

Fabius-Pompey Central School District
6:00 p.m. - Audit & Finance Committee Meeting
6:30 p.m. - Board of Education Meeting – High School Library
Tuesday, November 17, 2015

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Andrew Aiken, Board Member
Eric Exelby, 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
Kevin Linck, Middle School-High School Principal
Alma Hartnett, District Clerk
12 Community/Staff Members/students

ABSENT: Andrea Nardozzi, Elementary School Principal (excused)

1. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:34 p.m. and led the Pledge of Allegiance.

2. Comments from the Public: Mr. Mario Paolini, a community member, spoke regarding test scores for students.

3. Approval of Agenda: A motion to approve the agenda was made by Mr. Aiken, seconded by Mr. Heselden IV, and approved unanimously 7-0.

4. Committee on Special Education

A. CSE Student Recommendations - None

5. Superintendent's Report

A. Consideration of approval of a field trip for High School band students to take a charter bus to New York, NY to attend a Broadway musical on April 2, 2016.

B. Superintendent's Update – Mr. Ryan reported that the APPR plan has been approved by the State Education Department. Veteran's Day celebration at the Elementary School was well attending and appreciated.

C. Building Reports – Information: Mr. Linck reported that Marion Blumenthal Lazan a Holocaust survivor and Author of *Four Perfect Pebbles: A Holocaust Story* will do a presentation at the MS- HS on May 17, 2016.

6. Personnel Matters - None

7. Business Administrator's Report for the month of October

A. Warrants – Information – Warrant reports were not complete-missing from BOCES. Will ask BOCES to send completed Warrant reports and present at the next Board Meeting.

B. Treasurer's Report - Information

C. Comprehensive Budget Status Report - Information

D. Cash Flow - Information

E. Transfers – Action

8. Board President's Report

A. Onondaga-Madison SBA Annual Meeting on December 3, 2015 – Information/Discussion
The following will attend: Mr. Repak, Mr. Neugebauer, Mrs. Wasmund, Mr. Aiken, Mrs. Larkin, Mr. Heselden IV, and Mr. Mahunik.

B. Corresponding Secretary Update

C. Future Agenda Items

D. Committee Updates: Facilities Committee reported they received a list from RSA for repairs. The Facilities Committee will meeting and go over the list. The Elementary School roof needs repairs.

9. Comments from the Public: Mr. Mario Paolini, a community member asked how we can reach students in poverty.

10. Consent Agenda - Approval of the following - Action

A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mrs. Wasmund, and approved 7-0.

B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of October 20, 2015 and November 3, 2015 Board of Education meetings.

C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve a field trip for High School band students to take a charter bus to New York, NY to attend a Broadway musical on April 2, 2016.

D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.

11. Budget Workshop I – Expenditures: Mr. Mahunik reviewed the following Budget items:

A. Transportation/Building & Grounds

Mr. Mahunik reported that there is time to check on prices on used and new backhoes before receiving the \$50,000 Grant from Senator Valesky.

Executive Session: A motion to go into Executive Session to discuss negotiations at 8:15 p.m. was made by Mr. Neugebauer, seconded by Mr. Repak, and approved unanimously 7-0.

A motion to return to Open Session at 9:40 p.m. was made by Mr. Repak, and seconded by Mr. Neugebauer, and approved unanimously 7-0.

13. Adjournment - A motion to adjourn the meeting at 9:40 p.m. was made by Mr. Heselden, seconded by Mr. Exelby, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 12/8/15