

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Tuesday, November 5, 2013

Board of Education Meeting

6:30 p.m. in the High School Library

MINUTES

PRESENT: Donald Neugebauer, President
Eric Exelby, Board Member
Mary B. George, 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
Andrea Nardozi, Elementary School Principal
Alma Hartnett, District Clerk
10 Community/Staff Members/Students

ABSENT: Maryam Wasmund, Vice-President

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:35 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 Mrs. George, seconded by Mr. Heselden, IV., and approved unanimously 6-0.
4. **Committee on Special Education**
 - A. CSE Student Recommendations: Accepted CSE Student Recommendations as presented.
5. **Superintendent's Report**
 - A. Board of Education Recognition of Peter Wilder for being selected by Gov. Andrew Cuomo as a NYS Master Teacher
 - B. Superintendent's Update
 - C. Building Reports
 - D. Student Presentations – Field Trips – Action
 - E. Presentation on Students' Writing Opportunities: Ms. Nardozi reported on the Elementary students writing opportunities and Mrs. Lang, MS English Teacher, reported that she will start a new program called the Writers' Block for the MS students. Mr. Neumire, HS English Teacher, reported that the students are working on the Literacy Magazine and students are submitting drawings and writing articles to be selected for publication.
6. **Personnel Matters**
 - A. Consideration of appointment of part-time Superintendent's Secretary - Action
 - B. Consideration of appointment of Laborer I (Bus Washer/Shuttle Bus Driver) - Action
 - C. Consideration of acceptance of resignations - Action
 - D. Consideration to create the position of HS Musical Choreographer for the 2013-2014 school year - Action
 - E. Consideration of appointment of HS Musical Co-Choreographers for the 2013-2014 school year - Action
 - F. Consideration of appointment of MS Musical Drama Co-Directors for the 2013-2014 school year - Action
 - G. Consideration of appointment of MS Musical Set Designer for the 2013-2014 school year - Action
 - H. Consideration of appointment of HS Musical Drama Co-Directors for the 2013-2014 school year - Action
 - I. Consideration of approval of substitutes for the 2013-2014 school year - Action
 - J. Consideration of approval of volunteers for the 2013-2014 school year - Action

7. Board Policies/Form/Regulation - 2nd Reading / Action

- A. ~~#3220 - Public Participation at Board Meetings - Revised~~ – REMOVE for REVISION
- B. ~~#3220F - Public Participation at Board Meetings Sign In Sheet - New~~ - REMOVE for REVISION
- C. #7222 - Diploma and/or Credential Options for Students with Disabilities - Revised
- D. #7222R - Diploma and/or Credential Options for Students with Disabilities – Revised

8. Business Administrator's Report

- A. Emergency Fuel Tank Project – Update / Information
- B. Consideration to approve a Private & Parochial Transportation Request for the 2013-2014 school year – Action

9. Board President's Report

- A. Board Member Items
 - 1. Corresponding Secretary Update
- B. Future Agenda Items
- C. Committee Updates

10. Comments from the Public: A community member said that the Board rated A+.

11. Consent Agenda - A motion to approve the Consent Agenda as amended (Remove Policy #3220 and Form #3220F) was made by Mr. Neugebauer, seconded by Mrs. George, and approved 6-0.

- A. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the October 15, 2013 Board of Education meeting.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Committee on Special Education student recommendations as presented.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve a field trip for students to the NYS Theatre Association Student Conference in Calicoon, NY – January 10 – January 12, 2014.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the field trip for the HS Chorus to the Heritage Music Festival in Cleveland, OH – May 23 – May 25, 2014 – going by Charter Bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Jean Gasparini as part-time Superintendent's Secretary effective November 12, 2013 with a salary of \$20,000/year.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of William Shoemaker Laborer I (Bus Washer/Shuttle Bus Driver) effective November 6, 2013 with a salary on the Fabius-Pompey School District Transportation contract.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the resignations of the following:
 - 1. Shannon Schmidel as HS Jazz Band Director for the 2013-2014 school year effective October 30, 2013.
 - 2. Rebecca Lawrence as Food Service Helper effective November 7, 2013.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District create the position of HS Musical Choreographer for the 2013-2014 school year with a stipend of \$1,000 (HS Jazz Band Director stipend).
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint as High School Musical Co-Choreographers: Kim Loomis and Marisa Guzman with a stipend of \$500/each for the 2013-2014 school year.

- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint for the 2013-2014 school year the following:
 - 1. Marisa Guzman as MS Musical Drama Co-Director with a stipend of \$1,000
 - 2. Nick Shuhan as MS Musical Drama Co-Director with a stipend of \$884 or the remainder of the stipend.
 - 3. Joe Rial as the MS Musical Set Designer with a stipend of \$646.
 - 4. Nick Shuhan as the HS Musical Drama Co-Director with a stipend of \$1,000.
 - 5. Laura Enslin as HS Musical Drama Co-Director with a stipend of \$884 or the remainder of the stipend.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Colleen (Kelly) Becker as a substitute Bus Dispatcher and Bus Washer/Shuttle Bus Driver for the 2013-2014 school year.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2013-2014 school year:

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|------------------|-----------------|----------------|
| Kathy Amos | Jeanne May | Jesseca Strine |
| Lauren Amos | Durstene Pagano | |
| Valerie Hartnett | Naomi Pielin | |
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Board of Education Policies/Form/Regulation: ~~#3220, #3220F~~ #7222, #7222R.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Private & Parochial Transportation Request for the 2013-2014 school year.

Executive Session: A motion to go into Executive Session to discuss Negotiations at 7:59 p.m. was made by Mr. Repak, seconded by Mr. Exelby, and approved unanimously 6-0.

A motion to return to Open Session at 9:07 p.m. was made by Mr. Repak, and seconded by Mr. Heselden, IV., and approved unanimously 6-0.

12. Adjournment - A motion to adjourn the meeting at 9:07 p.m. was made by Mrs. George, seconded by Mrs. Larkin, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 11/15/13