

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
TUESDAY, NOVEMBER 18, 2008

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

Middle School Library

## **MINUTES**

**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  
9 Community/staff/students

**Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:30 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. George, seconded by Mr. Engst, and approved unanimously 7-0.

ADD: V.I.4. - Consideration of High School Drama Director for the 2008-2009 school year-Action  
V.I.5. - Consideration to establish the position of Assistant Director for the High School Musical for the 2008-2009 school year-Action

**Committee on Special Education:** Accept recommendations as presented.

### **Superintendent's Report**

- A. Superintendent's Update – Mr. Ryan discussed the Governor's proposal for cuts. Fuel Bids will be opened on November 20 at 1 p.m. If the fuel bids come in less than \$2.20 BOE said to lock them in.
- B. Building Reports – Mr. Hughes discussed Teen Institute students' activities and creating awareness of drugs and alcohol. Career day for the 11<sup>th</sup> grade students, and the upcoming MS Musical.  
Ms. Bailey spoke regarding fall sports and reported that Keith Lindabury made All States. Ms. Nardozi reported that some Elementary students will be participating in the MS Musical. OCRRA did a presentation to the ES students and they signed a pledge letter to be better recyclers. Middle School students and Mr. Hughes attended also. The ES had their practice Shelter Drill last week. Friday was red & white day. Teachers are preparing for Parent/Teacher Conferences set for next week.  
Ms. Nardozi spoke regarding the Literacy & Writing Specialist position.
- C. Independent Athletes – Indoor Track – approve the following as independent athletes with Fayetteville-Manlius' Indoor Track team for the 2008-2009 school year: Barbara Anne Scheibel and Dia Haffar. Bill Aris will be the Fayetteville-Manlius Indoor Track Coach.
- D. High School Chorus Field Trip to New York City – approve the High School Chorus field trip to New York City March 19-22, 2009, to compete in the Heritage Music Festival. Mr. Cole and students Robert Griffin-Nolan, Kirstine Purcell, and Danielle Wormuth presented on the proposed trip.

- E. Facilities Committee Update – Mr. Ryan and the Facilities Committee met this morning and reviewed the plan and prioritized. The Committee will create a list with cost for the Board of Education. Mr. Clancy will fix some of the items.
- F. Buildings and Grounds Update - Mr. Mahunik reported that they are prepared for the snow season and safety is the top priority.
- G. Board Policy Review – 2<sup>nd</sup> Reading and Adoption - Action
  - 1. #3120 – Relations with the Municipal Governments (Revised) – 2<sup>nd</sup> Reading
  - 2. #3170 – Relations with Education Research Centers / Use of Questionnaires and Interviews (Revised) – 2<sup>nd</sup> Reading
  - 3. #3250 – Parent-Teacher Association (Revised) – 2<sup>nd</sup> Reading
  - 4. #3260 – Booster Clubs (Revised) – 2<sup>nd</sup> Reading
  - 5. #3290 – Vehicles – Use of on School Property (Revised) – 2<sup>nd</sup> Reading
  - 6. #3411 – Unlawful Possession of a Weapon upon School Grounds (Revised) – 2<sup>nd</sup> Reading
  - 7. #7560 - Notification of Sex Offenders (Revised/Updated) – 2<sup>nd</sup> Reading
- H. Board Policy Review – Discussion only
  - 1. #3271 – Advertising in the Schools – Discussion took place regarding advertising within our School District.
- I. Personnel Matters
  - 1. Consideration of volunteer coaches for the 2008-2009 school year – approve the following volunteer coaches for the 2008-2009 school year: Cheerleading-Minnie Dancks, Tami Dodge; Volunteer coaches: Mary Purcell, Dan Dwyer, Sarah Virgil, Kevin Virgil.
  - 2. Consideration of volunteers for the 2008-2009 school year – approve the following volunteers for the 2008-2009 school year: Jean Baker, David Daly, Vickie Enders, Erin Houck, Brandon Maddigan, Michelle McGarry, Amy Neuner, Matt Neuner
  - 3. Consideration of substitutes for the 2008-2009 school year - approve the following substitutes for the 2008-2009 school year: Substitute School Nurse-Sandra Hathaway; Uncertified Substitute Teachers-Loretta Aldrich, Michelle Blanchard, Matthew Maar; Certified Substitute Teacher-Meghan Preston.
  - 4. Consideration of High School Drama Director for the 2008-2009 school year-appoint Moira Kelly to the position of High School Drama Director for the 2008-2009 school year, with a stipend of \$1,839 per the Teachers' contract.
  - 5. Consideration to establish the position of Assistant Director for the High School Musical for the 2008-2009 school year-establish the position of Assistant Director for the High School Musical for the 2008-2010 school year, with a stipend of \$1,000.

**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. Acceptance of Donation – accept the donation from Palladino Farms of two tires with the approximate value of \$300 each. The tires could be used on the newly acquired backhoe.
- G. Declaration of Surplus Vehicle – declare as surplus the 1979 International Dump Truck, and dispose of it through the Onondaga County Department of Division of Purchase. Discussion on the price of scrap metal took place.

Mr. Mahunik reported that he attended a workshop regarding State Aid and Bridging the Gap regarding STAC Forms. Karen Bruno attended also. He felt that it confirmed that the District is doing a good job submitting STAC's.

**Board President's Report:**

- A. Board Member Items – Mr. Neugebauer reported that a person wants to donate a windmill to the Fabius-Pompey School District. Mr. Neugebauer will check on opportunities for the Fabius-Pompey School District.

**Comments from the Public:** None.

**Consent Agenda** - A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mr. Engst, and unanimously approved 7-0.

Approval of minutes of the November 4, 2008, Board of Education meeting  
Acceptance of CSE student recommendations as presented  
Approval of Independent Athletes for Indoor Track  
Approval of High School Chorus Field Trip to New York City  
Board Policy Review – 2<sup>nd</sup> reading and adoption of the following:  
    #3120 – Relations with the Municipal Governments (Revised) – 2<sup>nd</sup> Reading  
    #3170 – Relations with Education Research Centers / Use of Questionnaires and Interviews (Revised) – 2<sup>nd</sup> Reading  
    #3250 – Parent-Teacher Association (Revised) – 2<sup>nd</sup> Reading  
    #3260 – Booster Clubs (Revised) – 2<sup>nd</sup> Reading  
    #3290 – Vehicles – Use of on School Property (Revised) – 2<sup>nd</sup> Reading  
    #3411 – Unlawful Possession of a Weapon upon School Grounds (Revised) – 2<sup>nd</sup> Reading  
    #7560 - Notification of Sex Offenders (Revised/Updated) – 2<sup>nd</sup> Reading  
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  
Appointment of High School Drama Director for the 2008-2009 school year  
Establishment of position of Assistant Director for the High School Musical for the 2008-2009 school year  
Approval of transfers as presented  
Acceptance of Donation  
Declaration of Surplus Vehicle

**Executive Session:** A motion to go into Executive Session to discuss contract negotiations at 8:05 p.m. was made by Mrs. Wasmund, seconded by Mr. Engst, and approved unanimously 7-0.

A motion to return to Open Session at 9:42 p.m. was made by Mr. Repak, seconded by Mrs. Wasmund, and approved unanimously 7-0.

**Adjournment:** A motion to adjourn the meeting at 9:42 p.m. was made by Mr. Neugebauer, seconded by Mr. Engst, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett  
Clerk of the Board

BOE Approved 12-9-08