

FABIUS-POMPEY CENTRAL SCHOOL
MINUTES
Tuesday, September 6, 2016
High School Library
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
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
Andrea Nardozi, Elementary Principal
Donna Alnutt, District Clerk
2 Community/Staff Member

ABSENT: William Hesleden IV, 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:** None
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Aiken seconded by Mr. Neugebauer, and approved unanimously 6-0.
4. **Committee on Special Education:** No Recommendations
5. **Audit Report:** Mr. Powers reviewed the 2015-2016 school year Audit Report.
 - A. Audit Report by Pat Powers, CPA of D'Arcangelo & Co. - Draft / Information
6. **Superintendent's Report**
 - A. Superintendent's Update: Staff Development Days
 - B. Building Reports – Information
 - C. District tax on true data for past ten years – Information.
7. **Personnel Matters**
 - A. Consideration of approval of appointment of Mentors and Mentees for the 2016-2017 school year - Action
 - B. Consideration of approval appointment of Middle School-High School Chorus Director for the 2016-2017 School Year - Action
 - C. Consideration of approval of substitutes for the 2016-2017 school year - Action
8. **Business Administrator's Report -**

Consideration of approval of Organization request for Use of school bus by CNY Bread Run – 2nd Review/Action

 - A. 2016 Facilities Evaluation Planning Document – Discussion / Information
9. **Board President's Report**
 - A. Upcoming events:
 1. October 27-29 – NYSSBA 97th Annual Conference in Buffalo
 2. Board retreat Friday September 10th 1 – 3 p.m.
 - B. Board Member Items
 - C. Corresponding Secretary Update
 - D. Future Agenda Items
 - E. Committee Updates
10. **Comments from the Public** – None
11. **Consent Agenda**
 - A. Consent Agenda – A motion to approve the Consent Agenda was made by Mr. Repak, 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 the August 23, 2016 as amended, Board of Education Meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Mentors and Mentee for the 2016-2017 year

Mentor

Mentee

Betsy Pierce
 Carrie Metzler
 Suzanne Case
 Bill Gumper
 Alison Miles
 Melissa Porter
 Marta Henderson

Lis Benavides
 Maria Costello
 Judith Brennan
 Edwin Dow
 Susan Schoonmaker
 Heather Turner
 Andrew Kopp

- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Susan Schoonmaker as Middle School-High School Chorus Director for the 2016-2017 school year.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve to appointment of substitutes for the 2016-2017 school year.
 Rachel Widdekind - substitute nurse
 Shelby Ratliff – Substitute Bus Monitor.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the use of a school bus by the CNY Bread Run.

13. Adjournment - A motion to adjourn the meeting at 8:33 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 9/20/16