

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, October 15, 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
Andrew Aiken, Board Member
William Heselden IV, 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 Neumire, Middle School-High School Teacher
Elizabeth Pierce, Middle School-High School Teacher

NOT PRESENT: Holly Frazee, Board Member

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. Exelby and seconded by Mrs. Wallace. Motion carried 6-0.

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

1. The District is working with OCM BOCES and Utica National Insurance to strengthen the district's cyber security and protect its liability.

B. Train Like a Champion presentation – Presentation

1. Mr. Neumire presented Train Like a Champion, which is designed to support students who are not involved in scholastic sports and are seeking participation in athletic activities. The program fosters leadership, physical fitness and athletic competition. Activities are planned by coaches and participating teachers and carried out by student leaders. Train Like a Champion is open to students in grades 6 through 12 and meets twice a week after school. Students of mixed grade levels participate, with older students mentoring younger students. Fifty students have been involved, and twenty students are currently participating. Mr. Neumire and Mr. May are the coaches and developers of the program.

C. Consideration of approval of a field trip exceeding 50 miles for High School students to attend a Teen Institute Conference at Camp of the Woods, Speculator, NY, November 14-17, 2019, using a school bus – Action

D. Building Reports

1. Mr. Linck reported that 10th Grade Clean Up Day was successful, and there has been great feedback from the community. The Communities Kickin' Cancer game was also a success, with nice participation and involvement by the community.

2. Ms. Corbin reported on events in the Elementary School, including Math Games Night and an update on construction in the building. She exploring ideas for a writing contest, about which there will be future discussion.

6. Personnel Matters

- A. Consideration of appointment of winter coaches for the 2019-2020 school year – Action
- B. Consideration of appointment of coaches for sports combinations 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
 1. The bus bond rate is 1.93.
 2. Throughout the year, during the monthly financial reports, Mr. Mahunik will give a tutorial on different components of the reports.

8. Board President’s Report

- A. Board Member Items
 1. Board members discussed the NYSSBA Convention being held October 24-26.
 2. Board members will inspect the progress of the building project prior to the November 19 Board of Education meeting.
 3. A meeting of the Policy Committee will be scheduled.
 4. There will be a report at the November 5 Board of Education meeting regarding unused funds budgeted for the building project.
 5. An agreement is being negotiated with architectural firm King & King.
- 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 October 1, 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 a field trip exceeding 50 miles for High School students to attend a Teen Institute Conference at Camp of the Woods, Speculator, NY, November 14-17, 2019, using a school bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following winter coaches for the 2019-2020 school year:

<u>Team</u>	<u>Coach</u>	<u>Coaching Salary Schedule</u>
Boys' Modified Basketball	William Neumire	Step II
Boys' Modified Basketball	Philip Cavo	Step III
Boys' Junior Varsity Basketball	Scott Miller	Step II
Boys' Varsity Basketball	Bryan Porter	Step II
Cheerleading	Katie Gover	Step III
Modified Wrestling	Barry Neadom	Step III

Girls' Modified Volleyball	Nicolas Sawicky	Step I
Girls' Modified Volleyball	Pamela Hobbs/ Timothy Wilcox	Step III
Girls' Junior Varsity Volleyball	Susan Tresco	Step II
Girls' Varsity Volleyball	Amy Wagner	Step II
Girls' Modified Basketball	Caitlin Smith	Step III
Girls' Junior Varsity Basketball	Carly Mann	Step III
Girls' Varsity Basketball	Sarah Virgil	Step III

- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following coaches for sports combinations for the 2019-2020 school year:
1. Carlos Mendez and Matt Six, Bowling coaches for Fayetteville-Manlius Central School District
 2. Andy Shaw, Varsity Wrestling coach for Cazenovia Central School District
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Sandi Card as Substitute Bus Dispatcher for the 2019-2020 school year.
- H. 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. William Verity
 2. Sean Miller
 3. Jennifer Barrows
 4. Barbara Conrad
 5. Melanie Siau
 6. Theresa Hoy
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.

Executive Session: At 7:39 p.m., motion to enter into Executive Session for the discussion of a personnel matter made by Mr. Heselden and seconded by Mr. Aiken. Motion carried 6-0.

Motion to return to Open Session at 8:00 p.m. made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 6-0.

11. Adjournment

- A. Motion to adjourn the meeting at 8:01 p.m. made by Mr. Repak and seconded by Mrs. Wallace. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini
Clerk of the Board

Approved by the Board of Education
November 5, 2019