

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Tuesday, June 3, 2014

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

High School Library

Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby, Board Member
Mary B. George, Board Member
William Heselden IV., Board Member (arrived at 6:46 p.m.)
Sheila Larkin, Board Member
John Repak, Board Member (arrived at 6:34 p.m.)

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

ABSENT:

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:32 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** None
3. **Approval of Agenda:** A motion to approve the agenda was made by Mrs. George, seconded by Mr. Exelby, and approved unanimously 5-0.

Mr. Repak arrived at 6:34 p.m.

4. **Committee on Special Education:** Approved the CSE Student Recommendations as presented.

5. Superintendent's Report

A. Superintendent's Update – Information

Discussion took place regarding the Federal Lunch program and Mr. Mahunik attending a meeting in Albany on Monday.

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

NYSSBA Art Show-Rochester - October 2013

Abigail Hazard – Grade 4 (Mrs. Lindsley-Barton)
Kiefer Levandowski – Grade 1 (Mrs. Lindsley-Barton)
Shawn VanErden – Grade 2 (Mrs. Lindsley-Barton)
Colin Kovalewski – Grade 7 (Mrs. Duvall)
Rachel McAndrew – Grade 7 (Mrs. Duvall)
Shayna Rapp – Grade 7 (Mrs. Duvall)

Madeline Hutson – Grade 2 (Mrs. Lindsley-Barton)
Grace Swanson – Grade 3 (Mrs. Lindsley-Barton)
Rebecca Windhausen – Grade 3 (Mrs. Lindsley-Barton)
Trevor Clarkson – Grade 6 (Mrs. Duvall)

NYS Legislative Show-Albany - March 2014

Eli Long – Grade 2 (Mrs. Lindsley-Barton)
Colin Sullivan – Grade 4 (Mrs. Lindsley-Barton)

CNY Scholastic Art Awards – January 2014

Avery Charette – Grade 12 (Mr. Hyatt)
Hannah Chartrand – Grade 12 (Mr. Hyatt)
Melissa Kummrow – Grade 9 (Mr. Hyatt)

Art Naturally-Beaver Lake - April 2014

Justin Bumpus – Grade 2 (Mrs. Lindsley-Barton)
Madalyn Haaf – Grade 3 (Mrs. Lindsley-Barton)

Illustrations that were published in the novel, The Book of Charlie by Jerome Mark Antil in 2013

Marina Giraud – Grade 12 (Mr. Hyatt)

Mr. Heselden, IV. arrived at 6:46

C. Consideration of approval for the 8th Grade field trip to Enchanted Forest Water Safari in Old Forge, NY on Tuesday, June 24, 2014 - Action

D. Building Reports - Information

Ms. Nardoizzi reported that the new Elementary School playground equipment purchased with Little Caesar's Pizza sales will arrive in July.

6. Personnel Matters

A. Consideration of acceptance of notification of retirement - Action

B. Consideration of acceptance of resignation - Action

C. Consideration of appointments for Elementary Summer Reading Camp Teacher and Teacher Assistants - Action

D. Consideration of appointment correction for the ES Advisors for the Variety Show for the 2013-2014 school year - Action

E. Consideration for the Board of Education to grant the authority to the Board President to execute an Employment Agreement between the Superintendent and the F-P School District - Action

7. Business Administrator's Report

A. Consideration of approval of Resolution for the Annual Cooperative Bidding for the 2014-2015 school year with OCM BOCES - Action

B. Consideration of approval of Resolution for OCM BOCES Adult and Continuing Education for 2014-2015 school year - Action

C. Consideration of Request for Use of a School Bus from Outside Organization - Town of Fabius Swim Program – July 7 - August 8, 2014 - 1st Review / Information

D. Consideration for the Board of Education to grant the authority to the Board President to execute an agreement between A Time to Grow Nursery School and the F-P School District - Action

8. Board President's Report

A. Board Member Items

B. Corresponding Secretary Update

C. Future Agenda Items

D. Committee Updates

9. Comments from the Public: None

10. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mrs. George, and approved 7-0.

A. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of May 20, 2014 Board of Education meeting and May 20, 2014 Budget Vote, Bus Proposition, and the Board of Education Election.

B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Committee on Special Education recommendations as presented.

C. 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 24, 2014.

D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the retirement notification from Linda Hill as a bus driver effective July 31, 2014.

E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the resignation of Robert Hughes as Principal of the Middle School-High School Building effective June 30, 2014.

F. 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 15 through August 14, from 8-11 a.m. on Tuesdays, Wednesdays, and Thursdays.

- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Laura Volo (correction – remove Barbara Jo Williams) for the ES Variety Show co-advisor for the 2013-2014 school year.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District grant the authority to the Board of Education President to execute an Employment Agreement between the Superintendent and the F-P School District.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Resolution for the Annual Cooperative Bidding for the 2014-2015 school year with OCM BOCES.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Resolution for OCM BOCES Adult and Continuing Education for the 2014-2015 school year.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District grant the authority to the Board of Education President to execute an agreement between A Time to Grow Nursery School and the F-P School District.

Executive Session: A motion to go into Executive Session to discuss Personnel at 8:10 p.m. was made by Mrs. George, seconded by Mr. Heselden, IV., and approved unanimously 7-0.

A motion to return to Open Session at 9:42 p.m. was made by Mr. Neugebauer, and seconded by Mr. Repak, and approved unanimously 7-0.

- 11. Adjournment** - A motion to adjourn the meeting at 9:42 p.m. was made by Mr. Exelby, seconded by Mrs. George, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 6/17/14