# **Fabius-Pompey Central School District**

Tuesday, October 7, 2014
Board of Education Meeting at 6:30 p.m.
High School Library
Minutes

**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

Peter Mahunik, Business Administrator

Kevin Linck, Middle School-High School Principal Andrea Nardozzi, Elementary School Principal

Alma Hartnett, District Clerk

10 Community/Staff Members/Students

ABSENT: Sheila Larkin, Board Member

1. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:34 p.m. and led the Pledge of Allegiance.

2. Comments from the Public: None

**3. Approval of Agenda:** A motion to approve the agenda was made by Mr. Heselden IV., seconded by Mr. Aiken, and approved unanimously 6-0.

## 4. Committee on Special Education

A. CSE Student Recommendations - Action

# 5. Superintendent's Report

A. Board of Education Recognition of students that scored a 100% on a June 2014 Regents Exam or earned recognition by the College Board as AP Scholars - Recognition

The following students either scored a 100 on a June 2014 Regents Exam or earned recognition by the College Board as AP Scholars. An AP Scholar Award is given to students who earn a 3 or higher on three or more AP exams.

100% on Regents Exams: English:

Kristin Warner Abigail Young Kyle McGowan Todd Abbott

Chemistry: Nicole June

## AP Scholar Awards:

Students who graduated in the class of 2014 also demonstrated success on Advanced Placement Exams. There are 3 levels of AP Scholar designations:

AP Scholar-Students received a 3 or higher on 3 separate AP exams:

Brayden Bolan Zachary Olmstead Noah Sims Ethan Zoekler

AP Scholar with Honor-Students scored an average of 3.25 or higher on all AP exams, and a 3 or better on four or more of these exams:

Hannah Chartrand Allison Gasparini Benjamin Marsden

AP Scholar with Distinction-Students scored an average of 3.5 or higher, and scored a 3 or better on 5 or more these

exams:

Antoinette D'Addario Amanda Keplinger Benjamin Rotondo

- B. Consideration of approval of a field trip for the Tech Club students to the New York State Theatre Education Association student conference on January 9-11, 2015 in Callicoon, NY Action
- C. Consideration of approval of a field trip for the HS Band students to compete in a National Band competition in Boston, MA (taking a charter bus) March 27-29, 2015 Action
- D. Superintendent's Update Information
- E. Building Reports Information

## 6. Personnel Matters

- A. Consideration of appointment of Winter Coaches for the 2014-2015 school year Action
- B. Consideration of approval to combine varsity wrestling with Cazenovia CSD for the 2014-2015 school year (pending approval by the Cazenovia CSD Board of Education on October 20, 2014) Action
- C. Consideration of approval of appointments for the MS Musical for the 2014-2015 school year Action
- D. Consideration to accept a resignation for the HS Choreographer position for the 2014-2015 school year Action
- E. Consideration of approval of substitutes for the 2014-2015 school year Action
- F. Consideration of approval of volunteers for the 2014-2015 school year Action

1 of 2 10/7/14 BOE Minutes

#### 7. Business Administrator's Report

Consideration of approval for a Request for Use of a School Bus from Outside Organization (Delphi Falls United Church)
 October 25, 2014 – 2<sup>nd</sup> Review / Action

#### 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: None

## 10. Consent Agenda - Approval of the following - Action

- A. Consent Agenda A motion to approve the Consent Agenda was made by Mrs. Wasmund, 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 16 and September 25, 2014 Board of Education meetings.
- 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 Tech Club field trip to Callicoon, NY on January 9-11, 2015.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the HS Band field trip (taking a charter bus) to Boston, MA on March 27-29, 2015.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Winter Coaching appointments for the 2014-2015 school year as follows:

POSITION	COACH	SALARY STEP	POSITION	COACH	SALARY STEP
Modified Girls' Basketball	Caitlin MacPherso	n III	JV Volleyball	Cindy Ward	III
JV Girls' Basketball	Sarah Virgil	III	Varsity Volleyball	Tim Wilcox	III
Varsity Girls' Basketball	Marc Donahue	III	Cheerleading	Katie Gover	III
Modified Volleyball	Pam Hobbs	III	JV Boys' Basketball	Phil Cavo	III
Modified Volleyball	Betsy Pierce	III	Varsity Boys' Basketball	Matt Rohde	III

- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve to combine varsity wrestling with Cazenovia CSD for the 2014-2015 school year (pending approval by the Cazenovia CSD Board of Education on October 20, 2014).
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following appointments for the 2014-2015 school year for the MS Musical:
  - 1. Susan Schoonmaker as MS Musical Director with a stipend of \$2,262
  - 2. Brandon Sisson as MS Musical Co-Assistant Director with a stipend of \$779 and MS Musical Set Director with a stipend of \$734
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the resignation of Shannon Schmiedel as the HS Musical Choreographer for the 2014-2015 school year.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2014-2015 school year:

Debra Duvall – Certified Teacher (K-12)

Margaret Riker - Bus Monitor

K. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2014-2015 school year:

Robin Carlton Joy Dorfer Tiffany Garrett Linda Skeele

Ramona Cummings Jason Fitzpatrick Pamela Houck Don Dorfer Michael Garrett Joyce Rossi

- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve of a Request for Use of a School Bus from Outside Organization (Delphi Falls United Church) October 25, 2014.
- **11. Adjournment** A motion to adjourn the meeting at 8:03 p.m. was made by Mr. Repak, seconded by Mr. Neugebauer, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett, Clerk of the Board

BOE Approved 10/22/14