

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, September 1, 2020
High School Library
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
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
Cristina Knapp, Assistant Principal
Mary Henderson, Administrative Intern

ABSENT: John Repak, Board Member

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 6-0.

4. Superintendent's Report

A. Superintendent's Update – Information

1. Mr. Ryan introduced Mrs. Knapp and Mrs. Henderson to the Board of Education, and they discussed their work on the Title I grant.
2. Mr. Ryan reviewed the guidelines regarding high school sports.

B. Building Reports – Information

1. Mrs. Corbin and Mr. Linck discussed the opening of their schools for the 2020-2021 school year.

5. Personnel Matters

A. Consideration of appointment of Mentors for the 2020-2021 school year – Action

6. Business Administrator's Report

A. Mr. Powers of D'Arcangelo & Co., LLP will present the 2019-2020 audit at the next Board of Education meeting.

7. Board President's Report

A. Board Member Items

1. Mr. Exelby made an inquiry about the new buses.
2. Board members expressed excitement for the reopening of school and praised the work done by the administration and staff in preparation for reopening.

B. Corresponding Secretary Update

C. Future Agenda Items

D. Committee Updates

8. Comments from the Public

9. Consent Agenda – Approval of the following – Action

- A. Motion to approve the Consent Agenda was made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 6-0.

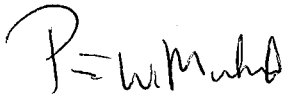
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the August 25, 2020 Board of Education meeting as amended.

- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following Mentors for the 2020-2021 school year:
 - 1. Mark Frigon as Mentor to Lindsey Palmer, Agricultural Education Teacher
 - 2. Kathleen Pollard as Mentor to Chelsea LeBlanc, English Teacher
 - 3. Heidi Kelley as Mentor to Caitlin Fox, Elementary Teacher
 - 4. Chantal Corbin as Mentor to Hannah Madej, School Psychologist
 - 5. Kevin Linck as Mentor to Cristina Knapp, Assistant Principal

10. Adjournment

- A. Motion to adjourn the meeting at 8:21 p.m. was made by Mr. Exelby and seconded by Mr. Heselden. Motion carried 6-0.

Respectfully submitted,



Peter W. Mahunik
Business Administrator

Approved by the Board of Education
September 15, 2020