

Fabius-Pompey Central School District

Board of Education Meeting

MINUTES

Tuesday, February 5, 2019

High School Library

6:00 p.m. – Audit & Finance Committee Meeting

6:30 p.m. – Board of Education Meeting / Budget Workshop III

PRESENT:

Donald Neugebauer, President
Eric Exelby, Vice President
Andrew Aiken, Board Member
William Heselden IV, Board Member
Sheila Larkin, Board Member
John Repak, Board Member
Carlena Wallace, Board Member – entered the meeting at 6:38 p.m.

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
6 Staff/Students/Community Members

ABSENT:

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:34 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. Exelby and seconded by Mr. Aiken. Motion carried 6-0.

4. Superintendent's Report

A. Superintendent's Update – Information

1. Mr. Ryan shared points for discussion at the upcoming OCM BOCES Legislative Forum.
2. Mr. Ryan gave a presentation regarding program opportunities for Fabius-Pompey students that included enrollment, budget and comparative data. Board members discussed concerns about opportunities offered to students and the culture of the school.

B. Consideration of approval of a field trip exceeding 50 miles for 5th grade students to tour the New York State Museum and Capitol in Albany, NY, April 24, 2019, using a school bus - Action

Mrs. Wallace entered the meeting at 6:38 p.m.

C. Consideration of approval of a field trip exceeding 50 miles for Middle School chorus students to attend Music Fest 2019 at Darien Lake Theme Park, Darien Center, NY, May 25, 2019, using a school bus – Action

1. Ms. Schoonmaker and students Isabella Esposito and Josslyn Dart presented the field trip to the Board. The students are looking forward to the adjudication and performance opportunities offered by the trip, and they talked to the Board about their fundraising plans.

D. Building Reports – Information

1. Mr. Linck and Ms. Corbin reported about events in their schools. Mr. Linck gave a presentation about events in the Middle School-High School. Ms. Corbin talked about the Character Education Committee's plans for events through the school year.
2. Mr. Cavo presented Life After Fabius: A Senior Seminar, a course he is developing for Fabius-Pompey High School seniors. The course is designed to prepare students with life skills necessary to independence beyond high school.

5. Personnel Matters

- A. Consideration of approval of continuation of appointment of Long-term Substitute Elementary Teacher - Action
- B. Consideration of approval of substitutes for the 2018-2019 school year – Action
- C. Consideration of approval of volunteer for the 2018-2019 school year – Action

6. Business Administrator's Report

7. Board President's Report

- A. Board Member Updates – Information
 - 1. Mr. Neugebauer reminded Board members of the OCM BOCES Legislative Forum.
 - 2. Mrs. Larkin requested an update on the Committee on Special Education. Ms. Corbin explained that meetings have been held and students are in their placements.
 - 3. Mrs. Wallace confirmed with Mr. Ryan that five of seven snow days have been used.
 - 4. Mr. Repak asked administrators to investigate a free tuition program offered by Onondaga Community College.
 - 5. Mr. Aiken asked whether individuals can sponsor students for the F-P Powerpacks program. Sponsorships must take place through Pompey Community Church.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information

8. Comments from the Public

9. Consent Agenda - Action

- A. Motion to approve the Consent Agenda made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the January 22, 2019 Board of Education meeting as amended.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve a field trip exceeding 50 miles for 5th grade students to tour the New York State Museum and Capitol in Albany, NY, April 24, 2019, using a school bus.
- D. 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 chorus students to attend Music Fest 19 at Darien Lake Theme Park, Darien Center, NY, May 25, 2019, using a school bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the continuation of the appointment of Rosemary Langey as Long-term Substitute Elementary Teacher, on Step 1-A of the Instructional Contract, through January 29, 2019.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2018-2019 school year:
 - 1. Marley Barber as Substitute Teacher and/or Teaching Assistant (uncertified) (K-12)
 - 2. Patricia Breault as Substitute Teacher (uncertified) (K-12)
 - 3. Megan Henderson as Substitute Teacher and/or Teaching Assistant (uncertified) (K-12)
 - 4. Noreen Wilson as Substitute Custodial Worker
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve David Eldridge as a volunteer for the 2018-2019 school year.

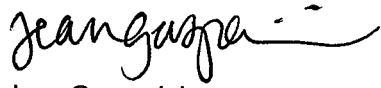
10. Budget Workshop III - Information

- A. Expenditures: Instruction, Preliminary Revenues – Information
 - 1. Mr. Mahunik presented Budget Workshop III.

11. Adjournment

- A. Motion to adjourn the meeting at 10:25 p.m. made by Mr. Aiken and seconded by Mr. Repak.
Motion carried 7-0.

Respectfully submitted,



Jean Gasparini
Clerk of the Board

Approved by the Board of Education
February 26, 2019