

**Fabius-Pompey Central School District**

Tuesday, October 6, 2015

Board of Education Meeting at 6:30 p.m.

High School Library

Minutes

**PRESENT:** Donald Neugebauer, President  
Andrew Aiken, Board Member  
Eric Exelby, 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  
Kevin Linck, Middle School-High School Principal  
Alma Hartnett, District Clerk  
Community/Staff Members/Students

**ABSENT:** Maryam Wasmund, Vice-President (excused)  
Andrea Nardozzi, Elementary School Principal

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** A staff member said thank you to the Board of Education members for being at Open House at both schools.
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Repak, seconded by Mr. Exelby, and approved unanimously 6-0.
4. **Committee on Special Education**
  - A. CSE Student Recommendations - Action
5. **Superintendent's Report**
  - A. Consideration of approval of a field trip for the AP Chemistry and AP Biology students to the Seneca Lake in Geneva, NY for water collection and Analysis on October 19, 2015 – Action  
Transportation and substitutes will be covered by a Grant from Hobart and William Smith Colleges.
  - B. Consideration of approval of a field trip for MS students to the New York State Theatre Education Association student conference on January 8-10, 2016 at the Villa Roma Resort Hotel in Callicoon, NY - Action
  - C. Superintendent's Update – Information  
Discussion took place regarding: Policies (transgender) Federal placement of students, CPR classes for students, APPR requirements, AP Classes and OCC, and reviewing Business programs at other schools.
  - D. Building Reports - Information
6. **Personnel Matters**
  - A. Consideration to accept the resignation of the HS Musical Pit Band Director for the 2015-2016 school year - Action
  - B. Consideration to accept the resignation of a Bus Monitor - Action
  - C. Consideration of approval of appointments of Bus Monitors, Bus Drivers and Food Service Helper - Action
  - D. Consideration of approval of appointments of Winter Coaches for the 2015-2016 school year - Action
  - E. Consideration of approval of appointments for the MS Musical for the 2015-2016 school year – Action
  - F. Consideration of approval of appointment of High School Student Council Advisor for the 2015-2016 school year – Action
  - G. Consideration of approval of Mentor/Mentee for the 2015-2016 school year - Action
  - H. Consideration of approval of substitutes for the 2015-2016 school year - Action
  - I. Consideration of approval of volunteers for the 2015-2016 school year – Action
7. **Business Administrator's Report** – Mr. Mahunik reported that the Facilities Committee will schedule the walk thru soon.

**8. Board President's Report**

- A. Board Member Items
  - 1. Upcoming events - Sunday, October 18 - Tuesday, October 20 - NYSSBA 96<sup>th</sup> Annual Conference in NYC.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates
 

The Policy Committee met this week to review Polices. Mr. Neugebauer commented on Ms. Corbin's knowledge of policies - excellent.

**9. Comments from the Public:** None.

**10. 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. Exelby, and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of September 15, 2015 Board of Education meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Committee on Special Education recommendations as presented.
- 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: AP Chemistry and AP Biology classes to Seneca Lake for the purpose of water collection and analysis-October 19, 2015.
- E. 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: MS-HS students to Villa Roma Resort Hotel in Callicoon, NY for the NYSTEA Student Conference-January 8 – 10, 2016.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the resignation of Alison Miles as High School Pit Band Director for the 2015-2016 school year effective September 15, 2015.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the resignation of Kelly Knapp as Bus Monitor effective October 6, 2015.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following appointments:
  - 1. Tina Kanar as School Bus Monitor effective October 7, 2015 on Step I of the Fabius-Pompey District Transportation Contract, prorated.
  - 2. Sarah Adams as School Bus Monitor effective October 7, 2015 on Step I of the Fabius-Pompey District Transportation Contract, prorated.
  - 3. Traci Cooley as School Bus Monitor effective October 7, 2015 on Step I of the Fabius-Pompey District Transportation Contract, prorated.
  - 4. Kelley Knapp as Bus Driver effective October 7, 2015 on Step I of the Fabius-Pompey District Transportation Contract, prorated.
  - 5. Richard Hannafan as Bus Driver effective October 7, 2015 on Step I of the Fabius-Pompey District Transportation Contract, prorated.
  - 6. Shelby Ratliff as Food Service Helper effective October 7, 2015 (pending fingerprint clearance) for 3.75 hours/day per the Non-Instructional Contract.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Winter Coaching appointments for the 2015-2016 school year as follows:
 

POSITION	COACH	SALARY STEP
Varsity Volleyball	Tim Wilcox	III
JV Volleyball	Cindy Ward	III
Modified Volleyball	Betsy Pierce	III
Modified Volleyball	Pam Hobbs	III
Varsity Cheerleading	Katie Gover	III
Varsity Girls' Basketball	Sarah Virgil	III
Varsity Boys' Basketball	Matthew Rohde	III
Modified Boys' Basketball	Phil Cavo	III
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following appointments for the 2015-2016 school year for the MS Musical:
  - 1. Maria Salamone as MS Musical Co-Assistant Director with a stipend of \$1,300
  - 2. Holly Adams as MS Musical Co-Assistant Director with a stipend of \$731
  - 3. Susan Schoonmaker as MS Musical Set Director with a stipend of \$753

- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Betsy Pierce as High School Student Council Advisor for the 2015-2016 school year.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Phil Cavo as Mentor to Katie Jordan, Mentee, for the 2015-2016 school year.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2015-2016 school year:
  - Cathy McCormack – substitute Bus Driver
  - Benjamin Pulver – Uncertified substitute teacher (K-12)
  - Alexander Caudana – Uncertified substitute teacher (K-12)
  - Benjamin Sims – Uncertified substitute teacher (Grades 6-8)
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteer for the 2015-2016 school year: Stephen Sheffield
- 11. **Adjournment** - A motion to adjourn the meeting at 8:05 p.m. was made by Mr. Repak, seconded by Mr. Aiken, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,  
Clerk of the Board

BOE Approved 10/20/15