

Fabius-Pompey Central School District
6:30 p.m. - Board of Education Meeting – High School Library
Tuesday, December 8, 2015

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
Andrea Nardozi, Elementary School Principal
Alma Hartnett, District Clerk
2 Community/Staff Members

1. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

2. Comments from the Public: None

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

4. Committee on Special Education

A. CSE Student Recommendations - Action

5. Superintendent's Report

- A. Building Reports – Information:
- B. Student Achievement Reports – Information\

6. Personnel Matters

- A. Consideration of approval of High School Musical appointments – Action
- B. Consideration of recommendation to eliminate a School Bus Monitor position – Action
- C. Consideration of approval of substitutes for the 2015-2016 school year – Action
- D. Consideration of approval of volunteers for the 2015-2016 school year – Action

7. Board Policies/ Regulations – 1st Reading /Information

- A. #7512R – Opioid Overdose Prevention – Discussion only-Board Policy Committee will review.
- B. #5510 – Accounting of Funds – Revised
- C. #5510 R- Electronic Banking – Revised
- D. #5530 – Petty Cash Funds and Cash in School Buildings – Revised
- E. #5545 – Financial Accountability – Revised

8. Business Administrator's Report

- A. Warrants – Information /October
- B. Consideration to accept donation from Bread for Schools Run Corp. for 2015 - Action
Discussion took place regarding backhoe – if a used one is purchased there is no State Contract. If a new one was purchased will be on State Contract.

9. Board President's Report

- A. Board Member Items
Discussion took place regarding BOE members attended OCM BOCES meeting, question on the percentage of students that have internet in our District; question regarding salaries for musical /coaches/cheerleading; Tech Crew/TV Broadcasting.

- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates: Facilities Committee has meet and will meet again December 17 at 4 p.m.

10. Comments from the Public: None

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 Mrs. Larkin, and approved 7-0.
 - B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the November 17, 2015 Board of Education meeting.
 - C. The Superintendent recommends that the Board of Education of the Fabius-Pompey 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 School District approve the following High School Musical appointments:
 - 1. Susan Schoonmaker as High School Musical Director with a stipend of \$2,611
 - 2. Alison Miles as High School Musical Pit Director with a stipend of \$697
 - 3. Maria Giordano as High School Musical Co-Assistant Director with a stipend of \$1,031
 - 4. Ronald Hebert as High School Musical Co-Assistant Director with a stipend of \$1,000
 - 5. Holly Adams as High School Musical Co-Choreographer with a stipend of \$1,105
 - 6. Santina Scrimale as High School Musical Co-Choreographer with a stipend of \$1,000
 - 7. Susan Schoonmaker as High School Musical Set Designer with a stipend of \$1,053
 - E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the recommendation to eliminate a School Bus Monitor position effective December 18, 2015.
 - F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2015-2016 school year:
 - 1. David Knaebel as Certified Substitute Teacher (6-12)
 - 2. Rhonda Hammond-Arnsby as Substitute Teacher (certified) (K-12)
 - 3. Morgan Rodriguez as Substitute Teacher (uncertified) (K-12) and Substitute Teaching Assistant
 - G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2015-2016 school year:
 - Addison Randall
 - Courtney Randall
 - LouAnne Randall
 - Sue Wilson
 - H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept a donation in the amount of \$5,800 from the Bread for Schools Run Corp. for 2015.
- 12. Adjournment** - A motion to adjourn the meeting at 9:12 p.m. was made by Mr. Aiken, seconded by Mr. Neugebauer, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE approved 1/5/16