

Fabius-Pompey Central School District
6:30 p.m. - Board of Education Meeting – High School Library
Tuesday, January 5, 2016

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Andrew Aiken, Board Member
Eric Exelby, Board Member
William Heselden IV., 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
Andrea Nardozzi, Elementary School Principal
Alma Hartnett, District Clerk
1 Community/Staff Member

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** None
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Aiken, seconded by Mrs. Larkin, and approved unanimously 7-0.
4. **Committee on Special Education**
 - A. CSE Student Recommendations - Action
5. **Superintendent's Report:** Discussion took place regarding: the HS Chorus performing but not going through the adjudication process; Ms. Buchanan's party recognizing her for 30 years of coaching was very well attended (organized by the F-P Rec.); 4th & 5th grade Chorus Concert was very nice. Mr. Ryan, Mr. Mahunik and others are meeting with Assemblyman Al Stirpe on Friday.
 - A. Building Reports – Information
6. **Personnel Matters**
 - A. Consideration of acceptance of notification of retirement – Action
 - B. Consideration of approval of substitutes for the 2015-2016 school year – Action
 - C. Consideration of approval of volunteers for the 2015-2016 school year – Action
7. **Board Policies/ Regulations – 2nd Reading / Action**
 - A. #5510 – Accounting of Funds – Revised
 - B. #5510 R – Electronic Banking – Revised
 - C. #5530 – Petty Cash Funds and Cash in School Buildings – Revised
 - D. #5545 – Financial Accountability – Revised
8. **Business Administrator's Report**
9. **Board President's Report - Information**
 - A. Board Member Items
 - B. Corresponding Secretary Update
 - C. Future Agenda Items
 - D. Committee Updates – Facilities Committee will meet on January 6 at 4:15 p.m. in the Elementary School.
10. **Comments from the Public:** None

11. Consent Agenda - Approval of the following - Action

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Aiken, seconded by Mr. Exelby, and approved 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the December 8, 2015 Board of Education meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey 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 School District accept the notification of retirement by Wendy Russell as Music Teacher, effective June 30, 2016.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2015-2016 school year:
 - Lois Haas as Certified Substitute Teacher (6-12)
 - Alexis Devine as Substitute Nurse (K-12)
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteer for the 2015-2016 school year:
 - Scott Campbell
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Board Policy #5510 – Accounting of Funds – Revised / 2nd Reading.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Board Regulation #5510R – Electronic Banking – Revised / 2nd Reading.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Board Policy #5530 – Petty Cash Funds and Cash in School Buildings – Revised / 2nd Reading.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Board Policy #5545 – Financial Accountability – Revised / 2nd Reading.

Executive Session: A motion to go into Executive Session to discuss Negotiations at 8:05 p.m. was made by Mr. Repak, seconded by Mr. Heselden IV and approved unanimously 7-0.

A motion to return to Open Session at 8:55 p.m. was made by Mr. Aiken, and seconded by Mr. Exelby, and approved unanimously 7-0.

- 12. Adjournment** - A motion to adjourn the meeting at 8:55 p.m. was made by Mr. Heselden IV, seconded by Mr. Repak, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 2/2/16