

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Tuesday, May 5, 2015

5:30 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
4 Community/Staff Members/Students

ABSENT: Sheila Larkin, Board Member

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:38 p.m. and led the Pledge of Allegiance.
2. **Budget Hearing** – Information – Mr. Ryan & Mr. Mahunik reviewed the proposed 2015-2015 budget.
3. **Comments from the Public** - None
4. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Repak seconded by Mr. Exelby, and approved unanimously 6-0.

5. **Committee on Special Education**
 - A. CSE Student Recommendations – Action

Executive Session: A motion to go into Executive Session to discuss personnel at 7:06 p.m. was made by Mr. Neugebauer, seconded by Mr. Repak, and approved unanimously 6-0.

A motion to return to Open Session at 7:46 p.m. was made by Mr. Neugebauer, and seconded by Mr. Aiken, and approved unanimously 6-0.

6. **Superintendent's Report**

- A. Superintendent's Update - Information
Discussion took place regarding the Post Standard article on cost per student.
- B. Building Reports - Information

7. **Personnel Matters**

- A. Consideration of acceptance of resignation notifications – Action
- B. Consideration to create a full-time Teaching Assistant position – Action
- C. Consideration of appointment of a full-time Teaching Assistant – Action
- D. Consideration of approval of a volunteer for the 2014-2015 school year – Action

8. **Business Administrator's Report**

- A. Consideration of approval of Outside Organization Request for use of School Bus (F-P Football Foundation) on August 6 from F-P MS-HS to Utica College and pick up from Utica College and return to Fabius on August 9, 2015 - 2nd Review / Action
- B. Consideration of approval of Outside Organization Request for use of School Bus (Town of Fabius Swim Program) July 6 - August 7, 2015 - 1st Review / Information
- C. 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 – 1st Review / Information

9. Board President's Report

- A. Board Member Item -1. CNYSBA Annual Meeting - Thursday, May 28, 2015 - 6-9 p.m. at The Lodge at Welch Allyn (4355 State Street Road, Skaneateles) - Registration deadline Tuesday, May 19, 2015 to Alma. Attending: Mr. Neugebauer, Mrs. Wasmund, Mr. Aiken, Mr. Exelby, Mr. Heselden, Mr. Repak, Mr. Ryan and Mr. Mahunik.
- B. Corresponding Secretary Update
- C. Future Agenda Items: June 20 is the BOE Retreat.
- D. Committee Updates – Audit & Finance Committee met with Pat Powers. Discussion took place regarding the Reserves, etc.

10. Comments from the Public: A community member said the BOE and Administrators are doing a good job.

A thank you to Mr. Clancy – fields in good shape from Mr. Heselden IV.

11. Consent Agenda - Approval of the following - Action

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Aiken, seconded by Mr. Exelby, and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the April 20, 2015 Board of Education Meeting.
- 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 accept the following resignations with regret:
 - Tara Manion – ESL Teacher Part-Time (.28) effective May 8, 2015
 - Barbara Jo Williams – Teaching Assistant - effective June 26, 2015
 - Charlene Bubb – Food Service Helper – effective June 26, 2015
 - Alison Miles – MS Marching Band Director (Parental Leave) for the 2014-2015 school year
 - Paul Falgares, Jr. as the long-term substitute for Grades 5, 7-8 Band Director (certified) for Alison Miles (parental leave) effective May 5, 2015.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve to create a full-time Teaching Assistant position.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Cheryl Clancy to the full-time Teaching Assistant position effective May 6, 2015 with a salary of \$23,981.00 prorated per the Fabius-Pompey Education Association Contract.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Laura Harshbarger as a volunteer for the 2014-2015 school year.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Outside Organization Request for use of School Bus (F-P Football Foundation) on August 6 from F-P MS-HS to Utica College and pick up from Utica College and return to Fabius on August 9, 2015.

Executive Session: A motion to go into Executive Session to discuss negotiations at 8:27 p.m. was made by Mr. Repak, seconded by Mr. Heselden IV, and approved unanimously 6-0.

A motion to return to Open Session at 9:04 p.m. was made by Mr. Exelby, seconded by Mr. Neugebauer, and approved unanimously 6-0.

12. Adjournment - A motion to adjourn the meeting at 9:04p.m. was made by Mr. Repak, seconded by Mr. Aiken, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE approved 5/19/15