

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Tuesday, June 2, 2015

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

High School Library

Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Andrew Aiken, Board Member
Eric Exelby, Board Member
William Heselden IV, Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Kevin Linck, Middle School-High School Principal
Andrea Nardozi, Elementary School Principal
Alma Hartnett, District Clerk
Approximately 55 Community/Staff Member/Students

ABSENT: Sheila Larkin, Board Member

- 1. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.
- 2. Comments from the Public:** Community member concerned with only having two 4th Grade classes for 2015-2016 school year.
- 3. Approval of Agenda:** A motion to approve the agenda was made by Mr. Neugebauer, seconded by Mr. Aiken, 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 – Information

B. Recognition of Student Artists – The following students were recognized for their achievements listed:

New York State School Board Show - October 2014 in New York City

Kimberly Thau – 2nd Grade (Mrs. Lindsley-Barton)

New York State Legislative Show – October 2014 in Albany

Payton Taylor – 2nd Grade (Mrs. Lindsley-Barton)
Wilder Vasquez-Gomez – Kindergarten (Mrs. Lindsley-Barton)

Beaver Lake – April 2015 in Baldwinsville

Domenic Angello – 2nd Grade (Mrs. Lindsley-Barton)
Leah Kirkeby – 2nd Grade (Mrs. Lindsley-Barton)
Luke Nelson – 1st Grade (Mrs. Lindsley-Barton)
Carlana Wallace – 1st Grade (Mrs. Lindsley-Barton)
Gracie Jane Yackel – Kindergarten (Mrs. Lindsley-Barton)

Sara Britschge – 6th Grade (Ms. Ashman)
Nicholas Lee – 6th Grade (Ms. Ashman)
Ryan McManmon – 6th Grade (Ms. Ashman)
Haley Schramm – 6th Grade (Ms. Ashman)
Kassidy Whalen – 6th Grade (Ms. Ashman)
Katrina Wilbur – 6th Grade (Ms. Ashman)

Melanie Frazee – 10th Grade (Mr. Hyatt)
Elizabeth George – 10th Grade (Mr. Hyatt)
Rammie Hanai – 10th Grade (Mr. Hyatt)
Tonya Jackson – 11th Grade (Mr. Hyatt)
Melissa Kummrow – 10th Grade (Mr. Hyatt)
Victoria Sims – 10th Grade (Mr. Hyatt)
Bridget Sullivan – 9th Grade (Mr. Hyatt)
Kristin Warner – 12th Grade (Mr. Hyatt)

CNY Scholastic Art Awards – January 2015 at Onondaga Community College

Sydney Charette – 11th Grade – Gold Key Winner (Mr. Hyatt)
Emily Vilardi – 12th Grade – Silver Key Winner (Mr. Hyatt)

Central New York Art Guild – Annual High School Senior Show - April 2015 at Edgewood Gallery, Syracuse

Tanner Allen – 12th Grade for Digital Photography (Ms. Ashman)
Emma Leigh Kovalewski – 12th Grade for Film Photography (Ms. Ashman)
Sarah Thayer – 12th Grade (Mr. Hyatt)

C. Consideration of approval for the 8th Grade field trip to Enchanted Forest Water Safari in Old Forge, NY on Tuesday, June 23, 2015 - Action

D. Building Reports - Information

6. Personnel Matters

- A. Consideration of appointments for Elementary Summer Reading Camp Teacher and Teacher Assistants - Action
- B. Consideration of Continuation of Probationary Employment - Action
- C. Consideration of approval of a substitute for the 2014-2015 school year – Action
- D. Consideration of approval of volunteers for the 2014-2015 school year – Action
- E. Consideration of approval of End-of-Year Letters to 10- and 11-Month Employees and Substitutes – Action

7. Board Of Education Policy – 1st Reading / Information

- A. Board Policy #7420 – Sports and the Athletic Program – 1st Reading / Information

8. Board Of Education Policy – 2nd Reading / Action

- A. Board Policy #1240 – Resignation and Dismissal – Revised 2nd Reading / Action

7:22 p.m. - Mr. Repak stepped out

9. Business Administrator's Report

- A. Consideration of approval of Resolution for the Annual Cooperative Bidding for the 2015-2016 school year with OCM BOCES – Action (5-Yes 0-No) 1 absent

Annual Cooperative Bidding Resolution Notification

Resolution:

The Fabius-Romney CSD (hereafter known as "School District") agrees to participate in 2015-2016 (July 1, 2015 - June 30, 2016) municipal cooperative bids for the commodities checked below as defined in various provisions of New York State General Municipal Law. The cooperative bids will be coordinated by the Onondaga-Cortland-Madison BOCES to ensure maximization of savings to each respective participating School District. Furthermore, that Deborah R. Ayers, Assistant Superintendent for Administration, Onondaga-Cortland-Madison BOCES, be designated to advertise, receive, open and award on behalf of the participating School District said bids and that the Board of Education of the BOCES reserves the right to reject any or all bids. The School District is not obligated to purchase from the awarded vendors for any bulk products or services.

<input checked="" type="checkbox"/> athletic/physical education equipment & supplies	<input checked="" type="checkbox"/> HVAC maintenance/inspection services
<input checked="" type="checkbox"/> audio visual equipment	<input type="checkbox"/> #2 fuel oil, gasoline, kerosene & diesel fuel
<input checked="" type="checkbox"/> auditing services	<input checked="" type="checkbox"/> medical/nursing supplies & equipment
<input checked="" type="checkbox"/> automatic external defibrillators (AEDs)	<input checked="" type="checkbox"/> natural gas/electricity
<input checked="" type="checkbox"/> building condition survey	<input checked="" type="checkbox"/> paper and envelopes
<input checked="" type="checkbox"/> building inspection services	<input checked="" type="checkbox"/> refrigeration equipment service
<input checked="" type="checkbox"/> cafeteria paper/small wares products	<input checked="" type="checkbox"/> school bus/automotive parts
<input checked="" type="checkbox"/> computer paper	<input checked="" type="checkbox"/> scientific & graphing calculators
<input checked="" type="checkbox"/> computers, printers, software, etc.	<input checked="" type="checkbox"/> student accident insurance
<input checked="" type="checkbox"/> contract transportation	<input type="checkbox"/> student agendas
<input checked="" type="checkbox"/> curtain inspection & treatment	<input checked="" type="checkbox"/> telecommunications
<input checked="" type="checkbox"/> custodial supplies & equipment	<input checked="" type="checkbox"/> textbooks
<input checked="" type="checkbox"/> digital printers & supplies	<input checked="" type="checkbox"/> trash liners
<input type="checkbox"/> elevator maintenance and inspection service	<input checked="" type="checkbox"/> uniforms
<input checked="" type="checkbox"/> fire extinguisher maintenance and inspection service	<input checked="" type="checkbox"/> water system treatment
<input checked="" type="checkbox"/> fire system maintenance and inspection service	<input checked="" type="checkbox"/> welding supplies/gases
<input checked="" type="checkbox"/> food/milk/ice cream/bread/produce	

Other bids as identified during 2015-2016

Official Newspaper(s) _____

Yes _____ No _____ Abstaining _____

Clerk of the Board of Education

Date of Resolution

7:29 p.m. – Mr. Repak returned

- B. Consideration of approval of Resolution for OCM BOCES Adult and Continuing Education for 2015-2016 school year – Action

**ONONDAGA-CORTLAND-MADISON BOCES
Adult and Continuing Education Resolution**

RESOLVED that the Board of Education of the Fabius-Pompey Central School District authorizes the Onondaga-Cortland-Madison Board of Cooperative Education Services to operate Cooperative Adult and Continuing Education programs at no charge to the district; without affecting their right to operate district programs.

WHEREAS school districts are authorized to provide Adult and Continuing Education programs in a consortium administered by their BOCES, and

WHEREAS the number of enrollees in certain programs in a single school district does not warrant the operation of those programs, and

WHEREAS there is ample evidence that there is a sufficient demand among adults in the supervisory district to support self-sustaining instructional programs,

THEREFORE let it be resolved that the Fabius-Pompey Central School District authorizes the Onondaga-Cortland-Madison BOCES to operate a self-sustaining Adult and Continuing Education Comprehensive Program, during the 2015-2016 school year at no charge to the district.

Authorized Signature, Superintendent

Date

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10. Board President's Report

- A. Board Member Items
- B. Corresponding Secretary Update

- C. Future Agenda Items
- D. Committee Updates

11. Comments from the Public: None

12. Consent Agenda

- A. **Consent Agenda** - A motion to approve the Consent Agenda as amended (J. Policy #1240 – Resignation and Dismissal amended) was made by Mr. Exelby, seconded by Mr. Heselden IV, and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of May 19, 2015 Board of Education meeting and May 19, 2015 Budget Vote, Bus Proposition, and the Board of Education Election.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Committee on Special Education recommendations as presented.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the 8th Grade field trip to Enchanted Forest Water Safari in Old Forge, NY on Tuesday, June 23, 2015.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint the following for Elementary Summer Reading Camp: Teacher: Jennifer Centore, and Teaching Assistants: Mara Elter and Pati Skeval with a salary of \$21/hour. The camp will take place July 14 through August 13, from 8-11 a.m. on Tuesdays, Wednesdays, and Thursdays.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Consideration of Continuation of Probationary Employment for Katie Jordan who serves in the English 7-12 tenure area through September 1, 2016.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Zachary LeBlanc as an uncertified substitute teacher for the 2014-2015 school year.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2014-2015 school year:
Audrey Clay
Erica Givens
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the End-of-Year Letters to 10- and 11-Month Employees and Substitutes.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Board Policy #1240 - Resignation and Dismissal - Revised - 2nd Reading and amended 6/2/15.

Executive Session: A motion to go into Executive Session to discuss Personnel and Negotiations at 8:12 p.m. was made by Mr. Repak, seconded by Mr. Heselden IV, and approved unanimously 6-0.

A motion to return to Open Session at 10:24 p.m. was made by Mr. Neugebauer, and seconded by Mrs. Wasmund and approved unanimously 6-0.

13. Adjournment - A motion to adjourn the meeting at 10:24 p.m. was made by Mr. Exelby, and seconded by Mr. Heselden IV and approved unanimously 6-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE approved 6/16/15

