

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Tuesday, June 14, 2016

6:30 p.m. - Board of Education Meeting  
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  
Sheila Larkin, Board Member  
John Repak, Board Member

**ALSO PRESENT:** Timothy Ryan, Superintendent of Schools  
Peter Mahunik, Business Administrator  
Chantal Corbin, Coordinator of Pupil/Personnel Services  
No Community Members/Staff

**ABSENT:** Kevin Linck, Middle School-High School Principal  
Andrea Nardozzi, Elementary School Principal  
Alma Hartnett, District Clerk

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:38 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 7-0.
4. **Committee on Special Education**
  - A. CSE Student Recommendations – Action
5. **Superintendent's Report**
  - A. Superintendent's Update – Information
  - B. Review of Building Conditions Survey – Information
6. **Personnel Matters - Action**
  - A. Consideration of approval of appointment of Elementary Teacher - Action
  - B. Consideration of approval of appointment of Science Teacher - Action
  - C. Consideration of approval of appointment of Library Media Specialist - Action
7. **Business Administrator's Report**
8. **Board President's Report – Information**
  - A. Board Member Items
  - B. Corresponding Secretary Update
  - C. Future Agenda Items
  - D. Committee Updates
9. **Comments from the Public:** None

**10. Consent Agenda - Approval of the following – Action**

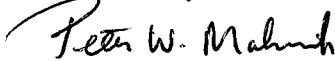
- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mr. Heselden, and approved 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Minutes of the June 7, 2016.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Andrew Kopp as Elementary Teacher for a four-year probationary period, effective August 31, 2016, with a salary on Step F-2 of the Instructional Contract.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Maria Costello as Science Teacher for a four-year probationary period, effective August 31, 2016, with a salary on Step B-1 of the Instructional Contract.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Heather Turner as Library Media Specialist for a four-year probationary period, effective August 31, 2016, with a salary on Step F-7 of the Instructional Contract.

**Executive Session:** A motion to go into Executive Session to discuss contracts at 8:40 p.m. was made by Mr. Heselden, seconded by Mrs. Larkin, and approved unanimously 7-0.

A motion to return to Open Session at 9:55 p.m. was made by Mrs. Wasmund, and seconded by Mr. Aiken, and approved unanimously 7-0.

- 11. Adjournment** - A motion to adjourn the meeting at 9:55 p.m. was made by Mr. Repak, and seconded by Mr. Exelby, and unanimously approved 7-0.

Submitted by,



Peter Mahunik  
Deputy District Clerk of the Board