

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, February 25, 2020
High School Library
6:00 p.m. – Audit and Finance Committee Meeting
6:30 p.m. – Board of Education Meeting / Budget Workshop IV

PRESENT: Donald Neugebauer, President
Eric Exelby, Vice President
Andrew Aiken, Board Member
Holly Frazee, Board Member
William Heselden IV, Board Member
Carlena Wallace, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Chantal Corbin, Elementary School Principal
Jean Gasparini, Clerk of the Board
William Gumpfer
Mary Henderson
Corrina Taylor
Joel Riehlman

ABSENT: John Repak, Board Member
Kevin Linck, Middle School-High School Principal

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

- A. Mrs. Taylor expressed concerns regarding the clarity of the District's discipline protocol.
B. Mr. Riehlman noted that the agricultural education program committee needs to schedule a meeting with Mr. Linck.

3. Approval of Agenda – Action

A. Motion to approve the Agenda made by Mr. Exelby and seconded by Mr. Heselden. Motion carried 6-0.

4. Committee on Special Education

A. Consideration of approval of Committee on Special Education student recommendations – Action

Executive Session: At 6:50 p.m., motion to enter into Executive Session for the discussion of a student matter was made by Mr. Heselden and seconded by Mr. Aiken. Motion carried 6-0.

Motion to return to Open Session at 7:23 p.m. was made by Mr. Aiken and seconded by Mrs. Wallace. Motion carried 6-0.

5. Superintendent's Report

A. Superintendent's Update – Information

1. Progress was made on the building project in the Elementary School during Mid-Winter Recess.
2. Administration has met with the architectural firm of King & King to identify priorities for the Safety and Security Enhancements Project.
3. Mr. Ryan is working with Assemblyman Stirpe to secure funding for a school social worker.
4. School superintendents in the OCM BOCES region are working with NYSED in the search for a new OCM BOCES superintendent.
5. Mr. Ryan will be attending the NYSCOSS Winter Institute and Lobby Day in Albany, March 1-3.

- B. Building Reports – Information
 - 1. Ms. Corbin reported on events in the Elementary School.
 - 2. Faculty attended a presentation on supporting students with mental health concerns.
- C. Consideration of approval of award of contracts for the 2016 Capital Project – Action
 - 1. The general construction contract and electrical work contract were awarded for the 2016 Capital Project re-bid. Completion of the general construction is projected for the end of this school year and electrical work during the summer.

6. Personnel Matters

- A. Consideration of acceptance of notifications of retirement – Action
 - 1. The notification of retirement of Candice Chambers as Custodial Worker was accepted with regret by the Board. Mr. Ryan noted that she has done a fantastic job during her service at the Elementary School.
 - 2. The notification of retirement of Timothy Knapp as Special Education Teacher was accepted with regret by the Board. Mr. Ryan noted that Mr. Knapp has taught Social Studies electives in addition to Special Education during his service at the Middle School-High School. His positive influence and dedication can be seen in the high success and graduation rates of his students.

7. Business Administrator’s Report

- A. Warrants – Information
- B. Treasurer’s Report – Information
- C. Comprehensive Budget Status Report – Information
- D. Cash Flow – Information
- E. Transfers – Action
 - 1. Mr. Mahunik discussed wire transfers.
 - 2. The District will have more information regarding the NYS budget in the next two weeks.

8. Board President’s Report

- A. Board Member Items
 - 1. The CNY SBA is operating smoothly under the direction of Executive Director Derrick Dorsey.
 - 2. Administration will explore options for the District’s internet service.
 - 3. At this date, there are 46 incoming kindergarten students for the 2020-2021 school year.
 - 4. The Board will review the agricultural education program.
 - 5. Mr. Aiken discussed current knowledge of the Coronavirus.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

9. Comments from the Public

- A. Mr. Gumpfer offered his high esteem for Mr. Knapp.

10. Consent Agenda

- A. Motion to approve the Consent Agenda made by Mrs. Wallace and seconded by Mr. Exelby. Motion carried 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the February 4, 2020 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 the following notifications of retirement:
 - 1. Candice Chambers as Custodial Worker, effective June 30, 2020
 - 2. Timothy Knapp as Special Education Teacher, effective June 30, 2020
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.

11. Budget Workshop IV – Information

A. Revenues/Expenditures/Preliminary Levy and Rate - Budget Refinement – Information

12. Adjournment

A. Motion to adjourn the meeting at 8:38 p.m. made by Mr. Aiken and seconded by Mrs. Frazee. Motion carried 6-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jean Gasparini", with a decorative flourish at the end.

Jean Gasparini
Clerk of the Board

Approved by the Board of Education
March 3, 2020