

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES

Tuesday, October 1, 2019

High School Library

6:00 p.m. – Audit & Finance Committee Meeting

6:30 p.m. – Board of Education Meeting

PRESENT: Donald Neugebauer, President
Eric Exelby, Vice President – entered 6:43 p.m.
Andrew Aiken, Board Member
Holly Frazee, Board Member – entered 6:32 p.m.
William Heselden IV, Board Member
John Repak, 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
Julia Harrod, Middle School-High School Teacher

NOT PRESENT: Carlena Wallace, 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. Motion to approve the Agenda made by Mr. Aiken and seconded by Mr. Heselden. 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. Building Reports – Information

Mrs. Frazee entered the meeting at 6:32 p.m.

1. Ms. Corbin discussed events at the Elementary School.

Mr. Exelby entered the meeting at 6:43 p.m.

2. Mr. Linck discussed events at the Middle School-High School. There have been unanticipated changes to the District events calendar.

C. Transportation Presentation – Presentation

1. Mr. Mahunik and Mr. Ryan presented data compiled by Leonard Bus Sales regarding bus fuel alternatives. They discussed fuel efficiency, environmental impact and financial considerations.

D. Consideration of approval to declare items as surplus – Action

E. Consideration of approval of combination of sports programs for the 2019-2020 school year – Action

1. Fabius-Pompey will combine with Fayetteville-Manlius for Bowling and Cazenovia for Wrestling.

F. Consideration of approval of Indoor Track and Field program – Action

1. Board members discussed considerations in the creation of an Indoor Track and Field program, such as financial support, impact on existing winter sports programs and the benefit to student involvement and achievement. Twenty-two students have expressed interest in the program, which would not affect other winter sports. Mr. Repak requested a cross benefit analysis of involvement in scholastic sports and student achievement.

G. School Resource Officer – Information

1. Mr. Ryan discussed progress in the New York State legislature regarding funding and acquisition of school resource officers. The District has been exploring options for acquiring a school resource officer. There will be more discussion in November.

6. Personnel Matters

- A. Consideration of appointment of Bus Washer/Shuttle Bus Driver – Action
- B. Consideration of appointment of Indoor Track and Field Coach for the 2019-2020 school year – Action
- C. Consideration of approval of substitute for the 2019-2020 school year – Action
- D. Consideration of approval of volunteers for the 2019-2020 school year – Action

7. Business Administrator's Report

- A. Warrants – Information
- B. Treasurer's Report – Information
- C. Comprehensive Budget Status Report – Information
- D. Cash Flow – Information
- E. Transfers – Information
- F. Consideration of approval of 2018-2019 audit – Action

8. Board President's Report

- A. Board Member Items
 1. Amendments to the draft of the September 17, 2019 minutes were corrected.
 2. Board members and administrators will attend the Onondaga-Madison School Boards Association annual meeting on Thursday, October 3.
- 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 made by Mr. Aiken and seconded by Mr. Heselden. 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 September 17, 2019 Board of Education meeting as amended.
- 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 following books as surplus:
 1. Everyday Math SRB, published 2001, excellent condition, one book
 2. Everyday Math SRB, published 2007, excellent condition, two books
 3. Everyday Math SRB, published 2012, excellent condition, nineteen books
 4. Harcourt 3rd Grade SS, *People and Communities*, published 2003, excellent condition, six books
 5. Harcourt 3rd Grade Science, published 2006, excellent condition, sixteen books
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the combination of the following sports programs for the 2019-2020 school year:
 1. Bowling with Fayetteville-Manlius Central School District
 2. Varsity Wrestling with Cazenovia Central School District
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the establishment of an Indoor Track and Field program.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Sandi Card as Bus Washer/Shuttle Bus Driver, effective October 10, 2019, in accordance with the terms of the Transportation Contract.

- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Maria Costello as Indoor Track and Field Coach for the 2019-2020 school year on Step I of the Coaching Salary Schedule.
- 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. Julie Bora as Substitute Teacher (certified) (K-12)
 - 2. Stephen McKee as Substitute Bus Washer/Shuttle Bus Driver, effective October 2, 2019
- 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. Trisha Donahue
 - 2. Carol Doody
 - 3. Jennifer Ganci
 - 4. Alicia Degroff
 - 5. Amber Blanck
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the 2018-2019 Audit as presented by D'Arcangelo & Co., LLP.

Executive Session: At 8:26 p.m., motion to enter into Executive Session for the discussion of a personnel matter made by Mr. Repak and seconded by Mr. Heselden. Motion carried 6-0.

Motion to return to Open Session at 8:41 p.m. made by Mr. Repak and seconded by Mr. Exelby. Motion carried 6-0.

11. Adjournment

- A. Motion to adjourn the meeting at 8:49 p.m. made by Mrs. Frazee and seconded by Mr. Aiken. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini
Clerk of the Board

Approved by the Board of Education
October 15, 2019