

Fabius-Pompey Central School District

Tuesday, November 3, 2015
Board of Education Meeting at 6:30 p.m.
High School Library
Minutes

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
Andrea Nardozi, Elementary School Principal
Alma Hartnett, District Clerk
20 Community/Staff Members/Students

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** Mr. Mario Paolini, a community member, spoke regarding test scores and the need for students to have more instructional time not to go bowling, skiing, etc., and that teachers need to turn in lesson plans every week.
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 - Action
5. **Superintendent's Report**
 - A. Superintendent's Update – Information
Administrators are working with the State Education Dept. on the APPR. Discussion took place for a need to have a BOE Policy regarding naming of fields and/or buildings after people.
 - B. Building Reports - Information
6. **Personnel Matters**
 - A. Consideration of approval of appointment of Food Service Helper - Action
 - B. Consideration of approval of appointments of Winter Coaches for the 2015-2016 school year - Action
 - C. Consideration of approval of substitutes for the 2015-2016 school year - Action
 - D. Consideration of approval of volunteers for the 2015-2016 school year – Action
7. **Business Administrator's Report**
 - A. State Aid – Presentation
Mr. Mahunik reviewed the State Aid process.

Discussion took place regarding the grant from Senator Valesky. It was suggested that the grant money be applied toward a backhoe for the District.
8. **Board President's Report**
 - A. Board Member Items – Future discussion needed regarding how to spend the Bread Run money.
 - B. Corresponding Secretary Update
 - C. Future Agenda Items
 - D. Committee Updates – The Facilities Committee will be meeting next week.

9. Comments from the Public: Mrs. Karen Wilcox asked if a CDL License is required to drive a backhoe. Mr. Mario Paolini, a community member, spoke regarding his concern about the cost of education per student.

10. Consent Agenda – Action

A. Consent Agenda - A motion to approve the Consent Agenda as amended (remove B.) was made by Mrs. Wasmund, seconded by Mr. Neugebauer, 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 Board of Education meeting.~~

C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Committee on Special Education recommendations as presented.

D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Charlene Bubb to the position of Food Service Helper 1 (52 week probationary position) at \$10.92/hour, effective November 4, 2015.

E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following winter coaching appointments for the 2015-2016 school year:
Heidi Kelley as JV Girls' Basketball Coach on Step I
Sean Haley as JV Boys' Basketball Coach on Step I

F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2015-2016 school year:
Michael Bednarek – Bus Driver
Marion Carr – Custodial Worker
Rhiannon McElroy – Teacher (6-12)

G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2015-2016 school year:

Elizabeth Aust	Jessica Cary	Laurie MacPherson
Josh Behnke	Helen DeHart	Jean Miller
Rich Bush	Jacqueline Goodfellow	Nicole Schuh
Tiffany Bush	Helen Knapp	Marilyn Wheatley
Dave Cary	Lacie MacDonald	

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

A motion to return to Open Session at 9:25 p.m. was made by Mr. Repak, and seconded by Mr. Exelby, and approved unanimously 7-0.

11. Adjournment - A motion to adjourn the meeting at 9:25 p.m. was made by Mrs. Wasmund, seconded by Mr. Aiken, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE approved 11/17/15