

Fabius-Pompey Central School District

Tuesday, October 3, 2017

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

High School Library

Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice President
John Repak, Board Member
Andrew Aiken, Board Member
Eric Exelby, Board Member
William Heselden IV, Board Member - Arrived at 6:46 p.m.
Sheila Larkin, Board Member

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

ABSENT: None

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:31 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:**
 - A. A community member commented on The Districts hiring practices
 - B. A community member commented on various things throughout the district
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**
 - A. CSE Student Recommendations - Action
5. **Superintendent's Report**
 - A. Superintendent's Update – Information
 1. Discussion on proposed Charter School

Mr. Heselden IV arrived 6:46 p.m.

- B. **Building Reports –**
 - A. Mr. Linck commented on the success of the Kickin Cancer Soccer games and Bread Run
 - B. Two seniors have been recognized this year by the National Merit Scholarship Program
 - C. Ms. Corbin informed the Board that 2 art students from the Elementary Building will have their art work on display at the upcoming Annual Convention in Lake Placid, NY
 - D. Elementary Art teacher, Terry Lindsley-Barton will be honored with a Lifetime Achievement Award on November 17th in Binghamton.
- C. Consideration of approval of declaration of miscellaneous items as surplus - Action
6. **Personnel Matters**
 - A. Consideration of acceptance of notification of resignation - Action
 - B. Consideration of appointment of Bus Driver - Action
 - C. Consideration of appointment of Volunteer Coordinator Trainees for the 2017 -2018 school year - Action
 - D. Consideration of approval of substitute for the 2017-2018 school year - Action
 - E. Consideration of approval of volunteers for the 2017-2018 school year – Action

7. Business Administrator's Report

- A. Warrants
- B. Treasurer's Report
- C. Comprehensive Budget Status Report
- D. Cash Flow
- E. Transfers – Action
- F. Consideration of approval of an increase in substitute teacher wages effective date October 10, 2017 – Action
- G. Consideration of approval of 2016 – 2017 Audit – Action

8. Board President's Report

- A. Board Member Items
 - 1. Upcoming events: NYSSBA 98th Annual Convention & Educational Expo, Lake Placid, NY, October 12 - 14.
 - a) Will be leaving from the MS / HS loading dock at 7:45 a.m.
 - b) All attendee's would like to participate in Saturday morning breakfast meeting
 - 2. School employees working at the Bread Run did an outstanding job
- B. Corresponding Secretary Update
- C. Future Agenda Items
 - 1. Narcan update
 - 2. Ag program status
 - 3. Policy meeting
 - 4. Rachel's Challenge update
 - 5. Light on flag pole by soccer field
- D. Committee Updates

9. **Comments from the Public:** Community member commented on various items throughout district

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

- A. Consent Agenda – A motion to approve the consent agenda was made by Mr. Repak, seconded by Mr. Aiken, and approved 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the September 19, 2017 Board of Education meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the declaration of miscellaneous items in the Elementary School as surplus.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation of Donna Alnutt as Clerk of the Board, effective December 31, 2017.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Jenny McCann as Bus Driver, effective October 4, 2017, in accordance with the terms of the Transportation Contract, prorated.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following Volunteer Coordinator Trainees for the 2017-2018 school year, with a stipend of \$2,000 each:
 - 1. Jean Gasparini
 - 2. Ashley Welch
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Robert Malmshemer as Substitute Teacher (uncertified) and Substitute Teaching Assistant (K-12) for the 2017-2018 school year.
- H. 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. Amanda French
 - 2. Beatrice Marcks
 - 3. Douglas Windhausen
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers, as presented.

- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the increase of the per diem wage for certified substitute teachers to \$100 and uncertified substitute teachers to \$85, effective October 10, 2017.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the 2016-2017 Audit, as prepared and presented by D'Arcangelo & Co.

Executive Session: A motion to go into Executive Session regarding a personnel item was made by Mr. Aiken, at 7:59 p.m. seconded by Mr. Neugebauer, and approved unanimously 7-0.

A motion to return to Open Session at 8:34 p.m. was made by Mrs. Wasmund, and seconded by Mr. Repak, and approved unanimously 7-0.

- 11. **Adjournment** - A motion to adjourn the meeting at 8:34 p.m. was made by Mrs. Larkin, seconded by Mr. Exelby, and unanimously approved 7-0.

Submitted by,



Donna Alnutt,
Clerk of the Board

BOE Approved 11/7/17