

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**  
Tuesday, March 6, 2018  
High School Library  
6:30 p.m. – Board of Education Meeting

**Amended Sections 7.B., 7.C., 9 and 11.J.**

**PRESENT:** Donald Neugebauer, President  
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, Elementary School Principal  
Jean Gasparini, Clerk of the Board  
Mrs. Cassie Briglin, Teacher  
Mr. William Gumpfer, Teacher

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

**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**

A. Motion to approve the Agenda made by Mr. Heselden and seconded by Mr. Exelby. Motion carried 4-0.

**4. Committee on Special Education**

A. CSE student recommendations - Action

**5. Superintendent's Report**

A. Superintendent's Update – Information

1. Mr. Ryan discussed actions that are being taken to address school safety and security. Administration has met with school staff to address concerns.

2. Mr. Linck made a presentation to the Board regarding the cost of an agricultural education program and what its effect would be on existing programs in the High School. There will be a discussion by the Board at a future meeting.

B. Consideration of a field trip exceeding 50 miles for 7<sup>th</sup> grade students to The Farmers' Museum in Cooperstown, NY, to enrich nineteenth century curriculum, on Thursday, March 22, 2018, using two school buses – Action

1. Mrs. Briglin presented a request for the Board's approval of the field trip and explained that the workshops in which students will participate align with curriculum and will be used for interdisciplinary lessons.

C. Building Reports – Information

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

**6. Personnel Matters**

- A. Consideration of acceptance of notification of retirement – Action
  - 1. Mrs. Lindsley-Barton’s notification of retirement was the final notification received for the 2017-2018 school year. The District wishes Mrs. Lindsley-Barton all the best in her retirement.
- B. Consideration of approval of request for parental leave of absence – Action
- C. Consideration of appointment of a student activity advisor for the 2017-2018 school year – Action
- D. Consideration of approval of volunteers for the 2017-2018 school year – Action
- E. Consideration of approval of amendment to the Middle School-High School Principal’s professional contract – Action

**7. Business Administrator’s Report**

- A. Bus purchase information – Information
  - 1. Mr. Mahunik presented information regarding bus rotation and purchasing practices of the District.
- ~~B. Resolution for purchase of school buses— Action Amended~~
- C. Resolution approving Third Amended and Restated Cooperative Health Agreement – Action Amended

**RESOLUTION OF THE BOARD OF EDUCATION APPROVING THIRD AMENDED AND RESTATED COOPERATIVE HEALTH AGREEMENT**

**WHEREAS**, the Fabius-Pompey Central School District is a participating member of the Cooperative Health Insurance Fund of Central New York (the "Cooperative") formed pursuant to Article 5-G, Sections 92-a and 119-o of the New York State General Municipal Law for the purpose of jointly procuring health insurance to provide basic hospital, surgical, medical, and prescription drug benefits to their eligible employees and retirees; and

**WHEREAS**, the Cooperative is currently governed by the terms of a "Second Amended and Restated Cooperative Health Agreement" (the "Current Operating Agreement") but has been presented with an amended governance agreement titled the "Third Amended and Restated Cooperative Health Agreement" (the "Proposed Operating Agreement"); and

**WHEREAS**, the Cooperative Board of Directors has voted in favor of adoption of the Proposed Operating Agreement for purpose of governance of the Cooperative effective September 1, 2018; therefore

**BE IT RESOLVED**, that the Board of Education of the Fabius-Pompey Central School District hereby approves the terms of Thrd Amended and Restated Cooperative Health Agreement as the sole governance agreement of the Cooperative, replacing and superseding the Current Operating Agreement in its entirety, and agrees that its continuing participation in the Cooperative will be bound by its terms.

This resolution shall take effect immediately and shall be delivered to the Chairperson of the Cooperative.

Adopted the 6<sup>th</sup> day of March, 2018, at a meeting of the Fabius-Pompey Central School District Board of Education.

By:   
District Clerk

## **8. Board of Education Policies and Regulations**

- A. 7226: Credential Options for Students with Disabilities – As is – 2<sup>nd</sup> Reading / Action

## **9. Board President's Report - Amended**

- A. Nomination of Mrs. Wasmund to the OCM BOCES Board as representative of the Fabius-Pompey, LaFayette and Tully School Districts.
- A. B. 1) The NYSATA Legislative Student Art Exhibition runs through March 14 at the Legislative Office Building, Albany, NY. 2) The OCM BOCES Annual Meeting is scheduled for Wednesday, April 4, at 6 p.m.
  - 1. Mr. Exelby expressed concerns about the condition of a bus garage door. Mr. Mahunik responded that the door is being replaced. Mr. Exelby asked about the status of the Imagination Library program at the Elementary School. Ms. Corbin stated it is ongoing. Mr. Exelby asked about the status of the capital project. Mr. Mahunik responded that the District has not received anything from the third-party reviewer and there will be more information in approximately two weeks.
  - 2. Mr. Repak questioned the language of Board Policy 7226: Credential Options for Students with Disabilities. Ms. Corbin confirmed that it is accurate.
  - 3. Mr. Exelby asked when the Board will recognize the student who earned his Regents diploma in January. Mr. Linck responded that recognition will take place at a future meeting.
- B. C. Corresponding Secretary Update – Information
- ~~C. D. Future Agenda Items – Information~~
- ~~D. E. Committee Updates – Information~~

## **10. Comments from the Public**

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

- A. Motion to approve the Consent Agenda made by Mr. Exelby and seconded by Mr. Repak. Motion carried 4-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the February 27, 2018 Board of Education meeting as amended.
- 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 a field trip exceeding 50 miles for 7<sup>th</sup> grade students to The Farmers' Museum in Cooperstown, NY, to enrich nineteenth century curriculum, on Thursday, March 22, 2018, using two school buses.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of retirement by Terry Lindsley-Barton as Art Teacher, effective June 30, 2018, with 28 years of service.
- 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 Nicole Nylen, effective approximately August 29, 2018 through the second marking period of the 2018-2019 school year, returning to work the first day of the third marking period of the 2018-2019 school year.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Timothy Wilcox as Archery Club Advisor for the 2017-2018 school year, with a stipend of \$691.

- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2017-2018 school year:
  - 1. Linda Meyers
  - 2. Bryan Porter
  - 3. Edward Ten Eyck
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the amendment to the Middle School-High School Principal's professional contract, effective March 1, 2018, prorated.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of the Resolution of the Board of Education Approving Third Amended and Restated Cooperative Health Agreement. **Amended**
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 7226: Credential Options for Students with Disabilities.

## 12. Budget Workshop

- A. Budget refinement – Information
  - 1. Mr. Mahunik reviewed the proposed 2018-2019 budget with the Board.
  - 2. Ms. Corbin discussed the District's needs for servicing technology.
  - 3. The Board determined the need for further budget review before presentation. A Board of Education Meeting will be held on Tuesday, March 13, 2018 at 6:30 p.m. in the High School Library.

## 13. Adjournment

- A. Motion to adjourn the meeting at 9:13 p.m. made by Mr. Repak and seconded by Mr. Exelby. Motion carried 4-0.

Respectfully submitted,



Jean Gasparini  
Clerk of the Board

Approved by the Board of Education  
March 13, 2018