

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, January 22, 2019
High School Library
5:45 p.m. – Facilities Committee Meeting
6:00 p.m. – Audit & Finance Committee Meeting
6:30 p.m. – Board of Education Meeting / Budget Workshop II

Amended Section 9.I.

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
Chantal Corbin, Elementary School Principal
Kevin Linck, Middle School-High School Principal
Jean Gasparini, Clerk of the Board
1 Staff Member

ABSENT: Sheila Larkin, Board Member

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

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. The District is exploring the options available for the acquisition of a school resource officer.
- B. Consideration of approval of a field trip exceeding 50 miles for Middle School Band students to attend Music Fest 19 at Darien Lake Theme Park, Darien Center, NY, May 25, 2019, using a chartered bus – Action
- C. Building Reports – Information
 - 1. Ms. Corbin and Mr. Linck reported about events in their schools.

5. Personnel Matters

- A. Consideration of acceptance of notifications of retirement – Action
- B. Consideration of approval of combination of spring sport program and spring coaches for the 2018-2019 school year – Action
- C. Consideration of approval of substitute for the 2018-2019 school year – Action
- D. Consideration of approval of volunteer for the 2018-2019 school year – Action

6. 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

1. Responses to the request for proposals have been reviewed. Robertson Strong Appgar Architects is recommended to provide services for the safety and security enhancements project. An amendment has been made to the consent agenda of these minutes.
2. An advertisement for a fuel bid has been placed in The Post-Standard.
3. Mr. Mahunik explained how the Governor's budget will affect the revenue of the District.

7. Board President's Report

A. Board Member Updates – Information

1. Mr. Neugebauer reminded Board members of the upcoming 2019 Legislative Forum at OCM BOCES.
2. Mr. Mahunik explained the recent cafeteria report for Board members.
3. Mr. Exelby and Mr. Repak have met with the Hall of Fame committee regarding a display case.
4. Mr. Heselden will be holding open gym for F-P basketball players through F-P Rec.
5. Mr. Aiken complimented the Athletic Department's social media.
6. Mr. Ryan shared with Board members his discussion with Mr. Riehlman regarding the agricultural education program. The program is in the building phase, and a concentration for the program is being developed.

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. Exelby 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 8, 2019 Board of Education meeting.
- C. 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 Band students to attend Music Fest 19 at Darien Lake Theme Park, Darien Center, NY, May 25, 2019, using a chartered bus.
- D. 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. Jonathan Oaks as Custodial Worker I, effective January 31, 2019, with 16 years of service
 2. Daniel Dwyer as Bus Driver, effective June 30, 2019, with 13 years of service
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the combination of the Boys' Modified, Junior Varsity and Varsity Lacrosse programs and Girls' Modified and Varsity Lacrosse programs with Tully Central School District and the appointment of the following spring coaches for the 2018-2019 school year:
 1. Stewart Snyder as Boys' Varsity Lacrosse Coach (Tully)
 2. Dan Longnecker as Boys' Junior Varsity Lacrosse Coach (Tully)
 3. Jeff Russell as Boys' Modified Lacrosse Coach (Tully)
 4. Sue Reilly as Girls' Varsity Lacrosse Coach (Tully)
 5. Danielle Sicignano as Girls' Modified Lacrosse Coach (Tully)
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Brandon Franza as Substitute Teacher (uncertified) (K-12) for the 2018-2019 school year.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Kim Russell as a volunteer for the 2018-2019 school year.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.

- I. **The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Robertson Strong Apgar Architects to provide services for the safety and security enhancements project, effective January 23, 2019. - Amended**

10. Budget Workshop II

- A. Expenditures: BOCES/Benefits/Debt Service – Information
 1. Mr. Mahunik introduced Budget Workshop II.

Executive Session: Motion to enter into Executive Session for the discussion of student records and contract negotiations at 9:16 p.m. made by Mr. Aiken and seconded by Mr. Repak. Motion carried 6-0.

Motion to return to Open Session at 9:50 p.m. made by Mr. Neugebauer and seconded by Mr. Aiken. Motion carried 6-0.

11. Adjournment

- A. Motion to adjourn the meeting at 9:50 p.m. made by Mr. Exelby and seconded by Mr. Heselden. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini
Clerk of the Board

Approved by the Board of Education
February 5, 2019