

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

Tuesday, March 31, 2020  
High School Library

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

**Amended Section 10.D.**

**PRESENT:** Donald Neugebauer, President  
Eric Exelby, Vice President  
Andrew Aiken, Board Member  
Holly Frazee, Board Member  
William Heselden IV, 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

**ABSENT:**

**1. Call Meeting to Order**

A. Mr. Neugebauer called the meeting to order at 6:32 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. Heselden and seconded by Mr. Exelby. Motion carried 7-0.

**4. Budget Workshop and Budget Adoption**

A. Proposed budget for the 2020-2021 school year – Information

B. Consideration of resolution to adopt the proposed 2020-2021 school year budget – Action / Resolution  
1. Mr. Mahunik brought forth a resolution to adopt the proposed 2020-2021 school year budget in the amount of \$19,630,414. A motion to approve the resolution was made by Mr. Neugebauer and seconded by Mr. Exelby. The resolution was unanimously approved and the budget adopted by the Board of Education with a roll call as follows:

Donald Neugebauer	Yes
Eric Exelby	Yes
Andrew Aiken	Yes
Holly Frazee	Yes
William Heselden IV	Yes
John Repak	Yes
Carlena Wallace	Yes

**5. Superintendent's Report**

A. Superintendent's Update – Information

1. Mr. Ryan discussed the government mandates for continuity of instruction during the scheduled Spring Recess, April 6 through April 13, 2020.
2. Ms. Corbin explained the process ensuring that students who receive occupational and physical therapy will continue to do so while school is closed.

B. Building Reports – Information

C. Consideration of approval of the 2020-2021 school year calendar – 2<sup>nd</sup> Review / Action

- D. Consideration of approval of a field trip exceeding 50 miles using a school bus – Action
  - 1. The proposed field trip for Middle School-High School students to attend the Teen Book Festival at Rochester Institute of Technology, Rochester, NY, May 16, 2020, using a school bus, was removed from the agenda.

**6. Personnel Matters**

- A. Consideration of appointment of Onondaga County voting system specialists for the 2019-2020 school year – Action

**7. Business Administrator's Report**

- A. Consideration of approval of organization requests for use of school bus – 1<sup>st</sup> Review / Information

**8. Board President's Report**

- A. Board Member Items
  - 1. Board members discussed the school lunch program.
  - 2. Board members discussed commencement. There will be further discussion at a future Board meeting.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

**9. Comments from the Public**

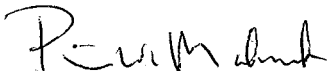
**10. Consent Agenda**

- A. Motion to approve the Consent Agenda as amended made by Mr. Repak and seconded by Mr. Heselden. 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 17, 2020 Board of Education meeting as amended.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the 2020-2021 school year calendar.
- ~~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-High School students to attend the Teen Book Festival at Rochester Institute of Technology, Rochester, NY, May 16, 2020, using a school bus.~~  
**(Amended)**
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following Onondaga County voting system specialists for the 2019-2020 school year, to be compensated at the Onondaga County rate of \$235 per full day:
  - 1. Hope Curtis and Sally Engel at Fabius-Pompey Middle School-High School
  - 2. Thomas Andrews at Pompey Community Church

**11. Adjournment**

- A. Motion to adjourn the meeting at 8:34 p.m. made by Mr. Repak and seconded by Mrs. Frazee. Motion carried 7-0.

Respectfully submitted,



Peter W. Mahunik  
Business Administrator  
Deputy Clerk of the Board

Approved by the Board of Education  
April 20, 2020