

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**  
Tuesday, February 27, 2018  
High School Library  
6:00 p.m. – Audit & Finance Committee Meeting  
6:30 p.m. – Board of Education Meeting

**Amended Section 7.G.**

**PRESENT:** Donald Neugebauer, 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, Elementary School Principal  
Jean Gasparini, Clerk of the Board  
40-50 Staff/Students/Community Members

**ABSENT:** Maryam Wasmund, Vice President

**1. Call Meeting to Order**

A. Mr. Neugebauer called the meeting to order at 6:39 p.m. and led the Pledge of Allegiance.

**2. Comments from the Public**

**3. Approval of Agenda**

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

**4. Committee on Special Education**

A. CSE student recommendations - Action

**5. Superintendent's Report**

A. Superintendent's Update – Information

1. Mr. Ryan and Mr. Linck presented research for a potential agricultural program, followed by a discussion of the presentation by the Board and questions from community members.
2. The Board discussed school safety and security.

B. Building Reports – Information

1. Ms. Corbin and Mr. Linck reported on events in their schools.

**6. Personnel Matters**

- A. Consideration of acceptance of notifications of retirement – Action
- B. Consideration of acceptance of notifications of resignation – Action
- C. Consideration of approval of request for parental leave of absence – Action
- D. Consideration of appointment of High School Musical advisors for the 2017-2018 school year – Action
- E. Consideration of approval of a volunteer for the 2017-2018 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. 2018-2019 Bus Purchase – Information
  - 1. A resolution for the purchase of school buses will be presented at a future meeting.
- ~~G. Resolution Approving Third Amended and Restated Cooperative Health Agreement – Action Amended~~

## **8. Board of Education Policies and Regulations**

- A. 7226: Credential Options for Students with Disabilities – 1<sup>st</sup> Reading / Information
- B. 7230: Matriculation Policy – As is – 2<sup>nd</sup> Reading / Action
- C. 7242: Fees for the Copying of Education Records – As is – 2<sup>nd</sup> Reading / Action
- D. 7243: Record of Requests for Access and Disclosure made from Educational Records – As is – 2<sup>nd</sup> Reading / Action
- E. 7244: Use of Student Records by School Officials – As is – 2<sup>nd</sup> Reading / Action
- F. 7245: Confidentiality of Student Records – Pupils with Disabilities – Revised – 2<sup>nd</sup> Reading / Action
- G. 7246: Student Data Breaches – As is – 2<sup>nd</sup> Reading / Action
- H. 7250: Challenge Policy (High School) – As is – 2<sup>nd</sup> Reading / Action
- I. 7310: School Conduct and Discipline – As is – 1<sup>st</sup> Reading / Information
- J. 7311: Loss or Destruction of District Property or Resources – As is – 2<sup>nd</sup> Reading / Action
- K. 7312: Student Dress Code – As is – 2<sup>nd</sup> Reading / Action
- L. 7314: Sexual Harassment of Students – As is – 2<sup>nd</sup> Reading / Action
- M. 7315: Code of Conduct on School Property – As is – 2<sup>nd</sup> Reading / Action
- N. 7316: Suspension of Students – As is – 2<sup>nd</sup> Reading / Action
- O. 7317: Teacher Removal of Disruptive Students from the Classroom – As is – 2<sup>nd</sup> Reading / Action

## **9. Board President's Report**

- A. Board Member Items – Information
  - 1. A retreat will be planned at a future meeting.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information

## **10. Comments from the Public**

- A. Community members shared thoughts and concerns with the Board.

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

- A. Motion to approve the Consent Agenda made by Mr. Repak and seconded by Mr. Aiken. 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 6, 2018 Board of Education meeting as amended.
- 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. Jeffrey Furness as Custodian I, effective June 30, 2018, with 15 years of service
  - 2. Evelyn Tilden as Custodian I, effective June 30, 2018, with 35 years of service

- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the following notifications of resignation:
  - 1. Jessica Ramsey as Teaching Assistant, effective March 2, 2018
  - 2. Shannon Schmiedel as High School Marching Band Director for the 2017-2018 school year
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the request for parental leave of absence by Shannon Schmiedel, effective the beginning of the 2018-2019 school year through December 2018, returning to work on January 2, 2019.
- G. 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 2017-2018 school year:
  - 1. Sabine Krantz as High School Musical Co-Assistant Director, with a stipend of \$1,155
  - 2. Holly Adams as High School Musical Co-Assistant Director, with a stipend of \$1,000
  - 3. Santina Scrimale as High School Musical Co-Choreographer, with a stipend of \$1,000
  - 4. Ellen Ayer-Earley as High School Musical Co-Choreographer, with a stipend of \$1,000
  - 5. Holly Adams as High School Musical Co-Choreographer, with a stipend of \$233
  - 6. Ben Stroh as High School Musical Co-Set Designer, with a stipend of \$700
  - 7. Eric Mobley as High School Musical Co-Set Designer, with a stipend of \$417
  - 8. Susan Schoonmaker as High School Musical Pit Director, with a stipend of \$740
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Diane Ward as a volunteer for the 2017-2018 school year.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 7230: Matriculation Policy.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 7242: Fees for Copying of Education Records.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 7243: Record of Requests for Access and Disclosure made from Educational Records.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 7244: Use of Student Records by School Officials.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 7245: Confidentiality of Student Records – Pupils with Disabilities.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 7246: Student Data Breaches.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 7250: Challenge Policy (High School).
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 7310: School Conduct and Discipline.
- Q. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 7311: Loss or Destruction of District Property or Resources.
- R. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 7312: Student Dress Code.

- S. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 7314: Sexual Harassment of Students.
- T. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 7315: Code of Conduct on School Property.
- U. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 7316: Suspension of Students.
- V. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 7317: Teacher Removal of Disruptive Students from the Classroom.
- W. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.

**12. Budget Workshop IV – Information**

- A. Mr. Mahunik reviewed Revenues and Expenditures / Preliminary Levy and Rate Budget Refinement - Information

**Executive Session:** Motion to enter into Executive Session at 9:22 p.m. made by Mr. Heselden and seconded by Mr. Aiken. Motion carried 6-0.

Motion to return to Open Session at 10:36 p.m. made by Mr. Heselden and seconded by Mr. Aiken. Motion carried 6-0.

**13. Adjournment**

- A. Motion to adjourn the meeting at 10:36 p.m. made by Mrs. Larkin and seconded by Mr. Exelby. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini  
Clerk of the Board

Approved by the Board of Education  
March 6, 2018