

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, December 11, 2018
High School Library
6:30 p.m. – Board of Education Meeting

Amended Section 10.F.2.

PRESENT: Donald Neugebauer, President
Eric Exelby, Vice President
Andrew Aiken, Board Member
William Heselden IV, Board Member
Sheila Larkin, 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
Jean Gasparini, Clerk of the Board
6 Staff and Community Members

ABSENT:

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:31 p.m. and led the Pledge of Allegiance.

2. Comments from the Public

3. Approval of Agenda

A. Motion to approve the Agenda made by Mr. Exelby and seconded by Mrs. Larkin. 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. Ms. Corbin introduced Mrs. Cheryl Bliss, Cafeteria Manager in the Elementary School, and Mr. Brian Rapp, representing Pompey Community Church, to the Board to speak about a program to provide nutritious food for the weekend to students in need via backpacking the food with them on Fridays. The purpose of the program is to counter the effect of poverty on education and foster the effect of proper nutrition on learning. Mrs. Bliss and Mr. Rapp discussed the development of the program and the process of getting the food to the students. Pompey Community Church is funding the program. Board members expressed support for the program and appreciation for the work of everyone involved.
2. Mr. Timothy Wilcox, Athletic Director at Fabius-Pompey, spoke to the Board about work he is doing to promote F-P athletics through social media. Mr. Wilcox created Facebook, Twitter and Instagram accounts for the purpose of connecting the public with scholastic sports and encouraging student participation in athletics. Games, scores and video clips would be shared, as well as news from the athletic department. Mr. Wilcox talked about the research he has done and the controls and safeguards he has put into place to protect the accounts from negative activity. At meeting time, the accounts were private subject to Board approval.
3. Mr. Ryan shared information from discussions in Section III athletics regarding the start date of sports seasons and the effect on game schedules.

- B. Consideration of approval of a field trip exceeding 50 miles for High School chorus students to attend the High Note Choral Festival at Six Flags Amusement Park, New Egypt, NJ, May 3-5, 2019, using a school bus – Action
 - 1. Mr. Linck introduced this field trip, explaining to the Board that it will provide valuable performance and adjudication experience for students in the steadily growing choral program. Mr. Ryan thanked the Board for its support of field trips for all students.
- C. Building Reports – Information
 - 1. Mr. Linck and Ms. Corbin spoke to the Board about events in their buildings.

6. Personnel Matters

- A. Consideration of appointment of student activity advisor for the 2018-2019 school year – Action
- B. Consideration of approval of substitutes for the 2018-2019 school year – Action
- C. Consideration of approval of volunteers for the 2018-2019 school year – Action

7. Business Administrator's Report

- A. Consideration of approval to raise minimum wage – Action
 - 1. Mr. Mahunik reported to the Board that minimum wage will increase effective December 31, 2018. He clarified for the Board that this is for hourly substitutes and employees only and will not affect contractual employees.

8. Board President's Report

- A. Board Member Updates – Information
 - 1. Board members discussed the creation of a job board in the Counseling Office at the Middle School-High School, an idea presented by Mrs. Larkin. Mr. Linck and school counselors have researched the idea by consulting with other districts. Board members discussed the advantages and disadvantages, as well as the possible liability, of the school creating connections between employers and students. The District will explore this matter for further discussion at a future Board meeting.
 - 2. Mrs. Wallace offered that Coach Tresco is doing a great job with the JV Volleyball team.
 - 3. Mr. Repak requested an update on the building project. Mr. Mahunik reported that work on the buildings has been scheduled, mainly during school breaks, and will not take place while students are in attendance.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information

9. Comments from the Public

10. Consent Agenda - Approval of the following - Action

- A. Motion to approve the Consent Agenda made by Mr. Aiken and seconded by Mr. Exelby. 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 November 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 a field trip exceeding 50 miles for High School chorus students to attend the High Note Choral Festival at Six Flags Amusement Park, New Egypt, NJ, May 3-5, 2019, using a school bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Melissa Ash as *Inside Outside* Advisor for the 2018-2019 school year.

- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2018-2019 school year:
1. Justin Polly as Substitute Teacher (certified) (7-12), effective November 28, 2018
 2. Nancy Rowley as Substitute Food Service Worker **Helper**, effective December 12, 2018
- Amended**

- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2018-2019 school year:
1. Michael Vilardi
 2. Ginny Marasco

- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to raise the minimum wage of \$10.40 per hour to \$11.10 per hour, as determined in the schedule set forth by the New York State Department of Labor, for all full-time, part-time and substitute employees paid hourly by the District, effective December 31, 2018.

11. Proposed Executive Session

- A. Consideration of approval of Executive Session for the purpose of discussing contract negotiations
– Action

Executive Session: Motion to enter into Executive Session for the discussion of contract negotiations at 8:04 p.m. made by Mr. Repak and seconded by Mrs. Larkin. Motion carried 7-0.

Motion to return to Open Session at 8:52 p.m. made by Mr. Aiken and seconded by Mr. Neugebauer. Motion carried 7-0.

12. Adjournment

- A. Motion to adjourn the meeting at 8:53 p.m. made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 7-0.

Respectfully submitted,



Jean Gasparini
Clerk of the Board

Approved by the Board of Education
January 8, 2019