

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**  
Tuesday, January 8, 2019  
High School Library  
6:00 p.m. – Audit & Finance Committee Meeting  
6:30 p.m. – Board of Education Meeting / Budget Workshop I

**PRESENT:** Donald Neugebauer, President  
Eric Exelby, Vice President  
Andrew Aiken, Board Member  
William Heselden IV, Board Member – entered the meeting at 7:25 p.m.  
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 6:34 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 5-0.

**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 and Mr. Mahunik will be discussing funding for various programs and needs of the District at an upcoming meeting with State Assemblyman Albert Stirpe. Board members suggested matters of interest for discussion at the meeting.

B. Consideration of approval of a field trip exceeding 50 miles for High School Band students to attend a Broadway musical in New York, NY, March 23, 2019, using a chartered bus – Action

1. Mr. Linck introduced this field trip, which is not required of the students but builds relationships within the band. This field trip is supported by fundraising. Mr. Linck went on to mention that NYSSMA Majors will be hosted at Fabius-Pompey every other year because of the District's impressive state-of-the-art facilities.

C. Building Reports – Information

1. Ms. Corbin and Mr. Linck reported on recent events in their schools.

**6. Personnel Matters**

A. Consideration of appointment of Elementary Band Director for the 2018-2019 school year – Action

B. Consideration of appointment of spring coaches for the 2018-2019 school year – Action

C. Consideration of appointment of mentor for the 2018-2019 school year – Action

D. Consideration of approval of substitutes for the 2018-2019 school year – Action

E. Consideration of approval of volunteer for the 2018-2019 school year – Action

## **7. 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. Mr. Mahunik discussed the capital project and how it will be integrated into the budget. District administrators are conducting weekly meetings with contractors regarding the project. Work is progressing as scheduled, and accommodations are being made to avoid disruption of the daily operations of the schools.

## **8. Board President's Report**

- A. Board Member Updates – Information
  - 1. Mr. Neugebauer had a meeting with Onondaga County Executive Ryan McMahon to discuss sales tax revenue for the District. Funding will remain the same as last year.

Mr. Heselden entered the meeting at 7:25 p.m.

- 2. Mr. Exelby followed up on the program to backpack food with students on Fridays. This program began after holiday break, and there are several families participating.
  - 3. Mr. Repak asked about classes in the agricultural education program next year. Mr. Linck anticipates the addition of another class and the school is evaluating student interest in classes for next year.
  - 4. Mr. Heselden expressed concern with regard to the vetting of volunteers in the District. In addition, he asked Mr. Linck to initiate a process to evaluate the agricultural education program.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information

## **9. Comments from the Public**

## **10. Consent Agenda - Approval of the following - Action**

- A. Motion to approve the Consent Agenda made by Mr. Aiken and seconded by Mr. Neugebauer. 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 December 11, 2018 Board of Education meeting as amended.
- 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 a field trip exceeding 50 miles for High School Band students to attend a Broadway musical in New York, NY, March 23, 2019, using a chartered bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of James Petrello as Elementary Band Director for the 2018-2019 school year.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following spring coaches for the 2018-2019 school year:
  - 1. Timothy Wilcox as Boys' Varsity Baseball Coach on Step III of the Salary Schedule
  - 2. Cait Smith as Girls' Varsity Softball Coach on Step III of the Salary Schedule
  - 3. Ben Neadom as Girls' Junior Varsity Softball Coach on Step III of the Salary Schedule
  - 4. Stanley Gorman as Varsity Golf Coach on Step III of the Salary Schedule
  - 5. Timothy Gilbert as Boys' Varsity Track Coach on Step III of the Salary Schedule

6. Maria Costello as Girls' Varsity Track Coach on Step I of the Salary Schedule
7. Pamela Hobbs as Modified Track Coach on Step III of the Salary Schedule
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Special Education Teacher Sarah Virgil as Mentor to Special Education Teacher Nicolas Sawicky for the 2018-2019 school year.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2018-2019 school year:
  1. Aurora Cookhouse as Substitute Teacher and/or Substitute Teaching Assistant (uncertified) (K-12)
  2. Raymond Sturge as Substitute Teacher (certified) (6-12)
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Mackenzie Rienhardt as a volunteer for the 2018-2019 school year.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.

#### 11. Budget Workshop I

- A. Expenditures: Buildings/Grounds & Transportation – Information
  1. Mr. Mahunik introduced Budget Workshop I.

**Executive Session:** Motion to enter into Executive Session for the discussion of contract negotiations at 7:56 p.m. made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 6-0.

Motion to return to Open Session at 9:45 p.m. made by Mr. Exelby and seconded by Mr. Aiken. Motion carried 6-0.

#### 12. Adjournment

- A. Motion to adjourn the meeting at 7:56 p.m. made by Mr. Heselden and seconded by Mr. Repak. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini  
Clerk of the Board

Approved by the Board of Education  
January 22, 2019