

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, November 6, 2018
High School Library
6:30 p.m. – Board of Education Meeting

PRESENT: Donald Neugebauer, President
Eric Exelby, Vice President
Andrew Aiken, Board Member
William Heselden IV, Board Member
Sheila Larkin, Board Member
John Repak, Board Member
Carlena Wallace, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Chantal Corbin, Elementary School Principal
Kevin Linck, Middle School-High School Principal
Jean Gasparini, Clerk of the Board
William Gumpper, Middle School-High School Teacher

ABSENT:

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:33 p.m. and led the Pledge of Allegiance.

2. Comments from the Public

A. On behalf of the Fabius-Pompey Education Association, Mr. Gumpper expressed appreciation to Board of Education members for their service to the District.

3. Approval of Agenda

A. Motion to approve the Agenda made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 7-0.

4. Superintendent's Report

- A. Superintendent's Update – Information
 - 1. The High School drama production of *A Christmas Carol* was well done.
 - 2. Mr. Ryan discussed the frequency and volume of FOIL requests received by the District Office. The attorneys for the District have been consulted regarding this matter.
 - 3. Mr. Ryan made a presentation to the Board regarding lawful and advantageous practices for the use of Executive Session during meetings.
 - 4. The partnership of OCM BOCES and Lockheed Martin has been negotiated.
 - 5. Mr. Wilcox is working with student athletes who recently began attending an athletic leadership academy.
- B. Building Reports – Information
 - 1. Ms. Corbin and Mr. Linck reported on events in their buildings.
- C. Consideration of approval of award of contracts for the 2016 Capital Project – Action
- D. Consideration of approval of award of subcontracts for the 2016 Capital Project – Action

5. Personnel Matters

- A. Consideration of appointment of Middle School musical advisors for the 2018-2019 school year – Action
- B. Consideration of appointment of winter coach for the 2018-2019 school year – Action
- C. Consideration of approval of volunteers for the 2018-2019 school year – Action

6. Business Administrator's Report

- A. Budget Workshop schedule – Information
 - 1. Mr. Mahunik presented the Budget Workshop schedule for the 2018-2019 school year.

7. Board President's Report

- A. Board Member Updates – Information
 - 1. The NYSSBA Convention will be discussed at a future Board meeting.
 - 2. The December Board of Education meeting has been moved to December 11.
 - 3. Mr. Linck and Mr. Ryan explained how changes in curriculum are made.
 - 4. An update on new staff members in the District will be given at a future meeting.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information

8. Comments from the Public

9. Consent Agenda - Approval of the following - Action

- A. Motion to approve the Consent Agenda made by Mrs. Larkin and seconded by Mr. Aiken. Motion carried 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the October 16, 2018 Board of Education Meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to award the following contracts for the 2016 Capital Project:

<u>Bid Type</u>	<u>Contractor</u>	<u>Base Bid Amount</u>
General Construction Contractor	MCK Building Associates	\$2,440,000
Window Contractor	BR Johnson, LLC	\$ 969,449
HVAC Construction	Erie Mechanical Contractors, Inc.	\$ 247,520
Plumbing Construction	Erie Mechanical Contractors, Inc.	\$ 153,250
Electrical Construction	Diekow Electric, Inc.	\$ 576,950
Food Service Contract	Main Ford General Supply	\$ 210,300

- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to award the following subcontracts for the 2016 Capital Project:

Asbestos Abatement Air Monitoring & Testing Services Recommendation

<u>Firm</u>	<u>NYSDOL Certified Monitor</u>	<u>Project Manager Rate</u>	<u>Asbestos Air Sample Analysis PCM</u>	<u>Asbestos Air Sample Analysis TEM</u>
			<u>12-hour TAT</u>	<u>12-hour TAT</u>
AECC	\$380 9 hr/day includes travel	\$85 / hour	\$8 / sample	\$65 / sample

Special Inspection Services Recommendation

<u>Firm</u>	<u>Sieve Analysis</u>	<u>Modified Proctor Test</u>	<u>Nuclear Density Meter Gauge</u>	<u>Cylinder Compress. Str.</u>	<u>Mortar Sample</u>
Atlantic Testing Laboratories	\$80 / test	\$125 / test	\$35 / \$55	\$10 / cylinder	\$10

- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following Middle School Musical Advisors for the 2018-2019 school year:
 - 1. Holly Adams as MS Musical Co-Assistant Director, with a stipend of \$900
 - 2. Ellen Ayer-Earley as MS Musical Co-Assistant Director, with a stipend of \$1,319
 - 3. Benjamin Stroh as MS Musical Co-Set Director, with a stipend of \$222

- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of William Neumire as Boys' Modified Basketball Coach on Step I of the Coaching Salary Schedule for the 2018-2019 school year.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2018-2019 school year:
 - 1. Michelle Eighmey
 - 2. Victoria King
 - 3. Richard Porter
 - 4. Sophia Widdekind

10. Adjournment

- A. Motion to adjourn the meeting at 7:56 p.m. made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 7-0.

Respectfully submitted,



Jean Gasparini
Clerk of the Board

Approved by the Board of Education
November 20, 2018