

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, February 4, 2020
High School Library
6:00 p.m. – Audit and Finance Committee Meeting
6:30 p.m. – Board of Education Meeting / Budget Workshop III

PRESENT: Donald Neugebauer, President
Eric Exelby, Vice President
Holly Frazee, Board Member
William Heselden IV, Board Member
John Repak, Board Member
Carlena Wallace, 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
3 Staff and Community Members

ABSENT: Andrew Aiken, Board Member

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:36 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 Mrs. Wallace. Motion carried 6-0.

4. Committee on Special Education

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

Executive Session: At 6:38 p.m., motion to enter into Executive Session for the discussion of personnel was made by Mr. Heselden and seconded by Mrs. Frazee. Motion carried 6-0.

Motion to return to Open Session at 7:22 p.m. was made by Mrs. Wallace and seconded by Mr. Repak. Motion carried 6-0.

5. Superintendent's Report

A. Superintendent's Update – Information

1. Mr. Ryan discussed the District's cybersecurity. Fabius-Pompey is working with neighboring districts and BOCES to develop the best practices to protect student and teacher data. Ms. Corbin is analyzing the content of contracts with vendors to determine the District's liability and responsibilities.
2. Members of the Board of Education and administration met with legislative representatives at the Legislative Forum on Saturday, February 1. The Smart Schools Bond Act will no longer be issuing funds for technology to school districts. Fabius-Pompey deposited the funds it received into a bank account, and those funds for technology are still available. The District has been funding its technology needs from the school budget.

B. Building Reports – Information

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

6. Personnel Matters

- A. Consideration of approval of request for parental leave of absence – Action
- B. Consideration of appointment of winter coach for the 2019-2020 school year – Action
- C. Consideration of appointment of spring coaches for the 2019-2020 school year – Action
- D. Consideration of approval of spring sport combination and appointment of coaches for the 2019-2020 school year – Action
 - 1. Mr. Ryan and Mr. Mahunik discussed costs associated with school sports.

7. Business Administrator’s Report

8. Board President’s Report

- A. Board Member Items
 - 1. Board members discussed the Legislative Forum on February 1.
 - 2. Mr. Mahunik responded to Mr. Heselden that the State has a deficit budget.
 - 3. Mrs. Wallace inquired whether the weight room in the High School is open for community use.
 - 4. Mr. Exelby suggested that the long-term substitute teacher in the Elementary school be assigned a mentor.
 - 5. Mr. Exelby inquired whether State assessments are done on paper or electronically. They are done electronically.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

9. Comments from the Public

- A. Ms. Behm and Ms. Nugent, teachers in the Syracuse City and Cazenovia school districts who observed the meeting as a requirement for certification in advanced studies, thanked the Board of Education.

10. Consent Agenda

- A. Motion to approve the Consent Agenda made by Mr. Repak and seconded by Mr. Heselden. 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 January 21, 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 request for parental leave of absence by Mallory Ziegler as Special Education Teacher, effective approximately May 7, 2020 through the end of the 2019-2020 school year, returning to work on the first day of the 2020-2021 school year, in accordance with the terms of the Instructional Contract.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Edwin Dow as Girls’ Modified Basketball Coach for the 2019-2020 school year, on Step I of the Coaching Salary Schedule, effective January 31, 2020.
- F. 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 2019-2020 school year:

<u>Team</u>	<u>Coach</u>	<u>Coaching Salary Schedule</u>
Boys’ Varsity Baseball	Timothy Wilcox	Step III
Boys’ Junior Varsity Baseball	Bryan Porter	Step II
Girls’ Varsity Softball	Caitlin Smith	Step III
Girls’ Junior Varsity Softball	Ben Neadom	Step III
Girls’ Modified Softball	Melissa Ash	Step II
Varsity Golf	Stanley Gorman	Step III
Boys’ Varsity Track	Timothy Gilbert	Step III
Girls’ Varsity Track	Maria Costello	Step II
Modified Track	Pamela Hobbs	Step III

- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the combination of the Lacrosse program with Tully Central School District as follows: 7/8/9 Modified Boys' Lacrosse at Tully, Varsity Boys' Lacrosse at Tully, 7/8/9 Modified Girls' Lacrosse at Tully and Varsity Girls' Lacrosse at Tully for the 2019-2020 school year, as well as the appointment of the following coaches:

Team

Boys' Varsity Lacrosse (Tully)
Boys' Varsity Lacrosse Assistant (Tully)
Boys' Modified Lacrosse Assistant (Tully)
Boys' Modified Lacrosse (Tully)
Girls' Varsity Lacrosse (Tully)
Girls' Varsity Lacrosse Assistant (Tully)
Girls' Modified Lacrosse (Tully)

Coach

Stewart Snyder
Zach Chawgo
Dan Longnecker
Jeff Russell
Kaitlyn Mahns
Ally McNerney
Danielle Sicignano

11. Budget Workshop III – Information

- A. Expenditures: Instruction/Preliminary Revenues – Information

12. Adjournment

- A. Motion to adjourn the meeting at 9:01 p.m. made by Mrs. Frazee and seconded by Mr. Heselden. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini
Clerk of the Board

Approved by the Board of Education
February 25, 2020