

**FABIUS-POMPEY CENTRAL SCHOOL DISTRICT**

**Board of Education Meeting**

Tuesday, May 19, 2015 – High School Library  
6:00 p.m. - Audit & Finance Committee Meeting  
6:30 p.m. - Budget Hearing then the Board of Education Meeting  
High School Library  
Minutes

**PRESENT:** Donald Neugebauer, President  
Maryam Wasmund, Vice-President  
Andrew Aiken, Board Member  
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  
Andrea Nardozi, Elementary School Principal  
Alma Hartnett, District Clerk  
1 Community/Staff Member

**ABSENT:** Sheila Larkin, Board Member

**1. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:36 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. Exelby, and approved unanimously 6-0.

**5. Committee on Special Education**

A. CSE Student Recommendations – Action

**6. Superintendent's Report**

A. Superintendent's Update – Information -

1. U.S. News & World Report ranking of high schools reported that Fabius-Pompey ranked 794 out of 29,070 in Nation. In New York State Fabius-Pompey ranked 83 out of 1,259.
2. Assemblyman Al Stirpe reported that Fabius-Pompey would receive an additional \$50,000 of aid.

B. Revised 2015-2016 School Calendar – Action (Fabius-Pompey calendar will now match OCM BOCES calendar for students that attend BOCES.)

C. Board of Education Summer Meeting Dates: Organizational Meeting – ~~Thursday, July 9,~~ Tuesday, July 7, 2015 and the August Meeting - Tuesday, August 25, 2015 - Action

D. Building Reports - Information

**7. Personnel Matters**

A. Consideration to grant Tenure - Action

B. Consideration of acceptance of resignation notifications - Action

C. Consideration of appointment of High School Marching Band Director for the 2014-2015 school year - Action

**8. Board of Education Policy – 1<sup>st</sup> Reading / Information**

A. Policy #1240 - Resignation and Dismissal - Revised – 1<sup>st</sup> Reading / Information (Revised 5/19/15 BOE Meeting for 2<sup>nd</sup> Reading on June 2, 2015)

**9. Business Administrator's Report for April 2015:** Mr. Mahunik reviewed the following reports:

- A. Warrants - Information
- B. Treasurer's Report - Information
- C. Comprehensive Budget Status Report - Information
- D. Cash Flow - Information
- E. Transfers - Action
  
- F. Consideration of approval of Outside Organization Request for use of School Bus (Town of Fabius Swim Program) July 6 - August 7, 2015 - 2<sup>nd</sup> Review / Action
  
- G. Consideration of approval of Outside Organization Request for use of School Bus (Country Critters Preschool) for the children to learn bus safety on the school bus - June 3, 2015 - 2<sup>nd</sup> Review / Action

**10. Board President's Report**

- A. Board Member Item –
  - 1. CNYSSBA Annual Meeting - Thursday, May 28, 2015 - 6-9 p.m. at The Lodge at Welch Allyn (4355 State Street Road, Skaneateles).
  
  - 2. NYSSBA 96th Annual Convention - October 18-20, 2015 (Sunday - Tuesday) at Sheraton New York Times Square Hotel. Registration to Alma by May 27, 2015 for registration at hotel. Attending: Donald Neugebauer, President; Maryam Wasmund, Vice-President; Andrew Aiken, Board Member; Eric Exelby, Board Member; William Heselden IV, Board Member; Sheila Larkin, Board Member; John Repak, Board Member; Timothy Ryan, Superintendent; Peter Mahunik, Business Administrator.
  
- B. Corresponding Secretary Update
- C. Future Agenda Items: Walk thru for 5-year plan and Superintendent's evaluation.
- D. Committee Updates

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

- A. Consent Agenda - A motion to approve the Consent Agenda as amended (E. Organizational Meeting will be Tuesday, July 7, 2015) was made by Mr. Exelby, seconded by Mrs. Wasmund, 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 4, May 5, and May 11, 2015 Board of Education Meetings.
  
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Committee on Special Education recommendations as presented.
  
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the revised 2015-2016 School Year Calendar.
  
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Board of Education Summer Meeting Dates: Organizational Meeting - ~~Thursday, July 9, 2015~~ Tuesday, July 7, 2015 and the August Meeting - Tuesday, August 25, 2015.
  
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve to grant Tenure to the following:
  - 1. Elaine Caraher in the area of Family & Consumer Science effective July 1, 2015
  - 2. Cassie Dobbins in the area of 7-12 Social Studies Teacher effective August 29, 2015
  - 3. Erin Kolceski in the area of Speech effective August 28, 2015
  - 4. Melissa Porter in the area of Library Media Specialist K-12 effective September 1, 2015
  - 5. Sarah Virgil in the area of Special Education effective August 28, 2015

- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the following resignations with regret:
  - 1. Brooke Motion as Food Service Helper effective June 24, 2015
  - 2. Tammy Harrison as School Bus Driver effective June 24, 2015
  - 3. Shannon Schmiedel as HS Marching Band Director effective May 9, 2015
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Victor Russo as the High School Marching Band Director for the 2014-2015 school year.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Outside Organization Bus request (Town of Fabius Swim Program) July 6 - August 7, 2015 - 2<sup>nd</sup> Review.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Outside Organization Request for use of School Bus (Country Critters Preschool) for the children to learn bus safety on the school bus - June 3, 2015 - 2<sup>nd</sup> Review.

**Executive Session:** A motion to go into Executive Session to discuss personnel and negotiations at 8:14 p.m. was made by Mr. Aiken, seconded by Mr. Exelby, and approved unanimously 6-0.

A motion to return to Open Session at 8:52 p.m. was made by Mr. Neugebauer and seconded by Mr. Repak, and approved unanimously 6-0.

- 12. Adjournment** - A motion to adjourn the meeting at 8:52 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 6/2/15