

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES

Tuesday, March 5, 2019
High School Library

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

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
1 Staff Member

ABSENT:

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:30 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. Superintendent's Report

A. Superintendent's Update – Information

1. Mrs. Roach will be retiring with 23 years of service and Mrs. Meixell will be retiring with 18½ years of service, effective June 30, 2019. Determinations on hiring for the 2019-2020 school year will be made based on class sizes and student needs.
2. Students will report for classes on March 18 if there is another emergency closing day.
3. Mr. Ryan attended the NYSCOSS Mid-Winter Institute and Lobby Day conference, where he was able to attend workshops and meet representatives in the state legislature.

B. Building Reports – Information

1. Mr. Linck and Ms. Corbin reported about events in their schools.

5. Personnel Matters

- A. Consideration of acceptance of notifications of retirement – Action
- B. Consideration of appointment of High School musical advisors for the 2018-2019 school year – Action
- C. Consideration of approval of substitute for the 2018-2019 school year – Action

6. Business Administrator's Report

- A. Consideration of adoption of resolutions: Proposition I – Budget, Proposition II – Transportation, Proposition III – Reserve Fund Expenditure, Proposition IV – Creation of New Reserve Fund – Action
 1. Mr. Mahunik introduced the resolution. Board members discussed the existing reserve fund and establishment of a new reserve.

**MEETING OF THE BOARD OF EDUCATION OF THE
FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
IN THE COUNTIES OF ONONDAGA, CORTLAND AND MADISON COUNTIES, NEW YORK**

March 5, 2019

At a regular meeting of the Board of Education of the Fabius-Pompey Central School District held in the High School Library, 1211 Mill Street, Fabius, New York on March 5, 2019, at 6:30 o'clock P.M. (prevailing time).

There were present:

Donald Neugebauer, President
Eric Exelby, Vice-President
Andrew Aiken
William Heselden, IV
Sheila Larkin
John Repak
Carlena Wallace

There were absent:

Others Also Present:

Timothy P. Ryan, Superintendent
Peter W. Mahunik, Business Administrator
Kevin Linck, Middle School-High School Principal
Chantal Corbin, Elementary School Principal
Jean Gasparini, District Clerk

It was moved by Member Mr. Heselden, and seconded by Member Mr. Aiken, that the following resolutions be adopted:

WHEREAS, the Fabius-Pompey Central School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

WHEREAS, the District is considering undertaking the acquisition of two school buses, including, for each, related furnishings and equipment incidental thereto at a total estimated cost not to exceed \$243,580 (the "Transportation Project"); and

WHEREAS, the District's Board of Education reviewed the impact of the Transportation Project upon the environment, as required by the Regulations and concluded that the Transportation Project is a Type II Action as defined in SEQRA, which requires no further review or action; and

BE IT RESOLVED by this Board of Education as follows:

Section 1. An Annual Meeting of the qualified voters of the Fabius-Pompey Central School District, Counties of Onondaga, Cortland and Madison, State of New York, will be held at the Fabius-Pompey Middle School-High School in the town of Fabius, New York (for all district residents of the towns of Fabius and Cuyler) and at the Pompey Community Church, 2555 Berwyn Road, LaFayette, New York (for all district residents of the towns of Pompey, LaFayette, and Cazenovia) on May 21, 2019 from 7:00 A.M. to 9:00 P.M., prevailing time, for the purpose of voting on the propositions described in the Notice of Annual District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Annual District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Annual

District Meeting to be published in newspapers having a general circulation within the District, such publications to be made four (4) times each in such newspaper within the seven (7) weeks next preceding such Annual District Meeting, the first publication to be a least forty-five (45) days prior to the date of said Annual District Meeting.

Section 3. Said Annual District Meeting shall be called by giving the following notice thereof:

**NOTICE OF ANNUAL SCHOOL DISTRICT MEETING OF
THE VOTERS OF THE
FABIUS-POMPEY CENTRAL SCHOOL DISTRICT**

THE BOARD OF EDUCATION OF THE FABIUS-POMPEY CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE that pursuant to a Resolution adopted by the Board of Education of the District on March 5, 2019, an Annual Meeting of the qualified voters of said School District will be held at the Fabius-Pompey Middle School-High School in the town of Fabius, New York (for all district residents of the towns of Fabius and Cuyler) and at the Pompey Community Church, 2555 Berwyn Road, LaFayette, New York (for all district residents of the towns of Pompey, LaFayette, and Cazenovia) on May 21, 2019, between the hours of 7:00 A.M. and 9:00 P.M. prevailing time, for the purpose of voting upon the following propositions:

**PROPOSITION I
(Budget)**

To approve the proposed 2019-2020 school budget, and to authorize the requisite portion therefore to be raised by taxation on the taxable property of the District.

**PROPOSITION II
(Transportation)**

Shall the Board of Education be authorized to purchase two school buses, including, for each, related furnishings and equipment incidental thereto at a total estimated cost not to exceed \$243,580, expend therefore a total sum not to exceed \$243,580 which is estimated to be the total maximum cost thereof, and pay for such buses by the levy of a tax which is hereby voted and approved in the amount of \$243,580 which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$243,580, and a tax is hereby voted to pay the interest on said obligations when due.

**PROPOSITION III
(Reserve Fund Expenditure)**

Shall the Board of Education be authorized to use the balance of the money available in the Capital Reserve Fund approved by the District voters on December 13, 2016 (approximately \$750,000) to pay a portion of the costs of the \$7,500,000 building project approved by the District voters on December 13, 2016 and thereby reduce the amount borrowed for the project, such fund to be terminated if this proposition is passed.

**PROPOSITION IV
(Creation of New Reserve Fund)**

Shall the Board of Education be authorized to establish a new ten-year capital reserve pursuant to Section 3651 of the Education Law in an amount not to exceed \$750,000 to be used for renovations and additions to all District facilities, such reserve fund to be funded from year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2019 and each fiscal year thereafter for the term of the reserve fund, (ii) transfers of excess monies from Board of Education

designated reserves, (iii) amounts from budgetary appropriations from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

NOTICE IS GIVEN that voting upon the foregoing Propositions will be by voting machine and will take place on May 21, 2019 at the Fabius-Pompey Middle School-High School in the town of Fabius, New York (for all district residents of the towns of Fabius and Cuyler) and at Pompey Community Church, 2555 Berwyn Road, LaFayette, New York (for all district residents of the towns of Pompey, LaFayette, and Cazenovia) between the hours of 7:00 A.M. and 9:00 P.M. prevailing time.

NOTICE IS FURTHER GIVEN that qualified voters may obtain applications for absentee ballots from the office of the Clerk of the School District. Completed applications for absentee ballots must be received by the District Clerk of the School District no later than 5:00 P.M. prevailing time, on May 20, 2019, and must be received no later than 5:00 P.M., prevailing time, on May 14, 2019 if the absentee ballot is to be mailed to the voter. Completed applications received after 5:00 P.M. on May 14, 2019, will require the voter to personally appear at the Office of the Clerk of the School District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter during regular business hours in the Office of the Clerk of the School District through May 20, 2019.

NOTICE IS FURTHER GIVEN that the propositions set forth on the voting machine label shall appear as follows:

PROPOSITION I
(Budget)

To approve the proposed 2019-2020 school budget, and to authorize the requisite portion therefore to be raised by taxation on the taxable property of the District.

PROPOSITION II
(Transportation)

Shall the Board of Education be authorized to purchase two school buses, including, for each, related furnishings and equipment incidental thereto at a total estimated cost not to exceed \$243,580, expend therefore a total sum not to exceed \$243,580 which is estimated to be the total maximum cost thereof, and pay for such buses by the levy of a tax which is hereby voted and approved in the amount of \$243,580 which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$243,580, and a tax is hereby voted to pay the interest on said obligations when due.

PROPOSITION III
(Reserve Fund Expenditure)

Shall the Board of Education be authorized to use the balance of the money available in the Capital Reserve Fund approved by the District voters on December 13, 2016 (approximately \$750,000) to pay a portion of the costs of the \$7,500,000 building project approved by the District voters on December 13, 2016 and thereby reduce the amount borrowed for the project, such fund to be terminated if this proposition is passed.

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Shall the Board of Education be authorized to establish a new ten-year capital reserve pursuant to Section 3651 of the Education Law in an amount not to exceed \$750,000 to be used for renovations and additions to all District facilities, such reserve fund to be funded from year-end budget surplus funds known as

unassigned fund balance, as available, for the fiscal year ended June 30, 2019 and each fiscal year thereafter for the term of the reserve fund, (ii) transfers of excess monies from Board of Education designated reserves, (iii) amounts from budgetary appropriations from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

Section 4. The vote upon the propositions to be submitted to the qualified voters shall be by ballot on voting machines and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. This Resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were -7- votes in favor of the resolution and -0- votes against the resolution as follows:

Donald Neugebauer, President	Voting	Yes
Eric Exelby, Vice-President	Voting	Yes
Andrew Aiken	Voting	Yes
William Heselden, IV	Voting	Yes
Sheila Larkin	Voting	Yes
John Repak	Voting	Yes
Carlena Wallace	Voting	Yes

The resolution was declared adopted.

DATED: March 5, 2019

**BY ORDER OF THE BOARD OF EDUCATION
FABIUS-POMPEY CENTRAL SCHOOL DISTRICT**

7. Board President's Report

- A. Board Member Items – Information
 - 1. Board members discussed the organization of their annual retreat, combination of sports programs and the process by which volunteers are screened.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information

8. Comments from the Public

9. Consent Agenda - Action

- A. Motion to approve the Consent Agenda made by Mr. Aiken and seconded by Mr. Repak. 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 February 26, 2019 Board of Education meeting as amended.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the following notifications of retirement:
 - 1. Kelly Roach as Elementary Teacher, effective June 30, 2019
 - 2. Mary Meixell as Teaching Assistant, effective June 30, 2019
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following High School musical advisors:
 - 1. Victoria King as Co-Assistant Director, with a stipend of \$400
 - 2. Benjamin Stroh as Co-Assistant Director, with a stipend of \$500

- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Mark Riedl as Substitute Teacher (uncertified) (9-12) for the 2018-2019 school year.

10. Budget Workshop V - Information

- A. Budget Workshop V: Budget Review – Information
 - 1. Mr. Mahunik reviewed Budget Workshop V with Board members.

11. Adjournment

- A. Motion to adjourn the meeting at 8:19 p.m. made by Mrs. Larkin and seconded by Mr. Neugebauer. Motion carried 7-0.

Respectfully submitted,



Jean Gasparini
Clerk of the Board

Approved by the Board of Education
March 19, 2019