

Fabius-Pompey Central School District

Tuesday, November 1, 2016

Board of Education Meeting at 6:30 p.m.

High School Library

Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Andrew Aiken, Board Member (arrived 6:50 p.m.)
Eric Exelby, Board Member
William Heselden IV, Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Kevin Linck, Middle School-High School Principal
Andrea Nardozi, Elementary School Principal
Chantal Corbin, Coordinator Pupil Personnel Services
Donna Alnutt, District Clerk
3 Community/Staff Members/Students

ABSENT: Sheila Larkin, Board Member
Peter Mahunik, Business Administrator

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:34 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** Community Member commented on teacher pay.
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Neugebauer, seconded by Mr. Repak, and approved unanimously 5-0.
4. **Committee on Special Education**
 - A. CSE Student Recommendations - Action
5. **Superintendent's Report**
 - A. Superintendent's Update – Information
 1. Water testing
 2. Future Funding of Technology
 - B. Consideration of approval of a field trip in excess of 50 miles for members of F-P Teen Institute to attend the Heart of NY Teen Institute Conference in Penn, Yan 10-13, 2016, using a school bus – Action
 - C. Presentation on Community Internet Access – Presentation
 - D. Building Reports - Information
6. **Personnel Matters**
 - A. Consideration of acceptance of notification of resignation - Action
 - B. Consideration of approval of appointment of Long-term Substitute Social Studies Teacher for the 2016-2017 school year - Action
 - C. Consideration of approval of appointments of Winter Coaches for the 2016-2017 school year – Action
 - D. Consideration of approval of appointment of Middle School Musical advisor for the 2016-2017 school year - Action
 - E. Consideration of approval of substitutes for the 2016-2017 school year - Action
 - F. Consideration of approval of volunteers for the 2016-2017 school year – Action

7. Business Administrator's Report

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

- A. 5681 – School Safety Plans – 2nd Reading / Action
- B. 5683 – Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills - 2nd Reading / Action
- C. 7220 – Graduation Option / Early Graduation / Accelerated Programs – 2nd Reading / Action
- D. 7222 – Diploma or Credential Options for Students with Disabilities – 2nd Reading / Action
- E. 7521 - Students with Life Threatening Health Conditions – 2nd Reading / Action
- F. 7270 - Rights of Non-Custodial Parents – 2nd Reading / Action
- G. 6160 - Unlawful Possession of a Weapon Upon School Grounds – 2nd Reading / Action

9. Board President's Report

- A. Board Member Items
- B. Corresponding Secretary Update
- C. Future Agenda Items – Will discuss workshops from recent NYSBA Conference at next meeting
- D. Committee Updates

10. Comments from the Public: Comment on water testing and comment on board gifts

11. 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. Repak, and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of October 18, 2016 Board of Education meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Committee on Special Education recommendations as presented.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve a field trip in excess of 50 miles for F-P Teen Institute members to attend the Heart of NY Teen Institute Conference in Penn Yan, NY, November 10 through 13, 2016, using a school bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the notification of resignation of Shelby Ratliff as Food Service Helper, effective November 2, 2016.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Cassie Briglin as Long-term Substitute Social Studies Teacher (Denyea Maddigan's parental leave), beginning approximately November 4, 2016 through the 2016-2017 school year, with compensation on Step F-1 of the Instructional Contract, prorated.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint the following winter coaches for the 2016-2017 school year:
 - 1. Carly Volante as Girls' JV Basketball Coach on Step I of the Coaching Salary Schedule.
 - 2. Daniel Piorkowski as Boys' Modified Basketball Coach on Step III of the Coaching Salary
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint the following Middle School Musical advisor for the 2016-2017 school year:
 - 1. Kimberly Grader as Middle School Musical Co-Assistant Director, with a stipend of \$550.
 - 2. Amy Flemming as Middle School Musical Set Director, with a stipend of \$775.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Tami Dodge as Substitute Food Service Helper for the 2016-2017 school year.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District

approve the following volunteers for the 2016-2017 school year:

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|-------------------|----------------------|
| 1. Kelly Bort | 7. Melissa LaFlamme |
| 2. Katie Case | 8. Christina Majesky |
| 3. Jamie Elwin | 9. Shelly Meyer |
| 4. Melissa Hughes | 10. Michael Muro |
| 5. Thomas Jordan | 11. Lacy Perry |
| 6. Taryn Kosturik | 12. Audrey Suehs |

- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Board of Education Policy 5681 – School Safety Plans – 2nd Reading.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Board of Education Policy 5683 – Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills – 2nd Reading.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Board of Education Policy 7220 – Graduation Option/Early Graduation/Accelerated Programs – 2nd Reading.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Board of Education Policy 7222 – Diploma or Credential Options for Students with Disabilities – 2nd Reading.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Board of Education Policy 7521 – Students with Life-Threatening Health Conditions – 2nd Reading.
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Board of Education Policy 7270 – Rights of Non-Custodial Parents – 2nd Reading.
- Q. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Board of Education Policy 6160 – Unlawful Possession of a Weapon Upon School Grounds – 2nd Reading.

Executive Session: A motion to go into Executive Session to discuss personnel at 8:00 p.m. was made by Mr. Heselden IV, seconded by Mr. Repak and approved unanimously 6-0.

A motion to return to Open Session at 9:17 p.m. was made by Mrs. Wasmund, and seconded by Mr. Neugebauer, and approved unanimously 6-0.

- 11. Adjournment** - A motion to adjourn the meeting at 9:17 p.m. was made by Mr. Aiken, seconded by Mr. Heselden, and unanimously approved 6-0.

Submitted by,



Donna Alnutt,
Clerk of the Board

BOE approved 11/15/16