

Fabius-Pompey Central School District
Board of Education Meeting

MINUTES

Tuesday, September 15, 2020

Middle School-High School Library

5:30 p.m. – Facilities tour beginning at the Elementary School

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
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
Timothy Wilcox, Athletic Director
William Gumpfer, Middle School-High School Teacher

ABSENT:

1. Call Meeting to Order

- A. Mr. Neugebauer called the meeting to order at 6:35 p.m. and led the Pledge of Allegiance.
1. Mr. Neugebauer thanked Ms. Corbin and Mr. Linck for taking the Board of Education members on a tour of their schools before the meeting.

2. Comments from the Public

3. Approval of Agenda – Action

- A. A motion to approve the agenda was made by Mrs. Wallace and seconded by Mr. Aiken. 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. Preliminary presentation of the 2019-2020 audit by Mr. Patrick Powers of D'Arcangelo & Co., LLP – Presentation
1. Mr. Powers and Mr. Clark of D'Arcangelo & Co. reviewed the draft of the 2019-2020 audit and discussed the audit with Board members.
- B. Superintendent's Update – Information
1. Mr. Ryan introduced Athletic Director Timothy Wilcox, and the Board had a lengthy discussion regarding interscholastic sports for the fall 2020 season.
- C. Consideration of approval of adoption of a resolution approving participation in interscholastic sports for the 2020-2021 school year – Action / Resolution
1. A motion to approve the adoption of a resolution for the participation of the Fabius-Pompey Central School District in interscholastic sports for the fall season of the 2020-2021 school year was made by Mr. Repak and seconded by Mrs. Frazee. Student athletes of Fabius-Pompey will participate in interscholastic sports with the following conditions: All participants will wear a face mask, there will not be any spectators for the home team or visiting team, the number of student athletes on a traveling team will be reduced, teams at the modified level will have a limited schedule. The motion having been duly moved, the resolution was acted upon

by the Board of Education and there were -5- votes in favor of the resolution and -2- votes against the resolution as follows:

Donald Neugebauer, President	Yes
Eric Exelby, Vice President	No
Andrew Aiken	No
Holly Frazee	Yes
William Heselden IV	Yes
John Repak	Yes
Carlena Wallace	Yes

D. Building Reports – Information

6. Personnel Matters

- A. Consideration of appointment of Custodial Worker I – Action
- B. Consideration of approval of substitutes 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. Consideration of acceptance of donation from Fabius-Pompey Outreach – Action
- G. Consideration of approval of requests for transportation to private and parochial schools for the 2020-2021 school year - 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

10. Consent Agenda – Approval of the following – Action

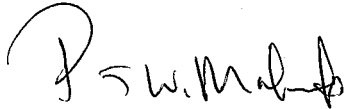
- A. Motion to approve the Consent Agenda was made by Mr. Exelby and seconded by Mr. Aiken. Motion carried 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the September 1, 2020 Board of Education meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Committee on Special Education student recommendations as presented.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Daniel Patsos as Custodial Worker I, effective September 21, 2020, pending fingerprint clearance.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2020-2021 school year:
 - 1. Laura Frigon as Substitute Food Service Helper and Substitute Bus Washer/Shuttle Bus Driver
 - 2. Doreen Kogut as Substitute Bus Washer/Shuttle Bus Driver
 - 3. Mara Elter as Substitute Teacher and/or Substitute Teaching Assistant (uncertified) (K-12)
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.

- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of a donation in the amount of \$2,100 from Fabius-Pompey Outreach for the purchase of face masks.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve requests for transportation to private and parochial schools for the 2020-2021 school year.

11. Adjournment

- A. Motion to adjourn the meeting at 9:35 p.m. was made by Mr. Aiken and seconded by Mr. Neugebauer. Motion carried 7-0.

Respectfully submitted,



Peter W. Mahunik
Business Administrator

Approved by the Board of Education
October 6, 2020