

Fabius-Pompey Central School District  
Board of Education Meeting

**MINUTES**

Tuesday, November 19, 2019

High School Library

5:30 p.m. – Facilities Inspection at Elementary School

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  
Jean Gasparini, Clerk of the Board  
William Gumpfer, Middle School-High School Teacher

**1. Call Meeting to Order**

- A. Mr. Neugebauer called the meeting to order at 6:43 p.m. and led the Pledge of Allegiance.
1. The Board of Education toured the Elementary School and Middle School-High School to inspect the progress of the building renovations. Board members are pleased with the work that has been done in the schools.

**2. Comments from the Public**

**3. Approval of Agenda - Action**

- A. Motion to approve the Agenda made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 7-0.

**4. Committee on Special Education**

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

**5. Superintendent's Report**

- A. Superintendent's Update – Information
1. New York State School Board Recognition Week was October 21-25. Mr. Ryan read from Governor Cuomo's proclamation, and on behalf of staff and students, he thanked Board members for their dedication and service to the District.
  2. Mr. Ryan attended the New York State Regional Agricultural Conference at the OnCenter in Syracuse on November 18. The conference revolved around the importance of agricultural education in public schools.
- B. Consideration of approval of winter sport combination for the 2019-2020 school year – Action
1. Board members approved the combination of a competitive alpine skiing program with Manlius Pebble Hill. The Fabius-Pompey student joining the MPH ski team will be responsible for all costs incurred as a member of the team. The coach of the MPH ski team is certified.
  2. Board members discussed the combination of sports with neighboring school districts. Sports combinations are considered for approval on a case-by-case basis.

**C. Building Reports – Information**

1. In honor of School Board Recognition Week, Ms. Corbin presented a video showing Elementary School students sharing their impressions of how the Board of Education serves the District. The presentation was a project of the Kindness and Compassion Club. The school held its fourth annual Veterans Day celebration, which had the highest attendance so far by veterans related to students. Mrs. Kingsley, OCM BOCES physical therapist in our District, has been working with students in the Motor Lab to assess their readiness for school, as well as the progress they make.
2. The High School drama production of *Alice in Wonderland* was presented Veterans Day weekend, and everyone involved did a great job. Veterans and seniors received free admission. The Middle School musical *The Wizard of Oz* will be held December 6 and 7. Fabius-Pompey student athletes in the junior class have been attending leadership workshops sponsored by Section III Athletics. Winter sports practices have begun, and numbers of students participating are strong. The Homecoming Dance will be held Saturday, November 23.

**Executive Session:** At 7:50 p.m., motion to enter into Executive Session for the discussion of personnel was made by Mr. Heselden and seconded by Mr. Aiken. Motion carried 7-0.

Motion to return to Open Session at 8:05 p.m. was made by Mr. Aiken and seconded by Mr. Repak. Motion carried 7-0.

**6. Personnel Matters**

- A. Consideration of appointment of Mechanic/Bus Driver – Action
- B. Consideration of appointment of Typist II – Action
- C. Consideration of appointment of Middle School-High School student activity advisor for the 2019-2020 school year - Action
- D. Consideration of approval of substitute for the 2019-2020 school year – Action
- E. Consideration of approval of volunteer for the 2019-2020 school year – Action

**7. Business Administrator's Report**

- A. Warrants – Information
- B. Treasurer's Report – Information
- C. Comprehensive Budget Status Report – Information
- D. Cash Flow – Information
- E. Transfers – Action
  1. Mr. Mahunik reviewed the monthly financial reports. He explained the process and practices followed by the District to ensure protection of the District's funds.
- F. Consideration of approval of the District Emergency Management Plan – Action
  1. This plan will be filed with New York State and local law enforcement. Board members discussed the need to make the digital format of this plan easier to use.

**8. Board President's Report**

- A. Board Member Items
  1. Mr. Neugebauer reported that the SUNY ESF in the High School field trip to Newcomb was successful.
  2. Mrs. Wallace reported that the CNYSBA leadership training for board members on November 8 was informative and useful.
  3. Mr. Exelby requested that the Board perform a year-in-review. He requested an update on the Truxton Academy Charter School. Mr. Ryan reported that it is seeking a teacher for an English Language Learner.
  4. Mrs. Frazee asked what funds are paid to the Truxton Academy Charter School. Mr. Mahunik explained that Fabius-Pompey is required to pay Truxton the State aid received for its students who attend there.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates
  1. The Facilities Committee will meet on November 20.
  2. A meeting of the Policy Committee will be scheduled.

## 9. Comments from the Public

### 10. Consent Agenda

- A. Motion to approve the Consent Agenda made by Mr. Aiken 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 November 5, 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 the combination of a competitive skiing program with Manlius Pebble Hill School for the 2019-2020 school year.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Richard Root as Mechanic/Bus Driver at an annual salary of \$55,000, prorated, effective December 23, 2019.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Kimberly Marvin as Typist II, Secretary to the Committee on Special Education, with compensation at the rate of \$15.50 per hour, in accordance with the terms of the Non-Instructional Contract, effective December 5, 2019, pending fingerprint clearance.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Susan Schoonmaker as Shakespeare Competition Advisor for the 2019-2020 school year.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve William Nolan as Substitute Custodial Worker for the 2019-2020 school year.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Charlene Nicholas as a volunteer for the 2019-2020 school year.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the District Emergency Management Plan.

### 11. Adjournment

- A. Motion to adjourn the meeting at 8:47 p.m. made by Mr. Heselden and seconded by Mr. Exelby. Motion carried 7-0.

Respectfully submitted,



Jean Gasparini  
Clerk of the Board

Approved by the Board of Education  
December 10, 2019