

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, November 5, 2019
High School Library
6:30 p.m. – Board of Education Meeting

Amended Section 10.D.

PRESENT: Donald Neugebauer, President
Eric Exelby, Vice President
Andrew Aiken, Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Chantal Corbin, Elementary School Principal
Peter Wilder, Middle School-High School Teacher
William Gumpfer, Middle School-High School Teacher

NOT PRESENT: Holly Frazee, Board Member
William Heselden IV, Board Member
Carlena Wallace, Board Member
Kevin Linck, Middle School-High School Principal
Jean Gasparini, Clerk of the Board

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:31 p.m. and led the Pledge of Allegiance.

2. Comments from the Public

3. Approval of Agenda - Action

A. Motion to approve the Agenda made by Mr. Neugebauer and seconded by Mr. Exelby. Motion carried 4-0.

4. Committee on Special Education

A. Consideration of approval of Committee on Special Education student recommendations – Action

5. Superintendent's Report

A. Superintendent's Update – Information

B. Presentation of proposed winter sport combination for the 2019-2020 school year – Presentation

1. Mr. Ryan discussed the proposed combination of a competitive ski team with Manlius Pebble Hill School for the 2019-2020 school year.

C. Consideration of approval of winter sport combination for the 2019-2020 school year – Action

1. Board members agreed to remove this item from the agenda until the November 19 meeting, when all members of the Board will be present to vote.

D. Consideration of approval of a field trip exceeding 50 miles for High School students to study forestry and wildlife at the SUNY ESF Newcomb Campus, Newcomb, NY, November 9-11, 2019, using a school bus – Action

1. Mr. Ryan introduced science teacher Mr. Wilder, who teaches SUNY ESF in the High School. Mr. Wilder discussed the purposes of the trip, which are team building, to experience a young educator at Newcomb, to experience real college research and to experience the outdoors. Six students are participating in the field trip.

E. Building Reports – Information

1. Ms. Corbin discussed Character Education initiatives at the Elementary School. She also shared highlights from the Halloween Parade. Elementary School students will recognize Veterans Day and honor the veterans in their lives at an assembly on Friday, November 8.

2. Mr. Ryan gave an update on the building project. Everything is brighter and cleaner, and the project is progressing well. The emergency masonry work should be completed by November 8.

6. Personnel Matters

- A. Consideration of appointment of Head Mechanic Incumbent – Action
- B. Consideration of acceptance of notification of resignation – Action
- C. Consideration of appointment of Middle School-High School musical advisors for the 2019-2020 school year - Action
- D. Consideration of approval of substitutes for the 2019-2020 school year – Action
- E. Consideration of approval of volunteers for the 2019-2020 school year – Action
 1. Mr. Ryan discussed the process of filling the position of Secretary for the Committee on Special Education. This position is currently held by Mrs. Woodford, who will retire on December 31.

7. Business Administrator's Report

- A. Budget Workshop schedule – Information
 1. Mr. Mahunik presented the Budget Workshop schedule, which will be discussed at the December Board meeting.
- B. Consideration of resolution to transfer funds – Action / Resolution
 1. Mr. Mahunik brought forth a resolution to transfer funds from the unreserved, unappropriated fund balance of the 2018-2019 school year budget to the employee benefits and accrued liabilities reserve fund for the 2019-2020 school year and thereafter. A motion to approve the resolution was made by Mr. Exelby and seconded by Mr. Neugebauer. Motion carried 4-0.
- C. Consideration of approval of Extra-Classroom Activity Funds Corrective Action Plan – Action
 1. The Board discussed the District's corrective action plan. An update of the yearbook account will be presented at a future meeting.
- D. Capital Project update – Update
 1. Mr. Mahunik provided an update on the financial status of the capital project, which is operating under budget.

8. Board President's Report

- A. Board Member Items
 1. Mr. Neugebauer gave an update on the search for a new executive director of CNYSBA.
 2. Board members will discuss the NYSSBA convention they attended in Rochester at the November 19 Board meeting.
 3. Mr. Neugebauer requested an executive session for the discussion of personnel.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

9. Comments from the Public

10. Consent Agenda

- A. Motion to approve the Consent Agenda as amended made by Mr. Repak and seconded by Mr. Exelby. Motion carried 4-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the October 15, 2019 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 the combination of a skiing program with Manlius Pebble Hill School for the 2019-2020 school year. **Amended**~~
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve a field trip exceeding 50 miles for High School students to study forestry and wildlife at the SUNY ESF Newcomb Campus, Newcomb, NY, November 9-11, 2019, using a school bus.

- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Christopher Wheeler as Head Mechanic Incumbent, effective December 13, 2019, in accordance with the terms of the Transportation Association Contract.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation of Christopher Wheeler as Mechanic/Driver, effective December 12, 2019.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following Middle School-High School musical advisors for the 2019-2020 school year:
 - 1. Holly Adams as High School Musical Co-Choreographer
 - 2. Lauren Puentes as High School Musical Co-Choreographer
 - 3. Sabine Krantz as High School Musical Co-Assistant Director
 - 4. Benjamin Stroh as High School Musical Co-Assistant Director and Middle School Musical Co-Assistant Director
 - 5. Victoria King as Middle School Musical Co-Assistant Director
 - 6. Kevin Oliver as High School Musical Set Designer and Middle School Musical Set Designer
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2019-2020 school year:
 - 1. Natalie Hotaling as Substitute Teacher and/or Substitute Teaching Assistant (uncertified) (K-12)
 - 2. Sarah Lamanna as Substitute Teacher (certified) (9-12)
 - 3. Jeanne May as Substitute Teacher and/or Substitute Teaching Assistant (uncertified) (K-12)
 - 4. Mary Ponto as Substitute Teacher (uncertified) (K-8)
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2019-2020 school year:
 - 1. Brendan Blanck
 - 2. Kevin Oliver
 - 3. Jennifer Sweetland
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Extra-Classroom Activity Funds Corrective Action Plan, pursuant to the recommendation of the D'Arcangelo & Co., LLP audit of the 2018-2019 school year.

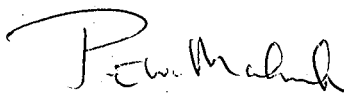
Executive Session: At 7:50 p.m., motion to enter into Executive Session for the discussion of personnel made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 4-0.

Motion to return to Open Session at 8:00 p.m. made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 4-0.

11. Adjournment

- A. Motion to adjourn the meeting at 8:07 p.m. made by Mr. Neugebauer and seconded by Mr. Repak. Motion carried 4-0.

Respectfully submitted,



Peter W. Mahunik
Business Administrator

Approved by the Board of Education
November 19, 2019