

Fabius-Pompey Central School District
6:30 p.m. - Board of Education Meeting – High School Library
Tuesday, December 5, 2017

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Andrew Aiken, Board Member
Eric Exelby, Board Member
Sheila Larkin, Board Member
John Repak, Board Member
William Heselden IV., 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
Donna Alnutt, District Clerk
5 Community/Staff Members/students

1. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:37 p.m. and led the Pledge of Allegiance.

2. Comments from the Public: Mr. Paolini made various comments

3. Approval of Agenda: A motion to approve the agenda was made by Mr. Aiken, seconded by Mr. Heselden IV, and approved unanimously 7-0.

4. Committee on Special Education

A. CSE Student Recommendations - Action

5. Superintendent's Report

A. Superintendent's Update – Information

1. Flagpole light will be installed by the Spring Season
2. Digital sign will be revisited in the future
3. Athletics program will be put on the January 16th agenda
4. Archery Club is moving forward
5. Banners in gym are in the process of being updated
6. Future discussion needed on AP funding of AP courses
7. Plaque Committee will meet on February 6th

Committee members: Mrs. Wasmund, Mr. Heselden IV, and Mr. Exelby

B. Teen Institute presentation – Mrs. Case, Advisor and two students, Karley Whalen and Megan Gagnier shared their experiences and thoughts on the recent Teen Institute Conference.

C. Building Reports – Information

D. Consideration of acceptance of donation from Bread For Schools Run Corp – Action
This donation is the results from runners representing Fabius-Pompey

6. Personnel Matters

A. Consideration of appointment of Clerk of the Board – Action

B. Consideration of appointment of Middle School Musical Advisors for the 2017–2018 school year - Action

7. Business Administrator's Report

A. Statewide School Finance Consortium Conference - Information

8. Board of Education Policies / Regulation – 2nd Reading / Action

- A. **Policy 5660: School Food Service Program (Lunch and Breakfast) – Replace – 2nd Reading / Action**
- B. **Policy 7110: Comprehensive Student Attendance Policy – Revised – 2nd Reading / Action**
- C. **Policy 7115: Equal Educational Opportunities – As is – 2nd Reading / Action**
- D. **Policy 7121: Diagnostic Screening of Students – As is – 2nd Reading / Action**
- E. **Regulation 7122R: Attendance Records – As is – 2nd Reading / Action**
- F. **Policy 7125: School Census – As is – 2nd Reading / Action**
- G. **Policy 7130: Entitlement to Attend – Age and Residency – As is – 2nd Reading / Action**
- H. **Policy 7131: Non-Resident Students – As is – 2nd Reading / Action**
- I. **Policy 7132: Tuition Payments: Post Graduate Students – As is – 2nd Reading / Action**
- J. **Policy 7140: Involuntary Transfer of Students – As is – 2nd Reading / Action**
- K. **Policy 7150: Educational Services for Adult/Married/Pregnant Students – As is – 2nd Reading / Action**
- L. **Policy 7155: *Education of Homeless Children and Youth – As is – 2nd Reading / Action**
- M. **Policy 7160: Designation of Person in Parental Relation – As is – 2nd Reading / Action**
- N. **Policy 7210: Student Evaluation – As is – 2nd Reading / Action**
- O. **Policy 7211: Fifth Grade Recognition Program – As is – 2nd Reading / Action**
- P. **Policy 7220: Graduation Requirements – Revised – 2nd Reading / Action**
- Q. **Policy 7221: Early Graduation – As is – 2nd Reading / Action**
- R. **Policy 7222: Diploma and /or Credential Options for Students with Disabilities – As is – 2nd Reading / Action**

9. Board President's Report

- A. Board Member Items
 - Send all agenda items to Mr. Neugebauer and he will forward to administration.
- B. Corresponding Secretary Update
- C. Future Agenda Items
 - 1. Inclusion of Spanish in Elementary school lunch menu
 - 2. Update on international students
 - 3. School is in the process of training with School Physician, Paul Klawitter, on Narcan
 - 4. Firearms in the school will be revisited in February or March. Mr. Ryan will also update Board on current safety measures that are in place.
 - 5. Imagination library currently has 68 children participating. Board would like to see what can be done to reach out to families that are not participating.
- D. Committee Updates

10. Comments from the Public: Mr. Paolini made various comments

11. Consent Agenda - Approval of the following - Action

- A. Consent Agenda – A motion to approve the Consent Agenda was made by Mr. Aiken, seconded by Mr. Exelby, and approved 7 -0
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the November 21, 2017 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 acceptance of a donation in the amount of \$ 1,630 from the Bread For Schools Run Corp.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Jean Gasparini as Clerk of the Board, effective January 1, 2018, with a stipend in the amount of \$4,683, prorated.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following Middle School musical advisors for the 2018-2018 school year:
 - 1. Eric Bradey Mobley as Middle School Co-Assistant Director, with a stipend of \$355
 - 2. Bill Raibovsky as Middle School Musical Set Designer, with a stipend of \$798

- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Policy 5660: School Food Service Program (Lunch and Breakfast) – Replace / 2nd Reading.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Policy 7110: Comprehensive Student Attendance Policy – Revised / 2nd Reading.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Policy 7115: Equal Educational Opportunities – As is / 2nd Reading.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Policy 7121: Diagnostic Screening of Students – As is / 2nd Reading.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Regulation 7122R: Attendance Records – As is / 2nd Reading.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Policy 7125: School Census – As is / 2nd Reading.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Policy 7130: Entitlement to Attend – Age and Residency – As is / 2nd Reading.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Policy 7131: Non-Resident Students – As is / 2nd Reading.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Policy 7132: Tuition Payments: Post Graduate Students – As is / 2nd Reading.
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Policy 7140: Involuntary Transfer of Students – As is / 2nd Reading.
- Q. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Policy 7150: Educational Services for Adult/Married/Pregnant Students – As is / 2nd Reading.
- R. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Policy 7155: *Education of Homeless Children and Youth – As is / 2nd Reading.
- S. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Policy 7160: Designation of Person in Parental Relation – As is / 2nd Reading.
- T. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Policy 7210: Student Evaluation – As is / 2nd Reading.
- U. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Policy 7211: Fifth Grade Recognition Program – As is / 2nd Reading.
- V. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Policy 7220: Graduation Requirements – Revised / 2nd Reading.
- W. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Policy 7221: Early Graduation – As is / 2nd Reading.
- X. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Policy 7222: Diploma and/or Credential Options for Students with Disabilities – As is / 2nd Reading.

Executive Session: A motion to go into Executive Session at 8:20 p.m. was made by Mr. Heselden IV, seconded by Mr. Aiken, and approved unanimously 7-0.

A motion to return to Open Session at 8:48 p.m. was made by Mrs. Wasmund, and seconded by Mr. Heselden IV, and approved unanimously 7-0.

- 12. **Adjournment** - A motion to adjourn the meeting at 8:48 p.m. was made by Mr. Repak, seconded by Mrs. Larkin, and unanimously approved 7-0.

Submitted by,



Donna Alnutt,
Clerk of the Board

BOE Approved 1/2/2018