

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Tuesday, June 7, 2016

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 (arrived at 6:32)

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Kevin Linck, Middle School-High School Principal
Chantal Corbin, Coordinator of Pupil/Personnel Services
Andrea Nardozi, Elementary School Principal
Alma Hartnett, District Clerk
Approximately 55-60 Community Members/Staff/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:** None
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Heselden, IV, seconded by Mr. Aiken, and approved unanimously 5-0.
4. **Committee on Special Education**
 - A. CSE Student Recommendations – Action

Mr. Repak arrived at 6:32

5. Superintendent's Report

- A. Superintendent's Update – Information
- B. Recognition of Student Artists – Mrs. Lindsley-Barton, Ms. Ashman and Mr. Hyatt, Art Teachers - Recognition
 - New York State School Board Show – October 2015 in New York City**
 - Marisa Trommel – 3rd Grade (now in 4th Grade) (Mrs. Lindsley-Barton)
 - Rebekah Frazee – Kindergarten (now in 1st Grade) (Mrs. Lindsley-Barton)
 - New York State Legislative Show – May 2016 in Albany**
 - Carlie Golden – 3rd Grade (Mrs. Lindsley-Barton)
 - Shanley Nicholas – 4th Grade (Mrs. Lindsley-Barton)
 - Beaver Lake – April 2016 in Baldwinsville**
 - Faith Clark – 1st Grade (Mrs. Lindsley-Barton)
 - Angel Flores – 1st Grade (Mrs. Lindsley-Barton)
 - Cash Skeelee – 1st Grade (Mrs. Lindsley-Barton)
 - Emma Stevens – 3rd Grade (Mrs. Lindsley-Barton)
 - Abby Walsh – 3rd Grade (Mrs. Lindsley-Barton)
 - Olivia Angello – 6th Grade (Ms. Ashman)
 - Bailey Brown – 6th Grade (Ms. Ashman)
 - Miguel Feliciano – 6th Grade (Ms. Ashman)
 - Leah Hohm – 6th Grade (Ms. Ashman)
 - Larissa Muddiman – 6th Grade (Ms. Ashman)

CNY Scholastic Art Awards – January 2016 at Onondaga Community College

Kendall Breed – 10th Grade – Honorable Mention (Mr. Hyatt)
Sydney Charette – 12th Grade – Silver Key Winner (Mr. Hyatt)
Melissa Kummrow – 11th Grade – Honorable Mention (Mr. Hyatt)

Central New York Art Guild – Annual High School Senior Show - April 2016 at Edgewood Gallery, Syracuse

Elizabeth Buechner – 12th Grade – Overall 2nd Place Winner (Mr. Hyatt)
Megan Pitts – 12th Grade – John Emmons Award for Best Pastel (Mr. Hyatt)
Alexis Smith – 12th Grade (Mr. Hyatt)
Simeon Zoeckler – 12th Grade – for his ceramics (Mr. Hyatt)

- C. Building Reports – Information
- D. Consideration of approval of ratification of the Agreement between the Fabius-Pompey Central School District and the Fabius-Pompey Education Association July 1, 2016 – June 30, 2019 – Resolution - (moved to after executive session)

6. Personnel Matters - Action

- A. Consideration of approval of appointment of Foreign Language Teacher - Action
- B. Consideration of approval of a Bus Driver Trainee - Action
- C. Consideration of approval of acceptance of notification of resignation - Action
- D. Consideration of approval of a substitute for the 2015-2016 school year - Action
- E. Consideration of approval of volunteers for the 2015-2016 school year – Action

7. Business Administrator's Report

- A. Consideration of approval of the Annual Cooperative Bidding Resolution Notification for the 2016-2017 school year with OCM BOCES - Action
- B. Consideration of approval of the OCM BOCES Adult and Continuing Education Resolution for 2016-2017 school year - Action
- C. Consideration of approval of Organization Request for Use of School Bus by Town of Fabius Swim Program to transport children to swim lessons at DeRuyter Lake from July 5 through August 5, 2016 - 2nd Reading / Action

8. Board President's Report – Information

- A. Board Member Items
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

9. Comments from the Public: None

10. Consent Agenda - Approval of the following – Action

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mr. Aiken, and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Minutes of the May 17, 2016 Board of Education meeting and May 17, 2016 Budget Vote, Bus Proposition and Board of Education Election.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey 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 School District approve the appointment of Mary Huss as Foreign Language Teacher for a four-year probationary period, retroactive to October 24, 2015, with a salary on Step F-1 of the Instructional Contract dated through June 30, 2016, prorated.

- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Jenny McCann as Bus Driver Trainee.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the acceptance of the notification of resignation of Elaine Caraher as Family and Consumer Sciences Teacher, effective June 30, 2016.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitute for the 2015-2016 school year:
 - 1. Ashley Vogler as Substitute Teacher (uncertified) and Substitute Teaching Assistant (K-5)
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2015-2016 school year:
 - 1. Angela Daniele
 - 2. JoAnne Newton
 - 3. Erika Randall
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Organization Request for Use of School Bus by Town of Fabius Swim Program to transport children to swim lessons at DeRuyter Lake from July 5 through August 5, 2016.

Executive Session: A motion to go into Executive Session to discuss contracts at 8:20 p.m. was made by Mr. Repak, seconded by Mr. Aiken, and approved unanimously 6-0.

A motion to return to Open Session at 10:20 p.m. was made by Mr. Aiken, and seconded by Mr. Heselden, IV, and approved unanimously 6-0.

(Moved from Superintendent’s Report)

- D. Consideration of approval of ratification of the Agreement between the Fabius-Pompey Central School District and the Fabius-Pompey Education Association July 1, 2016 – June 30, 2019 – Resolution

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT Fabius, NY 13063
June 7, 2016 - Resolution
Contract Ratification Agreement between the Fabius-Pompey Central School District and the Fabius-Pompey Education Association

Resolved:

That the Fabius-Pompey Central School District Board of Education hereby approves the appropriation of funds necessary to implement the collective bargaining agreement between the District Superintendent and the Fabius- Pompey Education Association, effective July 1, 2016 through June 30, 2019.

A motion was made by Mrs. Wasmund seconded by Mr. Exelby, and carried 6-0 that the above resolution be approved.

Donald Neugebauer, President	Voting
Maryam Wasmund, Vice-President	Yes
Andrew Aiken, Board Member	Yes
Eric Exelby, Board Member	Yes
William Heselden IV, Board Member	Yes
Sheila Larkin, Board Member	Absent
John Repak, Board Member	Yes

The resolution was declared adopted.

6 - Yes 0 –No 1 – Absent

- 11. **Adjournment** - A motion to adjourn the meeting at 10:25 p.m. was made by Mr. Neugebauer, and seconded by Mr. Repak, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE approved 6/14/16