

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, May 5, 2020
High School Library
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 6:33 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. Exelby and seconded by Mrs. Frazee. Motion carried 7-0.

4. Superintendent's Report

A. Superintendent's Update – Information

1. Mr. Ryan discussed:

- a) the school closing for the remainder of the 2019-2020 school year;
- b) State aid;
- c) how quickly Fabius-Pompey transitioned to online instruction once school closed in March and how the Smart Schools Bond funds helped to make this possible; and
- d) the planning and energy that went into the transition of school closing and how well it has gone.

B. Building Reports – Information

1. Mr. Linck and Ms. Corbin discussed matters in their schools regarding instruction and events related to the school closing.

5. Personnel Matters

6. Business Administrator's Report

A. Budget vote and Board of Education member election – Information

1. Mr. Mahunik discussed the upcoming budget vote and Board of Education member election and non-resident tuition.

7. Board President's Report

- A. Board Member Items
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

8. Comments from the Public

9. Consent Agenda

- A. Motion to approve the Consent Agenda made by Mr. Repak and seconded by Mrs. Wallace. 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.

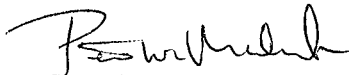
Executive Session: Motion to enter into Executive Session at 8:19 p.m. for the discussion of personnel was made by Mr. Heselden and seconded by Mr. Exelby. Motion carried 7-0.

Motion to return to Open Session at 8:42 p.m. made by Mr. Exelby and seconded by Mrs. Wallace. Motion carried 7-0.

10. Adjournment

- A. Motion to adjourn the meeting at 8:42 p.m. made by Mrs. Wallace and seconded by Mr. Heselden. Motion carried 7-0.

Respectfully submitted,



Peter W. Mahunik
Business Administrator
Deputy Clerk of the Board

Approved by the Board of Education
May 19, 2020