

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**  
Tuesday, May 21, 2019  
High School Library  
6:00 p.m. – Audit & Finance Committee Meeting  
6:30 p.m. – Board of Education Meeting

**PRESENT:** Donald Neugebauer, President  
Eric Exelby, Vice President  
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  
Chantal Corbin, Elementary School Principal  
Kevin Linck, Middle School-High School Principal  
Jean Gasparini, Clerk of the Board  
10 Staff/Students/Community Members

**ABSENT:** Carlena Wallace, 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.

**2. Comments from the Public**

**3. Approval of Agenda - Action**

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

**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

B. Consideration of approval of Board of Education summer meeting dates: Organizational Meeting on Thursday, July 11, 2019 and the August meeting on Tuesday, August 20, 2019 – Action

C. Building Reports – Information

1. Students in the 5<sup>th</sup> grade class, Kayden Card, Seth Harshbarger and Carlena Wallace, presented to the Board of Education about their recent field trip to the New York State capitol and museum in Albany, NY.

2. Ms. Corbin and Mr. Linck reported about events in their schools.

**6. Personnel Matters**

A. Consideration of acceptance of notification of resignation – Action

B. Consideration of approval to grant tenure – Action

1. Mr. Ryan recommended Family and Consumer Sciences Teacher Judith Brennan and Foreign Languages Teacher Mary Huss for tenure.

C. Consideration of appointment of Science Teacher – Action

D. Consideration of approval of Bus Driver Trainee – Action

E. Consideration of approval of volunteer for the 2018-2019 school year – Action

F. Consideration of approval of annual working agreements for the 2019-2020 school year – Action

G. Consideration of approval of end-of-year letter of intent to return for the 2019-2020 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
- F. Consideration of approval of organization request for use of school bus by the Fabius-Pompey After Prom Committee to transport students to an after-prom party at the YMCA, Fayetteville, NY, June 7-8, 2019 – 1<sup>st</sup> Review / Information

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

- A. Board Member Items – Information
  - 1. Mr. Neugebauer requested that Mr. Aiken review the superintendent evaluation during executive session.
  - 2. Board members will be attending the CNY SBA Annual Meeting on May 29.
  - 3. Board members discussed plans for the annual retreat.
  - 4. Mrs. Larkin has discussed the banners in the High School gymnasium with Mr. Wilcox.
  - 5. Mr. Exelby requested an update on the acquisition of a school resource officer.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information

## **9. Comments from the Public**

## **10. Consent Agenda - Action**

- A. Motion to approve the Consent Agenda made by Mr. Aiken and seconded by Mr. Exelby. 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 7, 2019 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 the following meeting dates:
  - 1. Organizational Meeting: Thursday, July 11, 2019
  - 2. August meeting: Tuesday, August 20, 2019
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation of Charlene Bubb as Food Service Helper, effective May 31, 2019.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to grant tenure to the following teachers:
  - 1. Judith Brennan in the area of Family and Consumer Sciences Teacher, effective August 30, 2019
  - 2. Mary Huss in the area of Foreign Languages Teacher, effective August 31, 2019
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the three-year probationary appointment of Michelle Ten Eyck as Middle School Science/Earth Science Teacher, on Step F-5 of the Instructional Contract, effective July 2, 2019.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Sandi Card as Bus Driver Trainee.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Kelly Schroeter as a volunteer for the 2018-2019 school year.

- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the annual working agreements for the 2019-2020 school year.
- K. 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 2019-2020 school year to 10- and 11-month employees and substitutes of the District.
- L. 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 for the discussion of the Superintendent's evaluation at 7:08 p.m. made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 6-0.

Motion to return to Open Session at 9:02 p.m. made by Mr. Neugebauer and seconded by Mrs. Larkin. Motion carried 6-0.

#### 11. Adjournment

- A. Motion to adjourn the meeting at 9:02 p.m. made by Mr. Heselden and seconded by Mr. Exelby. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini  
Clerk of the Board

Approved by the Board of Education  
June 4, 2019