

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, June 2, 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 6:35 p.m. and led the Pledge of Allegiance.

2. Budget Hearing

A. Budget Hearing – Information

1. Mr. Ryan and Mr. Mahunik presented the proposed 2020-2021 school budget.

3. Comments from the Public

4. Approval of Agenda – Action

A. Motion to approve the Agenda made by Mrs. Wallace and seconded by Mrs. Frazee. Motion carried 7-0.

5. Committee on Special Education

A. Consideration of approval of Committee on Special Education student recommendations – Action

6. Superintendent's Report

A. Superintendent's Update – Information

1. Mr. Ryan recognized students for their achievements in art during the school year.

B. Recognition of student artists - Recognition

C. Consideration of approval to declare item surplus – Action

D. Building Reports – Information

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

2. Mr. Linck gave a presentation regarding the proposed agricultural education program.

3. Mr. Linck and Mr. Ryan discussed the status of commencement.

7. Personnel Matters

A. Consideration of approval to rescind appointment – Action

B. Consideration of appointment of Middle School-High School student activity advisor for the 2019-2020 school year – Action

C. Consideration of appointment of mentor for the 2019-2020 school year – Action

D. Consideration of appointment of poll inspector for Pompey and Fabius for the 2019-2020 school year – Action

8. Business Administrator's Report

- A. Reserve Funds – Information
 - 1. Mr. Mahunik reviewed available reserve funds.
 - 2. Mr. Mahunik reviewed the budget process, the capital project borrowing process and the school lunch program.
- B. Consideration of approval of the OCM BOCES Annual Cooperative Bidding Resolution Notification for the 2020-2021 school year – Action / Resolution
- C. Consideration of approval of the OCM BOCES Adult and Continuing Education Resolution for the 2020-2021 school year – Action / Resolution
- D. Consideration of approval of the OCM BOCES Equivalent of Attendance Program Agreement for the 2020-2021 school year – Action
- E. Consideration of approval of the OCM BOCES Employment Preparation Education Program Agreement for the 2020-2021 school year – Action

9. Board of Education Policies and Regulations – 1st Reading / Information

- A. Policy 7131: Non-Resident Students – Revised – 1st Reading / Information
 - 1. Mr. Ryan reviewed the proposed change to Policy 7131, which would allow non-resident students to request transportation by the District.

10. Board President's Report

- A. Board Member Items
 - 1. Board members discussed the NYSSBA Convention and Education Expo scheduled for October 29-31, 2020.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

11. Comments from the Public

12. Consent Agenda

- A. Motion to approve the Consent Agenda made by Mr. Heselden and seconded by Mr. Exelby. 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 May 19, 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 to declare the 1993 Chevrolet pick-up truck operated by the Building and Grounds Department as surplus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation of Joshua Eassa as English Teacher, effective August 31, 2020.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to rescind the appointment of Timothy Wilcox as Archery Club Advisor for the 2019-2020 school year.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Shawn May as Archery Club Advisor for the 2019-2020 school year.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Peter Wilder as Mentor to Michelle Lego for the 2019-2020 school year.

- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Laura Windhausen as Poll Inspector for Pompey and Fabius for the 2019-2020 school year, effective June 2, 2020.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the OCM BOCES Equivalent of Attendance Program Agreement for the 2020-2021 school year.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the OCM BOCES Employment Preparation Education Program Agreement for the 2020-2021 school year.

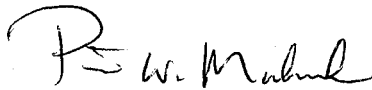
Executive Session: Motion to enter into Executive Session at 8:20 p.m. for the discussion of personnel was made by Mr. Exelby and seconded by Mr. Repak. Motion carried 7-0.

Motion to return to Open Session at 9:58 p.m. made by Mr. Heselden and seconded by Mrs. Frazee. Motion carried 7-0.

13. Adjournment

- A. Motion to adjourn the meeting at 9:58 p.m. made by Mrs. Wallace 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
June 16, 2020