

Fabius-Pompey Central School District
Board of Education Meeting

MINUTES

Tuesday, June 19, 2018

High School Library

6:00 p.m. – Audit & Finance Committee Meeting

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

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice President
Andrew Aiken, Board Member
Eric Exelby, Board Member
William Heselden IV, Board Member
Sheila Larkin, 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, Elementary School Principal
Jean Gasparini, Clerk of the Board
4 Staff/Students/Community Members

ABSENT:

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:40 p.m. and led the Pledge of Allegiance.

2. Comments from the Public

- A. Mr. Paolini thanked the Board and Mrs. Wasmund for their service to the community.
- B. Mr. Keenan presented a matter of residency and tuition to the Board for consideration.

3. Approval of Agenda

A. Motion to approve the Agenda made by Mr. Aiken and seconded by Mrs. Larkin. Motion carried 7-0.

4. Committee on Special Education

A. CSE student recommendations – Action

5. Superintendent's Report

- A. Superintendent's Update – Information
 - 1. Mr. Ryan reported that the Board of Education retreat on June 15 was productive and went well. He also discussed the changes in personnel, which are detailed in the Consent Agenda.
- B. Building Reports – Information
 - 1. Rather than plan a walk out in response to the tragedy at the Parkland, Florida high school, Mr. Linck reported that students wrote letters to their representatives in government. Students were encouraged to write about any matter they wished to see addressed. To date, several responses have been received by students addressing their concerns. This was a great civics lesson for the students, and he noted appreciation for the legislators' responses. Mr. Linck also reported on the end-of-year events in the Middle School-High School, which went very well. Every member of the senior class will graduate on June 22.
 - 2. Ms. Corbin reported about the many projects, field trips and celebrations being held in the Elementary School.

6. Personnel Matters

- A. Consideration of acceptance of notification of retirement – Action
- B. Consideration of approval of appointment of Elementary Classroom Teacher – Action
- C. Consideration of approval of appointment of School Counselor 6-12 – Action
- D. Consideration of approval of appointment of Athletic Director for the 2018-2019 school year – Action
- E. Consideration of approval of appointment of fall coaches for the 2018-2019 school year – Action

- F. Consideration of approval of combination of football program and appointment of coaches for the 2018-2019 school year – Action
- G. Consideration of approval Substitute Maintenance Worker and appointment of Maintenance Worker – Action
- H. Consideration of appointment of Custodial Worker – Action
- I. Consideration of approval of Summer Custodial Helpers – 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
- F. Consideration of approval of Transportation Bond Resolution – Action / Resolution
 - 1. Motion to adopt the Transportation Bond Resolution was made by Mr. Repak and seconded by Mr. Exelby. Motion carried 7-0.
- G. Consideration of Safety and Security Enhancements Bond Resolution – Action / Resolution
 - 1. Motion to adopt the Safety and Security Enhancements Bond Resolution was made by Mr. Neugebauer and seconded by Mr. Aiken. Motion carried 7-0.
- H. Consideration of approval of cafeteria prices – Action
 - 1. By law, cafeteria prices must be raised each school year. In 2018-2019, school lunch will be \$2.25 in the Elementary School and \$2.35 in the Middle School-High School. The price of breakfast will remain \$1.35 in both schools.
- I. Change Order Resolution – Discussion
- J. Consideration of approval of organization request for use of school bus by Town of Fabius Swim Program to transport children from the Fabius-Pompey CSD bus garage to 510 Camp Crone Road, DeRuyter, NY for swimming lessons, from 11 a.m. to noon, Monday through Thursday, July 9 through August 9, 2018 – 2nd Review / Action
- K. Consideration of approval of organization request for use of school bus by the After-Prom Committee to transport students on Friday, June 8, 2018 from the Prom at Highland Forest, Fabius, NY at 10:30 p.m. to Caz Sports Bowl in Cazenovia, NY for the After-Prom Party and returning to the Middle School-High School in Fabius, NY at 3:30 a.m. on Saturday, June 9, 2018 – 1st Review / Information

8. Board President's Report

- A. Board Member Items
 - 1. Board members discussed the matter of residency and tuition-paying students. Mr. Repak requested to schedule a Policy Committee meeting to examine Board of Education policy on the matter.
 - 2. Board members meet again on July 2 to continue and complete their retreat.
 - 3. Board members requested that another fuel bid be advertised.
 - 4. Board members recognized Mrs. Wasmund for her 18 years of service on the Board of Education.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates
 - 1. The Facilities Committee will meet on Thursday, June 28, 2018.

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 Mrs. Wasmund. 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 5, 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 the acceptance of the notification of retirement of Marlane Cushman as Custodial Worker I, effective June 13, 2018, with 12 years of service.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the three-year probationary appointment of Sarah Brown-Paul as Elementary Classroom Teacher, effective August 29, 2018, on Step F-9 of the Instructional Contract.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the three-year probationary appointment of Jessica Barnum as School Counselor 6-12, effective August 21, 2018. This is an eleven-month position, with compensation of 1.1 of Step F-7 of the Instructional Contract.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Timothy Wilcox as Athletic Director for the 2018-2019 school year, with compensation in accordance with the terms of the Instructional Contract.
- H. 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 2018-2019 school year:
 - 1. Matthew Neuner as Varsity Boys' Soccer Coach, on Step III of the Coaching Salary Schedule
 - 2. Timothy Gilbert as Varsity Girls' Soccer Coach, on Step III of the Coaching Salary Schedule
 - 3. Marc Lauzon as Varsity Cross Country Coach, on Step III of the Coaching Salary Schedule
 - 4. Julia Harrod as Modified Girls' Soccer Coach, on Step II of the Coaching Salary Schedule
 - 5. Sarah Virgil as Junior Varsity Girls' Soccer Coach, on Step III of the Coaching Salary Schedule
 - 6. Maria Costello as Modified Cross Country Coach, on Step II of the Coaching Salary Schedule
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the combination of the Football program and the appointment of coaches with Tully Central School District and LaFayette Central School District for the 2018-2019 school year, as follows:
 - 1. Varsity Football at Tully, with coaches Brad Keysor and Jeff Russell
 - 2. Junior Varsity Football at Tully, with coach DJ Charles
 - 3. Modified Football at Tully, with coaches Stew Snyder and Nick Zupan
 - 4. Varsity Cheer at Tully, with coach Bettemae Russell
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Brandon Crandall as Substitute Maintenance Worker for the 2017-2018 school year, effective June 20, 2018, and approve Mr. Crandall's appointment to the position of Maintenance Worker, effective July 1, 2018, with compensation at the rate of \$13.00 per hour.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Reuben Zoekler as Custodial Worker, effective July 1, 2018, in accordance with the terms of the Non-Instructional Contract.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following Summer Custodial Helpers, effective July 9 through August 10, 2018, Monday through Friday, from 7 a.m. to 3:30 p.m., with compensation at the rate of \$10.40 per hour:
 - 1. Hanna Weslowski at the Middle-High School
 - 2. Megan Purcell at the Middle School-High School
 - 3. Aidan McCarthy at the Elementary School
 - 4. Kewan Trotman at the Elementary School
 - 5. Logan Clancy at the Elementary School
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.

- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve cafeteria prices for the 2018-2019 school year.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the organization request for use of school bus by Town of Fabius Swim Program to transport children from the Fabius-Pompey Central School District bus garage to 510 Camp Crone Road, DeRuyter, NY for swimming lessons, from 11 a.m. to noon, Monday through Thursday, July 9 through August 9, 2018.

Executive Session: Motion to enter into Executive Session at 8:00 p.m. made by Mr. Exelby and seconded by Mr. Repak. Motion carried 7-0.

Motion to return to Open Session at 9:16 p.m. made by Mr. Heselden and seconded by Mr. Aiken. Motion carried 7-0.

11. Adjournment

- A. Motion to adjourn the meeting at 9:17 p.m. made by Mr. Exelby and seconded by Mrs. Wasmund. Motion carried 7-0.

Respectfully submitted,



Jean Gasparini
Clerk of the Board

Approved by the Board of Education
July 2, 2018