

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

Monday, May 1, 2018  
High School Library

6:30 p.m. – Special Board of Education Meeting / Annual Budget Hearing

**PRESENT:** Donald Neugebauer, President  
Maryam Wasmund, Vice President – entered at 6:37 p.m.  
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  
7 Staff/Students/Community Members

**ABSENT:** Andrew Aiken, Board Member

**1. Call Meeting to Order**

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

Mrs. Wasmund entered the meeting.

**2. Budget Hearing**

A. Budget Hearing – Information

1. Mr. Mahunik presented the proposed 2018-2019 school budget as it will be presented for vote on May 15, 2018. Mr. Mahunik discussed technology costs with the Board and the cost effectiveness of sharing services through OCM BOCES.
2. A community member questioned whether Proposition III (security proposition) is eligible for OCM BOCES aid. Mr. Mahunik responded that approximately 80 percent is eligible.
3. After the Budget Hearing, Ms. Corbin presented an assessment of the instructional technology integration practices of the District conducted by the CNY Regional Information Center.
  1. A discussion followed regarding the District's use of the technology grant. Mr. Ryan explained that as long as the District can support the District's technology needs in the budget, the grant will remain in savings.

**3. Comments from the Public**

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

**4. Approval of Agenda**

A. Motion to approve the Agenda made by Mrs. Larkin and seconded by Mr. Exelby. Motion carried 6-0.

**4. Committee on Special Education**

## **5. Superintendent's Report**

- A. Superintendent's Update – Information
- B. Science Curriculum Review – Information
  - 1. Mrs. Warren and Ms. Maxwell made a presentation regarding changes in standards, teaching methods and testing in the K-12 science curriculum.
- C. Building Reports – Information
  - 1. Mr. Linck and Ms. Corbin reported on events in their schools.

## **7. Personnel Matters**

- A. Consideration of acceptance of notification of resignation – Action
  - 1. The District is reviewing applications for the position of Account Clerk II and is working within Civil Service regulations.
- B. Consideration of approval of volunteers for the 2017-2018 school year – Action

## **8. Business Administrator's Report**

- A. Consideration of approval of request for transportation to private/parochial school for the 2018-2019 school year – Action

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

- A. Board Member Items – Information
  - 1. Mr. Neugebauer will have more information at a future meeting regarding internship opportunities. A retreat is being organized.
  - 2. Mr. Repak requested an update on the agricultural education program.
  - 3. Mr. Heselden questioned whether Future Farmers of America costs are covered in the budget and whether a teacher would be needed to cover the summer activities of the agricultural education program.
  - 4. Mr. Exelby asked for an update on the robotics program and other new programs.
  - 5. Mr. Mahunik updated the Board with information on the facilities project. Bids will be opened next week and presented to the Board at the next meeting.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. 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. Heselden and seconded by Mr. Neugebauer. Motion carried 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the April 16, 2018 Board of Education Meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation of Donna Alnutt as Account Clerk II, effective May 7, 2018.
- D. 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. William Gumpfer
  - 2. Robert Tennant
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the request for transportation to private/parochial school for the 2018-2019 school year.

**Executive Session:** Motion to enter into Executive Session at 8:50 p.m. made by Mr. Repak and seconded by Mr. Heselden. Motion carried 6-0.

Motion to return to Open Session at 9:28 p.m. made by Mr. Repak and seconded by Mr. Exelby. Motion carried 6-0.

**12. Adjournment**

- A. Motion to adjourn the meeting at 9:28 p.m. made by Mrs. Wasmund and seconded by Mr. Neugebauer. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini  
Clerk of the Board

Approved by the Board of Education  
May 15, 2018