

**FABIUS-POMPEY CENTRAL SCHOOL DISTRICT**

Tuesday, March 31, 2015

5:30 p.m. - Audit & Finance Committee Meeting

6:30 p.m. - Board of Education Meeting/Budget Workshop VI - Informational  
High School Library - Minutes

**PRESENT:** Donald Neugebauer, President  
Andrew Aiken, Board Member  
Eric Exelby, Board Member  
William Heselden IV, 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 Nardozi, Elementary School Principal  
Alma Hartnett, District Clerk  
8 Community/Staff Members/Students

**ABSENT:** Maryam Wasmund, Vice-President  
Sheila Larkin, Board Member

**1. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:37 p.m. and led the Pledge of Allegiance.

**2. Comments from the Public:** None

Mrs. Schmiedel, Band teacher and four band students thanked the Board of Education for allowing them to attend the Heritage Spring Festival in Boston, MA. The F-P HS Symphonic Band received a Gold rating, 1<sup>st</sup> place in their class, a 'top section' award for the French horns, and was awarded the top overall band award, beating out eleven other groups from six states. We are exceptionally proud of their accomplishments.

**3. Approval of Agenda:** A motion to approve the agenda was made by Mr. Repak, seconded by Mr. Aiken, and approved unanimously 5-0.

**4. Budget Workshop VI - Information**

A. Budget VI - Informational Meeting

Mr. Ryan and Mr. Mahunik reviewed the 2015-2016 proposed budget.

**5. Committee on Special Education**

A. CSE Student Recommendations - Action

**6. Superintendent's Report**

A. Superintendent's Update - Information

Discussion took place regarding student opportunities with OCC.

B. Building Reports - Information

C. Consideration for change of Board of Education Meeting Date for Monday, April 27, 2015 to Monday, April 20, 2015 (due to the OCM BOCES Annual Election and Budget Vote) - Action

**7. Personnel Matters**

A. Consideration of approval of appointment of ESL (part-time) teacher – Action

B. Consideration of approval of appointment of a long-term substitute English Language Arts teacher – Action

C. Consideration of approval of appointment of a long-term substitute Science teacher – Action

D. Consideration to accept resignation from a coach - Action

E. Consideration of approval of coaches for spring sports for the 2014-2015 school year - Action

F. Consideration of approval of substitutes for the 2014-2015 school year - Action

G. Consideration of approval of volunteers for the 2014-2015 school year - Action

**8. Board of Education Policies / Regulations - 2<sup>nd</sup> Reading / Action**

- A. #4211R - Administrative Line and Staff Responsibilities - Revised / 2<sup>nd</sup> Reading / Action
- B. #4230 - Administrative Authority During Absence of the Superintendent of Schools - Revised / 2<sup>nd</sup> Reading / Action

**9. Business Administrator's Report for February - Mr. Mahunik reviewed the following reports:**

- 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 Organization Request for Use of a School Bus (F-P After Prom Committee) - 2<sup>nd</sup> Review - Action
- G. Consideration of approval of Non-resident student tuition discount for multiple family members – Action

**10. Board President's Report**

- A. Board Member Items –
  - 1. OCM BOCES Annual Meeting at the McEvoy Center, Cortland - Wednesday, April 1, 2015 with dinner at 6 p.m. and meeting at 7 p.m.
  - 2. CNYSBA Annual Meeting Thursday, May 28, 2015 @6:00 p.m. at The Lodge at Welch Allyn (4355 State Street Road, Skaneateles 13153) - more details TBA.

Board members reported that there are concerns from the public regarding the many fundraisers occurring at the same time for the Elementary School.

- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates:  
Mr. Powers will be invited to attend an Audit and Finance Committee meeting. Facilities Committee will meet after April 15 to discuss the 5-year plan.

**11. Comments from the Public:** None

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

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Aiken, seconded by Mr. Heselden, IV, and approved 5-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Minutes of the March 10, 2015 Board of Education Meeting and the March 23, 2015 Special 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 approve to change Board of Education Meeting date of Monday, April 27, 2015 to Monday, April 20, 2015 (due to the OCM BOCES Annual Election & Budget Vote).
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Tara Manion as the ESL Teacher effective April 1, 2015 for the 2014-2015 school year (.28 - part-time) on Step A-1 pro-rated per the Fabius-Pompey Education Association Contract.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of David Kerwin as long-term substitute teacher for English Language Art (Hillary Lang-Parental Leave) effective April 13, 2015 for the 2014-2015 school year on Step 1-F pro-rated per the Fabius-Pompey Education Association Contract.

- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Michelle TenEyck as long-term substitute teacher for Science (Carrie Metzler - Parental Leave) effective April 13, 2015 for the 2014-2015 school year on Step 1-E pro-rated per the Fabius-Pompey Education Association Contract.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept Cindy Ward's resignation effective March 25, 2015 as the Coach of the JV Girls' Softball for the 2014-2015 school year.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of the following coaches for spring sports for the 2014-2015 school year:

POSITION	COACH	SALARY STEP
Modified Baseball	Dan Piorkowski	III
Modified Track	Ben Sims	I
JV Softball	Matt Rohde	III
Modified Softball	Cindy Ward	III

- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2014-2015 school year:  
 Danielle Caletka – Teaching Assistant  
 Theresa Cuipylo – Bus Monitor, Custodial worker, Food Service Helper
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteer for the 2014-2015 school year: Jonathan McDermott
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Board of Education Regulation #4211R - Administrative Line and Staff Responsibilities -Revised / 2<sup>nd</sup> Reading.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Board of Education Policy #4230 -Administrative Authority During Absence of the Superintendent of Schools - Revised / 2<sup>nd</sup> Reading.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Organization Request for Use of a School Bus (F-P After Prom Committee) for Friday, April 17, 2015 @ 11 p.m. pick-up from Highland Forest take to Skaneateles YMCA & Community Center and on Saturday, April 18, 2015 @ 4 a.m. pick-up from Skaneateles YMCA back to Fabius - 2<sup>nd</sup> Review.
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Non-resident tuition discount for multiple family members effective starting for the 2015-2016 school year.

**13. Adjournment** - A motion to adjourn the meeting at 8:15 p.m. was made by Mr. Neugebauer, seconded by Mr. Repak, and unanimously approved 5-0.

Submitted by,

Alma M. Hartnett  
 Clerk of the Board

BOE Approved April 14, 2015