

Fabius-Pompey Central School District  
Board of Education Meeting

**MINUTES**

Tuesday, May 7, 2019

High School Library

5:30 p.m. – Audit & Finance Committee Meeting

6:30 p.m. – Special Board of Education Meeting / Annual Budget Hearing

**PRESENT:** Donald Neugebauer, President  
Eric Exelby, Vice President  
Andrew Aiken, Board Member  
William Heselden IV, Board Member  
Sheila Larkin, 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  
Jean Gasparini, Clerk of the Board  
Thomas Andrews, Community Member  
Gerald Andrews, Community Member

**ABSENT:** John Repak, Board Member

**1. Call Meeting to Order**

A. Mr. Neugebauer called the meeting to order at 6:41 p.m. and led the Pledge of Allegiance.

**2. Budget Hearing**

A. Budget Hearing – Information

1. Mr. Ryan and Mr. Mahunik presented the 2019-2020 school budget.

**3. Comments from the Public**

A. Messrs. Andrews commented favorably on Propositions III (Reserve Fund Expenditure) and IV (Creation of New Reserve Fund).

**4. Approval of Agenda - Action**

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

**5. Committee on Special Education**

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

**Executive Session:** Motion to enter into Executive Session for the discussion of contract negotiations at 7:05 p.m. made by Mr. Heselden and seconded by Mr. Exelby. Motion carried 6-0.

Motion to return to Open Session at 7:20 p.m. made by Mr. Heselden and seconded by Mr. Aiken. Motion carried 6-0.

**6. Superintendent's Report**

A. Superintendent's Update – Information

1. Mr. Ryan provided an update on matters in the District, including:

- a) contract negotiations with instructional employees.
- b) a recent meeting with the State Education Department regarding a Title I Part D grant that Fabius-Pompey distributes to a provider of student services.
- c) meetings with OCM BOCES regarding technology.
- d) applications for the elementary school counselor position being reviewed.
- e) the Athletic Hall of Fame Dinner, scheduled for Saturday, May 11.
- f) the success of the Tully lacrosse game hosted at Fabius-Pompey.

- B. Consideration of approval of a field trip exceeding 50 miles for 8<sup>th</sup> grade students to Water Safari, Old Forge, NY, June 24, 2019, using a school bus – Action
  - 1. This field trip is for students in the 8<sup>th</sup> grade class who have completed 8 hours of community service during the school year.
- C. Consideration of resolution to appropriate funds for the Transportation Association collective bargaining agreement – Action / Resolution
  - 1. Motion to approve the resolution brought forth by Mr. Mahunik made by Mr. Neugebauer and seconded by Mr. Exelby. Motion carried 6-0.
- D. Building Reports – Information
  - 1. Mr. Linck provided an update regarding field trips, upcoming awards ceremonies and events in the Middle School-High School.
  - 2. Ms. Corbin provided an update regarding the career mural, assessments, a field trip to Morrisville and a potential international student.

#### **7. Personnel Matters**

- A. Consideration of approval to rescind appointment – Action
- B. Consideration of acceptance of notification of resignation – Action
- C. Consideration of appointment of Maintenance Worker – Action
- D. Consideration of approval of substitute for the 2018-2019 school year – Action
- E. Consideration of approval of volunteers for the 2018-2019 school year – Action

#### **8. Business Administrator's Report**

- A. Mr. Mahunik provided an update on the progress of the Elementary School renovations. The cafeteria staffs from both buildings are working well together, and the Elementary School cafeteria may be operational before year end. Work on windows in the school has been started.
- B. The annual audit of District operations will begin soon. There will be an update at a future meeting.

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

- A. Board Member Items – Information
  - 1. Mr. Neugebauer discussed the CNYSBA's annual dinner.
  - 2. Mr. Exelby requested a Board of Education facilities inspection at the June 4 meeting.
  - 3. Mrs. Wallace attended a workshop with Mr. Mahunik regarding capital projects.
  - 4. Mr. Heselden requested an update on interest in the chorus program. Mr. Linck responded that there is more interest at the Middle School level, which should increase High School numbers in future years.
  - 5. Mr. Aiken requested an update on the donation by the Jamesville Sportsmans Club. Mr. Mahunik responded that the purpose of this donation, which can be invested in certificates of deposit, is to create an annual scholarship for a graduating student who is entering the trades.
  - 6. Mr. Aiken distributed the superintendent evaluation forms and went over the evaluation timeline.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information

#### **10. Comments from the Public**

#### **11. Consent Agenda - Action**

- A. Motion to approve the Consent Agenda made by Mr. Aiken and seconded by Mr. Heselden. 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 April 22, 2019 Board of Education meeting as amended.
- 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 field trip exceeding 50 miles for 8<sup>th</sup> grade students to Water Safari, Old Forge, NY, June 24, 2019, using a school bus.

- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to rescind the appointment of Bruce Kingsley as Maintenance Worker, effective April 23, 2019.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation of Carrie Metzler as Middle School Science/Earth Science Teacher, effective June 28, 2019.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Chad Becken as Maintenance Worker, effective May 8, 2019, with compensation at the rate of \$15.00 per hour.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Allison Gasparini as Substitute Teacher (uncertified) (K-12) for the 2018-2019 school year.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2018-2019 school year:
  - 1. Cole Canty
  - 2. Tracy Torelli
  - 3. Rachel Heasley

**Executive Session:** Motion to enter into Executive Session for the discussion of contract negotiations at 8:15 p.m. made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 6-0.

Motion to return to Open Session at 9:59 p.m. made by Mr. Aiken and seconded by Mr. Heselden. Motion carried 6-0.

## 12. Adjournment

- A. Motion to adjourn the meeting at 9:59 p.m. made by Mr. Exelby and seconded by Mrs. Larkin. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini  
Clerk of the Board

Approved by the Board of Education  
May 21, 2019