

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, June 18, 2019
High School Library
6:00 p.m. – Audit & Finance Committee Meeting
6:30 p.m. – Board of Education Meeting

PRESENT: Donald Neugebauer, President
Eric Exelby, Vice President
Andrew Aiken, Board Member
William Heselden IV, Board Member
Sheila Larkin, 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
Jean Gasparini, Clerk of the Board
William Gumpper, Middle School-High School Teacher

ABSENT:

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:33 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. Aiken and seconded by Mr. Heselden. 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. The Employee Appreciation Luncheon will be held on June 26 for staff to celebrate the conclusion of a successful year, as well as milestones in service and recognition of retirees.
2. There are 43 graduating members of the Class of 2019. Appreciation was expressed for the teachers' dedication to the success of their students.
3. The NYS Legislature is no longer considering the bill to allow homeschooled students to participate in public school sports.

B. Building Reports – Information

1. Ms. Corbin and Mr. Linck reported on the many year-end events in their schools. Of special note was the newly-created tradition of senior students taking a "graduation walk" through the Elementary School wearing their caps and gowns.

C. Consideration of approval of the 2019-2020 school year calendar – Action

1. November 12, 2019 as a staff development day is being removed from the calendar.

6. Personnel Matters

A. Consideration of appointment of School Counselor – Action

B. Consideration of appointment of fall coach for the 2019-2020 school year – Action

C. Consideration of appointment of 2019 Summer Reading Camp Teacher and Teaching Assistants – Action

D. Consideration of approval of volunteers 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 – Information
 - 1. Mr. Mahunik discussed the financial reports and explained the year-end process of closing the books.
 - 2. Records will be audited in July.
 - 3. A resolution to apply the \$750,000 reserve to the capital project will be brought forth at the July 11 Organizational Meeting.
 - 4. Mr. Heselden asked about fuel oil usage this year. Mr. Mahunik responded it is within the range of the usual usage.

8. Board of Education Policies and Regulations

- A. Consideration of approval of adoption of Policy 7155: Education of Homeless Children and Youth – Revised – 1st Reading / Information
- B. Consideration of approval of adoption of Policy 8260: Title I Parent and Family Engagement – New – 2nd Reading / Action

9. Board President's Report

- A. Board Member Items – Information
 - 1. Mr. Neugebauer confirmed a date for the annual Board retreat. Board members discussed the purpose of the retreat.
 - 2. Board members expressed appreciation for Mrs. Larkin's service on the Board of Education.
 - 3. Mrs. Frazee is preparing to begin her term on July 1, 2019; she will take her oath of office at the July 11 meeting.
 - 4. Mr. Exelby noted that the charter school in Truxton cannot open with less than 60 students. Fabius-Pompey currently has one student enrolling, who will not be transported by the District.
 - 5. Mrs. Wallace reviewed the draft of the June 4 meeting minutes.
 - 6. Mr. Mahunik will make a presentation at a future Board meeting about the function of the claims auditor.
 - 7. Mr. Heselden has received two inquiries about Fabius-Pompey starting a ski team. Interest must be formally presented to the Board of Education and NYSPHSAA Section III.
 - 8. Mr. Repak requested an update on the building project. An update will be presented at the July 11 meeting.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information

10. Comments from the Public

11. Consent Agenda - Action

- A. Motion to approve the Consent Agenda made by Mr. Aiken and seconded by Mrs. Larkin. 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 4, 2019 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 the 2019-2020 school year calendar.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the three-year probationary appointment of Sarah Hager as School Counselor, effective July 1, 2019, on Step F-7 of the Instructional Contract.

- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Sarah Brown-Paul as Girls' Modified Soccer Coach for the 2019-2020 school year on Step I of the Coaching Salary Schedule.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following Summer Reading Camp appointments, effective July 9 through August 8, 2019, Tuesday, Wednesday and Thursday of each week, from 8 to 11 a.m. each day:
 - 1. Jennifer Centore, Teacher
 - 2. Cassandra Neadom, Teaching Assistant
 - 3. Luca Neugebauer, Teaching Assistant
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2018-2019 school year:
 - 1. Cathy McCormack
 - 2. Jason Abbott
 - 3. Erin Abbott
 - 4. Tina Bush
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 8260: Title I Parent and Family Engagement.

Executive Session: Motion to enter into Executive Session for the discussion of contract negotiations at 7:55 p.m. made by Mr. Aiken and seconded by Mrs. Larkin. Motion carried 7-0.

Motion to return to Open Session at 8:35 p.m. made by Mrs. Larkin and seconded by Mr. Exelby. Motion carried 7-0.

12. Adjournment

- A. Motion to adjourn the meeting at 8:35 p.m. made by Mrs. Larkin and seconded by Mrs. Wallace. Motion carried 7-0.

Respectfully submitted,



Jean Gasparini
Clerk of the Board

Approved by the Board of Education
July 11, 2019