

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**  
Tuesday, June 16, 2020  
High School Library  
6:30 p.m. – Board of Education Meeting

**PRESENT:** Donald Neugebauer, President  
Eric Exelby, Vice President  
Andrew Aiken, Board Member  
Holly Frazee, 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

**ABSENT:**

**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 – Action**

A. Motion to approve the Agenda made by Mr. Repak and seconded by Mr. Exelby. Motion carried 7-0.

**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 discussed the process for counting ballots received for the budget vote and Board member election.

2. Mr. Ryan discussed the plans for the commencement ceremony.

B. Building Reports – Information

1. Mr. Linck and Ms. Corbin discussed the year-end events in their schools.

**6. Personnel Matters**

A. Consideration of appointment of School Psychologist – Action

B. Consideration of appointment of fall coaches for the 2020-2021 school year – Action

C. Consideration of approval of fall sports program combination and appointment of coaches for the 2020-2021 school year – Action

D. Consideration of approval of employee contracts for the 2020-2021 school year – Action

**7. Business Administrator's Report**

Prior to reviewing the financial reports, Mr. Mahunik explained the process used to count the ballots received for the budget vote and Board member election. Following the report on finances, Mr. Mahunik and the Board discussed the school meal program.

A. Warrants – Information

B. Treasurer's Report – Information

C. Comprehensive Budget Status Report – Information

- D. Cash Flow – Information
- E. Transfers – Action
- F. Consideration of approval of requests for transportation to private and parochial schools for the 2020-2021 school year – Action

**8. Board of Education Policies and Regulations – 2<sup>nd</sup> Reading / Action**

- A. Policy 7131: Non-Resident Students – Revised – 2<sup>nd</sup> Reading / Action

**9. Board President’s Report**

- A. Board Member Items
  - 1. Matters discussed by Board members included commencement, upkeep of the F-P Rec fields and cancellation of the reading program for summer 2020.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

**10. Comments from the Public**

**11. Consent Agenda – Action**

- A. Motion to approve the Consent Agenda made by Mr. Aiken and seconded by Mrs. Frazee. Motion carried 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the June 2, 2020 Board of Education meeting.
- 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 the probationary appointment of Hannah Madej as School Psychologist, effective July 1, 2020, on Step F-5 of the Instructional Contract.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following fall coaches for the 2020-2021 school year:

<u>Team</u>	<u>Coach</u>	<u>Coaching Salary Schedule</u>
Boys’ Modified Soccer	Bryan Porter	Step III
Boys’ Junior Varsity Soccer	Timothy Wilcox	Step III
Boys’ Varsity Soccer	Matthew Neuner	Step III
Girls’ Modified Soccer	Sarah Brown-Paul	Step II
Girls’ Junior Varsity Soccer	Sarah Virgil	Step III
Girls’ Varsity Soccer	Timothy Gilbert	Step III
Modified Cross Country	Nicolas Sawicky	Step II
Varsity Cross Country	Maria Costello	Step II

- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the combination of the football program with LaFayette Central School District and Tully Central School District, including the 7/8/9 Modified Football program at Tully, the Varsity Football program at Tully and the Football Cheer program at Tully for the 2020-2021 school year, with the following coaching appointments:

<u>Team</u>	<u>Coaches</u>
Varsity Football (at Tully)	Brad Keysor, Jeff Russell, D.J. Charles
7/8/9 Football (at Tully)	Stew Snyder, Nick Zupan
Varsity Cheer (at Tully)	Bettemae Russell

- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve employee contracts for the 2020-2021 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 requests for transportation to private and parochial schools for the 2020-2021 school year.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 7131: Non-Resident Students.

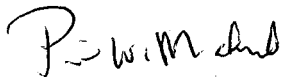
**Executive Session:** Motion to enter into Executive Session at 7:48 p.m. for the discussion of contract and evaluation was made by Mr. Repak and seconded by Mrs. Frazee. Motion carried 7-0.

Motion to return to Open Session at 9:45 p.m. made by Mr. Heselden and seconded by Mr. Exelby. Motion carried 7-0.

**12. Adjournment**

- A. Motion to adjourn the meeting at 9:45 p.m. made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 7-0.

Respectfully submitted,



Peter W. Mahunik  
Business Administrator  
Deputy Clerk of the Board

Approved by the Board of Education  
July 7, 2020