

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, February 26, 2019
High School Library
6:00 p.m. – Audit & Finance Committee Meeting
6:30 p.m. – Board of Education Meeting / Budget Workshop IV

Amended Sections 6.E. and 10.J.

PRESENT: Donald Neugebauer, President
Eric Exelby, Vice President
William Heselden IV, Board Member
Sheila Larkin, Board Member
John Repak, Board Member
Carlena Wallace, 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
Jean Gasparini, Clerk of the Board
1 Staff Members

ABSENT: Andrew Aiken, Board Member

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:35 p.m. and led the Pledge of Allegiance.

2. Comments from the Public

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

5. Superintendent's Report

A. Superintendent's Update – Information

1. Mr. Ryan explained that despite the proclamation by Governor Cuomo, Fabius-Pompey has used all of the allotted snow days for the 2018-2019 school year.
2. Mr. Ryan shared information regarding NYS requirements for student access to school counselors beginning the 2019-2020 school year. He is working with legislators on the possibility of securing a grant in the event additional counselors are required in the District. Board members discussed the matter with Mr. Ryan.

B. Consideration of approval of a field trip exceeding 50 miles for student members of Teen Institute to attend the TI Summit at Sidney High School, Sidney, NY, March 4, 2019, using a school bus – Action

1. The TI Summit will provide students the opportunity to build leadership skills and meet students from other districts.

C. Consideration of approval of a field trip exceeding 50 miles for Middle School students to tour The Farmers' Museum, Cooperstown, NY, April 4, 2019, using a school bus – Action

1. The museum will provide students with an experience of rural life in 19th century America that aligns with 7th grade curriculum.

D. Building Reports – Information

1. Ms. Corbin reported on events in the Elementary School. Students and staff are adjusting well to renovations of the cafeteria and kitchen.
2. Mr. Linck reported on events in the Middle School-High School, including scheduling and electives offered for the 2019-2020 school year. Board members discussed the advantages and disadvantages of study hall.
3. Mr. Linck is working with Cornell University regarding the agricultural education program.

6. Personnel Matters

- A. Consideration of acceptance of notification of retirement – Action
- B. Consideration of acceptance of notification of resignation – Action
- C. Consideration of appointment of Custodial Worker I – Action
- D. Consideration of appointment of spring coaches for the 2018-2019 school year – Action
- ~~E. Consideration of approval of combination of sports program – Action~~ **Amended**
 - 1. Board members discussed the combination of sports programs with other school districts.
- F. Consideration of appointment of High School musical advisors for the 2018-2019 school year – Action
- G. Consideration of approval of substitute for the 2018-2019 school year – Action
- H. Consideration of approval of volunteer for the 2018-2019 school year – Action

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
- F. Consideration of approval of declaration of items as surplus – Action
 - 1. The Middle School-High School auditorium risers used by chorus students are unstable.
- G. Bus purchases – Information, Discussion
 - 1. Mr. Mahunik will bring forth a resolution at a future Board of Education meeting to include a proposition for the acquisition of buses on the ballot of the May 21, 2019 vote.

Mr. Mahunik explained the history of sales tax revenue received by the District from Onondaga County.

8. Board President's Report

- A. Board Member Items – Information
 - 1. Mr. Neugebauer reported to the Board that legislators were supportive of the District at the Legislative Forum.
 - 2. Mr. Ryan reported that Assemblyman Stirpe is sponsoring a bill in the State legislature for the funding of school resource officers.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information
 - 1. The Audit & Finance Committee discussed the status of the current capital reserve and the potential of establishing a new reserve.

9. Comments from the Public

10. Consent Agenda - Action

- A. Motion to approve the Consent Agenda, as amended with the removal of item 10.J., made by Mr. Repak 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 5, 2019 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 a field trip exceeding 50 miles for student members of Teen Institute to attend the TI Summit at Sidney High School, Sidney, NY, March 4, 2019, using a school bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve a field trip exceeding 50 miles for Middle School students to tour The Farmers' Museum, Cooperstown, NY, April 4, 2019, using a school bus.

- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of retirement of Mary Tanski as Special Education Teacher, effective June 30, 2019, with 22.5 years of service with the Fabius-Pompey Central School District.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation of Brandon Crandall as Maintenance Helper, effective February 22, 2019.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Cathy Eldridge as Custodial Worker I, in accordance with the terms of the Non-Instructional Contract, effective February 27, 2019.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following spring coaches for the 2018-2019 school year:
 - 1. Bryan Porter as Boys' Junior Varsity Baseball Coach on Step I of the Coaching Salary Schedule
 - 2. Melissa Ash as Girls' Modified Softball Coach on Step I of the Coaching Salary Schedule
- ~~J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the combination of the Tennis program with LaFayette Central School District and the appointment of Joseph Fox as the LaFayette CSD Boys' Spring Tennis Coach. Amended~~
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following High School musical advisors for the 2018-2019 school year:
 - 1. Susan Schoonmaker as HS Musical Director, with a stipend of \$2,853
 - 2. Sabine Krantz as HS Musical Co-Assistant Director, with a stipend of \$1,319
 - 3. Susan Schoonmaker as HS Musical Pit Director, with a stipend of \$762
 - 4. Holly Adams as HS Musical Co-Choreographer, with a stipend of \$900
 - 5. Ellen Ayer-Earley as HS Musical Co-Choreographer, with a stipend of \$1,400
 - 6. Benjamin Stroh as HS Musical Co-Set Designer, with a stipend of \$300
 - 7. Susan Schoonmaker as HS Musical Co-Set Designer, with a stipend of \$450
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Brandon Crandall as Substitute Custodial Worker for the 2018-2019 school year.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Mark Wheatley as a volunteer for the 2018-2019 school year.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the declaration of the Middle School-High School auditorium risers as surplus.

A motion to approve the combination of the Tennis program with LaFayette Central School District and the appointment of Joseph Fox as the LaFayette CSD Boys' Spring Tennis Coach was made by Mrs. Larkin and seconded by Mr. Heselden. Roll call:

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|---------------------|---------|
| Donald Neugebauer | Yes |
| Eric Exelby | Yes |
| William Heselden IV | Abstain |
| Sheila Larkin | Yes |
| John Repak | Yes |
| Carlena Wallace | Abstain |

Motion carried with 4 Yes votes, 0 No votes, 2 Abstentions.

11. Budget Workshop IV - Information

- A. Budget Workshop IV: Revenues/Expenditures/Preliminary Levy and Rate – Information
 - 1. Mr. Mahunik reviewed Budget Workshop IV.

12. Adjournment

- A. Motion to adjourn the meeting at 9:35 p.m. made by Mrs. Larkin and seconded by Mrs. Wallace. Motion carried 6-0.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jean Gasparini". The signature is written in black ink and has a long, sweeping horizontal line at the end.

Jean Gasparini
Clerk of the Board

Approved by the Board of Education
March 5, 2019