

FABIUS-POMPEY CENTRAL SCHOOL
MINUTES
Tuesday, September 19, 2017
High School Library
6 p.m. – Audit & Finance Meeting
6:30 p.m. - Board of Education Meeting

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

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

ABSENT: Sheila Larkin, Board Member

1. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:45 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. Exelby, seconded by Mr. Heselden IV, and approved unanimously 6-0.
4. **Committee on Special Education:** Approved the CSE Student Recommendations as presented.
5. **Superintendent's Report**
 - A. Presentation of the 2016-2017 Audit – Presentation
 - B. Superintendent's Update:
 1. Pam Mesafaro from BOCES visited District to review technology
 2. Continuing to gather information on athletics. Have met with other District Superintendents to see how they are running their program.
 - C. Building Reports – Information
 - D. Elementary School musical instrument selection process – information
 - E. Academic Achievement Report - Information
6. **Personnel Matters**
 - A. Consideration of appointment of Safety & Health Coordinator and Trainer for the 2017-2018 school year – Action
 - B. Consideration of approval of Bus Driver Trainees - Action
 - C. Consideration of approval of volunteers for the 2017-2018 school year – Action
7. **Business Administrator's Report**
 - A. Audit presentation. Will bring forth for approval at next meeting
 - B. August financials will be presented at a future meeting
 - C. Facilities meeting will be October 24th at 4:30 p.m. in the High School Library
 - D. Flag pole will be installed Thursday September 21st at 9 a.m.
8. **Board President's Report**
 - A. The NYSSBA Conference in Lake Placid will be held October 12-14. Confirm attendance.
 - B. Corresponding Secretary update

- C. Future Agenda Items
 - 1. Narcan policy
 - 2. CPR training
 - 3. Mr. Repak requested discussion on developing direction on Regional High Schools
 - 4. Mr. Exelby inquired on Mr. Ryan's contract
 - 5. Inquiry about surrounding property and State Laws
- D. Committee Updates

9. Comments from the Public – None

10. Consent Agenda

- A. Consent Agenda – A motion to approve the Consent Agenda was made by Mr. Heselden, seconded by Mr. Neugebauer, and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Minutes of the September 9, 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 the appointment of Nancy Carroll as Safety & Health Coordinator and Trainer for the 2017-2018 school year, with compensation in the amount of \$5,000.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following Bus Driver Trainees:
 - 1. Randall Loughlin
 - 2. Gary Olcott
- F. 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:

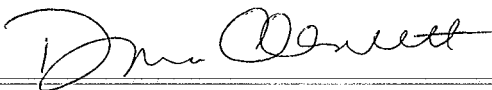
1. Lindsay Bergman	8. Julie Richardson
2. Sara Burlingame	9. Wendy Russell
3. Jennifer Fults	10. Lucy Schlueter
4. Sharon Gordon	11. Scott Schlueter
5. Chelsea Harrington	12. Mary Kay Silky
6. Mia Martans	13. Mark Wheatley
7. Jan Murray	14. Melissa Wheatley

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

A motion to return to Open Session at 8:24 p.m. was made by Mr. Neugebauer, and seconded by Mrs. Wasmund and approved unanimously 6-0.

- 11. **Adjournment** - A motion to adjourn the meeting at 8:24 p.m. was made by Mr. Aiken, seconded by Mr. Heselden IV, and unanimously approved 6- 0.

Submitted by,



Donna Alnutt,
Clerk of the Board

BOE Approved 10/3/17