

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, September 4, 2018
High School Library
5:30 p.m. – Audit & Finance Committee Meeting
6:30 p.m. – Board of Education Meeting

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
12 Staff/Students/Community Members

ABSENT:

1. Call Meeting to Order

- A. Mr. Neugebauer called the meeting to order at 6:33 p.m. and led the Pledge of Allegiance.
- B. The Board of Education recognized Class of 2019 member Julia Card for completing requirements ahead of schedule and graduating from high school. Mr. Linck spoke to the Board about Julia's determination, focus and high level of achievement, and Mr. Neugebauer presented Julia with her Regents diploma.

2. Comments from the Public

Mr. Repak exited the meeting at 6:50 p.m.

3. Approval of Agenda

- A. Motion to approve the Agenda made by Mr. Aiken and seconded by Mrs. Larkin. Motion carried 6-0.

4. Committee on Special Education

- A. CSE Student Recommendations – Action

Executive Session: Motion to enter into Executive Session at 6:57 p.m. made by Mr. Neugebauer and seconded by Mr. Exelby. Motion carried 6-0.

Mr. Repak returned to the meeting and joined Executive Session at 7:00 p.m.

Motion to return to Open Session at 7:06 p.m. p.m. made by Mr. Aiken and seconded by Mr. Heselden. Motion carried 7-0.

5. Superintendent's Report

- A. Superintendent's Update – Information
 1. Mr. Ryan reported that the emphasis of the staff development days was school safety and security. Staff attended workshops with school security firm Armoured One. Armoured One will be presenting to the Board of Education at a future meeting.

2. Policy 7131: Non-Resident Students is included for adoption at the present meeting and includes the amount of tuition per student. At this time there is one new non-resident family entering the district.
- B. Building Reports – Information
1. Mr. Linck reported that training during staff development was worthwhile. He also reported that data on student achievement is being reviewed to determine instructional strategies. School counselors have met with BOCES to familiarize themselves with programs offered to students. Mr. Linck also reviewed the journey the agricultural education program has taken in its development and plans for the future of the program.
 2. Ms. Corbin reported that training at the Elementary School was also worthwhile and that data on student achievement at the elementary level is also being reviewed.
 3. Mr. Heselden questioned whether there is safety and security training for the transportation staff. Mr. Ryan and Mr. Mahunik answered that transportation staff participated in the training offered during staff development days.

6. Personnel Matters

- A. Consideration of approval to rescind appointment – Action
- B. Consideration of approval of request for leave of absence – Action
- C. Consideration of appointment of Long-term Substitute Elementary Teacher – Action
- D. Consideration of appointment of Custodial Worker – Action
- E. Consideration of appointment of Mentors for the 2018-2019 school year – Action
- F. Consideration of appointment of Equipment Manager for the 2018-2019 school year – Action
- G. Consideration of approval of substitutes for the 2018-2019 school year – Action
- H. Consideration of approval of volunteers for the 2018-2019 school year – Action

7. Business Administrator's Report

- A. Consideration of adoption of resolution authorizing participation in NYCLASS – Action
- B. 2017-2018 Audit – Information

8. Board of Education Policies and Regulations – 2nd Reading / Action

- A. Consideration of approval of adoption of Policy 7131: Non-Resident Students – Revised – 2nd Reading / Action

9. Board President's Report

- A. Board Member Items – Information
 1. Mrs. Larkin asked about the Equipment Manager stipend, which is the same as in previous years.
 2. Mr. Heselden asked if there should be a roll call for the resolution authorizing participation in NYCLASS. Mr. Ryan responded that roll call is not necessary.
 3. Mr. Exelby gave an update on matters concerning the charter school in Truxton.
 4. Mr. Heselden asked about negotiations with Section III officials, Google grants and work to be done on softball fields.
 5. Mr. Repak asked about instruction of Spanish in the Elementary School.
 6. Mr. Aiken requested an Executive Session.
- B. Corresponding Secretary Update – Information
- C. Future Agenda Items – Information
- D. Committee Updates – Information
 1. Mr. Exelby reported there will be a Facilities Committee meeting the week of September 10.

Executive Session: Motion to enter into Executive Session at 8:08 p.m. made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 7-0.

Motion to return to Open Session at 8:20 p.m. made by Mr. Aiken and seconded by Mrs. Larkin. Motion carried 7-0.

10. Comments from the Public

11. Consent Agenda - Approval of the following - Action

- A. Motion to approve the Consent Agenda made by Mr. Repak and seconded by Mr. Heselden. 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 21, 2018 Board of Education Meeting as amended.
- 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 to rescind the appointment of Jessica Norris as Long-term Substitute Elementary Teacher, effective August 28, 2018.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the request for leave of absence by Rosemary Langey as Health Office Aide in the Middle School-High School, effective September 5, 2018 through January 25, 2019, in accordance with the terms of the Non-Instructional Contract.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Rosemary Langey as Long-term Substitute Elementary Teacher, effective September 5, 2018 through January 25, 2019, on Step 1-A in accordance with the terms of the Instructional Contract.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of David Preston as Custodial Worker, effective September 5, 2018, in accordance with the terms of the Non-Instructional Contract.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following Mentors for the 2018-2019 school year:
 1. Matt Rohde as Mentor to Melissa Ash, Art Teacher
 2. Betsy Perry as Mentor to Bryan Porter, Special Education Teacher
 3. Jill Fitzpatrick as Mentor to Rosemary Langey, Long-term Substitute Elementary Teacher
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Josh Virgil as Equipment Manager for Boys' Varsity Soccer, Girls' Varsity Basketball and Baseball for the 2018-2019 school year, with a stipend of \$800 for each season.
- J. 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. Halee Beebe as Substitute Teacher and Substitute Teaching Assistant (K-12) (certified)
 2. Wendy Hutton as Substitute Teacher and Substitute Teaching Assistant (K-12) (uncertified)
- K. 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. Barbara McKenney
 2. Doug Windhausen
 3. Patricia Zangari
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of the resolution authorizing participation in the Cooperative Investment Agreement (NYCLASS).
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 7131: Non-Resident Students.

12. Adjournment

- A. Motion to adjourn the meeting at 8:20 p.m. made by Mrs. Wallace and seconded by Mr. Aiken.
Motion carried 7-0.

Respectfully submitted,

A handwritten signature in cursive script that reads "jean gasparini". The signature is written in black ink and includes a long horizontal flourish extending to the right.

Jean Gasparini
Clerk of the Board

Approved by the Board of Education
September 18, 2018