

Fabius-Pompey Central School District
Board of Education Meeting

MINUTES

Tuesday, November 20, 2018

High School Library

6:00 p.m. – Audit & Finance Committee Meeting

6:30 p.m. – Board of Education Meeting

PRESENT: Donald Neugebauer, President
Eric Exelby, Vice President
Andrew Aiken, Board Member
William Heselden IV, Board Member
Sheila Larkin, 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 Gumper, Middle School-High School Teacher

ABSENT:

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:36 p.m. and led the Pledge of Allegiance.

2. Comments from the Public

3. Approval of Agenda

A. Motion to approve the Agenda made by Mr. Aiken and seconded by Mrs. Larkin. 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. Mr. Ryan and Ms. Corbin attended the Friendship Dinner at the CNY Rise Center. The event featured a presentation by Syracuse City School District superintendent Jaime Alicea regarding the impact of poverty on education.
2. Mr. Ryan met with an energy consultant, who confirmed that the District's building renovations meet energy efficiency standards.
3. BOCES is working on staffing for its partnership with Lockheed Martin.

B. Building Reports – Information

1. Ms. Corbin and Mr. Linck reported on events in their schools.

6. Personnel Matters

- A. Consideration of appointment of Middle School musical advisor for the 2018-2019 school year – Action
- B. Consideration of approval of substitutes for the 2018-2019 school year – Action
- C. Consideration of approval of volunteers for the 2018-2019 school year – Action

7. Business Administrator's Report

Mr. Mahunik presented his reports and discussed the 2018-2019 Budget Workshop schedule.

- A. Warrants – Information
- B. Treasurer's Report – Information

- C. Comprehensive Budget Status Report – Information
- D. Cash Flow – Information
- E. Transfers – Action

8. Board President's Report

- A. Board Member Updates – Information
 1. Board members discussed the workshops they attended at the NYSSBA Convention.
 2. Board members discussed the combination of sports with other school districts and the impact that has on sports at Fabius-Pompey. There will be further discussion at a future meeting.
 3. Mr. Neugebauer and Mrs. Wallace attended the leadership workshop offered by BOCES and found it worthwhile.
 4. Mr. Heselden asked about fuel consumption for this school year. Mr. Mahunik responded that the District is following the predicted schedule for usage.
 5. Mr. Repak asked for an update on FOIL matters. Mr. Mahunik responded that the District's attorneys are handling a recent request.
 6. Mr. Aiken has received inquiries about the status of the agricultural education program.
 7. Mr. Aiken recently attended a meeting regarding the possibility of the use of wind power for electricity in the Fabius-Pompey area.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information

9. Comments from the Public

10. Consent Agenda - Approval of the following - Action

- A. Motion to approve the Consent Agenda made by Mr. Exelby and seconded by Mrs. Larkin. 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 6, 2018 Board of Education Meeting.
- 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 appointment of Sophia Widdekind as Middle School Musical Co-Set Director for the 2018-2019 school year, with a stipend of \$600.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2018-2019 school year:
 1. Scott Burbidge as Substitute Custodial Worker
 2. Jeanne May as Substitute Teacher and/or Substitute Teaching Assistant (uncertified) (K-12)
- F. 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. Richard Porter
 2. Melissa Wheatley
 3. Megan Zanfordino
 4. Kristina Bellavia
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.

11. Proposed Executive Session

A. Proposed Executive Session, subject to Board approval to discuss contract negotiations – Action

Executive Session: Motion to enter into Executive Session for the discussion of contract negotiations at 8:22 p.m. made by Mr. Neugebauer and seconded by Mr. Aiken. Motion carried 7-0.

Motion to return to Open Session at 9:28 p.m. made by Mrs. Larkin and seconded by Mrs. Wallace. Motion carried 7-0.

12. Adjournment

A. Motion to adjourn the meeting at 9:29 p.m. made by Mrs. Wallace and seconded by Mrs. Larkin. Motion carried 7-0.

Respectfully submitted,



Jean Gasparini
Clerk of the Board

Approved by the Board of Education
December 11, 2018