

Fabius-Pompey Central School District

Tuesday, October 4, 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
Eric Exelby, Board Member
William Heselden IV, Board Member - Arrived at 7:18 p.m.
Sheila Larkin, Board Member

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

ABSENT: John Repak, Board Member

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:35 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** A community member talked about bringing reliable internet service to all residents of the Fabius-Pompey School District
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Aiken, seconded by Mr Exelby, and approved unanimously 5-0.
4. **Committee on Special Education**
 - A. CSE Student Recommendations - Action
5. **Superintendent's Report**
 - A. Consideration of approval of a field trip for the field trip in excess of 50 miles for 7th grade Middle School students to the Fenimore Art Museum in Cooperstown, NY on October 19, 2016, using two school buses.- Action
 - B. Consideration of approval of field trip in excess of 50 miles for 5th grade Elementary School students to the New York State Capitol and Museum in Albany, NY in the spring of 2017, using a school bus. - Action
 - C. Superintendent's Update – Information
Discussion took place regarding: ESSA – Every Student Succeeds Act and success of Community Kickin' Cancer soccer game, appreciated the combined chorus and two communities coming together for a great cause.
 - D. Building Reports - Information
6. **Personnel Matters**
 - A. Consideration to accept the request for parental leave of absence, beginning approximately March 27, 2017 through the 2016-2017 school year, returning to work on the first day of the 2017-2018 school year - Action
 - B. Consideration to approve the appointments for the Elementary Committee on Special Education 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 appointments for Middle School Musical appointments 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

- A. Capital Project Resolution and Capital Reserve Resolution – Action

8. Board President's Report

- A. Board Member Items
 - 1. Upcoming events – Thursday October 27 – October 29 - NYSSBA 97th Annual Conference in Buffalo.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

9. Comments from the Public: Community member inquired about September 11th activities

10. 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. Exelby, and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of September 20, 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 the following field trip in excess of 50 miles for 7th grade Middle School students to the Fenimore Art Museum in Cooperstown, NY on October 19, 2016, using two school buses.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following field trip in excess of 50 miles for 5th grade Elementary School students to the New York State Capitol and Museum in Albany, NY in the spring of 2017, using a school bus.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the request for parental leave of absence of Carrie Metzler, beginning approximately March 27, 2017 through the 2016-2017 school year, returning to work on the first day of the 2017-2018 school year.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following appointments for the Elementary Committee on Special Education for the 2016-2017 school year:
 - 1. Elementary Chairperson - Andrea Nardoizzi
 - 2. School Psychologist - Karen Bruno
 - 3. School Nurse - Denise McAndrew
 - 4. School Counselor - Matthew Heyn
 - 5. General Education Teacher - based on student's grade level and assignment
 - 6. Special Education Teacher - based on assignment
 - 7. Related Service Provider - Erin Kolceski, Speech and Language
 - 8. Related Service Provider - Stacy Kingsley, Physical Therapy (BOCES)
 - 9. Related Service Provider - Brandi Kochian, Occupational Therapy (BOCES)
 - 10. Related Service Provider - Lauriette Aiello, Parent Member (if requested)
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of the following winter coaches for the 2016-2017 school year, all on Step III of the Coaching Salary Schedule:
 - 1. Tim Wilcox as Varsity Volleyball Coach
 - 2. Betsy Pierce as JV Volleyball Coach
 - 3. Pam Hobbs as Modified Volleyball Coach
 - 4. Cindy Ward as Modified Volleyball Coach
 - 5. Matt Rohde as Varsity Boys' Basketball Coach
 - 6. Marc Donahue as JV Boys' Basketball Coach
 - 7. Phil Cavo as Modified Boys' Basketball Coach
 - 8. Katie Gover as Varsity Cheerleading Coach

- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Middle School Musical appointments for the 2016-2017 school year:
 1. Susan Schoonmaker as MS Musical Director, with a stipend of \$2,391
 2. Heather Turner as MS Musical Co-Assistant Director, with a stipend of \$800
 3. Santina Scrimale as MS Musical Co-Assistant Director, with a stipend of \$742

- J. 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. Jane Smyth as Substitute Nurse (K-12)
 2. Chelsea Ratliff as Substitute Food Service Helper
 3. Kelsey Busse as Substitute Teacher (certified K-5)
 4. Megan Campbell as Substitute Teacher (uncertified K-5) and Substitute Teaching Assistant

- K. 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. Kimberly Grader
 2. Amber Titus

11. **Adjournment** - A motion to adjourn the meeting at 7:30 p.m. was made by Mr. Aiken, seconded by Mrs. Larkin, and unanimously approved 6-0.

Submitted by,



Donna Alnutt,
Clerk of the Board

BOE Approved 10/18/16