

FABIUS-POMPEY CENTRAL SCHOOL
MINUTES
Tuesday, September 1, 2015
Middle School Library
6:30 p.m. - Board of Education Meeting

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
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
Andrea Nardozzi, Elementary Principal
Alma Hartnett, District Clerk
1 Community/Staff Member

ABSENT: Andrew Aiken, Board Member (excused)

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. Exelby seconded by Mr. Neugebauer, and approved unanimously 6-0.
4. **Committee on Special Education:** No Recommendations
5. **Audit Report:** Mr. Powers reviewed the 2014-2015 school year Audit Report.
 - A. Audit Report by Pat Powers, CPA of D'Arcangelo & Co. - Draft / Information
6. **Superintendent's Report**
 - A. Superintendent's Update: Staff Development Days – Tully Central School staff will join the F-P staff Wednesday a.m. for a presentation by Bill Daggett.

Executive Session: A motion to go into Executive Session to discuss personnel at 7:18 p.m. was made by Mrs. Wasmund, seconded by Mrs. Larkin, and approved unanimously 6-0.

A motion to return to Open Session at 7:40 p.m. was made by Mr. Exelby, and seconded by Mrs. Wasmund, and approved unanimously 6-0.

7. Personnel Matters

- A. Consideration to eliminate the .43 English as a Second Language Teacher position effective September 1, 2015 - Action
- B. Consideration to create a full-time, probationary English as a Second Language Teacher position effective September 1, 2015 - Action
- C. Consideration to accept a resignation - Action
- D. Consideration of appointment of a full-time, probationary English as a Second Language Teacher effective September 1, 2015 - Action
- E. Consideration of appointment of a long-term substitute for Language Other Than English (Foreign Language) Teacher - Action
- F. Consideration of approval of substitutes for the 2015-2016 school year - Action
- G. Consideration of approval of volunteers for the 2015-2016 school year – Action

8. Board of Education Policies

- A. #5220 - District Investments (Annual Policy) - As Is - Action
- B. #5410 - Purchasing: Competitive Bidding and Offering - As Is - Action
- C. #5411 - Procurement of Goods and Services (Annual Policy) - As Is - Action
- D. #5412 - Alternative Formats for Instructional Materials - As Is - Action

9. Business Administrator's Report -

- A. Consideration of Private & Parochial transportation request for the 2015-2016 school year - Action

10. Board President's Report

A. Upcoming events:

1. Thursday, September 3 - Breakfast for Staff Development Day @MS-HS Cafeteria.
2. Tuesday, September 15 - 5:30 p.m. - Tour of Facilities (Bus Garage, Elem. School, MS-HS). BOE Meeting @6:30 p.m.
3. Sunday, October 18 - Tuesday, October 20 - NYSSBA 96th Annual Conference in NYC. (Mrs. Larkin will not be attending).

B. Board Member Items: Discussion took place regarding the use of educational technology, team uniforms and education programs in other schools that may be available to Fabius-Pompey students.

C. Corresponding Secretary Update

D. Future Agenda Items

E. Committee Updates

11. Comments from the Public – None

12. Consent Agenda

- A. Consent Agenda – A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mr. Heselden IV, and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Minutes of the August 25, 2015 Board of Education Meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve to eliminate the .43 English as a Second Language Teacher position effective September 1, 2015.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve to create a probationary full-time English as a Second Language Teacher position effective September 1, 2015.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve to accept the resignation of Annette Sproul effective September 1, 2015.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Annette Sproul as full-time, probationary English as a Second Language Teacher effective September 1, 2015.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Mary Huss as a long-term Language Other Than English (Foreign Language) Teacher (uncertified) effective September 1, 2015.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Sarah Adams as a substitute Food Service Helper and Bus Monitor for the 2015-2016 school year.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for 2015-2016 school year: Rachel Dancks, Sally McDevitt, Timothy McDevitt, and Shaun Rouse
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve BOE Policy #5220 - District Investments (As Is).
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve BOE Policy #5410 - Purchasing: Competitive Bidding and Offering (As Is).
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve BOE Policy #5411 - Procurement of Goods and Services (As Is).
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve BOE Policy #5412 - Alternative Formats for Instructional Materials (As Is).
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Private & Parochial transportation request for 2015-2016 school year.

13. Adjournment - A motion to adjourn the meeting at 8:32 p.m. was made by Mr. Exelby, seconded by Mr. Heselden IV, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 9/15/15