

Fabius-Pompey Central School District
Board of Education Meeting

MINUTES

Tuesday, June 4, 2019

High School Library

6:00 p.m. – Facilities Committee Meeting

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

Amended: Addition of Section 8

PRESENT: Donald Neugebauer, President
Eric Exelby, Vice President
Andrew Aiken, Board Member
William Heselden IV, Board Member
Sheila Larkin, 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
40-50 Staff/Students/Community Members

ABSENT: John Repak, Board Member

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:32 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. Exelby and seconded by Mr. Aiken. Motion carried 6-0.

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. Mr. Ryan introduced Policy 8260: Title I Parent and Family Engagement. This is a new policy that is being added to the agenda of this meeting for first reading.
2. Mr. Ryan discussed the recommendation to combine the football program with the Tully and LaFayette school districts. He discussed the cost of combining versus hosting sports programs. Combining is a less expensive option.

B. Recognition of student artists – Ms. Ash, Ms. Ashman and Mr. Hyatt, Art Teachers – Recognition

C. Consideration of approval of a field trip exceeding 50 miles for High School band students to Boston, MA for competition and sightseeing, April 17-19, 2020, using a chartered bus – Action

1. Mrs. Schmiedel presented this field trip for approval so that students can begin fundraising. Students will compete in a national band competition and visit popular tourist attractions. The High School band program is growing, and there are expected to be 75 members next year.

D. Building Reports – Information

1. Ms. Corbin and Mr. Linck reported on the many year-end events in their schools.

6. Personnel Matters

- A. Consideration of acceptance of notification of retirement – Action
- B. Consideration of approval to grant tenure – Action
- C. Consideration of approval of sports program combination for the 2019-2020 school year – Action
- D. Consideration of appointment of fall coaches for the 2019-2020 school year – Action
- E. Consideration of approval of summer custodial helpers for summer 2019 – Action
- F. Consideration of approval of Bus Driver Trainee – Action
- G. Consideration of approval of substitutes – Action
- H. Consideration of approval of volunteers for the 2018-2019 school year – Action

7. Business Administrator’s Report

- A. Consideration of approval of resolution authorizing bus bonds – Action / Resolution
 - 1. Mr. Mahunik brought forth a resolution to authorize the issuance and sale of bus bonds in the amount of \$243,580, approved by district voters on May 21, 2019. A motion to adopt the resolution was made by Mr. Aiken and seconded by Mr. Heselden, with a roll call as follows:

Donald Neugebauer, President	Yes
Eric Exelby, Vice President	Yes
Andrew Aiken	Yes
William Heselden IV	Yes
Sheila Larkin	Yes
Carlena Wallace	Yes
- B. Consideration of approval of the OCM BOCES Annual Cooperative Bidding Resolution Notification for the 2019-2020 school year – Action / Resolution
- C. Consideration of approval of the OCM BOCES Adult and Continuing Education Resolution for the 2019-2020 school year – Action / Resolution
- D. Consideration of approval of the OCM BOCES Equivalent of Attendance Program Agreement for the 2019-2020 school year – Action
- E. Consideration of approval of the OCM BOCES Employment Preparation Education Program Agreement for the 2019-2020 school year – Action
- F. Consideration of approval of organization request for use of school bus by the Fabius-Pompey After Prom Committee to transport students to an after-prom party at the YMCA, Fayetteville, NY, June 7-8, 2019 – 2nd Review / Action

8. Board of Education Policies and Regulations (Amended)

- A. Consideration of approval of adoption of Policy 8260: Title I Parent and Family Engagement – New – 1st Reading / Information

89. Board President’s Report

- A. Board Member Items – Information
 - 1. Mr. Exelby requested that the District investigate alternative fuel options for school buses.
 - 2. Mr. Heselden requested an update on senior students in jeopardy. Mr. Linck responded there are possibly three or four students who will not graduate.
 - 3. Mrs. Larkin expressed concern about athletic scoreboards that do not work properly and requested a plan to have them repaired.
 - 4. Mr. Heselden requested an update on the agricultural education program. Mr. Linck responded that classes in agricultural business, food sciences and an AFNR class will be offered in 2019-2020. Although there is some student interest in agriculture, more students are interested in technology and engineering.
 - 5. Mr. Aiken announced that the superintendent evaluation has been completed. He requested an update on the arboretum.
 - 6. Board members discussed possible dates for a retreat.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information

910. Comments from the Public

4011. Consent Agenda - Action

- A. Motion to approve the Consent Agenda made by Mrs. Larkin and seconded by Mr. Exelby. Motion carried 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the May 21, 2019 Board of Education Meeting and May 21, 2019 2019-2020 Budget Vote, Transportation Proposition, Reserve Fund Expenditure Proposition, Creation of New Reserve Fund Proposition and Board Member Election.
- 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 a field trip exceeding 50 miles for High School band students to Boston, MA for competition and sightseeing, April 17-19, 2020, using a chartered bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of retirement of Mark Crossman as Head Mechanic, effective January 19, 2020.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to grant tenure to Heather Turner as Library Media Specialist, effective August 30, 2019.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the combination of the Football and Cheerleading programs with Tully Central School District and LaFayette Central School District for the 2019-2020 school year, with the following appointments:
 - 1. Varsity Football at Tully CSD: Head Coach Brad Keysor, Assistant Coach Jeff Russell, Assistant Coach Nick Zupan
 - 2. Modified Football at Tully CSD: Head Coach Stew Snyder, Assistant Coach Nick Zupan
 - 3. Varsity Cheerleading at Tully CSD: Coach Bettemae Russell
- 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 2019-2020 school year:
 - 1. Bryan Porter as Boys' Modified Soccer Coach, on Step II of the Coaching Salary Schedule
 - 2. Timothy Wilcox as Boys' Junior Varsity Soccer Coach, on Step III of the Coaching Salary Schedule
 - 3. Matthew Neuner as Boys' Varsity Soccer Coach, on Step III of the Coaching Salary Schedule
 - 4. Sarah Virgil as Girls' Junior Varsity Soccer Coach, on Step III of the Coaching Salary Schedule
 - 5. Timothy Gilbert as Girls' Varsity Soccer Coach, on Step III of the Coaching Salary Schedule
 - 6. Maria Costello as Varsity Cross Country Coach, on Step I of the Coaching Salary Schedule
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following summer custodial helpers, for employment from July 8 through August 16, 2019, Monday through Friday, 7 a.m. to 3:30 p.m., with compensation at the rate of minimum wage:
 - 1. Brooke Moll in the Elementary School
 - 2. Aidan McCarthy in the Elementary School
 - 3. Logan Clancy in the Elementary School
 - 4. Megan Purcell in the Middle School-High School
 - 5. Addison Wallace in the Middle School-High School
 - 6. Eric Beardslee in the Middle School-High School
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Angela Nelson as Bus Driver Trainee.

- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes:
1. Charlene Bubb as Substitute Food Service Helper for the 2018-2019 school year, effective June 5, 2019
 2. Kelly Roach as certified Substitute Teacher for the 2019-2020 school year
 3. Sandi Card as Substitute Bus Driver, Substitute Bus Monitor, Substitute Bus Washer/Shuttle Bus Driver, Substitute Food Service Helper, Substitute Custodial Worker for the 2018-2019 school year, effective June 5, 2019
- L. 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. Mark Murphy
 2. Paul McManus
 3. Autumn Peake-Ely
 4. Tom Keenan
- M. 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 2019-2020 school year.
- N. 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 2019-2020 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 the Fabius-Pompey After Prom Committee to transport students to an after-prom party at the YMCA, Fayetteville, NY, June 7-8, 2019.

Executive Session: Motion to enter into Executive Session for the discussion of contract negotiations and personnel at 7:52 p.m. made by Mr. Exelby and seconded by Mr. Aiken. Motion carried 6-0.

Motion to return to Open Session at 8:24 p.m. made by Mr. Neugebauer and seconded by Mrs. Wallace. Motion carried 6-0.

4412. Adjournment

- A. Motion to adjourn the meeting at 8:24 p.m. made by Mrs. Larkin and seconded by Mr. Heselden. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini
Clerk of the Board

Approved by the Board of Education
June 18, 2019