponding Secretary Update – Information
C. Future Agenda Items – Information
D. Committee Updates – Information

7. Comments from the Public

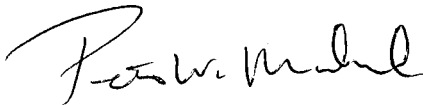
8. Consent Agenda - Action

- A. Motion to approve the Consent Agenda made by Mrs. Wallace and seconded by Mrs. Frazee. Motion carried 5-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the three-year probationary appointment of Sara Marlow as Special Education Teacher, effective September 1, 2019, on Step F-7 of the Instructional Contract.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Elizabeth Perry as Mentor to Special Education Teacher Sara Marlow for the 2019-2020 school year.

9. Adjournment

- A. Motion to adjourn the meeting at 7:09 p.m. made by Mr. Neugebauer and seconded by Mr. Repak. Motion carried 5-0.

Respectfully submitted,



Peter W. Mahunik
Business Administrator

Approved by the Board of Education
August 20, 2019