

Fabius-Pompey Central School District  
Board of Education Meeting

**MINUTES**

Tuesday, March 20, 2018

High School Library

5:30 – Audit & Finance Committee Meeting

6:30 p.m. – Board of Education Meeting / Budget Refinement - Informational

**PRESENT:** Donald Neugebauer, President  
Maryam Wasmund, Vice President – entered the meeting at 7:36 p.m.  
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, Elementary School Principal  
Jean Gasparini, Clerk of the Board  
14 Staff/Students/Community Members

**ABSENT:**

**1. Call Meeting to Order**

A. Mr. Neugebauer called the meeting to order at 6:34 p.m. and led the Pledge of Allegiance.

**2. Comments from the Public**

- A. Mrs. Reed, a representative of the Tully Central School District Future Farmers of America, invited the Board of Education and administration of Fabius-Pompey Central School District to attend the FFA banquet on Thursday, March 22, 2018.
- 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. Repak. Motion carried 6-0.

**4. Committee on Special Education**

A. Consideration of approval of due process finding - Action

**5. Superintendent's Report**

- A. Superintendent's Update / Budget Presentation – Information
1. Everest Perez Patterson, a member of the Fabius-Pompey Class of 2017, was presented with his Regents diploma by the Board of Education.
  2. Mr. Ryan and Mr. Mahunik presented the proposed 2018-2019 school budget. There was a brief discussion regarding the proposed agricultural education program and school security as they relate to the school budget.
  3. Mr. Ryan and Ms. Corbin are attending a forum at Greece Odyssey in Rochester, NY on March 22 regarding the identification and treatment of student mental health matters.
  4. Law enforcement officers have met with administration to coordinate with the District's security plan.
  5. Section III is in negotiations with officials.
- B. Building Reports – Information
1. Ms. Corbin and Mr. Linck reported on events in their schools.
- C. Draft of the 2018-2019 school year calendar – 1<sup>st</sup> Review / Information

- D. Consideration of approval of a field trip exceeding 50 miles for Middle School students to attend the Teen Book Festival at Nazareth College in Rochester, NY on May 19, 2018, using a school bus – Action

**6. Personnel Matters**

- A. Consideration of approval of notification of resignation – Action
- B. Consideration of approval of request for parental leave of absence – Action
- C. Consideration of appointment of spring coaches for the 2017-2018 school year – Action
- D. Consideration of approval of a volunteer for the 2017-2018 school year - Action

**7. Board of Education Policies / Regulations**

**8. Business Administrator's Report**

- A. Warrants – Information
- B. Treasurer's Report – Information
- C. Comprehensive Budget Status Report – Information

Mrs. Wasmund entered the meeting.

- D. Cash Flow – Information
- E. Transfers – Action
- F. Security Proposition Resolution – Action
  - 1. Motion to adopt the Resolution brought forth by Mr. Mahunik was made by Mr. Repak and seconded by Mr. Aiken. Motion carried 7-0. Board members voted as follows:

Donald Neugebauer, President	Yes
Maryam Wasmund, Vice President	Yes
Andrew Aiken	Yes
Eric Exelby	Yes
William Heselden IV	Yes
Sheila Larkin	Yes
John Repak	Yes
  - 2. The third-party review process is nearing completion. The project will begin this summer.
  - 3. The District is testing and considering the best options for safety glass to be installed during the project.

**9. Board President's Report**

- A. The OCM BOCES Annual Meeting is scheduled for Wednesday, April 4, at 6 p.m.
  - 1. The Board discussed the impact of the level of the tax cap.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information

**10. Comments from the Public**

- A. Mr. Paolini presented his concerns to the Board.

**11. Consent Agenda - Approval of the following - Action**

- A. Motion to approve the Consent Agenda made by Mrs. Larkin 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 13, 2018 Board of Education meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the due process finding with regard to a Committee on Special Education matter.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve a field trip exceeding 50 miles for Middle School students to the Teen Book Festival at Nazareth College in Rochester, NY on May 19, 2018, using a school bus.

- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the notification of resignation of Jean Gasparini as Volunteer Coordinator Trainee for the 2017-2018 school year, effective March 23, 2018.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the request for parental leave of absence by Carrie Metzler, beginning the first day of the 2018-2019 school year through the last day of the 2018-2019 school year. Mrs. Metzler intends to return to work on the first day of the 2019-2020 school year.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following spring coaches for the 2017-2018 school year:
  - 1. Bryan Porter as Modified Baseball Coach, on Step I of the Coaching Salary Schedule
  - 2. Daniel Gallagher as Modified Softball Coach, on Step I of the Coaching Salary Schedule
  - 3. Maria Costello as Modified Track Coach, on Step I of the Coaching Salary Schedule
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Thomas Czarnecki as a volunteer for the 2017-2018 school year.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.

**12. Adjournment**

- A. Motion to adjourn the meeting at 8:16 p.m. made by Mr. Aiken and seconded by Mr. Neugebauer. Motion carried 7-0.

Respectfully submitted,



Jean Gasparini  
Clerk of the Board

Approved by the Board of Education  
April 3, 2018