

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

Consent Agenda Amended

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
Carlena Wallace, 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:

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:30 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 Mrs. Wallace. Motion carried 7-0.

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 discussed:

a. the fall sports season.

b. how well everyone in the District is adjusting to conditions during the COVID-19 pandemic.

c. the outstanding job the custodial staff is doing cleaning and sanitizing the buildings.

B. Building Reports – Information

1. Mr. Linck and Ms. Corbin discussed events in their schools.

6. Personnel Matters

A. Consideration of acceptance of notification of retirement – Action

B. Consideration of appointment of Teaching Assistant – Action

C. Consideration of acceptance of notification of resignation – Action

D. Consideration of appointment of Cook I – Action

E. Consideration of appointment of Counseling Intern – Action

F. Consideration of approval of volunteers 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
- F. Review of the 2019-2020 Audit – Review
 - 1. Mr. Mahunik reviewed the 2019-2020 audit prepared by D'Arcangelo & Co.

8. Board President's Report

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

9. Comments from the Public

10. Consent Agenda – Approval of the following – Action

- A. Motion to approve the Consent Agenda was made by Mr. Aiken and seconded by Mr. Heselden. Motion carried 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the September 15, 2020 Board of Education meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the September 29, 2020 Board of Education meeting.
- D. 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.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of retirement by Peter Mahunik as Business Administrator, effective January 8, 2021.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the **four-year probationary** appointment of Marion Maxwell as Teaching Assistant, effective October 7, 2020, in accordance with the terms of the Instructional Contract. **Amended**
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation by April Jackson as Part-Time Food Service Helper, effective October 6, 2020.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of April Jackson as Cook I, effective October 7, 2020, in accordance with the terms of the Non-Instructional Contract.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment **internship** of Emily Lorraine **in the Counseling Office** as ~~Counseling Intern~~, effective October 2, 2020 through January 21, 2021. **Amended**
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2020-2021 school year:
 - 1. Brian Poole
 - 2. Everest Perez
 - 3. Thomas Murfitt
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.

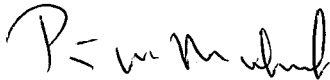
Executive Session: A motion to enter into Executive Session at 7:08 p.m. for the discussion of personnel was made by Mrs. Frazee and seconded by Mrs. Wallace. Motion carried 7-0.

A motion to return to Open Session at 8:38 p.m. was made by Mr. Aiken and seconded by Mr. Repak. Motion carried 6-0.

11. Adjournment

- A. Motion to adjourn the meeting at 8:38 p.m. was made by Mr. Heselden and seconded by Mr. Exelby. Motion carried 6-0.

Respectfully submitted,



Peter W. Mahunik
Business Administrator

Approved by the Board of Education
October 20, 2020