

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

Tuesday, May 19, 2020

High School Library

5:30 p.m. – Audit and Finance Committee Meeting for all  
Board of Education Members with Mr. Powers of D’Arcangelo & Co.  
6:30 p.m. – Board of Education Meeting

**PRESENT:** Donald Neugebauer, President  
Eric Exelby, Vice President  
Andrew Aiken, Board Member  
Holly Frazee, Board Member  
William Heselden IV, Board Member  
John Repak, Board Member  
Carlena Wallace, Board Member

**ALSO PRESENT:** Timothy Ryan, Superintendent of Schools  
Peter Mahunik, Business Administrator  
Chantal Corbin, Elementary School Principal  
Kevin Linck, Middle School-High School Principal

**ABSENT:**

**1. Call Meeting to Order**

A. Mr. Neugebauer called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

**2. Comments from the Public**

**3. Approval of Agenda – Action**

A. Motion to approve the Agenda made by Mr. Heselden and seconded by Mr. Repak. Motion carried 7-0.

**4. Committee on Special Education**

A. Consideration of approval of Committee on Special Education student recommendations – Action

**5. Superintendent’s Report**

A. Superintendent’s Update – Information

1. Mr. Ryan explained the revision to the 2019-2020 school year calendar and discussed the summer meeting dates for the Board of Education.

2. Mr. Ryan gave an update on the status of commencement. A plan will be submitted to the Onondaga County Health Department for approval.

B. Consideration of approval of revision to the 2019-2020 school year calendar – Action

C. Consideration of approval of Board of Education summer meeting dates: Organizational Meeting on Tuesday, July 7, 2020 and the August meeting on Tuesday, August 25, 2020 – Action

D. Building Reports – Information

1. Mr. Linck discussed events and academics in the Middle School-High School. He addressed the matter of an agricultural education program and the family and consumer sciences program, as well as fulfilling State mandates. The Board of Education had a lengthy discussion regarding the matter.

**6. Personnel Matters**

A. Consideration of approval of Administrative Intern for the 2020-2021 school year – Action

B. Consideration of acceptance of notifications of resignation – Action

C. Consideration of approval to grant tenure – Action

- D. Consideration of approval of end-of-year letter of intent to return for the 2020-2021 school year to 10 and 11-month employees and substitutes of the District – Action
- E. Consideration of approval of rollover of accrued and existing vacation time to the 2020-2021 school year for 11 and 12-month employees 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
  - 1. Mr. Mahunik reviewed the April financial reports, the audit process and the upcoming budget vote.
- F. Consideration of approval of requests for transportation to private and parochial schools for the 2020-2021 school year – Action

**8. Board President's Report**

- A. Board Member Items
  - 1. Mrs. Wallace inquired about the summer school program and the status of the non-resident student policy. The non-resident student policy will be reviewed for updating at a future Board meeting.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

**9. Comments from the Public**

**10. Consent Agenda**

- A. Motion to approve the Consent Agenda made by Mrs. Wallace and seconded by Mr. Exelby. Motion carried 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the May 5, 2020 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 revision to the 2019-2020 school year calendar.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the summer meeting dates: Organizational Meeting on Tuesday, July 7, 2020 and the August meeting on Tuesday, August 25, 2020.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Mary Henderson as Administrative Intern for the 2020-2021 school year.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the following notifications of resignation:
  - 1. Cathy Eldridge as Custodial Worker, effective May 11, 2020
  - 2. Judith Brennan as Family and Consumer Sciences Teacher, effective August 31, 2020
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to grant tenure to the following teachers and administrator:
  - 1. Andrew Kopp in the area of Elementary Teacher, effective August 31, 2020
  - 2. Edwin Dow in the area of Business Teacher, effective August 31, 2020
  - 3. Maria Costello in the area of Science Teacher, effective August 31, 2020
  - 4. Cassie Briglin in the area of Social Studies Teacher, effective August 30, 2020
  - 5. Chantal Corbin in the area of Elementary Principal, effective September 1, 2020

- I. 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 2020-2021 school year to 10 and 11-month employees and substitutes of the District.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the one-time rollover for 11 and 12-month employees of any accrued and existing vacation time as of June 30, 2020, to be used in the following 2020-2021 school year by August 31, 2020, after which date such unused rolled-over vacation time shall be considered forfeited and waived.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve requests for transportation to private and parochial schools for the 2020-2021 school year.

**Executive Session:** Motion to enter into Executive Session at 9:45 p.m. for the discussion of personnel was made by Mrs. Wallace and seconded by Mrs. Frazee. Motion carried 7-0.

Motion to return to Open Session at 10:05 p.m. made by Mr. Heselden and seconded by Mrs. Wallace. Motion carried 7-0.

**11. Adjournment**

- A. Motion to adjourn the meeting at 10:07 p.m. made by Mrs. Frazee and seconded by Mr. Repak. Motion carried 7-0.

Respectfully submitted,



Peter W. Mahunik  
Business Administrator  
Deputy Clerk of the Board

Approved by the Board of Education  
June 2, 2020