

Fabius-Pompey Central School District  
6:00 p.m. - Audit & Finance Committee Meeting  
6:30 p.m. - Board of Education Meeting – High School Library  
Tuesday, November 15, 2016

**PRESENT:** Donald Neugebauer, President  
Maryam Wasmund, Vice-President  
Andrew Aiken, Board Member  
Eric Exelby, Board Member  
Sheila Larkin, Board Member  
John Repak, Board Member

**ALSO PRESENT:** Timothy Ryan, Superintendent of Schools  
Peter Mahunik, Business Administrator  
Chantal Corbin, Coordinator Pupil Personnel Services  
Kevin Linck, Middle School-High School Principal  
Andrea Nardozzi, Elementary School Principal  
Donna Alnutt, District Clerk  
3 Community/Staff Members/students

**ABSENT:** William Heselden IV., Board Member

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:42 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. Aiken, seconded by Mr. Exelby, and approved unanimously 6-0. – **As Amended**
4. **Committee on Special Education**
  - A. CSE Student Recommendations - Action
5. **Superintendent's Report**
  - A. Superintendent's Update – Information
    1. Elisa McCarty and Mark Frigon gave presentations on Robotics
    2. Discussion on future football team collaboration with Tully and LaFayette
    3. Planted 30 trees behind High-School as a start to a future arboretum.
  - B. Building Reports – Information  
Kevin Linck and Andrea Nardozzi presented their building reports  
Comments on the wonderful outcome of the High School Drama
6. **Personnel Matters**
  - A. Consideration of Approval of Substitutes for the 2016 – 2017 School Year – Action
  - B. Consideration of Approval of Volunteers for the 2016-2017 School Year – Action
  - C. Technology Report - Information

**7. Business Administrator's Report for the month of October**

- A. Warrants – Information
- B. Treasurer's Report - Information
- C. Comprehensive Budget Status Report - Information
- D. Cash Flow - Information
- E. Transfers – Action
- F. Consideration of Approval of Declaration of Miscellaneous Middle School-High School Library Equipment and Items as Surplus – Action
- G. New York State Comptroller's Audit – Information
- H. Capital Project Presentation - **Amended**

**8. Board President's Report**

- A. Onondaga-Madison SBA Annual Meeting on Thursday, December 1, 2016. Registration Deadline is Noon on Tuesday, November 22 – Information/Discussion  
The following will attend: Mr. Neugebauer, Mrs. Wasmund, Mr. Repak, Mr. Mahunik
- B. Corresponding Secretary Update
- C. Future Agenda Items – Discussion on a presenter from the Buffalo Conference and will discuss workshops from conference at next meeting.
- D. Committee Updates: November 15, 2016 – 6p.m. – Audit & Finance Meeting

**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 Mrs. Wasmund, 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 November 1, 2016 meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey 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 School District approve the following substitutes for the 2016-2017 school year:
  - 1. Shelby Ratliff as Substitute Food Service Helper, effective November 9, 2016
  - 2. April Jackson as Substitute Food Service Helper and Substitute Bus Monitor
  - 3. Alyssa Norris as Uncertified Substitute Teacher (K-8)
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2016-2017 school year:
  - 1. Shannon Penoyer
  - 2. Elizabeth Schlueter
  - 3. Ashley Welch
  - 4. Chad Welch
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the declaration of miscellaneous Middle School-High School Library equipment and items as surplus.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.

**11. Budget Workshop I – Expenditures:** Mr. Mahunik reviewed the following Budget items:

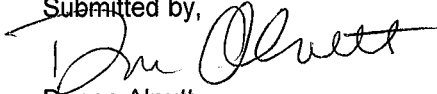
- A. Transportation/Building & Grounds

**Executive Session:** A motion to go into Executive Session to discuss negotiations at 9:28 p.m. was made by Mr. Neugebauer, seconded by Mr. Aiken, and approved unanimously 6-0.

A motion to return to Open Session at 9:55 p.m. was made by Mrs. Wasmund, and seconded by Mr. Exelby, and approved unanimously 6-0.

12. **Adjournment** - A motion to adjourn the meeting at 9:55 p.m. was made by Mr. Neugebauer, seconded by Mr. Repak, and unanimously approved 2-0.

Submitted by,



Donna Alnutt,  
Clerk of the Board

BOE Approved 12-13-2016