

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Board of Education Meeting/Budget Workshop III  
Tuesday, February 23, 2016  
6:30 p.m. in the High School Library  
Minutes

**PRESENT:** Donald Neugebauer, President  
Maryam Wasmund, Vice-President  
Eric Exelby, 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 Nardozi, Elementary School Principal  
Alma Hartnett, District Clerk  
8 Community Member/Staff Member/Student/SU Students

**ABSENT:** Andrew Aiken, Board Member - excused  
William Heselden IV, Board Member – excused

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:35 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** Mr., Mario Paolini expressed his concern regarding lunches served at the cafeteria and their nutritional values, etc.
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Exelby, seconded by Mrs. Larkin, and approved unanimously 5-0.
4. **Committee on Special Education**
  - A. CSE Student Recommendations – Action
5. **Superintendent's Report**
  - A. Superintendent's Update – Information
    1. Mr. Ryan introduced our first Exchange International student, Miguel, and his host family, Mrs. Betsy Pierce and Mr. Kevin Pierce. Miguel spoke about his experiences at Fabius-Pompey and in Spain. He feels very welcome by the students and staff at F-P.
    2. Mr. Ryan received certificates from the NYSSBA recognizing school board members for their continued education for the following Board Members: Mr. Neugebauer, Mrs. Wasmund, and Mr. Exelby.
    3. Discussion took place regarding the coaching certification and the process of hiring Coaches at F-P.
    4. Discussion took place regarding A Time to Grow Nursery School requesting a 3-year lease for the room at the Elementary School. Board Members said yes.
    5. Mr. Ryan reported that Mr. Clancy and his crew did a great job cleaning up in both buildings from the power outage and water issues over mid-winter break.
  - B. Building Reports – Information
  - C. Consideration of approval of a field trip for the Middle School Band to participate in the Darien Lake Music Festival in Rochester, NY on May 28, 2016 using a Charter Bus - Action
6. **Personnel Matters**
  - A. Consideration of notification of retirement – Action
  - B. Consideration of approval of a substitute for the 2015-2016 school year – Action
  - C. Consideration of approval of volunteers for the 2015-2016 school year – Action
7. **Board of Education Policies / Regulations** – None

Break: 8:20-8:29 p.m.

**8. Business Administrator's Report for January 2016**

- A. Warrants –Information
- B. Treasurer's Report – Information
- C. Comprehensive Budget Status Report – Information
- D. Cash Flow – Information
- E. Transfers – Action
- F. Fuel Bid – Discussion - Board approved Mr. Ryan and Mr. Mahunik to accept a bid for \$1.50 or less/gallon. If more will need to put the bid out again.
- G. Backhoe – Discussion – Grant was \$50,000 from Senator Valesky – Board asked that the used Backhoe from Tracey's Road Equipment be considered for purchase after looking at the service record on the backhoe and a 90 day warranty.
- H. Facilities Committee Building Conditions Survey – Information  
Board will review the survey after the Budget is adopted.

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

- A. Board Member Items
- 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 was made by Mr. Exelby seconded by Mr. Repak, and approved 5-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the February 2, 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 approve a field trip for the Middle School Band to participate in the Darien Lake Music Festival in Rochester, NY on May 28, 2016 using a charter bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the notification of retirement from Mary Ann Aldrich as Middle School-High School Cafeteria Manager, effective June 30, 2016.
- 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. Cassandra Neadom as Substitute Teaching Aide, effective February 10, 2016
  - 2. Elaine Stevens as Substitute Nurse (K-12)
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve William Lowe as a volunteer for the 2015-2016 school year.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.

**12. Budget Workshop III – Information – Mr. Mahunik reviewed the following budget items:**

- A. Expenditures: Instruction & Preliminary Revenues – Information

**Executive Session:** A motion to go into Executive Session to discuss negotiations at 9:14 p.m. was made by Mr. Repak, seconded by Mrs. Larkin, and approved unanimously 5-0.

A motion to return to Open Session at 10:48 p.m. was made by Mr. Repak, and seconded by Mr. Exelby, and approved unanimously 5-0.

**13. Adjournment -** A motion to adjourn the meeting at 10:48 p.m. was made by Mrs. Larkin, seconded by Mrs. Wasmund, and unanimously approved 5-0.

Submitted by,

Alma M. Hartnett, Clerk of the Board

BOE approved 3/1/16