

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**  
Tuesday, January 21, 2020  
High School Library  
6:00 p.m. – Audit & Finance Committee Meeting  
6:30 p.m. – Board of Education Meeting / Budget Workshop II

**PRESENT:** Donald Neugebauer, President  
Eric Exelby, Vice President  
Andrew Aiken, 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  
Jean Gasparini, Clerk of the Board  
Julia Harrod, Middle School-High School Teacher

**ABSENT:** Holly Frazee, Board Member  
Chantal Corbin, Elementary School Principal

**1. Call Meeting to Order**

A. Mr. Neugebauer called the meeting to order at 6:37 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. Heselden 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

**5. Superintendent's Report**

A. Superintendent's Update – Information

1. Mr. Ryan discussed the upcoming CNYSBA Legislative Forum and Governor Cuomo's address on the proposed State budget.

B. Building Reports – Information

1. Mr. Linck gave a presentation about the recent Electives Fair for 8<sup>th</sup> – 11<sup>th</sup> grade students. Upcoming events include Science Olympiad and Teen Institute's Kids' Night Out.

**6. Personnel Matters**

A. Consideration of acceptance of notification of retirement – Action

B. Consideration of appointment of Long-term Substitute Custodial Worker – Action

1. Mr. Ryan and Mr. Mahunik discussed the status of the custodial department. A long-term substitute addresses the need of an additional custodian during the building projects. This position is funded by the building project and aided through OCM BOCES.

**7. Business Administrator's Report**

A. Warrants – Information

B. Treasurer's Report – Information

C. Comprehensive Budget Status Report – Information

1. Mr. Mahunik reviewed the report with Board members.

D. Cash Flow – Information

E. Transfers – Action

Mrs. Wallace exited the meeting at 7:39 p.m.

F. Consideration of approval of resolution to enter into contract with architect – Action / Resolution

1. Mr. Mahunik brought forth a resolution to enter into a contract with King & King Architects, LLP for the security enhancements capital project, in conjunction with the Board of Education approval to enter into a contract with King & King at the September 17, 2019 meeting. A motion to approve the resolution was made by Mr. Repak and seconded by Mr. Aiken. Motion carried 5-0.

**8. Board President's Report**

A. Board Member Items

1. Mr. Neugebauer urged Board members to attend the CNYSBA Legislative Forum on Saturday, February 1.

Mrs. Wallace entered the meeting at 7:43 p.m.

2. Mr. Heselden requested information regarding the agricultural education program and the school year budget. Board members and administrators discussed student interest in agricultural education classes for the 2020-2021 school year, which is down by two thirds. Board members discussed the sustainability and future of the program.

3. The Facilities Committee will meet on Wednesday, January 22.

B. Corresponding Secretary Update

C. Future Agenda Items

D. Committee Updates

**9. Comments from the Public**

**10. Consent Agenda**

- A. Motion to approve the Consent Agenda made by Mrs. Wallace 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 7, 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 acceptance of the notification of retirement of Stephen Marcks as Bus Driver, effective June 30, 2020, in accordance with the terms of the Transportation Contract.

- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Noreen Wilson as Long-term Substitute Custodial Worker, effective January 31, 2020, with compensation at the rate of \$12.55 per hour.

- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.

**Executive Session:** At 8:12 p.m., motion to enter into Executive Session for the discussion of personnel made by Mr. Heselden and seconded by Mr. Exelby. Motion carried 6-0.

Motion to return to Open Session at 8:31 p.m. made by Mr. Neugebauer and seconded by Mr. Repak. Motion carried 6-0.

**11. Budget Workshop II – Information**

- A. Expenditures: BOCES/Benefits/Debt Service – Information

**12. Adjournment**

A. Motion to adjourn the meeting at 9:15 p.m. made by Mr. Aiken and seconded by Mr. Repak. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini  
Clerk of the Board

Approved by the Board of Education  
February 4, 2020