

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
JULY 7, 2009

EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS – 5:30 p.m.

Executive Session: A motion to go into Executive Session to discuss negotiations at 5:33 p.m. was made by Mrs. Wasmund, seconded by Mr. Exelby, and approved unanimously 6-0.

A motion to return to Open Session at 6:30 p.m. was made by Mrs. Lindabury, seconded by Mrs. George, and approved unanimously 6-0.

BOARD OF EDUCATION ORGANIZATIONAL MEETING – 6:30 p.m.

Middle School Library

PRESENT: Donald Neugebauer
Maryam Wasmund
Eric Exelby
Mary George
Vicki Lindabury
John Repak

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Andrea Nardozi, Elementary School Principal
Rob Hughes, Middle School-High School Principal
Chantal Bailey, Assistant Principal
Alma Hartnett, District Clerk
4 Community/Staff Members

ABSENT: Chip Engst

- I. Call Meeting to Order: Mrs. Hartnett, District Clerk, called the meeting to order at 6:36 p.m. and Mr. Neugebauer led the Pledge of Allegiance.
- II. Administration of Oath of Office for newly elected Board Members: Mrs. Hartnett, District Clerk, administered the Oath of Office for the following:
 - A. Donald Neugebauer
 - B. Maryam Wasmund
- III. Election of Board of Education Officers – (BOE Policy 1320) Board Members selected Mrs. George to serve as Chairperson for the election of a President. Mrs. George asked the Board members for nominations for President.
 - A. President: Mrs. Wasmund moved to nominate Mr. Neugebauer as President, Mr. Engst seconded, approved 6-0.
 - B. Vice-President: Mr. Neugebauer, newly elected President, asked for nominations for Vice-President and Mrs. George moved to nominate Mrs. Wasmund as Vice-President, Mrs. Lindabury seconded, approved 6-0.
 - C. Oath of Office to newly elected President and Vice-President was administered by Mrs. Hartnett, District Clerk.
- IV. Oath of Office
 - A. Superintendent of Schools: Superintendent of Schools – Mrs. Hartnett, District Clerk, administered the Oath of Office to Mr. Timothy P. Ryan, Superintendent of Schools.

Mr. Neugebauer, newly elected Board President, took over the meeting at this time.

- V. Appointment of the following District Officers
 - A. Clerk of the Board
 - B. District Treasurer
 - C. Tax Collector
 - D. Deputy Tax Collector
 - E. Deputy District Clerk, Deputy District Treasurer, Deputy Tax Collector
 - F. Internal Claims Auditor
 - G. Deputy Internal Claims Auditor
 - H. Internal Auditor
 - I. Independent Auditor
 - J. Central Treasurer of the Student Activities Account

- K. Administration of Oath of Office to the above District Officers
- VI. Other Appointments
- A. School Physician
 - B. School Attorneys
 - C. Attendance Officer
 - D. School Dentist
 - E. Section 504/ADA Compliance Officer
 - F. Records Access Officer
 - G. Asbestos (LEA) Designee: AHERA
 - H. Title IX Officer
 - I. Board of Registration
 - J. Committee on Special Education membership
 - K. Committee on Preschool Special Education membership
 - L. CSE and CPSE Surrogate Parent
 - M. Water System Operator
 - N. Chemical Control Specialist
 - O. Census Enumerator and assistants
 - P. Liaison for Homeless Children and Youth
 - Q. Board of Education Committees
 - 1. Audit & Finance Committee
 - 2. Facilities Committee
 - 3. Policy Committee
- VII. Designations
- A. Official Bank Depository, All Funds
 - 1. Alliance Bank – Official depository
 - 2. Other commercial banks in Onondaga County
 - B. Official Bank Signatories
 - C. Scheduled Board Meetings
 - 1. Regular/Business Meetings - 3rd Tuesday of the Month, with exceptions for State Education regulations and/or vacation periods
 - 2. Special Meetings – 1st Tuesday of the Month, with exceptions for State Education regulations and/or vacation periods
 - 3. Time – 6:30 p.m.
 - 4. Location – MS Library or MS-HS Auditorium
 - 5. Summer Meeting – Tuesday, August 18, 2009
 - 6. Board of Education Meeting Schedule for 2009-2010
 - D. Official Newspaper
 - 1. Post Standard
 - E. Purchasing Agent
 - F. Designated Educational Official to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings
 - G. School Pesticide Representative
- VIII. Authorizations
- A. To Certify Payrolls – Treasurer or Deputy Treasurer
 - B. To Authorize attendance at conferences, conventions, workshops – Superintendent
 - C. To Fund Petty Cash Funds
 - 1. Elementary School Office - \$100
 - 2. Middle School Office - \$100
 - 3. High School Office - \$100
 - 4. Business Office - \$100
 - D. To sign District Checks - Treasurer or Deputy Treasurer
 - E. To authorize Budget Transfers on Chief School Officer's approval within limits prescribed by Commissioner's Regulation Section 170.2 and Board guidelines
 - F. To authorize Superintendent or Designee to apply for Grants in Aid (State and Federal)
 - G. To authorize Official Undertakings (Bonds)
 - 1. District Treasurer / Deputy District Treasurer - \$1,000,000
 - 2. District Tax Collector / Deputy District Tax Collector - \$1,000,000
 - 3. All persons and positions required by law or regulation to be bonded - \$100,000
 - H. To re-adopt all Policies and Codes of Ethics in effect during the previous year
 - I. To Establish Mileage Reimbursement Rate – At the Federal IRS reimbursement rate
 - J. To approve the Bus Use Rate at \$2.00 per mile

- IX. Consent Agenda – A motion to approve the Consent Agenda as amended was made by Mr. Repak, seconded by Mr. Exelby, and unanimously approved 6-0.

The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following appointments for the 2009-2010 school year:

DISTRICT OFFICERS

- A. Clerk of the Board – Alma Hartnett
- B. District Treasurer – Michelle Cretaro
- C. Tax Collector – Sue Doupe
- D. Deputy Tax Collector – Barbara Carter
- E. Deputy District Clerk, Deputy District Treasurer, Deputy Tax Collector – Peter Mahunik
- F. Internal Claims Auditor – OCM BOCES
- G. Deputy Internal Claims Auditor – Robert Hughes
- H. Internal Auditor – Lynn Riley
- I. Independent Auditor – D’Arcangelo & Co.
- J. Central Treasurer of the Student Activities Account – Kevin Sharpe

OTHER APPOINTMENTS

- A. School Physician – Dr. Jason Buchanan
- B. School Attorneys/Legal Counsel
 - Ferrara, Fiorenza, Larrison, Barrett & Reitz
 - Harris Lindenfeld
 - Trespasz and Marquardt
- C. Attendance Officer – Sue Doupe
- D. School Dentist – Dr. Kevin Hickey
- E. Section 504/ADA Compliance Officer – Nancy Oster
- F. Records Access Officer – Peter Mahunik
- G. Asbestos (LEA) Designee: AHERA – Richard Clancy
- H. Title IX Officer – Peter Mahunik
- I. Board of Registration
 - 1. Inspectors for Pompey and Fabius (to be paid minimum wage when working): Thomas Andrews, Rosemarie Bush, Arleen Clark, Aline Coye, Helen DeHart, Sue Doupe, Sally Engel, Carrie Flannigan, Angelika Gorham, Alma Hartnett, Janet Henderson-Miller, Lola Hopseker, JJ Parker, Julie Miller, Veronica Marsico, Linda McCrystal, Deb Niles, Lorana Zirbel.
 - 2. Onondaga County Worker to set voting machines (to be paid Onondaga County wages plus IRS mileage): Terry Wheeler
- J. Committee on Special Education membership
 - Mrs. Nancy Oster, Chairperson
 - Mrs. Karen Bruno, Psychologist
 - Mrs. Nancy Oster, Special Education Dept. Chair (for students K-5)
 - Ms. Laurie Jordan, Guidance Counselor (for students in grades 10-12)
 - Mr. Daniel Piorkowski, Guidance Counselor (for students in grades 6-9)
 - Mrs. Denise McAndrew, School Nurse (for students K-5)
 - Mrs. Patty Feeney, School Nurse (for students in grades 6-12)
 - Mrs. Lauriette Aiello, Parent Representative
 - Dr. Jason Buchanan, School Physician (attendance required only if requested)
 - Student’s regular education teacher
 - Student’s special education teacher (if student is already identified)
 - In addition, the parent of the student under discussion; any adult they wish to bring who has knowledge of their child; and the student, whenever appropriate, are considered members of the CSE.
- K. Committee on Preschool Special Education
 - Mrs. Nancy Oster, Chairperson
 - Mrs. Lauriette Aiello, Parent Representative
 - Mrs. Nancy Oster, Regular Education Pre-School teacher representative
 - Professional from the Onondaga County Health Department or Cortland County Health Department (not required for a quorum)
 - The initial evaluator of the child is a non-voting member of the CPSE.
 - In addition, the parent of the child; any adult they wish to bring who has knowledge of their child; and the Early Intervention Program representative, special education teachers or related service providers, whenever appropriate, are considered members of the CPSE.
 - Per the 2000 revisions to NYS Part 200 Regulations, the parent of the student being reviewed can request that the Parent Representative not be a participant in the CSE/CPSE meeting about their child.
- L. CSE and CPSE Surrogate Parent - TBA
- M. Water System Operator – Richard Clancy / OCM BOCES

- N. Chemical Control Specialist – Elaine Piscitell
- O. Census Enumerator and assistants - TBA
- P. Liaison for Homeless Children and Youth – Chantal Bailey
- Q. Board of Education Committees
 - 1. Audit & Finance Committee – Maryam Wasmund, Chip Engst, John Repak
 - 2. Facilities Committee – Don Neugebauer, John Repak, Eric Exelby, & Bill Halsey
 - 3. Policy Committee – Vicki Lindabury

DESIGNATIONS

- A. Official Bank Depository, All Funds
 - 1. Alliance Bank – Official Depository
 - 2. Other commercial banks in Onondaga County
- B. Official Bank Signatories – Peter Mahunik, Michelle Cretaro
 - 1. Scheduled Board Meetings

RESOLUTION

Resolved, that upon the recommendation of the Superintendent of Schools, moved by member Mrs. Wasmund, seconded by member Mrs. George, the Board of Education for the Fabius-Pompey School District hereby approves the Board Meetings as follows:

- 1. Regular/Business Meetings - 3rd Tuesday of the Month, with exceptions for State Education regulations and/or vacation periods
- 2. Special Meetings – 1st Tuesday of the Month, with exceptions for State Education regulations and/or vacation periods
- 3. Time - 6:30 p.m.
- 4. Location - MS Library or MS-HS Auditorium
- 5. Summer Meeting – Tuesday, August 18, 2009

RESOLUTION

Resolved, that if the regular meeting date occurs on a legal holiday or holiday specified by the Board, such regular meeting shall be held on the day following, commencing at the same hour.

Resolved, that any regular meeting may be adjourned to another time and place.

Vote: Yes – 6 No - 0 1 Absent

Board of Education Meeting Schedule for 2009-2010

- Tuesday, September 1, 2009 – Special Meeting
- Tuesday, September 15, 2009 – Regular/Business Meeting
- Tuesday, October 6, 2009 – Special Meeting
- Tuesday, October 20, 2009 – Regular/Business Meeting
- Tuesday, November 3, 2009 – Special Meeting
- Tuesday, November 17, 2009 – Regular/Business Meeting
- Tuesday, December 8, 2009 – Special Meeting
- Tuesday, January 5, 2010 – Special Meeting
- Tuesday, January 19, 2010 – Regular/Business Meeting
- Tuesday, February 2, 2010 – Special Meeting
- Tuesday, February 23, 2010 – Regular/Business Meeting
- Tuesday, March 2, 2010 – Special Meeting
- Tuesday, March 16, 2010 – Regular/Business Meeting
- Tuesday, April 6, 2010 – Special Meeting
- Monday, April 26, 2010 – Regular/Business Meeting
- Tuesday, May 4, 2010 – Special Meeting
- Tuesday, May 18, 2010 – Regular/Business Meeting - BOE Budget & Election
- Tuesday, June 1, 2010 – Special Meeting
- Tuesday, June 15, 2010 – Regular/Business Meeting

- C. Official Newspaper
 - 1. Post Standard
- D. Purchasing Agent – Peter Mahunik
- E. Designated Educational Official to receive court notification regarding a student’s sentence/adjudication in certain criminal cases and juvenile delinquency proceedings - Superintendent
- F. School Pesticide Representative – Richard Clancy

AUTHORIZATIONS

- A. To certify Payrolls – Treasurer or Deputy Treasurer
- B. To authorize attendance at conferences, conventions, workshops – Superintendent
- C. To fund Petty Cash Funds
 - 1. Elementary School Office - \$100
 - 2. Middle School Office - \$100
 - 3. High School Office - \$100
 - 4. Business Office - \$100
- D. To sign District Checks – Treasurer or Deputy Treasurer
- E. To authorize Budget Transfers on Chief School Officer’s approval within limits prescribed by Commissioner’s Regulation Section 170.2 and Board guidelines

- F. To authorize Superintendent or Designee to apply for Grants in Aid (State and Federal)
- G. To authorize Official Undertakings (Bonds)
 - 1. District Treasurer / Deputy District Treasurer - \$1,000,000
 - 2. District Tax Collector / Deputy District Tax Collector - \$1,000,000
 - 3. All persons and positions required by law or regulation to be bonded - \$100,000
- H. To re-adopt all Policies and Codes of Ethics in effect during the previous year
- I. To establish Mileage Reimbursement Rate – At the Federal IRS reimbursement rate
- J. To approve the Bus Use Rate at \$2.00 per mile

Continue with Regular Board Meeting Agenda

TUESDAY, JULY 7, 2009
BOARD OF EDUCATION MEETING

Middle School Library

Immediately following the Organizational Meeting

PRESENT: Donald Neugebauer
Maryam Wasmund
Eric Exelby
Mary George
Vicki Lindabury
John Repak

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Andrea Nardozzi, Elementary School Principal
Rob Hughes, Middle School-High School Principal
Chantal Bailey, Assistant Principal
Alma Hartnett, District Clerk
4 Community/Staff Members

ABSENT: Chip Engst

X. Comments from the Public: None

XI. Approval of Agenda: A motion to approve the agenda as amended was made by Mrs. Lindabury, seconded by Mr. Neugebauer, and approved unanimously 6-0.

XII. Committee on Special Education
A. Committee on Special Education Recommendations – Accepted as presented.

XIII. Superintendent's Report
A. Superintendent's Update: Mr. Ryan introduced two new teachers. The BOE thanked Mrs. Devine, Mr. Hughes, and Ms. Bailey for the Graduation Ceremony.
B. End-of-year Building Reports: Mr. Hughes, Ms. Nardozzi, and Ms. Bailey reviewed various end-of- the year activities for their buildings.
C. Baseball Complex Improvement Proposal: Ms. Bailey reviewed the proposed Baseball complex improvement proposal. The BOE requested pictures or drawings of the field before approval.
D. Funding for architectural study of the proposed Outdoor Classroom: Mr. Ryan reviewed the funding for architectural cost approximately \$3-5,000.
E. Personnel Matters
1. Reappointment of Safety & Health Coordinator and Trainer for 2009-2010 – Action
2. Reappointment of Volunteer Coordinator for 2009-2010 – Action
3. Consideration of appointment of Elementary Teacher – Action
4. Consideration of approval of request for leave of absence – Action
5. Consideration of appointment of long-term substitute Elementary Teacher – Action
6. Consideration of Coaching Appointments for 2009-2010 – Action
7. Consideration of appointment of Bus Monitor - Action

XIV. Business Administrator's Report: Mr. Mahunik reviewed the following:
A. Fourth Fiscal Quarterly Report – Information
B. Legal and Financial Services for pre-referendum and post-referendum services - Action
C. Requests for Use of School Bus by Outside Organizations – 2nd Review/Action

XV. Board President's Report
A. Board Member Items – Information

1. Corresponding Secretary Update – Information
- B. Future Agendas – Discussion/Information
- C. Committee Updates - Discussion

XVI. Comments from the Public: None

XVII. Consent Agenda – A motion to approve the Consent Agenda as amended was made by Mr. Repak, seconded by Mrs. Lindabury, and unanimously approved 6-0.

1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Minutes of the June 16, 2009, Board Meeting
2. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Committee on Special Education student recommendations as presented.
3. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Baseball Complex Improvement Proposal as presented – pending review from the BOE.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve funding for an architectural study of the proposed Outdoor Classroom not to exceed \$5,000.
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District reappoint Nancy Carroll as Safety & Health Coordinator and Trainer for the 2009-2010 school year at an annual salary of \$5,000.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District reappoint Barbara McKenney as Volunteer Coordinator for the 2009-2010 school year at an annual salary rate of \$15,277.
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Michelle Henderson to the 3-year probationary Elementary teacher position, in the Elementary tenure area, effective September 2, 2009, with a salary on Step 6, with Bachelor's and 30 hours, in accordance with the Agreement between the Fabius-Pompey School District and the Fabius-Pompey Education Association.
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the request from Jennifer Proper, Teaching Assistant, for a one-year leave of absence, effective September 2, 2009, through June 30, 2010.
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Jennifer Proper to the long-term substitute Elementary teacher position, effective September 2, 2009, through June 30, 2010, with a salary on Step 1 in accordance with the Agreement between the Fabius-Pompey School District and the Fabius-Pompey Education Association.
10. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint the following coaches for the 2009-2010 school year: Kim Buchanan-Girls' Varsity Soccer-Step 3; Heidi Kelley-Girls' J.V. Soccer-Step 3; Kristin Greean-Girls' Modified Soccer-Step 3; Matt Neuner-Boys' Varsity Soccer-Step 1; Tim Wilcox-Boys' J.V. Soccer-Step 1; Matt Rohde-Boys' Modified Soccer-Step 1; Marc Lauzon-Varsity Cross Country-Step 3; Betsy Devine-Modified Cross Country-Step 3; Bill Gumpfer-Boys' Modified B Basketball-Step 3; Pam Hobbs-Girls' Modified A Volleyball-Step 3; Cindy Ward-Girls' Modified B Volleyball-Step 1.
11. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Michelle Henson to the position of Bus Monitor, effective July 7, 2009, through August 31, 2009, per the Fabius-Pompey Transportation Contract.
12. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Legal and Financial Services for pre-referendum and post-referendum services with the following organizations: Fiscal Advisors & Marketing, Trespasz & Marquardt, LLP, and Lindenfeld Law Offices.
13. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Use of School Bus Requests by Outside Organizations: Delphi Falls United Church Vacation Bible School, July 31 to August 2, 2009, to Highland Forest and Jamesville Beach; and Fabius-Pompey Senior Citizens, August 31, 2009, to the State Fair.

XVIII. Executive Session to discuss personnel matters: A motion to go into Executive Session to discuss personnel matters at 7:45 p.m. was made by Mr. Exelby, seconded by Mrs. Wasmund, and approved unanimously 6-0.

A motion to return to Open Session at 8:35 p.m. was made by Mr. Exelby, seconded by Mrs. George, and approved unanimously 6-0.

XIX. Adjournment: A motion to adjourn the meeting at 8:35 p.m. was made by Mr. Repak, seconded by Mrs. Wasmund, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett
Clerk of the Board