

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES

Tuesday, September 17, 2019
High School Library

6:00 p.m. – Facilities Committee Meeting
6:30 p.m. – Board of Education Meeting

Amended: Sections 9.L., 9.M.

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 – entered at 6:33 p.m.

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Chantal Corbin, Elementary School Principal
Kevin Linck, Middle School-High School Principal
Jean Gasparini, Clerk of the Board
Patrick Powers, CPA, D’Arcangelo & Co., LLP
Roy Clark, CPA, D’Arcangelo & Co., LLP
William Gumper
Maria Costello
Timothy Wilcox
Daniel Dwyer

NOT PRESENT:

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:31 p.m. and led the Pledge of Allegiance.

2. Comments from the Public

3. Approval of Agenda - Action

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

4. Superintendent’s Report

A. Presentation of the 2018-2019 Audit – Presentation

Mrs. Wallace entered the meeting at 6:33 p.m.

1. Messrs. Powers and Clark presented the 2018-2019 school year audit, as prepared by D’Arcangelo & Co., LLP.

Executive Session: At 7:09 p.m., motion to enter into Executive Session for the discussion of a contract matter made by Mr. Aiken and seconded by Mr. Heselden. Motion carried 7-0.

Motion to return to Open Session at 7:51 p.m. made by Mr. Exelby and seconded by Mr. Aiken. Motion carried 7-0.

B. Presentation of proposed Indoor Track and Field program – Presentation

1. Ms. Costello and Mr. Wilcox presented a proposal for the establishment of an Indoor Track and Field program.

C. Superintendent’s Update – Information

- D. Consideration of approval of a field trip exceeding 50 miles for Middle School-High School students to do geological studies at Chimney Bluffs, Sodus Bay, NY, September 24, 2019, using two school buses – Action
- E. Consideration of approval of a field trip exceeding 50 miles for Middle School-High School students to attend the New York State Theatre Education Association Student Conference at the Villa Roma Resort Hotel, Callicoon, NY, January 10-12, 2020, using a school bus – Action
- F. Building Reports – Information
 - 1. Ms. Corbin discussed preparing kindergarten students for success in school and the role of the elementary school counselor, using the guide of Maslow's Hierarchy of School Needs.
 - 2. Mr. Linck gave a presentation of the Academic Intervention Services in the Middle School-High School.

5. Personnel Matters

- A. Consideration of acceptance of notification of retirement – Action
 - 1. The position of Secretary for the Committee on Special Education requires depth of knowledge. The District is planning for transition and training in the position.
- B. Consideration of acceptance of notifications of resignation – Action
- C. Consideration of appointment of Bus Driver – Action
- D. Consideration of appointment of Mentor for the 2019-2020 school year – Action
- E. Consideration of appointment of Middle School-High School student activity advisor for the 2019-2020 school year – Action
- F. Consideration of approval of volunteers for the 2019-2020 school year – Action

6. Business Administrator's Report

- A. CNY Bread Run account update – Information
 - 1. The CNY Bread Run will not hold future events. However, the District will receive more funds from the CNY Bread Run. The account is currently used to fund the Imagination Library.
- B. Consideration of approval of establishment of petty cash fund – Action
 - 1. A petty cash fund has been established for cash transactions in school tax collection.
- C. Consideration of approval to enter into a contract with the firm of King & King as architects for the safety and security enhancements project – Action
- D. Consideration of approval of a resolution for building use – Action / Resolution
 - 1. Mr. Mahunik brought forth a resolution for the use of space in the Elementary School by Muddy Sneakers, Inc. d/b/a After School HEROS.

7. Board President's Report

- A. Board Member Items
 - 1. Items of discussion by Board:
 - a) F-P student attending Truxton Charter Academy
 - b) F-P Powerpack program
 - c) Follow-up on August 23 Board retreat
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

8. Comments from the Public

9. Consent Agenda

- A. Motion to approve the Consent Agenda as amended made by Mrs. Wallace and seconded by Mrs. Frazee. 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 3, 2019 Board of Education meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve a field trip exceeding 50 miles for Middle School-High School students to do geological studies at Chimney Bluffs, Sodus Bay, NY, September 24, 2019, using two school buses.

- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve a field trip exceeding 50 miles for Middle School-High School students to attend the New York State Theatre Education Association Student Conference at the Villa Roma Resort Hotel, Callicoon, NY, January 10-12, 2020, using a school bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of retirement of Jo Anna Woodford as Secretary for the Committee on Special Education, effective December 31, 2019.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the following notifications of resignation:
 - 1. Tina Kanar as Bus Monitor, effective September 1, 2019
 - 2. Stephen McKee as Bus Washer and Shuttle Bus Driver, effective October 1, 2019.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Stephen McKee as Bus Driver, effective October 2, 2019, in accordance with the terms of the Transportation contract.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Matthew Heyn as Mentor to Sarah Hager, School Counselor, for the 2019-2020 school year.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Heather Turner as High School Drama Set Designer for the 2019-2020 school year.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2019-2020 school year:
 - 1. Megan Powers
 - 2. Lauren Puente
 - 3. Alison Brainard
 - 4. Kimberly Wilcox
 - 5. Melissa Dimon
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the establishment of a petty cash fund in the amount of \$100 for cash transactions during tax collection.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to enter into a contract with the firm of King & King as architects for the safety and security enhancements project. **Amended**
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the resolution for building use, leasing space in the Elementary School to Muddy Sneakers, Inc. d/b/a After School HEROS. **Amended**

Executive Session: At 9:14 p.m., motion to enter into Executive Session for the discussion of a contract matter made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 7-0.

Motion to return to Open Session at 10:10 p.m. made by Mr. Aiken and seconded by Mr. Heselden. Motion carried 7-0.

10. Adjournment

- A. Motion to adjourn the meeting at 10:11 p.m. made by Mr. Heselden and seconded by Mrs. Wallace.
Motion carried 7-0.

Respectfully submitted,

A handwritten signature in cursive script, reading "Jean Gasparini", with a long horizontal flourish extending to the right.

Jean Gasparini
Clerk of the Board

Approved by the Board of Education
October 1, 2019