

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, October 2, 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
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
2 Staff / 2 Students

ABSENT: Andrew Aiken, Board Member
Sheila Larkin, Board Member

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:32 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. Exelby and seconded by Mr. Heselden. Motion carried 5-0.

4. Committee on Special Education

A. Consideration of approval of CSE student recommendations – Action

5. Superintendent's Report

A. Superintendent's Update – Information

1. The Communities Kickin' Cancer event was well attended. It is a growing event, with a steady increase in funds raised to support local cancer centers. Mr. Ryan and the Board discussed ideas for the future of the event.
2. Local Boy Scouts will be attending a future Board of Education meeting to earn a communications merit badge.
3. The annual facilities walk-through and buildings inspection by Board members on September 18 was successful and inspired discussions regarding improvements to buildings and grounds.

B. Building Reports – Information

1. Ms. Corbin reported on events in her building, including student participation in the Empire State Games for the Physically Challenged and the 5th grade field trip to Old Fly Marsh. She talked about technology and the results of a survey that 86 percent of F-P students have internet access in their homes.
2. Mr. Linck reported on events in his building, including student participation in the Empire State Games for the Physically Challenged, preparation for upcoming musical and drama productions and programs in the Counseling Office. Teachers are using assessment data to create instructional strategies. Mrs. Brennan is applying for a grant for a 3-tiered growing system for the agricultural education program. Mrs. Brennan and Mr. Dow's students are entering the beef marketing competition at Cornell University again this year.

- C. Consideration of approval of a field trip exceeding 50 miles for Middle School-High School students to attend the NYSTEA Student Conference at the Villa Roma Resort Hotel in Callicoon, NY, January 11-13, 2019, using a school bus – Action
 - 1. Mr. Linck spoke to the Board about this field trip, which students have taken annually for several years. F-P students will attend workshops related to all aspects of theater and network with students from districts throughout New York State. Students raise funds to support the trip.
- D. Consideration of approval of a field trip exceeding 50 miles for SUNY ESF in the High School students to the SUNY ESF Adirondack Ecological Center in Newcomb, NY, November 10-12, 2018, using a school bus – Action
 - 1. Science teacher Mr. Wilder and students Dominic Perrone and Jessica McConnell presented the field trip to the Board. During the field trip, students will be performing a service project with SUNY ESF that includes research and studies related to curriculum. Students will also hike Mt. Goodnow.
- E. Consideration of approval of a field trip exceeding 50 miles for Middle School-High School art students to visit the George Eastman Museum in Rochester, NY, November 16, 2018, using a school bus – Action
 - 1. Mr. Linck introduced this field trip, which was organized by art/photography teacher Ms. Ashman to address increased student interest in photography. Students will present a report at a future Board meeting.
- F. Consideration of approval of declaration of items as surplus - Action

6. Personnel Matters

- A. Consideration of appointment of winter coaches for the 2018-2019 school year – Action
- B. Consideration of appointment of student activity advisor for the 2018-2019 school year – Action
- C. Consideration of approval of substitute for the 2018-2019 school year – Action
- D. Consideration of approval of volunteers for the 2018-2019 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 – Action
- F. Senior citizen tax exemption – Discussion
 - 1. Mr. Mahunik explained that the District offers senior citizens the maximum tax exemption allowed by law.
- G. Consideration of approval of 2017-2018 Audit – Action

8. Board President's Report

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

9. Comments from the Public

10. Consent Agenda - Approval of the following - Action

- A. Motion to approve the Consent Agenda made by Mr. Exelby and seconded by Mr. Heselden. Motion carried 5-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the September 18, 2018 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 a field trip exceeding 50 miles for Middle School-High School students to attend the NYSTEA Student Conference at the Villa Roma Resort Hotel in Callicoon, NY, January 11-13, 2019, using a school bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve a field trip exceeding 50 miles for SUNY ESF in the High School students to the SUNY ESF Adirondack Ecological Center in Newcomb, NY, November 11-12, 2018, using a school bus.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve a field trip exceeding 50 miles for Middle School-High School art students to visit the George Eastman Museum in Rochester, NY, November 16, 2018, using a school bus.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the declaration of the following items as surplus:
 - 1. Desks and chairs from the teachers' workstation room
 - 2. Other miscellaneous material
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following winter coaches for the 2018-2019 school year:
 - 1. Philip Cavo as Boys' Modified Basketball Coach on Step III of the Coaching Salary Schedule
 - 2. Pamela Hobbs as Girls' Modified Volleyball Coach on Step III of the Coaching Salary Schedule
 - 3. Sarah Virgil as Girls' Varsity Basketball Coach on Step III of the Coaching Salary Schedule
 - 4. Carly Volante as Girls' JV Basketball Coach on Step III of the Coaching Salary Schedule
 - 5. Caitlin Smith as Girls' Modified Basketball Coach on Step III of the Coaching Salary Schedule
 - 6. Katie Gover as Cheerleading Coach on Step III of the Coaching Salary Schedule
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Erin Kolceski as Ski Club Chaperone for the 2018-2019 school year.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Linda Saraceni as Substitute Teacher and/or Substitute Teaching Assistant (K-12) (uncertified) for the 2018-2019 school year.
- K. The Superintendent recommends that the of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2018-2019 school year:
 - 1. Jennifer Reilly Rodriguez
 - 2. Debora Cox
 - 3. Karen Hayes
 - 4. Jessica Le
 - 5. Patricia Welch
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the 2017-2018 Audit, as prepared and presented by D'Arcangelo & Co.

11. Adjournment

- A. Motion to adjourn the meeting at 7:33 p.m. made by Mr. Neugebauer and seconded by Mr. Repak. Motion carried 5-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jean Gasparini", with a long horizontal flourish extending to the right.

Jean Gasparini
Clerk of the Board

Approved by the Board of Education
October 16, 2018