

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES

Tuesday, June 5, 2018

High School Library

5:30 p.m. – Facilities Committee Meeting

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

Amended Sections 7.E., 10.B. and 10.M.

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
Chantal Corbin, Elementary School Principal
Jean Gasparini, Clerk of the Board
40-50 Staff/Students/Community Members

ABSENT: Kevin Linck, Middle School-High School Principal (at OCM BOCES Commencement)

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

2. Comments from the Public

A. Mr. Riehlman thanked the District for featuring an elementary agricultural education cluster in the monthly newsletter. He offered support and assistance to Mrs. Brennan and Mr. Linck as the agricultural education program gets underway.

B. Mr. Paolini presented his concerns to the Board.

3. Approval of Agenda

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

4. Committee on Special Education

A. CSE student recommendations – Action

5. Superintendent's Report

A. Superintendent's Update – Information

1. Discussions are being held between superintendents of Section III and the director of NYSPHSAA with regard to the beginning and ending dates of high school sports seasons.

B. Recognition of student artists – Mrs. Lindsley-Barton, Ms. Ashman and Mr. Hyatt, Art Teachers – Recognition

1. The following students received recognition by the Board of Education for their achievements in art: Colden Kreilach, Marin Apgar, Sophie McMahon, Ava Lee, Timothy Barnum and Payton Taylor for showing their artwork at NYSATA Student Art - Naturally, Beaver Lake Nature Center, April 2018; Sam Schlueter and Carley Dimon for showing their artwork at the NYSATA Legislative Student Art Exhibition, Albany, March 2018; Christopher Penoyer and Alayna Sandberg for showing their artwork at the NYSATA Student Art Exhibit at NYSSBA Conference, Lake Placid, October 2017; Dravin Dibble, Piper Exelby, Makenzie Gilbert and Wesley Hayward for artwork placed on display in the Fabius-Pompey Elementary Art Gallery; Edie Cox, Sara Britschge, Leah Hohm, Rachel McAndrew, Sophie Kirkeby, Kendall Breed, Brigid Larkin, Thomas Murfitt and Bridget Sullivan for recognition at The Scholastic Art & Writing Awards, Onondaga Community College, January 2018.

- C. Presentation of field trip to Albany, NY by 5th grade – Presentation
 - 1. Students Carson Edwards, Emma Kadlubowski and Siriah Walser gave a presentation of the 5th grade's recent field trip to Albany, NY, where they visited the New York State capitol and museum.
- D. Consideration of approval of a field trip exceeding 50 miles for 8th grade students to Water Safari, Old Forge, NY, on Tuesday, June 19, 2018, using two school buses – Action
- E. Building Reports – Information
 - 1. Mr. Ryan talked about recent and upcoming events in the Middle School-High School, as Mr. Linck was attending the commencement of Fabius-Pompey students who completed the Career and Technical Education program at OCM BOCES.
 - 2. Ms. Corbin reported about the year-end events and field trips in the Elementary School.

6. Personnel Matters

- A. Consideration of acceptance of notification of resignation – Action
- B. Consideration of approval of appointment of Art Teacher – Action
- C. Consideration of approval of appointment of School Counselor – Action
- D. Consideration of approval of appointment of Special Education Teacher – Action
- E. Consideration of approval of appointment of Special Education Teacher – Action
- F. Consideration of approval of appointment of Cook I – Action
- G. Consideration of approval of volunteers for the 2017-2018 school year – Action

7. Business Administrator's Report

- A. Consideration of approval of the Annual Cooperative Bidding Resolution Notification for the 2018-2019 school year with OCM BOCES – Action
- B. Consideration of approval of the OCM BOCES Adult and Continuing Education Resolution for the 2018-2019 school year – Action
- C. 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 – 1st Review / Information
- D. Consideration of approval of transfer of sick days – Action
- E. **Consideration of approval of running track resurfacing per New York State contract of \$116,000 - Action Amended**

8. Board President's Report

- A. Board Member Items
 - 1. A Board of Education retreat has been scheduled for Friday, June 15, to be held at the offices of the Central New York School Boards Association.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates
 - 1. There will be a Facilities Committee meeting on Thursday, June 14, 2018 at 4 p.m. in the Middle School Library.

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. Larkin. 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 4~~5~~²⁹, 2018 Board of Education Meeting and May 15, 2018 Budget Vote, Transportation Proposition, Security Proposition and Board of Education Member Election. **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 a field trip exceeding 50 miles for 8th grade students to Water Safari, Old Forge, NY, on Tuesday, June 19, 2018, using two school buses.
- 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 Donald Edwards, Sr. as Custodial Worker I, effective June 30, 2018.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the four-year probationary appointment of Melissa Ash as Art Teacher, effective August 29, 2018, on Step F-2 of the Instructional Contract.
- G. 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 29, 2018, on Step F-7 of the Instructional Contract.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the three-year probationary appointment of Bryan Porter as Special Education Teacher, effective August 29, 2018, on Step F-8 of the Instructional Contract.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the three-year probationary appointment of Nicolas Sawicky as Special Education Teacher, effective August 29, 2018, on Step F-5 of the Instructional Contract.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Peggy Murphy as Cook I, effective July 1, 2018, contingent upon approval by the New York State Department of Education of her fingerprints, with compensation at the rate of \$14.00 per hour.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2017-2018 school year:
 - 1. Kelsey Barber
 - 2. Victoria Delaney
 - 3. Dan Fallon
 - 4. Jessica Fallon
 - 5. Natalie Hendrickson
 - 6. Rebecca TenEyck
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the donation of seven sick days from the Fabius-Pompey Transportation Association sick day bank to Tami Dodge while she is on medical leave.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve running track resurfacing per New York State contract of \$116,000. Amended**

11. Adjournment

- A. Motion to adjourn the meeting at 7:57 p.m. made by Mr. Repak and seconded by Mr. Heselden. Motion carried 7-0.

Respectfully submitted,



Jean Gasparini
Clerk of the Board

Approved by the Board of Education
June 19, 2018