

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, October 20, 2020
Middle School-High School Library
6:00 p.m. – Audit and Finance Committee Meeting
6:30 p.m. – Board of Education Meeting

PRESENT: Donald Neugebauer, President
Eric Exelby, Vice President
Andrew Aiken, Board Member
Holly Frazee, Board Member
William Heselden IV, Board Member
John Repak, Board Member

ALSO PRESENT: Timothy P. Ryan, Superintendent of Schools
Peter W. Mahunik, Business Administrator
Chantal Corbin, Elementary School Principal
Kevin Linck, Middle School-High School Principal

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 – Action

A. A motion to approve the agenda was made by Mr. Aiken and seconded by Mr. Exelby. 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. Mr. Ryan thanked Board members for their service to the District. October 19-23 is School Board Recognition Week in New York State.

B. Building Reports – Information

1. Mr. Linck and Ms. Corbin reviewed events and matters affecting their schools.

C. Consideration of acceptance of the 2019-2020 Audit – Action

1. Mr. Ryan reviewed the acceptance of the 2019-2020 Audit.

6. Personnel Matters

A. Consideration of approval of request for parental leave of absence – Action

B. Consideration of appointment of Long-term Substitute English Teacher – Action

C. Consideration of appointment of Food Service Helper (part-time) – Action

D. Consideration of acceptance of notification of resignation – Action

E. Consideration of appointment of Custodial Worker I – Action

F. Consideration of appointment of Middle School-High School student activity advisors for the 2020-2021 school year – Action

G. Consideration of approval of substitute for the 2020-2021 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

8. Board President's Report

- A. Board Member Items
 - 1. Board members will be participating virtually in the NYSSBA Convention this week.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates
 - 1. The Policy Committee is scheduled to meet on Friday, October 23.

9. Comments from the Public

10. Consent Agenda – Action

- A. A motion to approve the Consent Agenda was made by Mr. Aiken 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 6, 2020 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 acceptance of the 2019-2020 Audit as prepared by D'Arcangelo & Co., LLP.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the request for parental leave of absence of Chelsea LeBlanc, effective October 21, 2020 through the approximate date of January 4, 2021.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Timothy Frandsen as Long-term Substitute English Teacher, effective October 21, 2020 through the approximate date of January 4, 2021.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Nancy Rowley as Food Service Helper (part-time), effective October 21, 2020, in accordance with the terms of the Non-Instructional Contract.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation of Noreen Wilson as Custodial Worker I, effective October 15, 2020.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Douglas Helm as Custodial Worker I, effective November 2, 2020, in accordance with the terms of the Non-Instructional Contract.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following Middle School-High School student activity advisors for the 2020-2021 school year:
 - 1. Heidi Kelley as 6th Grade Advisor
 - 2. Stacy Piano as 7th Grade Advisor
 - 3. Kathleen Pollard as 8th Grade Advisor
 - 4. Betsy Pierce as Freshman Class Advisor
 - 5. Heather Turner as Sophomore Class Advisor
 - 6. Stephanie Wingard as Junior Class Advisor
 - 7. Bill Gumpfer as Senior Class Advisor
 - 8. Heather Turner as Computer Club Advisor

9. Betsy Pierce as Future Teachers Club Advisor
10. Phil Cavo as National Honor Society Advisor
11. Pam Hobbs as Middle School Student Council Co-Advisor
12. Mary Henderson as Middle School Student Council Co-Advisor
13. Heather Turner as High School Student Council Advisor
14. Lola Hopseker as Book Store Advisor
15. Amanda Ashman as Fabius-Pompey Yearbook Advisor
16. Bill Neumire as Literary Magazine Advisor
17. Kevin Sharpe as High School Math League Advisor
18. Stacy Piano as Middle School Math League Advisor
19. Michelle Lego as Middle School Science Olympiad Advisor
20. Hannah Rogers as High School Science Olympiad Advisor
21. Maria Reagan as Envirothon Co-Advisor
22. Peter Wilder as Envirothon Co-Advisor
23. Heather Turner as Battle of the Books Advisor
24. Suzanne Case as Teen Institute Co-Advisor
25. Sarah Virgil as Teen Institute Co-Advisor
26. Susan Schoonmaker as Shakespeare Competition Co-Advisor
27. Kathleen Pollard as Shakespeare Competition Co-Advisor
28. Susan Schoonmaker Co-MS-HS Tech Coordinator
29. Bill Gumper as Co-MS-HS Tech Coordinator

- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Rakeiem Calixte as Substitute Custodial Worker for the 2020-2021 school year.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.

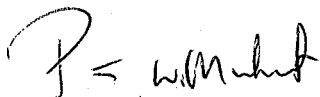
Executive Session: A motion to enter into Executive Session at 7:44 p.m. for the discussion of personnel was made by Mr. Heselden and seconded by Mr. Exelby. Motion carried 6-0.

A motion to return to Open Session at 8:22 p.m. was made by Mr. Exelby and seconded by Mr. Repak. Motion carried 6-0.

11. Adjournment

- A. A motion to adjourn the meeting at 8:22 p.m. was made by Mrs. Frazee and seconded by Mr. Aiken. Motion carried 6-0.

Respectfully submitted,



Peter W. Mahunik
Business Administrator

Approved by the Board of Education
November 3, 2020