

FABIUS-POMPEY CENTRAL SCHOOL
MINUTES

Tuesday, September 5, 2017

High School Library

5:00 p.m. – Tour of Facilities (Bus Garage, Elem. School and MS-HS)

6:30 p.m. - Board of Education Meeting

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby, Board Member
William Heselden IV., Board Member – Arrived at 6:44 p.m.
Sheila Larkin, Board Member
John Repak, Board Member
Andrew Aiken, 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 Member

ABSENT: None

1. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:30 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.
4. **Committee on Special Education:** CSE Student Recommendations - Action
5. **Superintendent's Report**
 - A. Superintendent's Update: Great start to the school year and staff days went very well.
 - B. Building Reports – Information
Ms. Corbin
 1. Incorporating take ownership of your legacy in staff meeting
 2. Registration numbers are up by 10 students from last yearMr. Linck
 1. Agriculture program meeting with Mr. Frigon, Mr. Dow, Mrs. Brennan and Mr. Hyatt.

Mr. Heselden IV arrived 6:44 p.m.

- C. District tax on true data for past ten years – Information.

6. Personnel Matters

- A. Consideration of appointment of Teaching Assistant - Action
- B. Consideration of appointment of Mentors for the 2017-2018 school year - Action
- C. Consideration of appointment of Part-time Food Service Helper - Action
- D. Consideration of approval of substitutes for the 2017-2018 school year - Action

7. Business Administrator's Report -

- A. Consideration of approval of Organization request for Use of school bus by CNY Bread Run for September 24, 2017 – 2nd Review/Action
- B. Facilities Meeting will be on October 24, 2017 at 4:30 p.m.

8. Board President's Report

A. Upcoming events:

1. October 12 - 14 – NYSSBA Conference in Lake Placid. September 19th is deadline to cancel.

B. Board Member Items

C. Corresponding Secretary Update

D. Future Agenda Items

1. Good discussion on Sports at last meeting
2. Bread Run registrations are up 63% from last year at this time. All Fabius-Pompey 5th, 6th and 7th grade students can register at no cost to participate.
3. Mrs. Larkin indicated she would like to have discussion of adding a Engineering class
4. Policy meeting
5. Mr. Repak asked about Leadership training for staff

E. 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. Exelby, seconded by Mr. Repak, and approved 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Minutes of the August 22, 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 four-year probationary appointment of Meghan Campbell as Teaching Assistant, effective August 30, 2017, in accordance with the terms of the Instructional Contract.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following Mentors for the 2017-2018 school year:
 1. Nancy Winiecki as Mentor to James Petrello, Elementary Music Teacher
 2. Nicole Nysten as Mentor to Katherine Ward, Long-term Substitute Elementary Teacher
 3. William Gumpfer as Mentor to Justin Polly, Long-term Substitute Social Studies Teacher
 4. Kathleen Pollard as Mentor to Mallory Ziegler, Special Education Teacher
 5. Julia Harrod as Mentor to Cassie Briglin, Social Studies Teacher
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Catherine Dziedzic as Part-time Food Service Helper, effective September 6, 2017, in accordance with the terms of the Non-Instructional Contract.
- G. 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. Stephen McKee as Substitute Bus Driver
 2. Margaret Riker as Substitute Bus Dispatcher
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Organization Requests for Use of School Bus by CNY Bread Run for September 24, 2017.

Executive Session: A motion to go into Executive Session at 7:14 p.m. was made by Mr. Aiken, seconded by Mr. Heselden IV, and approved unanimously 7 to 0.

A motion to return to Open Session at 8:32 p.m. was made by Mr. Repak, and seconded by Mrs. Wasmund, and approved unanimously 7 to 0.

11. Adjournment - A motion to adjourn the meeting at 8:32 p.m. was made by Mr. Heselden, seconded by Mr. Neugebauer, and unanimously approved 7-0.

Submitted by,



Donna Alnutt,
Clerk of the Board

BOE Approved 9/19/17