

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Tuesday, January 6, 2015

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

High School Library
Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-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
Kevin Linck, Middle School-High School Principal
Chantal Corbin, Coordinator of Pupil Personnel Services
Andrea Nardozzi, Elementary School Principal
2 Community/Staff Member

ABSENT: Sheila Larkin, Board Member
Alma Hartnett, District Clerk

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 as amended was made by Mr. Heselden IV, seconded by Mr. Aiken, and approved unanimously 6-0.

Add: 5. A. Sandy Ruffo – (NYSSBA) – Information

4. Committee on Special Education

A. CSE Student Recommendations - Action

5. Superintendent's Report

- A. Sandy Ruffo (NYSSBA) – Mr. Neugebauer introduced Ms. Ruffo our representative from the New York State School Board Association. Ms. Ruffo gave an overview of her position and the role of NYSSBA.
- B. Building Reports – Information
- C. Special Education Program Overview – Presentation – Ms. Corbin, Mrs. Nardozzi, Mr. Linck, Mr. Ryan and Mr. Mahunik gave an overview of Special Education program and the process.

6. Personnel Matters: None

7. Board Policy/Regulation - 2nd Reading / Action

- A. #1210 - Board of Education Members: Qualifications - Revised
- B. #1260 - Submission of Questions and Propositions at Annual Elections Special District Meetings - Revised
- C. #1332 - Duties of the School District Treasurer - Revised

8. Business Administrator's Report

A. Consideration to accept a donation to the Music Department from Henry Hryckiewicz - Action

9. Board President's Report – Information - Mr. Neugebauer complimented on the Special Education presentation.

- A. Board Member Items
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

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. Repak, seconded by Mrs. Wasmund, and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of December 9, 2014 Board of Education meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Committee on Special Education student recommendations as presented.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Board of Education Policy #1210 - Board of Education Members: Qualifications - Revised/2nd Reading.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Board of Education Policy #1260 - Submission of Questions and Propositions at Annual Elections Special District Meetings - Revised/2nd Reading.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Board of Education Policy #1332- Duties of the School District Treasurer- Revised/2nd Reading.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the donation of \$3,000 to the Music Department from Henry Hryckiewicz.

- 12. Adjournment** - A motion to adjourn the meeting at 9:07 p.m. was made by Mr. Neugebauer, seconded by Mr. Exelby, and unanimously approved 6-0.

Submitted by,

Peter W. Mahunik
Deputy Clerk of the Board

BOE Approved 1/20/15