

Fabius-Pompey Central School District
6:00 p.m. - Audit & Finance Committee Meeting
6:30 p.m. - Board of Education Meeting – High School Library
Tuesday, March 1, 2016

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
Kevin Linck, Middle School-High School Principal
Chantal Corbin, Coordinator of Pupil/Personnel Services
Andrea Nardozzi, Elementary School Principal
Alma Hartnett, District Clerk
1 Community/Staff Member

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:35 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. Aiken, seconded by Mr. Exelby, and approved unanimously 7-0.
4. **Committee on Special Education**
 - A. CSE Student Recommendations - Action
4. **Superintendent's Report:**
 - A. Building Reports – Information
Ms. Nardozzi and Mr. Linck explained the roles of Counselors in their buildings.
6. **Personnel Matters**
 - A. Consideration of acceptance of notifications of retirement – Action
 - B. Consideration of approval of appointment of spring coaches for the 2015-2016 school year – Action
 - C. Consideration of approval of appointment of Elementary Musical Advisors for the 2015-2016 school year – Action
 - D. Consideration of approval of a substitute for the 2015-2016 school year – Action
7. **Board Policies/ Regulations:** None
8. **Business Administrator's Report**
 - A. Consideration of declaration of miscellaneous MS-HS band equipment and music items as surplus – Action
9. **Board President's Report - Information**
 - A. Board Member Items
 - B. Corresponding Secretary Update
 - C. Future Agenda Items
 - D. Committee Updates

10. Comments from the Public: None

Break: 8:15-8:25 p.m.

11. Consent Agenda - Approval of the following - Action

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Heselden IV, seconded by Mrs. Larkin, and approved 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the February 23, 2016 Board of Education meeting.
- 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 accept the notifications of retirement of the following teachers and teaching assistant, effective June 30, 2016:
 - 1. Kim Buchanan as Secondary Science and Math Teacher
 - 2. Carol Steele as 6th Grade Teacher
 - 3. Teresa Smith as Reading and Math Teaching Assistant
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of the following spring coaches for the 2015-2016 school year:
 - 1. Betsy Pierce as Modified Track Coach on Step II of the Coaching Salary Schedule
 - 2. Ben Neadom as JV Softball Coach on Step I of the Coaching Salary Schedule
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of the following Elementary Musical Co-Advisors for the 2015-2016 school year, with a shared stipend in the amount of \$737:
 - 1. Terry Lindsley-Barton
 - 2. Wendy Russell
 - 3. Laura Volo
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Kelly Fitzsimmons as a certified substitute teacher (6-12) for the 2015-2016 school year.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the declaration of miscellaneous MS-HS band equipment and music items as surplus.

12. Budget Workshop IV – Information-Mr. Mahunik reviewed the following budget items:

- A. Budget Workshop IV: Revenues/Expenditures – Preliminary Levy and Rate – Information

Executive Session: A motion to go into Executive Session to discuss Negotiations at 9:53 p.m. was made by Mr. Aiken, seconded by Mr. Heselden IV and approved unanimously 7-0.

A motion to return to Open Session at 10:48 p.m. was made by Mr. Exelby and seconded by Mrs. Larkin, and approved unanimously 7-0.

13. Adjournment - A motion to adjourn the meeting at 10:48 p.m. was made by Mr. Neugebauer, seconded by Mrs. Wasmund, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 3/15/16