

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, November 3, 2020
Middle School-High School Library
6:30 p.m. – Board of Education Meeting

PRESENT: Donald Neugebauer, President
Eric Exelby, Vice President
Holly Frazee, Board Member
William Heselden IV, Board Member
John Repak, Board Member
Carlena Wallace, Board Member – entered the meeting at 7:00 p.m.

ALSO PRESENT: Timothy P. Ryan, Superintendent of Schools
Peter W. Mahunik, Business Administrator
Chantal Corbin, Elementary School Principal
Kevin Linck, Middle School-High School Principal

ABSENT: Andrew Aiken, Board Member

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

2. Comments from the Public

3. Approval of Agenda – Action

A. A motion to approve the agenda was made by Mr. Exelby and seconded by Mrs. Frazee. Motion carried 5-0.

4. Superintendent's Report

A. Superintendent's Update – Information

1. Mr. Ryan provided updates on the winter sports season and the Business Administrator vacancy, and he reviewed the personnel recommendations in this agenda.

B. Building Reports – Information

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

5. Personnel Matters

A. Consideration of appointment of Data Protection Officer for the 2020-2021 school year – Action

B. Consideration of acceptance of request for leave of absence – Action

C. Consideration of probationary appointment of Bus Driver – Action

D. Consideration of approval of substitute for the 2020-2021 school year – Action

6. Business Administrator's Report

A. Budget Workshop schedule – Information

1. Mr. Mahunik reviewed the 2020-2021 budget-building schedule.

B. Consideration of approval of Extraclassroom Activity Fund Corrective Action Plan – Action

1. The Board of Education approved the recommendations by D'Arcangelo & Co. regarding corrective actions for the management of the Extraclassroom Activity Fund.

C. Consideration of adoption of resolution to enter into a service agreement with OCM BOCES – Action / Resolution

1. The Board of Education adopted a resolution to enter into a 36-month service agreement with OCM BOCES, commencing December 1, 2020, and continuing through November 30, 2023.

7. Board of Education Policies and Regulations – 1st Reading / Information

- A. Consideration of adoption of Policy 3420: Non-Discrimination and Anti-Harassment in the School District – As is – 1st Reading / Information
- B. Consideration of adoption of Policy 7241: Student Directory Information – As is – 1st Reading / Information
- C. Consideration of adoption of Policy 7240: Student Records: Access and Challenge – As is – 1st Reading / Information
- D. Consideration of adoption of Policy 7550: Dignity for All Students Act – As is – 1st Reading / Information
- E. Consideration of adoption of Policy 6551: Family and Medical Leave Act – Revised – 1st Reading / Information
- F. Consideration of adoption of Policy 7512: Student Physicals – Revised – 1st Reading / Information
- G. Consideration of adoption of Regulation 7512R: Health Screening Guidelines – Revised – 1st Reading / Information
- H. Consideration of adoption of Policy 5676: Privacy and Security for Student Data and Teacher and Principal Data – New – 1st Reading / Information
- I. Consideration of adoption of Regulation 5676R: Parents' Bill of Rights for Data Privacy and Security – New – 1st Reading / Information
- J. Consideration of adoption of Policy 7521: Students with Life-Threatening Health Conditions – New – Replaces Policy 7510 – 1st Reading / Information
- K. Consideration of adoption of Regulation 7521R: Opioid Overdose Prevention – New – 1st Reading / Information
- L. Consideration of adoption of Policy 3520: Extraordinary Circumstances – New – 1st Reading / Information
- M. Consideration of adoption of Policy 6600: Remote Working – New – 1st Reading / Information
- N. Consideration of adoption of Policy 7700: Remote Learning – New – 1st Reading / Information
 - 1. The table of contents of the policy manual will be updated when the policies and regulations are updated.

8. Board President's Report

- A. Board Member Items
 - 1. Board members who attended the virtual NYSSBA Convention found it worthwhile.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

9. Comments from the Public

10. Consent Agenda – Action

- A. A motion to approve the Consent Agenda was made by Mr. Heselden and seconded by Mr. Exelby. Motion carried 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the October 20, 2020 Board of Education meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Chantal Corbin as Data Protection Officer for the 2020-2021 school year.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the request for leave of absence by Sandi Card as Bus Washer/Shuttle Bus Driver, effective November 4, 2020 through November 3, 2021.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the one-year probationary appointment of Sandi Card as Bus Driver, effective November 4, 2020 through November 3, 2021.

- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Neely Sisto as Substitute Teacher (uncertified) and/or Substitute Teaching Assistant and Substitute Teacher Aide (K-12) for the 2020-2021 school year.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Extraclassroom Activity Fund Corrective Action Plan in response to the recommendations of the 2019-2020 Audit prepared by D'Arcangelo & Co., LLP.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of a resolution to enter into a service agreement with OCM BOCES, commencing December 1, 2020 and continuing through November 30, 2023.

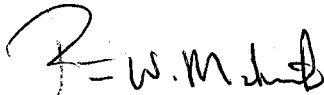
Executive Session: A motion to enter into Executive Session at 7:16 p.m. for the discussion of personnel was made by Mr. Heselden and seconded by Mr. Repak. Motion carried 6-0.

A motion to return to Open Session at 7:40 p.m. was made by Mr. Repak and seconded by Mr. Heselden. Motion carried 6-0.

11. Adjournment

- A. A motion to adjourn the meeting at 7:40 p.m. was made by Mr. Exelby and seconded by Mrs. Wallace. Motion carried 6-0.

Respectfully submitted,



Peter W. Mahunik
Business Administrator

Approved by the Board of Education
November 17, 2020