

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

Tuesday, May 15, 2018

High School Library

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

6:30 p.m. – Board of Education Meeting

**PRESENT:** Donald Neugebauer, President  
Eric Exelby, Board Member  
Andrew Aiken, 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  
Jean Gasparini, Clerk of the Board  
8 Staff/Students/Community Members

**ABSENT:** Maryam Wasmund, Vice President  
Chantal Corbin, Elementary School Principal

**1. Call Meeting to Order**

- A. Mr. Neugebauer called the meeting to order at 6:42 p.m. and led the Pledge of Allegiance.

**2. Comments from the Public**

- A. Mr. Paolini presented his concerns to the Board.  
B. Mr. Riehlman offered to assist Mrs. Brennan in her preparation for teaching agricultural education courses by sharing the resources available in the farming community.

**3. Approval of Agenda**

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

**4. Committee on Special Education**

- A. CSE Student Recommendations – Action

**5. Superintendent's Report**

A. Superintendent's Update – Information

1. The 2018-2019 budget vote, Board member election and proposition votes were ongoing at the time of the Board meeting.
2. The interview process has begun for several open positions in the District.
3. Civil Service regulations are being followed in hiring for the Account Clerk II position. BOCES and Ms. Spears are filling the position in the interim. This is the second time that Ms. Spears has come out of retirement to work in the Business Office. The District is appreciative of her professionalism and excellent work.
4. Mr. Ryan and Ms. Corbin have observed the BOCES and special education programs that serve the students of the District. They have found the programs to be impressive in meeting the needs of the students.

B. Presentation of High School Band trip to Washington, DC – Information

1. Senior students Jack Acker and Zora Willett made a presentation of the High School Band's experience during the field trip to Washington, DC. The band earned highest honors at the festival, and the students were able to visit many significant cultural sites. Jack and Zora conveyed the band's gratitude for the Board's support.

- C. Consideration of approval of a field trip exceeding 50 miles for High School science students to Seneca Lake to collect and analyze water samples on May 21, 2018, using a school bus – Action
  - 1. Senior student Kendall Breed and science teacher Mrs. Rogers presented the proposed field trip to Seneca Lake for the collection and analysis of water samples. This is an annual event which provides science students with a unique and enriching experience.
- D. Consideration of approval of Board of Education summer meeting dates: Organizational Meeting on Monday, July 2, 2018 and the August meeting on Tuesday, August 21, 2018 – Action
- E. Building Reports – Information
  - 1. Mr. Linck reported on the events of the Elementary School and the Middle School-High School while Ms. Corbin attended the 5<sup>th</sup> grade production of *The Return of the Glass Slipper*. Students are busy with assessments and exams, and there are several upcoming field trips and special events before the end of the school year. There will be a presentation at a future Board meeting regarding the 5<sup>th</sup> grade field trip to Albany.

## 6. Personnel Matters

- A. Consideration of acceptance of notification of resignation – Action
  - 1. Mrs. Maddigan has resigned as Classroom Teacher. This position will not be filled and responsibilities of the position will be redistributed.
- B. Consideration of appointment of Custodian I – Action
- C. Consideration of appointment of Custodial Worker I – Action
  - 1. The custodial appointments will fill the vacancies created by two retirements.
- D. Consideration of appointment of Long-term Substitute Instrumental Music Teacher – Action
  - 1. Mr. Russo will teach Mrs. Schmiedel's classes through the end of the 2017-2018 school year.
- E. Consideration of appointment of Long-term Substitute Custodian – Action
- F. Consideration of approval of substitute for the 2017-2018 school year – Action
- G. Consideration of approval of annual working agreements for the 2018-2019 school year – Action
- H. Consideration of approval of end-of-year letter of intent to return for the 2018-2019 school year to 10- and 11-month employees and substitutes of the District – Action

## 7. Business Administrator's Report

- A. Warrants – Information
- B. Treasurer's Report – Information
- C. Comprehensive Budget Status Report – Information
- D. Cash Flow – Information
- E. Transfers – Action

## 8. Board President's Report

- A. Board Member Items – Information
  - 1. The first annual Fabius-Pompey Athletic Hall of Fame induction was held on May 12. Mr. Mahunik attended, and reported to the Board that the event was very well attended and very well done.
  - 2. Board members will be attending the CNYSSBA Annual Meeting on May 30, 2018, and the NYSSBA Convention on October 25-27, 2018.
  - 3. The summer meeting dates for the Board of Education are Monday, July 2, 2018, at 4:30 p.m., and Tuesday, August 21, 2018, at 5:00 p.m.
  - 4. The Board retreat will be held on June 15, 2018.
  - 5. Mrs. Larkin inquired as to whether senior students are receiving voter registration forms. Mr. Linck responded that earlier in the school year, Mr. Gumpfer had political representatives make a presentation to the senior class and each student was provided with a voter registration form.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information

## 9. Comments from the Public

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

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

- A. Motion to approve the Consent Agenda made by Mr. Aiken and seconded by Mr. Heselden. 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 May 1, 2018 Board of Education Meeting.
- 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 High School science students to Seneca Lake to collect and analyze water samples on May 21, 2018, using a school bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following summer meeting dates: Organizational Meeting on Monday, July 2, 2018 and the August meeting on Tuesday, August 21, 2018.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation of Denyea Maddigan as Classroom Teacher, effective June 30, 2018.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Donald Edwards, Sr. as Custodian I, effective July 1, 2018, according to the terms of the Non-Instructional Contract.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Donald Edwards, Jr. as Custodial Worker I, effective May 16, 2018, according to the terms of the Non-Instructional Contract.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Victor Russo as Long-term Substitute Instrumental Music Teacher, effective May 4, 2018, on Step C-5 of the Instructional Contract, prorated.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Reuben Zoeckler as Long-term Substitute Custodian, effective May 16, 2018, according to the terms of the Non-Instructional Contract.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Marge Spears as Substitute Payroll Clerk/Human Resources for the 2017-2018 school year, effective May 4, 2018, with compensation at the rate of \$35.00 per hour.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the annual working agreements for the 2018-2019 school year.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the end-of-year letter of intent to return for the 2018-2019 school year to 10- and 11-month employees and substitutes of the District.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.

**Executive Session:** Motion to enter into Executive Session at 7:51 p.m. made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 6-0.

Motion to return to Open Session at 8:22 p.m. made by Mrs. Larkin and seconded by Mr. Heselden. Motion carried 6-0.

**12. Adjournment**

- A. Motion to adjourn the meeting at 8:22 p.m. made by Mr. Neugebauer and seconded by Mr. Repak. Motion carried 6-0.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jean Gasparini". The signature is written in black ink and includes a long horizontal flourish at the end.

Jean Gasparini  
Clerk of the Board

Approved by the Board of Education  
May 29, 2018