

Fabius-Pompey Central School District
~~6:00 p.m. - Audit & Finance Committee Meeting~~ cancelled
6:30 p.m. - Board of Education Meeting – High School Library
Tuesday, October 20, 2015

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Andrew Aiken, Board Member
Eric Exelby, Board Member
William Heselden IV., Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Kevin Linck, Middle School-High School Principal
Andrea Nardozi, Elementary School Principal
Alma Hartnett, District Clerk
16 Community/Staff Members/Students

ABSENT: Sheila Larkin, Board Member (unexcused 5-1)
Peter Mahunik, Business Administrator (excused)

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.
2. **School Board Recognition Week** – October 26 – 30, 2015
3. **Comments from the Public:** Regarding School Board recognition the community and staff thanked the Board for their continued support and dedicated work. Non-community member/staff talked about the Truxton Academy Charter School.
4. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Aiken, seconded by Mr. Exelby, and approved unanimously 6-0.
5. **Committee on Special Education**
 - A. CSE Student Recommendations – None
6. **Superintendent's Report**
 - A. Consideration of approval of a field trip for Teen Institute to Camp Long Point in Penn Yan, NY for leadership and community skills - November 5-8, 2015 – Action
 - B. Consideration of approval of a field trip for SUNY ESF students to the SUNY ESF Newcomb Campus in Newcomb, NY for field experience in ecology and the environment - November 21-22, 2015 – Action
Mr. Wilder reported that there is a grant paying for the cost of students attending.
 - C. Superintendent's Update – Information
Discussion took place regarding policy for naming a field after a person. Policy Committee will review policies on naming.
 - D. Building Reports – Information
7. **Personnel Matters**
 - A. Consideration of appointment of a long-term substitute teacher – Action
 - B. Consideration of acceptance of a resignation – Action
 - C. Consideration of approval to combine varsity wrestling with Cazenovia and of approval of the following Cazenovia coaches for the 2015-2016 school year: Dale Petroff as Varsity Wrestling Coach and Sean Condon as Varsity Assistant Wrestling Coach – Action
 - D. Consideration of approval of substitutes for the 2015-2016 school year – Action

Break: 7:22-7:33 p.m.

8. **Business Administrator's Report - September 2015:**
 - A. Warrants
 - B. Treasurer's Report
 - C. Comprehensive Budget Status Report
 - D. Cash Flow
 - E. Transfers – Action
 - F. Budget Workshop Schedule - Information
 - G. Sales Tax Information - Information
 - H. Building Conditions Report - Information

9. Board President's Report

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

10. Comments from the Public: None

11. Consent Agenda - Approval of the following - Action

- A. Consent Agenda – A motion to approve the Consent Agenda was made by Mr. Aiken seconded by Mr. Repak, and approved 6-0.
 - B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of October 6, 2015 Board of Education meeting.
 - C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following field trip for the 2015-2016 school year: Teen Institute to Camp Long Point in Penn Yan, NY for leadership and community skills November 5 – 8, 2015.
 - D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following field trip for the 2015-2016 school year: SUNY ESF students to the SUNY ESF Newcomb Campus in Newcomb, NY for field experience in ecology and the environment November 21 – 22, 2015.
 - E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint David Knaebel as Long-Term Substitute High School Biology Teacher (certified) (Elaine Piscitell's leave), on Step F-1 pro-rated effective October 26, 2015, for approximately six to eight weeks.
 - F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the resignation of Tara Korkue as Food Service Helper, effective October 18, 2015.
 - G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve to combine varsity wrestling with Cazenovia and of approval of the following Cazenovia coaches for the 2015-2016 school year: Dale Petroff as Varsity Wrestling Coach and Sean Condon as Varsity Assistant Wrestling Coach.
 - H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2015-2016 school year:
 - Lisa Berson – Uncertified Teacher
 - Tara Korkue – Food Service Helper
 - I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.
- 12. Adjournment** - A motion to adjourn the meeting at 7:45 p.m. was made by Mr. Aiken, seconded by Mr. Exelby, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE approved 11/17/15