

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, October 18, 2016

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

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Kevin Linck, Middle School-High School Principal
Andrea Nardozi, Elementary School Principal
8 Community/Staff Members/Students

ABSENT: Sheila Larkin, Board Member
John Repak, Board Member
Donna Alnutt, District Clerk

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.
2. **School Board Recognition Week** – October 24 – 28, 2016
3. **Comments from the Public:** F-P Education Association recognized School Board for board appreciation week. Community member requested that board meet with Town and Mr. Neugebauer responded that they would. Community member inquired about Anti-Bullying at school.
4. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Exelby, seconded by Mr. Hesselden, and approved unanimously 5-0.
5. **Committee on Special Education**
 - A. CSE Student Recommendations - Action
6. **Superintendent's Report**
 - A. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve a field trip in excess of 50 miles for SUNY ESF in the High School students to the SUNY ESF Adirondack Interpretive Center in Newcomb, NY for weekend programming in ecology and the environment November 11 through 13, 2016, using a school bus. – Action
 - B. Superintendent's Update – Information
 - C. Flipped Classroom Presentation by Bill Gumpfer – Information
 - D. Building reports - Information
7. **Personnel Matters**
 - A. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitute for the 2016-2017 school year -Action
 - B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2016-2017 school year: - Action
8. **Board of Education Policies / Regulations – 1st Reading / Information**
 - A. 5681 School Safety Plans – 1st Reading – Information
 - B. 5683 Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills – 1st Reading – Information
 - C. 7220 Graduation Option/Early Graduation/Accelerated Programs – 1st Reading – Information
 - D. 7222 Diploma or Credential Options for Students with Disabilities – 1st Reading – Information
 - E. 7521 Students with Life-Threatening Health Conditions – 1st Reading – Information
 - F. 7521R Opioid Overdose Prevention – 1st Reading – Information

- G. 7270 Rights of Non-Custodial Parents – 1st Reading – Information
- H. 6160 Unlawful Possession of a Weapon Upon School Grounds – 1st Reading - Information

9. Business Administrator's Report - September 2016:

- A. Warrants
- B. Treasurer's Report
- C. Comprehensive Budget Status Report
- D. Cash Flow
- E. Transfers – Action
- F. Budget Workshop Schedule - Information

10. Board President's Report

- A. Board Member Items – Mr. Neugebauer reminded members of the upcoming NYSSBA 97th Annual Convention and Education Expo in Buffalo, NY, October 27-29.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

11. Comments from the Public: None

12. Consent Agenda - Approval of the following - Action

- A. Consent Agenda – A motion to approve the Consent Agenda was made by Mr. Aiken seconded by Mr. Heselden, and approved 5-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of October 4, 2016 Board of Education meeting.
- C. The Superintendent recommends the Board Of Education of the Fabius- Pompey School District approval the Committee on Special Education student recommendations.
- 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 SUNY ESF in the High School students to the SUNY ESF Adirondack Interpretive Center in Newcomb, NY for weekend programming in ecology and the environment November 11 through 13, 2016, using a school bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2016-2017 school year:
Jenny McCann as Substitute Bus Driver and Substitute Bush Washer.
- F. 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. Cheryl Bliss
 - 2. Erin Brown
 - 3. Carolyn Cook
 - 4. Tom Cook
 - 5. Jessica Keller
 - 6. Linda Moss
 - 7. Morgan Neadom
 - 8. Chelsea Ratliff
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.

- 12. Adjournment** - A motion to adjourn the meeting at 8:07 p.m. was made by Mr. Aiken, seconded by Mr. Exelby, and unanimously approved 5-0.

Submitted by,



Donna Alnutt,
Clerk of the Board

BOE approved 11/1/16