

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 21, 2017

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Andrew Aiken, Board Member
Eric Exelby, Board Member
Sheila Larkin, Board Member
John Repak, Board Member
William Heselden IV., 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
Donna Alnutt, District Clerk
No Community/Staff Members/students

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:** None
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Aiken, seconded by Mrs. Larkin, and approved unanimously 7-0.
4. **Committee on Special Education**
 - A. CSE Student Recommendations - Action
5. **Superintendent's Report**
 - A. Superintendent's Update – Information
 1. Mr. Ryan and Ms. Corbin attended the event honoring Mrs. Terry Lindsley-Barton for her achievements
 2. Discussion on Athletic Hall of Fame application
 3. Discussion on Ag Program and BOCE's
 4. Discussion on a Board of Education writing Contest
 - B. Building Reports – Information
6. **Personnel Matters**
 - A. Consideration of Approval of Substitutes for the 2017 – 2018 School Year – Action
 - B. Consideration of Approval of Volunteers for the 2017 - 2018 School Year – Action
7. **Business Administrator's Report for the month of October**
 - A. Warrants – Information
 - B. Treasurer's Report - Information
 - C. Comprehensive Budget Status Report - Information
 - D. Cash Flow - Information
 - E. Transfers – Action

8. Board of Education Policies / Regulation – 1st Reading / Information

- A. **Policy 5660: School Food Service Program (Lunch and Breakfast) – New – 1st Reading / Information**
- B. **Policy 7110: Comprehensive Student Attendance Policy – Revised – 1st Reading / Information**
- C. **Policy 7115: Equal Educational Opportunities – As is – 1st Reading / Information**
- D. **Policy 7121: Diagnostic Screening of Students – As is – 1st Reading / Information**
- E. **Regulation 7122R: Attendance Records – As is – 1st Reading / Information**
- F. **Policy 7125: School Census – As is – 1st Reading / Information**
- G. **Policy 7130: Entitlement to Attend – Age and Residency – As is – 1st Reading / Information**
- H. **Policy 7131: Non-Resident Students – As is – 1st Reading / Information**
- I. **Policy 7132: Tuition Payments: Post Graduate Students – As is – 1st Reading / Information**
- J. **Policy 7140: Involuntary Transfer of Students – As is – 1st Reading / Information**
- K. **Policy 7150: Educational Services for Adult/Married/Pregnant Students – As is – 1st Reading / Information**
- L. **Policy 7155: *Education of Homeless Children and Youth – As is – 1st Reading / Information**
- M. **Policy 7160: Designation of Person in Parental Relation – As is – 1st Reading / Information**
- N. **Policy 7210: Student Evaluation – As is – 1st Reading / Information**
- O. **Policy 7211: Fifth Grade Recognition Program – As is – 1st Reading / Information**
- P. **Policy 7220: Graduation Requirements – Revised – 1st Reading / Information**
- Q. **Policy 7221: Early Graduation – As is- 1st Reading / Information**
- R. **Policy 7222: Diploma and /or Credential Options for Students with Disabilities – As is – 1st Reading / Information**

9. Board President's Report

- A. Onondaga-Madison SBA Annual Meeting on Thursday, December 7, 2017. Please respond by Friday, December 1 - Information
The following will attend: Mr. Neugebauer, Mr. Ryan, Mrs. Wasmund, Mr. Heselden IV, Mr. Repak, Mr. Aiken.
- B. Corresponding Secretary Update
- C. Future Agenda Items
 - 1. Mrs. Larkin requested information on the December 7th meeting
 - 2. Mr. Aiken inquired on status of Narcan
 - 3. Mr. Repak requested copies of all presentations to the board be sent as a link or put in the board minutes.
 - 4. Mr. Heselden requested discussion on precedence of captive audience in school
- D. Committee Updates

10. Comments from the Public: None

11. Consent Agenda - Approval of the following - Action

- A. Consent Agenda – A motion to approve the Consent Agenda was made by Mrs. Larkin, seconded by Mr. Exelby, and approved 7 -0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the November 7, 2017 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 Carol Clarke as Substitute Teacher (uncertified) and Substitute Teaching Assistant for the 2017-2018 school year, effective October 30, 2017.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2017-2018 school year:
 - 1. Marguerite Beebe

2. Ben Gambee
3. Stacy Tessier

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

12. Budget Workshop I – Expenditures: Mr. Mahunik reviewed the following Budget items:
A. Transportation/Building & Grounds

13. Adjournment - A motion to adjourn the meeting at 7:56 p.m. was made by Mr. Aiken, seconded by Mr. Exelby, and unanimously approved 7-0.

Submitted by,



Donna Alnutt,
Clerk of the Board

BOE Approved 12/5/17