

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES

Tuesday, September 3, 2019
High School Library

5:30 p.m. – Facilities Tour beginning at 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 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
William Gumpfer, Middle School-High School Teacher

NOT PRESENT:

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:35 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. Exelby and seconded by Mr. Heselden. Motion carried 7-0.

4. Superintendent's Report

A. Superintendent's Update – Information

1. Mr. Ryan explained the security breach of student data at Pearson, the company that Fabius-Pompey uses for AIMSweb benchmarking. Student data potentially affected was limited to first name, last name, date of birth and the identification number used by AIMSweb to organize the data. Staff data included name, email address and building. The District has informed affected families and staff, and Pearson has offered a credit monitoring service to mitigate any damage caused by the security breach.
2. NYSPHSAA Section III is working with the New York State Education Department regarding certification of coaches with physical disabilities.

B. Building Reports – Information

1. Ms. Corbin reported that students and staff are excited to return to the renovations and improvements at the Elementary School. New students are still registering at the Elementary School, and the incoming kindergarten class has 57 students. There will be 5 English Language Learners in the Elementary School this year. The Grandparents' Breakfast and Curriculum Night are two events coming up during September.
2. Mr. Linck reported that new teachers have attended orientation, students are meeting with counselors regarding their schedules and sports teams have started their seasons. Over the summer, The Closet was open to students and adults and was a positive force in addressing the needs of the community.

5. Personnel Matters

- A. Consideration of appointment of Teacher/Teacher Aide - Action
- B. Consideration of appointment of Mentors for the 2019-2020 school year – Action

- C. Consideration of appointment of Equipment Manager for the 2019-2020 school year – Action
- D. Consideration of approval of volunteers for the 2019-2020 school year - Action

6. Business Administrator's Report

- A. Warrants – Information
- B. Treasurer's Report – Information
- C. Comprehensive Budget Status Report – Information
- D. Cash Flow – Information
- E. Consideration of approval of request for transportation to private/parochial school – Action
 - 1. Mr. Mahunik explained the calculation of the tax rate and tax on true.
 - 2. Energy consumption in the District was down 25 percent for July 2019 as compared to July 2018, which may be credited to the conversion to LED lighting.
 - 3. Mr. Mahunik explained the District's payroll schedule.

7. Board President's Report

- A. Board Member Items
 - 1. The Central New York School Boards Association is accepting applications for the position of Executive Director.
 - 2. The Onondaga-Madison School Boards Association annual meeting is scheduled for Thursday, October 3.
 - 3. The District will investigate a matter regarding a fall sports program.
 - 4. The Board asked about the screening of volunteers and updating of the volunteer list.
 - 5. The Board plans to review notes from the retreat on August 23.
- 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 made by Mr. Aiken and seconded by Mrs. Wallace. 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 August 20, 2019 Board of Education meeting as amended.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Susan Schoonmaker as Music Teacher (High School Chorus, 7th and 8th Grade Chorus, 6th Grade Chorus and 6th Grade Music) (.8) and Teacher Aide (.2), effective September 4, 2019.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following mentors for the 2019-2020 school year:
 - 1. Kathleen Pollard as Mentor to Joshua Eassa, English Teacher
 - 2. Philip Cavo as Mentor to Emily Daoreuang, English as a New Language Teacher
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Joshua Virgil as Equipment Manager of the following sports programs for the 2019-2020 school year:
 - 1. Boys' Varsity Soccer, with compensation of \$800
 - 2. Boys'/Girls' Varsity Basketball, with compensation of \$800
 - 3. Boys' Baseball, with compensation of \$800
- F. 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. Amanda Marsh
 - 2. Shannon Loughlin
 - 3. Mike Loughlin
 - 4. Kimberlee Butler
 - 5. Zachary Riker

G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve a private/parochial transportation request for the 2019-2020 school year.

10. Adjournment

A. Motion to adjourn the meeting at 7:40 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
September 17, 2019