

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**  
Tuesday, September 18, 2018  
High School Library  
5:30 p.m. – Building Inspection (beginning at Elementary School)  
6:30 p.m. – Board of Education Meeting

**Amended Sections 7.G. and 10.J.**

**PRESENT:** Donald Neugebauer, President  
Eric Exelby, Vice President  
Andrew Aiken, Board Member  
William Heselden IV, Board Member  
Sheila Larkin, Board Member  
John Repak, Board Member  
Carlena Wallace, Board Member

**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  
4 Staff and Community Members

**ABSENT:**

**1. Call Meeting to Order**

A. Mr. Neugebauer called the meeting to order at 6:29 p.m. and led the Pledge of Allegiance.

**2. Comments from the Public**

A. Parents of students in the District expressed concerns with regard to recent events and communication between school, personnel and parents. There is also concern with regard to how the District ensures the safety of students and support for students at risk. The Board and Mr. Ryan responded to the parents that the District has procedures in place for these concerns and is constantly working toward improvement.

**3. Approval of Agenda**

A. Motion to approve the Agenda made by Mr. Aiken and seconded by Mr. Heselden. Motion carried 7-0.

**4. Committee on Special Education**

A. CSE Student Recommendations – Action

**5. Superintendent's Report**

A. Presentation of the 2017-2018 Audit – Information  
B. Superintendent's Update – Information

**Executive Session:** Motion to enter into Executive Session at 6:50 p.m. to discuss building level security plans made by Mr. Exelby and seconded by Mr. Neugebauer. Motion carried 7-0.

Motion to return to Open Session at 9:02 p.m. made by Mr. Aiken and seconded by Mr. Repak. Motion carried 7-0.

C. Building Reports – Information

1. Ms. Corbin and Mr. Linck spoke to the Board about events in their schools and the beginning of the 2018-2019 school year.

## 6. Personnel Matters

- A. Consideration of appointment of Middle School-High School advisor for the 2018-2019 school year – Action
- B. Consideration of appointment of Professional Development Committee member for the 2018-2019 school year – Action
- C. Consideration of approval of substitutes for the 2018-2019 school year – Action
- D. Consideration of approval of volunteers for the 2018-2019 school year – Action

## 7. Business Administrator's Report

- A. Warrants – Information
  - 1. Mrs. Larkin questioned a check written to InterFaith Works that does not balance with other reports for July 2018. Mr. Mahunik explained that in order to close out the year, certain payables in June are carried forward into the new fiscal year, but funds are from the 2017-2018 budget. Mr. Linck explained the purpose of the check and the exchange program that Fabius-Pompey has with the Syracuse City School District.
- B. Treasurer's Report – Information
- C. Comprehensive Budget Status Report – Information
- D. Cash Flow – Information
- E. Transfers – Action
- F. Consideration of acceptance of fuel bid for the 2018-2019 school year – Action
- G. Consideration of approval of corrective plan for **2016-2017** extra-classroom activity funds – Action  
**Amended**
- H. 2017-2018 external audit - Information

## 8. Board President's Report

- A. Board Member Updates – Information
  - 1. Mr. Exelby reported that bids will go out for the capital project on September 19, 2018.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information

## 9. Comments from the Public

## 10. Consent Agenda - Approval of the following - Action

- A. Motion to approve the Consent Agenda made by Mr. Aiken and seconded by Mrs. Larkin. Motion carried 6-0. Abstention by Mr. Repak.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the September 4, 2018 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 Betsy Pierce as Freshman Class Advisor for the 2018-2019 school year.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Nancy Winiecki to the Professional Development Committee for the 2018-2019 school year.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2018-2019 school year:
  - 1. Mary Chartrand as Substitute Teacher and/or Substitute Teaching Assistant (K-12) (certified)
  - 2. Cathy Eldridge as Substitute Custodial Worker and Substitute Food Service Helper

- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2018-2019 school year:
- |                   |                 |
|-------------------|-----------------|
| 1. Susan Keenan   | 4. Mathew Morse |
| 2. Eric Haslam    | 5. Meghan Morse |
| 3. Allison Haslam | 6. Joseph Ward  |
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the fuel bid by Mirabito Fuel Group in the amount of \$2.3744 per gallon for the period October 1, 2018 through June 30, 2019.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the corrective plan for **2016-2017** extra-classroom activity funds.  
**Amended**

**11. Adjournment**

- A. Motion to adjourn the meeting at 9:49 p.m. made by Mr. Aiken and seconded by Mr. Exelby.  
Motion carried 7-0.

Respectfully submitted,



Jean Gasparini  
Clerk of the Board

Approved by the Board of Education  
October 2, 2018