

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, January 7, 2014

FACILITIES COMMITTEE MEETING – 6:00 p.m.
BOARD OF EDUCATION MEETING – 6:30 p.m.
High School Library
Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby, Board Member
Mary B. George, Board Member
William Heselden IV, Board Member – arrived at 6:45 p.m.
Sheila Larkin, Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Rob Hughes, Middle School-High School Principal
Andrea Nardozzi, Elementary School Principal
Alma Hartnett, District Clerk
7 Community/Staff Member/Student

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:35 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 Mrs. Wasmund, seconded by Mrs. George, and approved unanimously 6 -0.
4. **Committee on Special Education:** Approved the CSE Student Recommendations as presented.
5. **Superintendent's Report**
 - A. Superintendent's Update

Mr. Hesleden, IV. arrived at 6:45 p.m.

- B. MS-HS Thespian Honor Society Presentation – Information
Mr. Hughes gave information on the proposed MS-HS Thespian Honor Society (students were to present, but F-P had a snow day). BOE Members expressed support for the proposal.
 - C. Shakespeare Recitation Competition – Information (due to today being a snow day this will be rescheduled.)
 - D. Presentation on F-P Rec. Concession Building by M. Valardi and E. Keplinger – Information
 - E. Building Reports – Information - Mr. Hughes and Ms. Nardozzi gave an update on their building activities.
 - F. Consideration of approval HS Chorus Field Trip to Annapolis, Maryland – April 11-13, 2014 – Action
 - G. Consideration of approval of HS Band Trip to New York City – April 5, 2014 – Action
 - H. OCM BOCES Facilities Referendum – Information
- 6. Board Policy and Regulation - 2nd Reading**
- A. #3415 – Use of Service Animals - New – Action
 - B. #3415R – Use of Service Animals - New – Action

8. Business Administrator's Report:

- A. Consideration to accept the donation from the CNY Bread Run for 2013 - Action

9. Board President's Report

- A. Board Member Items – Information
Discussion took place regarding the DASA and a Mission Statement.
- B. Corresponding Secretary Update – Information
- C. Future Agendas – Information/Discussion
- D. Committee Updates – Discussion
Facilities Committee reviewed Coach May's shed proposal, and approved him to proceed.

10. Comments from the Public: An alumnus spoke regarding the Fabius-Pompey Mission Statement.

11. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mr. Exelby and approved 7-0.

- A. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of December 10 and December 27, 2013, Board of Education meetings.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Committee on Special Education student recommendations as presented.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the HS Chorus field trip to Annapolis, Maryland – April 11-13, 2014 (using a Charter Bus).
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the HS Band field trip to New York City – April 5, 2014 (using a Charter Bus).
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve for the 2013-2014 school year the following substitutes: Ms. Carissa Ficarro as uncertified substitute teacher (K-12) and Marge Spears as substitute payroll clerk (effective December 26, 2013) at the hourly rate of \$31.88.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers: Deb Gleason, Lupareo Perez, and Iber Vasquez Vasquez.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the 2nd Reading of the following Board of Education Policy and Regulation: #3415- Use of Service Animals - New, #3415R – Use of Service Animals – New.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the donation of \$6,000 from the CNY Bread Run for 2013.

Executive Session: A motion to go into Executive Session to discuss Negotiations at 7:50 p.m. was made by Mr. Heselden, IV., seconded by Mr. Neugebauer, and approved unanimously 7-0.

A motion to return to Open Session at 9:10 p.m. was made by Mr. Repak and seconded by Mr. Neugebauer, and approved unanimously 7-0.

12. Adjournment - A motion to adjourn the meeting at 9:10 p.m. was made by Mrs. Wasmund, seconded by Mrs. George, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board