

Fabius-Pompey Central School District
6:30 p.m. - Board of Education Meeting – High School Library
Tuesday, November 4, 2014

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
4 Community/Staff Member/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:** Community member spoke regarding cost per student and test scores.
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Heselden IV., seconded by Mr. Exelby, and approved unanimously 7-0.
4. **Committee on Special Education**
 - A. CSE Student Recommendations – Action
5. **Superintendent's Report**
 - A. Superintendent's Update – Mr. Ryan reported on the multiple pathways to graduation.
 - B. Building Reports - Information
 - C. Student Presentation of Field Trip to Nazareth College, Rochester, NY – Action
6. **Personnel Matters**
 - A. Consideration of acceptance to extend a Parental Leave of Absence without pay through June 30, 2015 - Action
 - B. Consideration of approval of substitutes for the 2014-2015 school year - Action
 - C. Consideration of approval of volunteers for the 2014-2015 school year - Action
7. **Board of Education Policies - 1st Reading**
 - A. #5687 - Pandemic Preparedness in the Workplace and the Americans with Disabilities Act - As Is
 - B. #7220 - Graduation Requirements - Revised
 - C. #7220R - Graduation Guidelines for Foreign Exchange and International Students - Revised
 - D. #7221 - Early Graduation - As Is
 - E. #7222 - Diploma and/or Credential Options for Students with Disabilities - Revised
 - F. #7222R - Diploma and/or Credential Options for Students with Disabilities - Revised
 - G. #7223 - Individualized Education Program (I.E.P.) - Omit
 - H. #7224 - Individualized Education Program (I.E.P.) Diploma Policy - Omit
 - I. #8421 - Emergency School Closings: Extraordinary Condition Days/Student Attendance - As Is
8. **Business Administrator's Report**
 - A. Budget Workshop Calendar – Information
9. **Board President's Report**
 - A. Board Member Items: Board members reported out on workshops they attended while at the NYSSBA Convention and also discussed the State-Mandated Child Abuse Training class they attended.
 - B. Corresponding Secretary Update
 - C. Future Agenda Items
 - 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 Mr. Neugebauer, seconded by Mrs. Wasmund, and approved 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of October 21, 2014 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 Field Trip to Nazareth College, Rochester, NY on May 16, 2015 for the Teen Book Festival.
- E. Consideration of acceptance to extend a Parental Leave of Absence without pay through June 30, 2015, for Samantha Warren.
- F. Consideration of approval of Tina Kanar as a substitute Custodial worker for the 2014-2015 school year.
- G. Consideration of approval of the following volunteers for the 2014-2015 school year: Rebecca Kindon and Amber Litz.

- 12. Adjournment** - A motion to adjourn the meeting at 9:39 p.m. was made by Mr. Aiken, seconded by Mr. Heselden IV., and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 11/18/14