

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**

Tuesday, March 19, 2019  
High School Library

6:00 p.m. – Audit & Finance Committee Meeting

6:30 p.m. – Board of Education Meeting / Budget Workshop VI

**PRESENT:** Donald Neugebauer, President  
Eric Exelby, Vice President  
Andrew Aiken, Board Member  
William Heselden IV, Board Member  
Sheila Larkin, Board Member  
John Repak, 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  
3 Staff Members

**ABSENT:**

**1. Call Meeting to Order**

A. Mr. Neugebauer called the meeting to order at 6:33 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. Aiken and seconded by Mrs. Larkin. Motion carried 7-0.

**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

B. Counseling Office report on Naviance and Career Week – Action

1. School counselors Mr. Piorkowski and Mrs. Barnum presented Naviance, a software program used by students for college planning and career assessment. Students in the junior class have attended the college fair at Onondaga Community College and all students in the Middle School-High School will attend a career fair at the school this week.

C. Presentation of proposed 2019-2020 School Budget – Action

1. Mr. Ryan and Mr. Mahunik presented the proposed 2019-2020 school budget to the Board. The Board discussed the budget, which is scheduled for adoption at the April 2 meeting.

D. Building Reports – Information

1. Mr. Linck reported about events in the Middle School-High School. The Agriculture, Food and Natural Resources class harvested its first crop of greens from the tiered growing system purchased with grant funds. The class made a gift of the greens to Board members in appreciation of their support of the agricultural education program.
2. Ms. Corbin reported about events in the Elementary School, including Wellness Day, the March Madness Challenge, Character Education, College and Career Week and a peer mentoring program with the Middle School-High School.

E. Draft of the 2019-2020 school year calendar – 1<sup>st</sup> Review / Information

1. The 2019-2020 school year calendar was drafted to align with the calendar of the Cortland County BOCES, where Fabius-Pompey students attend classes and programs.

## **6. Personnel Matters**

- A. Consideration of appointment of High School musical advisor for the 2018-2019 school year – Action
- B. Consideration of appointment of spring coach for the 2018-2019 school year – Action

## **7. Business Administrator's Report**

- A. Warrants – Information
- B. Treasurer's Report – Information
- C. Comprehensive Budget Status Report – Information
- D. Cash Flow – Information
- E. Transfers – Action
- F. Consideration of approval of establishment of capital fund checking account at NBT Bank – Action

## **8. Board President's Report**

- A. Board Member Items – Information
  - 1. Mr. Aiken suggested that the agricultural education program explore the option of obtaining grants through the Future Farmers of America organization.
  - 2. Mr. Mahunik updated Board members on the progress of the building project.
  - 3. Mr. Heselden asked about mergers of school districts and extending the school year into the summer months. Mr. Ryan responded that there are no initiatives at the State level for either.
  - 4. Board members will be attending the OCM BOCES Annual Meeting on April 3.
  - 5. Mr. Aiken will initiate the annual superintendent evaluation in April.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information

## **9. Comments from the Public**

## **10. Consent Agenda - Action**

- A. Motion to approve the Consent Agenda made by Mr. Aiken and seconded by Mr. Exelby. 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 March 5, 2019 Board of Education meeting.
- 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 the appointment of William Schramm as High School Musical Co-Set Designer for the 2018-2019 school year, with a stipend of \$400.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Edwin Dow as Modified Baseball Coach for the 2018-2019 school year, on Step I of the Coaching Salary Schedule.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the establishment of a capital fund checking account at NBT Bank.

**Executive Session:** At 8:50 p.m., motion to enter into Executive Session for the discussion of contract negotiations made by Mr. Repak and seconded by Mr. Heselden. Motion carried 7-0.

Motion to return to Open Session at 9:10 p.m. made by Mr. Aiken and seconded by Mr. Repak. Motion carried 7-0.

**11. Adjournment**

- A. Motion to adjourn the meeting at 9:10 p.m. made by Mr. Repak and seconded by Mr. Exelby. Motion carried 7-0.

Respectfully submitted,



Jean Gasparini  
Clerk of the Board

Approved by the Board of Education  
April 2, 2019