

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Tuesday, May 17, 2016

5:30 p.m. - Board of Education Meeting

Elementary School – Room 213

Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Andrew Aiken, Board Member
Eric Exelby, Board Member
William Heselden IV, Board Member – arrived at 6:39 p.m.
Sheila Larkin, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Kevin Linck, Middle School-High School Principal
Chantal Corbin, Coordinator of Pupil/Personnel Services
Andrea Nardozi, Elementary School Principal
Alma Hartnett, District Clerk
2 Community Member/Staff

ABSENT: John Repak (excused)

1. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 5:38 p.m. and led the Pledge of Allegiance.

2. Comments from the Public: None

3. Approval of Agenda: A motion to approve the agenda was made by Mr. Aiken, seconded by Mr. Neugebauer, and approved unanimously 5-0.

4. Committee on Special Education

A. CSE Student Recommendations – Action

5. Superintendent's Report

A. Superintendent's Update – Information

Mr. Pat Powers of D'Angelo & Co. (auditors) spoke regarding the upcoming audit.

B. Board of Education summer meeting dates: Organizational Meeting - Tuesday, July 5, 2016 and the August meeting - Tuesday, August 23, 2016 - Action

C. Building Reports – Information

6. Personnel Matters

A. Consideration to grant tenure - Action

B. Consideration of approval of appointment of Varsity Girls' Soccer Coach for the 2016-2017 school year - Action

C. Consideration of approval of appointment of Cook I - Action

D. Consideration of approval of a substitute for the 2015-2016 school year - Action

E. Consideration of approval of volunteers for the 2015-2016 school year - Action

F. Consideration of approval of end-of-year letters of intent to return for the 2016-2017 school year to 10- and 11-month employees and substitutes - Action

William Heselden IV arrived at 6:39 p.m.

7. Board of Education Policies / Regulations – Review / 1st Reading

- A. #5771 - Use of surveillance cameras in the School District and on School Buses - Replace
- B. #5771R - Use of surveillance cameras in the School District and on School Buses - Replace
- C. #6213 - Probation and Tenure - Revised

8. Business Administrator's Report for April 2016

- A. Warrants –Information
- B. Treasurer's Report – Information
- C. Comprehensive Budget Status Report – Information
- D. Cash Flow – Information
- E. Transfers – Action
- F. Fund Balance Analysis – Information
- G. Consideration of approval of recommendation to appoint construction management firm – Action
- H. Consideration of approval of acceptance of S.A.V.E. Emergency Management Plan, Building Level School Emergency Response Plan for Elementary School and Building Level School Emergency Response Plan for Middle School-High School for the 2015-2016 school year - New / Action
- I. Consideration of approval of Organization Request for Use of School Bus by Town of Fabius Swim Program to transport children to swim lessons at DeRuyter Lake from July 5 through August 5, 2016 - 1st Review / Information

9. Board President's Report – Information

- A. Board Member Items
 - 1. OCM BOCES Main Campus Grand Opening - 4 p.m. on Thursday, May 19, at 110 Elwood Davis Road, Liverpool, NY. The following will attend: Donald Neugebauer, Maryam Wasmund, Andy Aiken, Eric Exelby, Sheila Larkin, John Repak, Timothy Ryan, and Peter Mahunik.
 - 2. CNYSSBA Annual Meeting - Thursday, May 26, 2016 - 6 p.m. at The Lodge at Welch Allyn, 4355 State Street Road, Skaneateles. The following will attend: Donald Neugebauer, Maryam Wasmund, Andrew Aiken, Eric Exelby, John Repak, Timothy Ryan, and Peter Mahunik.
 - 3. Registration opens on June 1 for the NYSSBA 97th Annual Convention & Education Expo to be held in Buffalo on October 27-29 (Thursday-Friday). The following will attend: Donald Neugebauer, Maryam Wasmund, Andrew Aiken, Eric Exelby, William Heselden IV, Sheila Larkin, John Repak, Timothy Ryan, and Peter Mahunik.
 - 4. Letter from Sandra Ruffo requesting nomination for reelection as Area 4 Director in the NYSSBA Board of Director election. Deadline is August 1, 2016 - Information
- B. Corresponding Secretary Update
- C. Future Agenda Items: Board Members requested an additional Board Meeting for June 14, 2016 at 6:30 to be held in the HS Library.
- D. Committee Updates

10. Comments from the Public: None

11. Consent Agenda - Approval of the following – Action

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Exelby, seconded by Mr. Aiken, and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the May 3, 2016 Board of Education meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey 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 School District approve the summer meeting dates as follows: Organizational Meeting - Tuesday, July 5, 2016 and the August meeting - Tuesday, August 23, 2016.
 - E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve that tenure be granted to the following teachers:
 - 1. Kristen Dominger in the area of Elementary Education effective August 27, 2016
 - 2. Sarah Brown-Paul in the area of Special Education effective August 28, 2016
 - 3. Carrie Metzler in the area of Science effective August 28, 2016
 - 4. Katie Jordan in the area of English effective September 1, 2016
 - F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Tim Gilbert as Varsity Girls' Soccer Coach for the 2016-2017 school year, with compensation on Step III of the Coaching Salary Schedule.
 - G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Marion Carr as Cook I, 52-week probationary appointment, effective July 1, 2016, with a salary of \$14 per hour, according to the terms of the Non-Instructional Contract.
 - H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitute for the 2015-2016 school year:
 - 1. Jyl Way as Substitute Teaching Assistant and Substitute Teacher Aide 6-12, effective April 20, 2016
 - I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2015-2016 school year:
 - 1. Cynthia Brown
 - 2. David Brown
 - 3. Jade Taggart
 - 4. Richard Taggart
 - J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the end-of-year letters of intent to return for the 2016-2017 school year to 10- and 11-month employees and substitutes.
 - K. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.
 - L. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the recommendation to appoint Watchdog Building Partners for the upcoming capital project.
 - M. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the acceptance of the S.A.V.E. Emergency Management Plan, Building Level School Emergency Response Plan for the Elementary School and Building Level School Emergency Response Plan for the Middle School-High School for the 2015-2016 school year.
- 12. Adjournment** - A motion to adjourn the meeting at 7:05 p.m. was made by Mr. Aiken, seconded by Mrs. Wasmund, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE approved 6/7/16