

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**  
Tuesday, March 13, 2018  
High School Library  
6:30 p.m. – Board of Education Meeting

**PRESENT:** Donald Neugebauer, President  
Maryam Wasmund, Vice President  
Andrew Aiken, Board Member  
Eric Exelby, 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  
Jean Gasparini, Clerk of the Board  
1 Community Member

**ABSENT:** William Heselden IV, Board Member  
Chantal Corbin, Elementary School Principal

- 1. Call Meeting to Order**
  - A. Mr. Neugebauer called the meeting to order at 6:36 p.m. and led the Pledge of Allegiance.
- 2. Comments from the Public**
- 3. Approval of Agenda**
  - A. Motion to approve the Agenda made by Mr. Exelby and seconded by Mr. Neugebauer. Motion carried 6-0.
- 4. Superintendent's Report**
  - A. Superintendent's Update – Information
    1. Administration has met with representatives of a school security firm. The firm will assess the strengths and weaknesses of current school security and present their findings at a future Board meeting.
    2. Mr. Linck presented options for an agricultural education program to the Board.
- 5. Business Administrator's Report**
  - A. Consideration of approval of a request for private/parochial school transportation for the 2017-2018 school year - Action
  - B. Resolution for the acquisition of school buses – Action
    1. Motion to adopt the Resolution brought forth by Mr. Mahunik was made by Mr. Repak and seconded by Mr. Exelby. Motion carried 6-0. Board members voted as follows:

Donald Neugebauer, President	Yes
Maryam Wasmund, Vice President	Yes
Andrew Aiken	Yes
Eric Exelby	Yes
William Heselden IV	Absent
Sheila Larkin	Yes
John Repak	Yes
- 6. Board President's Report**
  - A. The OCM BOCES Annual Meeting is scheduled for Wednesday, April 4, at 6 p.m.
  - B. Corresponding Secretary Update – Information
  - C. Future Agenda Items – Information
  - D. Committee Updates – Information

## 7. Comments from the Public

### 8. Consent Agenda - Approval of the following - Action

- A. Motion to approve the Consent Agenda made by Mr. Aiken and seconded by Mr. Repak. 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 March 6, 2018 Board of Education meeting as amended.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve a request for private/parochial school transportation for the 2017-2018 school year.

### 9. Budget Workshop

- A. Budget Refinement – Information
  - 1. Mr. Mahunik reviewed the proposed 2018-2019 budget with the Board.

### 10. Adjournment

- A. Motion to adjourn the meeting at 8:45 p.m. made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini  
Clerk of the Board

Approved by the Board of Education  
March 20, 2018