

FABIUS-POMPEY CENTRAL SCHOOL  
MINUTES

Tuesday, September 15, 2015

Middle School Library

5:30 p.m. – Tour of Facilities (Bus Garage, Elem. School and MS-HS)

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

**PRESENT:** Donald Neugebauer, President  
Maryam Wasmund, Vice-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  
Andrea Nardozi, Elementary Principal  
Alma Hartnett, District Clerk  
5 Community/Staff Members

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 community member commented on student achievement results and the cost per student.
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Aiken seconded by Mrs. Wasmund, and approved unanimously 7-0.
4. **Committee on Special Education:** Approved the CSE Student Recommendations as presented.
5. **Superintendent's Report**
  - A. Superintendent's Update:  
Discussion took place regarding home school children participating in athletic sports.
  - B. Building Reports - Information
6. **Personnel Matters**
  - A. Consideration of approval of the request for long-term leave of absence – Action
  - B. Consideration of approval of School Bus Driver Trainee and substitute Bus Monitor for the 2015-2016 school year - Action
  - C. 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
7. **Business Administrator's Report** – Mr. Mahunik reviewed the following reports:
  - A. Reports for August 2015:
  - B. Warrants
  - C. Treasurer's Report
  - D. Comprehensive Budget Status Report
  - E. Cash Flow
  - F. Transfers – Action
  - G. Consideration to accept the Auditor's Report for the school year 2014-2015 - Action
  - H. Consideration of approval of a Private & Parochial transportation request for the 2015-2016 school year – Action
  - I. Consideration of acceptance for non-resident students enrollment applications – Action

Discussion took place regarding the oil/water separator. Board asked that Mr. Mahunik to inquire about the possibility to re-negotiate the fuel prices for the 2016-2017 school year.

8. **Board President's Report**
  - A. Upcoming events:
    1. Sunday, October 18 - Tuesday, October 20 - NYSSBA 96th Annual Conference in NYC.
  - B. Board Member Items:
  - C. Corresponding Secretary Update

D. Future Agenda Items

Board members talked about the amount of school supplies that parents are required to purchase each year and putting basketball hoops on the tennis court.

E. Committee Updates

Facility Committee met and discussed the need for the Elementary School roofs being replaced.

**9. Comments from the Public** – A community member spoke regarding seal belts on the school buses.

**10. Consent Agenda**

- A. Consent Agenda – A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mr. Aiken, and approved 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Minutes of the September 1, 2015 Board of Education Meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the CSE Student Recommendations as presented.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the request for long-term leave of absence from Elaine Piscitell, effective October 26, 2015, for approximately six to eight weeks.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Cathy McCormack as a School Bus Driver Trainee and Bus Monitor for the 2015-2016 school year.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Gerald Morse, Jr. as a substitute Custodial Worker for the 2015-2016 school year.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2015-2016 school year: Carol Brown, Jon Carr, Nicole Carr, Jeremy Clay, Sharon Czelusniak, William Czelusniak, Renee Hight, William Hight, Tamara Long, Cathy McCormack, Maria Salamore, Santina Scrimale and David Warren.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Auditor's Report for the 2014-2015 school year as presented.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Private & Parochial Transportation Request for 2015-2016 school year.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Non-Resident Students' Enrollment Applications.

**Executive Session:** A motion to go into Executive Session to discuss Personnel at 7:46 p.m. was made by Mr. Heselden IV, seconded by Mr. Neugebauer and approved unanimously 7-0.

A motion to return to Open Session at 8:32 p.m. was made by Mr. Exelby, and seconded by Mrs. Larkin, and approved unanimously 7-0.

**11. Adjournment** - A motion to adjourn the meeting at 8:32 p.m. was made by Mr. Neugebauer, seconded by Mrs. Wasmund, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,  
Clerk of the Board

BOE Approved 10/6/15