

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, OCTOBER 21, 2008

AUDIT AND FINANCE COMMITTEE MEETING – 5:30 p.m.
BOARD OF EDUCATION MEETING – 6:30 p.m.

Middle School Library

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Chip Engst, Member
Eric Exelby, Member
Mary George, Member
Vicki Lindabury, Member
John Repak, Member

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
2 Community/staff

Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:40 p.m. and led the Pledge of Allegiance.

Comments from the Public: None

Approval of Agenda: A motion to approve the agenda as amended was made by Mrs. Lindabury, seconded by Mr. Engst, and approved unanimously 7-0.

Add: V.H.4. – Consideration of substitutes for the 2008-2009 school year – Action

Committee on Special Education: Accept recommendations as presented.

Superintendent's Report:

- A. Superintendent's Update: Mr. Ryan recognized the Board of Education Members as part of the BOE Recognition Week. Mr. Ryan spoke regarding Mr. Jerry Antil from the Class of '59 in regard to having an ongoing annual event for F-P Road Run with the Fabius-Pompey Education Foundation late August or October of next year. Mr. Ryan and Mr. Mahunik spoke at the F-P Senior Citizen luncheon regarding the STAR program.
- B. Building Reports: Ms. Nardozi reported that the Elementary Math Night was a huge success. It was fire safety week, some students went to Critz's farm for a field trip, and next Friday will be the Character Parade.
Mr. Hughes reported that it was spirit week at the MS-HS last week. Many participated on red and white day. There was an election assembly and Mr. Dale Sweetland came to speak and the Democrat Party sent a representative to speak. Many activities taking place: 10th Grade Volunteer Day, MS English class "Battle of the Books," HS Literacy Art Journal titled "You Are Here" is going forward. MS-HS students were treated to a picnic at lunch time one day last week and they had a great time. Mr. Ryan also spoke regarding the picnic and how great it was for the students, and for the extra work that the Cafeteria and Custodial staff took to prepare.
Ms. Bailey reported that the Boys' and Girls' Soccer teams made sectionals, as did the Cross Country team.
- C. Facilities Committee Update: A meeting will be set up with Larry Apgar of RSA to review the 5-year plan.
- D. Cafeteria Update: Mr. Mahunik reviewed the goals that were set for the cafeteria – communication from both schools for orders; increase our participation; information to parents on the free and reduced program.
- E. Board Policy Review – 2nd Reading and Adoption - Action
 1. #1333 – Duties of the Tax Collector (Revised) – 2nd Reading
 2. #1334 – Duties of the Independent Auditor (Revised) – 2nd Reading
 3. #1335 – Appointment and Duties of the Internal Claims Auditor (Revised) – 2nd Reading
 4. #1338 – Duties of the School Physician (Revised) – 2nd Reading
 5. #2110 – New School Board Member Orientation (Revised) – 2nd Reading
- F. Board Policy Review – 1st Reading – Action
 1. #7513 – Administration of Medication (Revised) – 1st Reading
- G. Board Policy Review - Discussion
 1. Notification of Sex Offenders – The BOE discussed and reviewed this policy.

H. Personnel Matters

1. Consideration of coaching appointment for the 2008-2009 school year - appoint Katie Gover as Cheerleading Coach on Step 1 for the 2008-2009 school year.
2. Consideration of volunteer coaches for the 2008-2009 school year - approve the following volunteer coaches for the 2008-2009 school year:
Mark Wasmund – Boys' Basketball; Ben Neadom – Wrestling and Softball;
Pat Frazee – Wrestling; Larry Sipfle – Softball; Duke Morse – Softball; Dan Dwyer – Softball.
3. Consideration of volunteers for the 2008-2009 school year: Valerie Clark, Chris Dunham, Molly Dunham.
4. Consideration of substitutes for the 2008-2009 school year – approve the following substitutes for the 2008-2009 school year: Michele Randall as a substitute Food Service Helper; Jennifer Wandersee as an uncertified substitute teacher.

Business Administrator's Report: Mr. Mahunik reviewed the following reports:

- A. Warrants
- B. Treasurer's Reports
 1. General Fund
 2. Cafeteria Fund
 3. Federal Fund
 4. Capital Fund
 5. Trust & Agency Fund
 6. Debt Service Fund
- C. Comprehensive Budget Status Report
- D. Transfers
- E. Cash Flow
- F. First Fiscal Quarterly Report

Board President's Report

- A. Board Member Items – The BOE reported that thanks to Mr. Mahunik we are efficient with our budget items.

Comments from the Public: None

Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Engst, seconded by Mrs. George, and unanimously approved 6-0.

Approval of minutes of the October 7, 2008, Board of Education meeting

Acceptance of CSE student recommendations as presented

Board Policy Review – 2nd Reading and Adoption:

#1333 – Duties of the Tax Collector (Revised)

#1334 – Duties of the Independent Auditor (Revised)

#1335 – Appointment and Duties of the Claims Auditor (Revised)

#1338 – Duties of the School Physician (Revised)

#2110 – New School Board Member Orientation (Revised)

Board Policy Review – 1st Reading

#7513 – Administration of Medication (Revised)

Approval of coaching appointment for the 2008-2009 school year – Action

Approval of volunteer coaches for the 2008-2009 school year

Approval of volunteers for the 2008-2009 school year

Approval of substitutes for the 2008-2009 school year

Approval of transfers as presented

Executive Session: A motion to go into Executive Session to discuss personnel matters at 8:45 p.m. was made by Mr. Engst, seconded by Mrs. George, and approved unanimously 7-0.

A motion to return to Open Session at 9:00 p.m. was made by Mr. Repak, seconded by Mrs. George, and approved unanimously 7-0.

Adjournment: A motion to adjourn the meeting at 9:00 p.m. was made by Mr. Engst, seconded by Mr. Neugebauer, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett
Clerk of the Board

BOE Approved 11-4-08