

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Board of Education Meeting/Budget Workshop II  
Tuesday, February 2, 2016  
6:30 p.m. in the High School Library  
Minutes

**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, Coordinator of Pupil/Personnel Services  
Andrea Nardozzi, 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 Mr. Heselden IV, seconded by Mr. Neugebauer, and approved unanimously 7-0.
4. **Committee on Special Education**
  - A. CSE Student Recommendations – Action

**Executive Session:** A motion to go into Executive Session to discuss negotiations at 6:30 p.m. was made Mr. Heselden IV, seconded by Mr. Neugebauer, and approved unanimously 7-0.

A motion to return to Open Session at 6:58 p.m. was made by Mr. Exelby, and seconded by Mr. Aiken, and approved unanimously 7-0.

5. **Superintendent's Report**
  - A. Superintendent's Update – Information
  - B. Ratification of the Non-Instructional Employees' Organization contract – Resolution

**Resolution**

*Resolved:*

That the Fabius-Pompey Central School District Board of Education hereby approves the appropriation of funds necessary to implement the collective bargaining agreement between the District Superintendent and the Fabius-Pompey Non-Instructional Organization effective July 1, 2015 through June 30, 2018.

A MOTION WAS MADE BY Mr. Neugebauer, SECONDED BY Mr. Exelby AND CARRIED 7-0 THAT THE ABOVE RESOLUTION BE APPROVED.

1. Discussion took place regarding A Time to Grow Pre-school continuing to rent space in the Elementary School. BOE asked that this continue.
2. Mr. Ryan and Ms. Corbin presented on Technology for the future.

7:18 p.m. – Mr. Aiken was excused

C. Building Reports – Information

**6. Personnel Matters**

- A. Consideration of notification of retirement – Action
- B. Consideration of approval of Parental Leave of Absence requests – Action
- C. Consideration of appointment for winter coaches for the 2015-2016 school year – Action
- D. Consideration of appointment for spring coaches for the 2015-2016 school year – Action
- E. Consideration of approval of a substitute for the 2015-2016 school year – Action
- F. Consideration of approval of volunteers for the 2015-2016 school year – Action

**7. Board of Education Policies / Regulations – None**

**8. Business Administrator's Report for November and December 2015**

- A. Warrants –Information
- B. Treasurer's Report – Information
- C. Comprehensive Budget Status Report – Information
- D. Cash Flow – Information
- E. Transfers – Action
- F. Facilities Committee Building Conditions Survey – Information
- G. Consideration of acceptance of donations – Action
- H. Consideration of request to declare miscellaneous equipment and music items as surplus – Action (Removed from the Consent Agenda – BOE members want more information on the items.)

**9. Board President's Report – Information**

- A. Board Member Items - Open Community Forum, North Syracuse Jr. HS, February 4, 2016.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

**10. Comments from the Public: None**

**11. Consent Agenda - Approval of the following – Action**

- A. Consent Agenda - A motion to approve the Consent Agenda as amended (Remove L. Surplus items) was made by Mrs. Wasmund, seconded by Mr. Exelby, and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the January 5, 2016 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 accept the notification of retirement from Alma Hartnett as Business Administrator's Secretary, effective June 30, 2016.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the requests for parental leave of absence as follows:
  - 1. Nicole Nylén, (5<sup>th</sup> Grade Teacher) effective approximately March 28, 2016 through the 2015-2016 school year and returning for the 2016-2017 school year.
  - 2. Hannah Rogers (MS-HS Science Teacher) effective approximately April 4, 2016 through the 2015-2016 school year and returning for the 2016-2017 school year.

- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of the following winter coaches, effective January 4, 2016, for the 2015-2016 school year:
1. John Michael Grosso as Modified Wrestling Coach on Step III of the Salary Schedule
  2. Caitlin Smith as Modified Girls' Basketball Coach on Step III of the Salary Schedule
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of the following spring coaches for the 2015-2016 school year:
1. Tim Gilbert as Varsity Boys' Track Coach on Step III of the Salary Schedule
  2. Pam Hobbs as Varsity Girls' Track Coach on Step III of the Salary Schedule
  3. Stan Gorman as Varsity Golf Coach on Step III of the Salary Schedule
  4. Shawn May as Varsity Baseball Coach on Step III of the Salary Schedule
  5. Tim Wilcox as Junior Varsity Baseball Coach on Step III of the Salary Schedule
  6. Dan Piorkowski as Modified Baseball Coach on Step III of the Salary Schedule
  7. Caitlin Smith as Varsity Softball Coach on Step III of the Salary Schedule
  8. Cindy Ward as Modified Softball Coach on Step III of the Salary Schedule
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitute for the 2015-2016 school year:  
Benjamin Sims as Teaching Assistant (K-12), effective November 23, 2015
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2015-2016 school year:
1. Kristia Valletta
  2. Nathaniel Valletta
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the following donations:
1. From Henry Hryckiewicz (Time Warner Cable) in the amount of \$3,000 for the Music Department.
  2. Grant from the America's Farmers Grow Communities Organization in the amount of \$2,500 for the F-P Tech Club.
- ~~L. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District declare miscellaneous equipment and music items as surplus.~~

- 12. Budget Workshop II** – Information – Mr. Mahunik reviewed the following budget items:
- A. Expenditures: BOCES/Benefits/Debt Service

- 13. Adjournment** - A motion to adjourn the meeting at 10:20 p.m. was made by Mr. Repak, seconded by Mr. Exelby, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,  
Clerk of the Board

BOE approved 2/23/16