

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, October 16, 2018
High School Library
6:00 – 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
Sheila Larkin, 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
6 Staff/Students/Community

ABSENT: Carlena Wallace, Board Member

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:36 p.m. and led the Pledge of Allegiance.

2. Comments from the Public

3. Approval of Agenda

A. Motion to approve the Agenda made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 6-0.

4. Committee on Special Education

A. Consideration of approval of CSE student recommendations – Action

5. Superintendent's Report

A. Superintendent's Update – Information

1. Mr. Ryan and the Board discussed the upcoming NYSSBA convention.
2. Plans for the security project are in refinement.
3. October 22-26 is School Board Recognition Week. Mr. Ryan thanked Board members and spoke about their dedication and service to the District.

B. Building Reports – Information

1. Mr. Linck and Ms. Corbin reported on events in their buildings.

C. Consideration of approval of a field trip exceeding 50 miles for High School students to attend stage production of Encore!! at Roberts Wesleyan University, North Chili, NY, December 4, 2018, using a school bus – Action

1. English teacher Mrs. Pollard introduced this field trip. The students' experience will meet two learning standards. This trip will be funded by Arts in Education.
2. Mrs. Pollard talked about The Closet, which is a place in the Middle School-High School where students can get donated clothes at no charge. This is a project that was inspired by Rachel's Challenge and started two years ago by 8th graders (now sophomores). The Closet is having a logo contest, and Mrs. Pollard asked Board members to choose the winning logo from the entries she brought to the meeting.

6. Personnel Matters

A. Consideration of appointment of student activity advisors for the 2018-2019 school year – Action

B. Consideration of appointment of winter coaches for the 2018-2019 school year – Action

- C. Consideration of approval of combination of sports programs and coaches for the 2018-2019 school year - Action
- D. Consideration of approval of stipend for clerical duties performed for the Athletic Department for the 2018-2019 school year – Action
- E. Consideration of approval of substitutes for the 2018-2019 school year – Action

7. Business Administrator's Report

Mr. Mahunik discussed the bid process for work in the District.

- A. Warrants – Information
- B. Treasurer's Report – Information
- C. Comprehensive Budget Status Report – Information
- D. Cash Flow – Information
- E. Transfers – Action
- F. Extra-Classroom Activity Funds Corrective Action Plan for school year 2017-2018 – Review

8. Board President's Report

A. Board Member Updates – Information

- 1. Mr. Neugebauer confirmed members' plans for attendance at the NYSSBA convention and consideration of workshops to attend at the convention.
- 2. Mr. Exelby asked about status of roofing project. Mr. Mahunik replied that the Middle School-High School roof is finished and the Elementary School roof is almost finished. Mr. Exelby asked if there is a need for another ENL teacher in the District. Mr. Ryan replied there is not. Mr. Exelby asked whether Elementary students were getting exposure to Spanish terms for everyday items.
- 3. Mr. Repak confirmed with the Board that the District is offering sufficient classes in the agricultural education program.
- 4. Board members discussed making athletic fields accessible to disabled individuals.
- 5. Mr. Heselden asked about the status of the work on the ball fields.
- 6. Board members discussed plans for improving the security and safety of the District's buildings and grounds.

- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information

9. Comments from the Public

- A. A parent in attendance commented that the District's plan for improving security may not address an immediate threat but provides valuable insurance.

10. Consent Agenda - Approval of the following - Action

- A. Motion to approve the Consent Agenda made by Mr. Heselden and seconded by Mr. Exelby. 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 2, 2018 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 the stage production of Encore!! at Roberts Wesleyan University, North Chili, NY, December 4, 2018, 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 Ski Club Advisors for the 2018-2019 school year:
1. Jill Fitzpatrick
 2. Teresa Cuipylo
 3. Andrew Kopp
- F. 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 2018-2019 school year:
1. Amy Wagner as Varsity Volleyball Coach on Step I of the Coaching Salary Schedule
 2. Susan Tresco as Junior Varsity Volleyball Coach on Step II of the Coaching Salary Schedule
 3. Mallory Ziegler as Modified Volleyball Coach on Step I of the Coaching Salary Schedule
 4. Ben Neadom as Modified Wrestling Coach on Step III of the Coaching Salary Schedule
 5. Scott Miller as Boys' Junior Varsity Basketball Coach on Step I of the Coaching Salary Schedule
 6. Bryan Porter as Boys' Varsity Basketball Coach on Step I of the Coaching Salary Schedule
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve combination of the following sports programs and coaches for the 2018-2019 school year:
1. Girls' Bowling with Fayetteville-Manlius Central School District
Coach Matthew Six
 2. Wrestling with Cazenovia Central School District
Coach Andy Shaw
Assistants Ken Garay and Tom Curtis (unpaid)
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve a stipend in the amount of \$1,500 payable to Barbara Carter for clerical duties performed for the Athletic Department for the 2018-2019 school year.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2018-2019 school year:
1. Shannon Barry as Substitute Teacher and/or Substitute Teaching Assistant (uncertified) (K-12)
 2. Donna Wilson as Substitute Teacher (certified) (6-12)
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.

11. Adjournment

- A. Motion to adjourn the meeting at 8:24 p.m. made by Mr. Aiken and seconded by Mr. Repak. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini
Clerk of the Board

Approved by the Board of Education
November 6, 2018