

Fabius-Pompey Central School District  
Board of Education Meeting

**MINUTES**

Tuesday, January 2, 2018

High School Library

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

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

**PRESENT:** Donald Neugebauer, President  
Andrew Aiken, Board Member  
Eric Exelby, Board Member  
William Heselden IV, Board Member  
John Repak, Board Member

**ALSO PRESENT:** Timothy Ryan, Superintendent of Schools  
Peter Mahunik, Business Administrator  
Chantal Corbin, Elementary School Principal  
Jean Gasparini, Clerk of the Board  
2 Students

**ABSENT:** Maryam Wasmund, Vice President  
Sheila Larkin, Board Member  
Kevin Linck, Middle School-High School Principal

**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 5-0.

**4. Committee on Special Education**

A. CSE student recommendations - Action

**5. Superintendent's Report**

A. Superintendent's Update – Information

1. Resolution regarding taxable status of properties with alternative energy sources will be presented at a future meeting.
2. Letter to substitutes regarding reasonable assurance of employment meets legal obligation.
3. Contract negotiations with non-instructional union will take place in 2018.

B. Building Reports – Information

1. Ms. Corbin updated the Board on the events of the Middle School-High School and Elementary School for the month of December.

C. Consideration of approval of a field trip exceeding 50 miles for Middle School-High School students to attend the NYSTEPA Student Conference at Villa Roma Resort Hotel in Callicoon, NY, January 5 – 7, 2018, using a school bus – Action

1. High School students Tyler Gorman and Jeremy Skeele presented a request for approval for six Fabius-Pompey students to attend the conference, where they will network with students from across New York State and attend workshops and events to enrich the theatre program at Fabius-Pompey.

D. Consideration of musical instrument donations - Action

**6. Personnel Matters**

- A. Consideration of appointment of winter coaches for the 2017-2018 school year – Action
- B. Consideration of approval of substitutes for the 2017-2018 school year – Action
- C. Consideration of approval of 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

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

- A. Board Member Items – Information
  - 1. Presentation regarding athletics will take place at a future meeting.
  - 2. Friends of the Performing Arts and the District are working together to define their roles in the production of musicals.
  - 3. Heating fuel consumption in District is within budget.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information
  - 1. Facilities Committee
    - a. Capital Project
    - b. SED approval update
    - c. Construction schedule
    - d. Impact on cafeteria

## **9. Comments from the Public**

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

- A. Motion to approve the Consent Agenda made by Mr. Heselden and seconded by Mr. Exelby. Motion carried 5-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the December 5, 2017 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 Middle School-High School students to attend the NYSTEA Student Conference at Villa Roma Resort Hotel in Callicoon, NY, January 5 – 7, 2018, using a school bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the following musical instrument donations:
  - 1. Trumpet from Andrew Kopp
  - 2. Piano from Ashley Welch
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following winter coaches for the 2017-2018 school year:
  - 1. Caitlin Smith as Modified Girls' Basketball Coach on Step III of the Coaching Salary Schedule
  - 2. Barry Neadom as Modified Wrestling Coach on Step III of the Coaching Salary Schedule
- G. 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. Kristy Frazee as Substitute Teacher (uncertified) and Substitute Teaching Assistant
  - 2. Allison Sarenski as Substitute Teacher (uncertified)
  - 3. Nancy Ten Eyck as Substitute Nurse
  - 4. Cynthia Vales as Substitute Teacher (certified) and Substitute Teaching Assistant
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Jennifer Kilpatrick 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 transfers as presented.

**11. Adjournment**

- A. Motion to adjourn the meeting at 7:32 p.m. made by Mr. Repak and seconded by Mr. Neugebauer. Motion carried 5-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jean Gasparini", followed by a horizontal line.

Jean Gasparini  
Clerk of the Board

Approved by the Board of Education  
January 16, 2018