

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
**Tuesday, September 2, 2014**  
**Board of Education Meeting at 6:30 p.m.**  
**High School Library**

**PRESENT:** Donald Neugebauer, President  
Maryam Wasmund, Vice-President  
Andrew Aiken, Board Member  
Eric Exelby, Board Member  
William Heselden IV., Board Member – arrived at 8 p.m.  
John Repak, Board Member

**ALSO PRESENT:** Timothy Ryan, Superintendent of Schools  
Peter Mahunik, Business Administrator  
Kevin Linck, Middle School-High School Principal  
Chantal Corbin, Middle School-High School Assistant Principal  
Andrea Nardozi, Elementary School Principal  
Alma Hartnett, District Clerk  
3 Community/Staff Member

**ABSENT:** Sheila Larkin, Board Member

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:** None
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Exelby, seconded by Mr. Aiken, and approved unanimously 5-0.
4. **Audit Report**
  - A. Audit Report by Pat Powers, CPA of D'Arcangelo & Co. - Draft / Information  
Mr. Powers spoke highly on the good conditions our schools and ground. Mr. Powers reported that the Audit report was a good report. He thanked the Board and Administrators for their cooperation.

**Executive Session:** A motion to go into Executive Session to discuss student records at 7:04 p.m. was made Mr. Repak, seconded by Mrs. Wasmund, and approved unanimously 5-0.

A motion to return to Open Session at 8:06 p.m. was made by Mrs. Wasmund, and seconded by Mr. Exelby, and approved unanimously 5-0.

Mr. Heselden IV. arrived.

5. **Superintendent's Report**
  - A. Superintendent's Update – Information
  - B. Student Achievement Reports – Information
  - C. Consideration of approval of Code of Conduct for the 2014-2015 school year – Action
  - D. Consideration to re-adopt all Policies and Codes of Ethics in effect during the previous year – Action
6. **Personnel Matters**
  - A. Consideration of acceptance of resignation - Action
  - B. Consideration of appointment of long-term substitute - Action
  - C. Consideration to grant tenure - Action
  - D. Consideration of appointment for Elementary Summer Reading Camp Teacher Assistant - Action
  - E. Consideration of approval of substitutes for the 2014-2015 school year – Action

**7. Business Administrator's Report**

**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:** None

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

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Heselden IV., seconded by Mr. Exelby, and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Minutes of the August 19, 2014 Board of Education Meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Code of Conduct for the 2014-2015 school year.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve to re-adopt all Policies and Code of Ethics in effect during the previous year.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District acceptance the resignation of Jennifer Hodgens as 5<sup>th</sup> grade long-term substitute for Samantha Warren.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Katherine Smith as the 5<sup>th</sup> grade long-term substitute. Katherine will be in for Samantha Warren while Samantha is on parental leave until January 30, 2015. Katherine's salary will be on Step F-2 at the per diem rate effective September 2, 2014.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District grant tenure to Jennifer Proper effective September 3, 2014.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Jennifer Proper as a Elementary Summer Reading Camp Teaching Assistant for August 12 through August 14 from 8 to 11 a.m. at the rate of \$21/hour.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2014-2015 school year:
  - Margaret Riker – School Bus Driver
  - Richard Hannafan, Jr. – School Bus Driver
  - Tina Kanar – Teaching Assistant, Bus Monitor, and Food Service Helper

**Executive Session:** A motion to go into Executive Session to discuss contractual issues at 9:19 p.m. was made Mr. Neugebauer, seconded by Mr. Aiken, and approved unanimously 6-0.

A motion to return to Open Session at 9:45 p.m. was made by Mr. Repak, and seconded by Mrs. Wasmund, and approved unanimously 6-0.

**11. Adjournment** - A motion to adjourn the meeting at 9:45 p.m. was made by Mr. Exelby, seconded by Mr. Heselden IV., and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,  
Clerk of the Board

BOE Approved 9/16/14