

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 7, 2017

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

**ALSO PRESENT:** Timothy Ryan, Superintendent of Schools  
Peter Mahunik, Business Administrator  
Donna Alnutt, District Clerk  
Kevin Linck, Middle School-High School Principal  
Chantal Corbin, Elementary School Principal  
6 Community/Staff Members/Students

**ABSENT:**

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:36 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** Mr. Gummer, on behalf of the Instruction Group, gave the Board Members gifts to thank them for their service.  
Mr. Paolini made various comments.
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Aiken, seconded by Mr. Heselden IV, and approved unanimously 7-0.
4. **Committee on Special Education**
  - A. CSE Student Recommendations - Action
5. **Superintendent's Report**
  - A. Superintendent's Update – Information
  - B. Athletic Hall of Fame Presentation - Information  
Mr. Rohde and Mr. Wilcox presented their thoughts developing an Athletic Hall of Fame
  - C. Building Reports – Information
  - D. College Courses Updated - Information  
Mr. Linck gave a presentation on the growth of the number of college courses offered to Fabius-Pompey students and the number of students participating in these classes.
  - E. Consideration of approval of a field trip in excess of 50 miles for SUNY ESF in the High School students to the SUNY ESF Adirondack Ecological Center in Newcomb, NY, November 10 through 12, 2017, using a school bus. – Action  
Mr. Wilder, Teacher and two ESF students, Connor Pero and Dakota Rogers talked about the importance of this trip.
  - F. Agriculture – Information  
Mr. Linck reported that he has visited several local agriculture programs with teacher, Mr. Frigon. He is planning more visits in the near future.

**6. Personnel Matters**

- A. Consideration of appointment of mentor - Action
- B. Consideration of appointment of Middle School musical advisors for the 2017 – 2018 school year - Action
- C. Consideration of appointment of winter coaches for the 2017 -2018 school year – Action
- D. Consideration of approval of combination of winter sports programs for the 2017 – 2018 school year - Action
- E. Consideration of approval of substitutes for the 2017 -2018 school year – Action
- F. Consideration of approval of volunteers for the 2017 -2018 school year - Action

**7. Business Administrator's Report - September 2017:**

- A. Warrants
- B. Treasurer's Report
- C. Comprehensive Budget Status Report
- D. Cash Flow
- E. Transfers – Action
- F. Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity - Action
- G. Budget Workshop Meeting Schedule – Information
- H. Board Meeting scheduled for December 19, 2017, has been cancelled.

**8. Board President's Report**

- A. Board Member Items
  - 1. Comments from 98<sup>th</sup> Annual Convention in Lake Placid
    - a. Presentations were very informative and positive
    - b. Mental health sessions were good, Showed the realities of mental health in students
    - c. Stress on building stronger relations / get parents more involved and make new family connections
    - d. Communications using technology
  
- B. Corresponding Secretary Update
- C. Future Agenda Items
  - 1. Superintendent evaluation
  - 2. Goal setting
  - 3. Board Governance
  
- D. Committee Updates

**9. Comments from the Public:** Mr. Paolini made various comments

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

- A. Consent Agenda – A motion to approve the Consent Agenda was made by Mr. Exelby seconded by Mr. Heselden IV, and approved 7-0.
  
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the October 3, 2017 Board of Education meeting.
  
- 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 a field trip exceeding 50 miles for SUNY ESF in the High

School students to the SUNY ESF Adirondack Ecological Center in Newcomb, NY, November 10-12, 2017, using a school bus.

- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Elizabeth Pierce as Mentor to Mary Huss, effective September 1, 2015
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following Middle School musical advisors for the 2017-2018 school year:
  - 1. Susan Hebert as Middle School Musical Co-Assistant Director, with a stipend of \$1,500
  - 2. Justin Polly as Middle School Musical Co-Assistant Director, with a stipend of \$300
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following winter coaches for the 2017-2018 school year:
  - 1. Tim Wilcox as Varsity Volleyball Coach on Step III of the Coaching Salary Schedule
  - 2. Pam Hobbs as Modified Volleyball Coach on Step III of the Coaching Salary Schedule
  - 3. Cindy Ward as Modified Volleyball Coach on Step III of the Coaching Salary Schedule
  - 4. Matt Rohde as Varsity Boys' Basketball Coach on Step III of the Coaching Salary Schedule
  - 5. Marc Donahue as JV Boys' Basketball Coach on Step III of the Coaching Salary Schedule
  - 6. Phil Cavo as Modified Boys' Basketball Coach on Step III of the Coaching Salary Schedule
  - 7. Dan Piorkowski as Modified Boys' Basketball Coach on Step III of the Coaching Salary Schedule
  - 8. Katie Gover as Varsity Cheerleading Coach on Step III of the Coaching Salary Schedule
  - 9. Sarah Virgil as Varsity Girls' Basketball Coach on Step III of the Coaching Salary Schedule
  - 10. Carly Volante as JV Girls' Basketball Coach on Step II of the Coaching Salary Schedule
  - 11. Amy Wagner as JV Volleyball Coach on Step I of the coaching Salary Schedule
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the combination of the following winter sports programs for the 2017-2018 school year:
  - 1. Varsity Boys' Ice Hockey with Syracuse City School District
  - 2. Varsity Wrestling with Cazenovia Central School District
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2017-2018 school year:
  - 1. Jenny McCann as Substitute Bus Monitor and Substitute Bus Dispatcher
  - 2. Warren McCormack as Substitute Custodial Worker, effective October 5, 2017
  - 3. Patricia Twentyman as Substitute Teacher (certified) and Substitute Teaching Assistant (K-12)
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2017-2018 school year:

1. Tiffany Gardner	3. Wendy Millard	5. Bill Ralbovsky
2. Erin King	4. Eric Bradley Mobley	6. Pat Twentyman
7. Kristy Frazee	8. Noah Rukila	9. Nancy Waters
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers, as presented.

**Executive Session:** A motion to go into Executive Session at 9:00 p.m. was made by Mrs. Larkin, seconded by Mr. Repak, and approved unanimously 7 to 0.

A motion to return to Open Session at 9:38 p.m. was made by Mr. Repak, and seconded by Mr. Aiken, and approved unanimously 7 to 0.

11. **Adjournment** - A motion to adjourn the meeting at 9:38 p.m. was made by Mr. Heselden IV, seconded by Mrs. Wasmund, and unanimously approved 7-0.

Submitted by,

Donna Alnutt,  
Clerk of the Board

**BOE Approved 11/21/17**