

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Tuesday, May 3, 2016  
6:30 p.m. - Board of Education Meeting / Annual Budget Hearing  
High School Library - Minutes

**PRESENT:** Donald Neugebauer, President  
Maryam Wasmund, Vice-President  
Eric Exelby, 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  
Chantal Corbin, Coordinator of Pupil/Personnel Services  
Andrea Nardozi, Elementary School Principal  
Alma Hartnett, District Clerk  
4 Community Member/Staff/Student

**ABSENT:** Andrew Aiken, Board Member (excused)  
William Heselden IV, Board Member (excused)

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:40 p.m. and led the Pledge of Allegiance.
2. **Budget Hearing – Information**
3. **Comments from the Public:** None
4. **Approval of Agenda:** A motion to approve the agenda was made by Mrs. Larkin, seconded by Mr. Neugebauer, and approved unanimously 5-0.
5. **Committee on Special Education**
  - A. CSE Student Recommendations – Action
6. **Superintendent's Report**
  - A. Superintendent's Update – Information  
Discussion took place regarding technology in both buildings
  - B. Building Reports – Information
  - C. Consideration of approval of a field trip in excess of 50 miles for the High School Chorus to participate in a music competition at Darien Lake, Darien Center, NY on May 28, 2016 – Action
  - D. Consideration of approval of a field trip in excess of 50 miles for ~~4<sup>th</sup> and~~ 5<sup>th</sup> grade students to the NYS Museum and NYS Capitol, Albany NY on June 2, 2016 – Action
  - E. Consideration of approval of a field trip in excess of 50 miles for the Class of 2020 to Water Safari, Old Forge, NY on June 20, 2016 – Action
7. **Personnel Matters - None**
8. **Board of Education Policies / Regulations - None**
9. **Business Administrator's Report**

The Emergency Respond and S.A.V.E. Plans will be on the May 17 agenda for approval.

**9. Board President's Report – Information - The Board of Education Members has asked that the May 17, 2016 BOE Meeting be held in the Elementary School and to start at 5:30 p.m. in room 213.**

**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, 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, 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.

**B. Corresponding Secretary Update**

**C. Future Agenda Items**

**D. Committee Updates**

**11. Comments from the Public:**

**12. Consent Agenda - Approval of the following – Action**

- A. Consent Agenda - A motion to approve the Consent Agenda as amended (D. remove 4<sup>th</sup> and) was made by Mr. Exelby seconded by Mrs. Wasmund, and approved 5-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the April 18, 2016 Board of Education meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve a field trip in excess of 50 miles for the High School Chorus to participate in a music competition at Darien Lake, Darien Center, NY, on May 28, 2016.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve a field trip in excess of 50 miles for 4<sup>th</sup> and 5<sup>th</sup> grade students to the NYS Museum and NYS Capitol, Albany, NY on June 2, 2016.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve a field trip in excess of 50 miles for the Class of 2020 to Water Safari, Old Forge, NY, on June 20, 2016.

**Executive Session:** A motion to go into Executive Session to discuss contracts at 8:06 p.m. was made by Mr. Repak, seconded by Mr. Neugebauer, and approved unanimously 5-0.

A motion to return to Open Session at 9:02 p.m. was made by Mr. Exelby, and seconded by Mr. Repak, and approved unanimously 5-0.

- 13. Adjournment** - A motion to adjourn the meeting at 9:02 p.m. was made by Mrs. Larkin, and seconded by Mr. Neugebauer, and unanimously approved 5-0.

Submitted by,

Alma M. Hartnett,  
Clerk of the Board

BOE approved 5/17/16