

Fabius-Pompey Central School District
Board of Education Meeting

MINUTES

Tuesday, January 16, 2018

High School Library

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

6:30 p.m. – Board of Education Meeting

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice President
Andrew Aiken, Board Member
Eric Exelby, 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
17 Staff/Students/Community Members

ABSENT: William Heselden IV, 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

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

4. Committee on Special Education

5. Superintendent's Report

A. Project Based Learning presentation – Presentation

1. Business teacher Mr. Dow and seven students presented an interdisciplinary project that combined Mr. Dow's marketing and web design class and Mrs. Pollard's English class, also working with library media specialist Ms. Turner. Students worked in groups in their classes to create a website promoting the Fabius-Pompey community. Students in groups and as individuals presented their websites entitled *Promoting Fabius-Pompey* to the Board. Presenting were: Jessa'Nette Alexander, Tyler Sheffield and Dakota Rogers; Kewan Trotman and Adam Waheeb; Greg Hall; Lee Woodford. Students who participated in project but were absent from presentation: Haley Garrett, Jordan Dunham, Thomas Murfitt, Jacob Reinhard, Dylan Fredenburg. The students' hard work and creativity was evident and well received by the Board.

B. Superintendent's Update – Information

1. Mr. Ryan gave a presentation regarding high school athletics with information relevant to the Fabius-Pompey program. There will be future Board discussions on creating guiding principles for athletics.

C. Building Reports – Information

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

D. Resolution – Action

1. The following Resolution was introduced by Mr. Ryan. Motion to adopt the Resolution made by Mr. Repak and seconded by Mrs. Wasmund. Motion carried 6-0. The Resolution will be filed, along with a similar resolution adopted by the Board of Education on October 22, 2003, with NYS Department of Taxation and Finance, Onondaga County Department of Finance, NYS Energy Research and Development Authority and assessors of the Towns of Fabius, Pompey, LaFayette, Cuyler and Cazenovia.

RESOLUTION

At a Regular Meeting of the Board of Education of the Fabius-Pompey Central School District (the “Board of Education”), held on January 16, 2018 at 1211 Mill Street, Fabius, County of Onondaga, State of New York;

The meeting was called to order by Donald Neugebauer, President of the Board of Education, and upon roll being called, the following members were:

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice President
Andrew Aiken, Board Member
Eric Exelby, Board Member
Sheila Larkin, Board Member
John Repak, Board Member

ABSENT: William Heselden IV, Board Member

OTHERS ALSO PRESENT: Timothy Ryan, Superintendent
Peter Mahunik, Business Administrator
Kevin Linck, Middle School-High School Principal
Chantal Corbin, Elementary School Principal
Jean Gasparini, Clerk of the Board

The following Resolution was offered by Mr. Repak and seconded by Mrs. Wasmund.

WHEREAS, Real Property Tax Law §487 provides that solar or wind energy systems or farm waste energy systems are exempt from real property taxation for a period of fifteen years; and

WHEREAS, in 2003 the School District Board of Education previously adopted a resolution providing that the exemption under Real Property Tax Law §487 shall not apply within its jurisdiction; and

WHEREAS, Governor Cuomo signed into law Chapter 336 amending Real Property Tax Law §487; and

WHEREAS, effective January 1, 2018, Real Property Tax Law §487 will further provide that certain micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems and electric energy storage equipment and electric energy storage systems will be exempt from real property taxation for a period of fifteen years; and

WHEREAS, Real Property Tax Law §487 permits a school district to adopt a resolution providing that the exemption under Real Property Tax Law §487 shall not apply within its jurisdiction to such energy system projects which begin construction subsequent to the effective date of such resolution; and

WHEREAS, the Board of Education desires to adopt a resolution opting out of the tax exemption under the amended Real Property Tax Law §487.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education reaffirms its prior resolution that the tax exemption under Real Property Tax Law §487 shall not be applicable within the boundaries of the Fabius-Pompey Central School District with respect to any solar or wind energy systems or farm waste energy systems.
2. The tax exemption made available by Real Property Tax Law §487 shall not be applicable within the boundaries of the Fabius-Pompey Central School District with respect to any micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems and electric energy storage equipment and electric energy storage systems constructed subsequent to the date of this Resolution.
3. This Resolution shall take effect immediately.

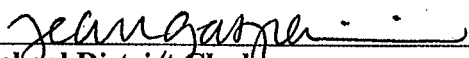
The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

AYES: 6

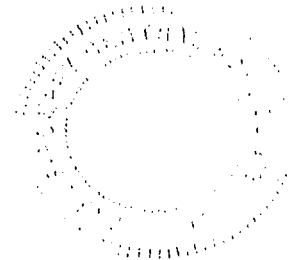
NAYS: 0

The Resolution was thereupon declared adopted.

Dated: 1-16-18



School District Clerk
Fabius-Pompey Central School District



6. Personnel Matters

- A. Consideration of acceptance of notifications of retirement – Action
- B. Consideration of approval of substitutes for the 2017-2018 school year – Action
- C. Consideration of approval of volunteers for the 2017-2018 school year – Action

7. Business Administrator's Report

8. Board President's Report

- A. Board Member Items – Information
 - 1. Mr. Exelby presented concerns with regard to the building project.
 - 2. Mr. Aiken presented concerns with regard to training for the administration of Narcan.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information

9. Comments from the Public

10. Consent Agenda - Approval of the following - Action

- A. Motion to approve the Consent Agenda 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 January 2, 2018 Board of Education meeting.
- C. 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. Barbara McKenney as Bus Driver, effective June 30, 2018, with 32 years of service
 - 2. Nicholas Palladino as Bus Driver, effective July 16, 2018, with 18 years of service
 - 3. Christine Young as 6th Grade Teacher, effective June 30, 2018, with 19 years of service
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2017-2018 school year:
 - 1. Rebecca Marris as Substitute Bus Monitor, effective January 17, 2018
 - 2. Ivy Senke-Starowicz as Substitute Teacher (uncertified) and Substitute Teaching Assistant
 - 3. Katherine Ward as Substitute Teacher (certified) and Substitute Teaching Assistant
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2017-2018 school year:
 - 1. Gini Loher
 - 2. Susan Schell

11. Budget Workshop II – Information

- A. Mr. Mahunik reviewed Expenditures: BOCES/Benefits/Debt Service - Information

12. Adjournment

- A. Motion to adjourn the meeting at 9:16 p.m. made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini
Clerk of the Board

Approved by the Board of Education
February 6, 2018