

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
TUESDAY, NOVEMBER 4, 2008

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  
John Repak, Member – Arrived at 6:59 p.m.

**ABSENT:** Mary George, Member  
Vicki Lindabury, Member  
Chantal Bailey, Assistant Principal

**ALSO PRESENT:** Timothy Ryan, Superintendent of Schools  
Peter Mahunik, Business Administrator  
Andrea Nardozi, Elementary School Principal  
Rob Hughes, Middle School-High School Principal  
Alma Hartnett, District Clerk  
4 Community/staff/students

**Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:37 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 Mr. Engst, seconded by Mrs. Wasmund, and approved unanimously 4-0.

REMOVE: V.J.3. Consideration of approval of volunteers - Action

ADD: V.J.3. Consideration of approval 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 spoke regarding the Boys' Soccer sectionals taking place tonight. Girls' Cross Country sectionals are this weekend.

B. Building Reports:

Ms. Nardozi reported that Staff Development Day was great; there also was a Technology showcase. Character Parade had great weather. OCRRA Recycling will be at the Elementary School on Monday for a presentation.

Mr. Repak arrived.

Mr. Hughes reported that the 10<sup>th</sup> Grade Volunteer Day went well. On Staff Development Day the Middle School teachers went to a conference. The concerts went well. Discussion took place on having pictures of our High School Seniors on the wall in the High School (individual pictures in a frame together).

C. Instructional Practices - Mr. Ryan, Mr. Hughes, and Ms. Nardozi discussed various Instructional Practices.

D. Collaborative Groups - Mr. Ryan, Mr. Hughes, and Ms. Nardozi discussed various Collaborative Groups.

E. Consideration of High School Band trip to New York City – High School Band Trip to New York City on a Saturday late March or early April (exact date TBD) to attend the musical "West Side Story." Mr. Magnani and students, Natalie Teale and Hannah Cagnetti, talked about the proposed trip to New York City. The dates they are trying to get tickets for are Saturday, March 28, or April 4, 2009. They will be taking a coach bus.

- F. Board Policy Review – Review and Readoption of the following policies for the purpose of updating the Board Policy Manual - Action
1. #3110 – School Sponsored Media – AS IS
  2. #3111 – School Newsletter – AS IS
  3. #3130 – Senior Citizens – AS IS
  4. #3140 – Flag Display – AS IS
  5. #3150 – Community Involvement – AS IS
  6. #3151 – Public Opinion – AS IS
  7. #3160 – School Volunteers – AS IS
  8. #3210 – Visitors to School Buildings – AS IS
  9. #3220 – Public Participation at Board Meetings – AS IS
  10. #3230 – Public Complaints – AS IS
  11. #3231 – Complaints and Grievances by Employees – AS IS
  12. #3232 – Complaints and Grievances by Students – AS IS
  13. #3240 – Student Participation – AS IS
  14. #3270 – Public Sales on School Property – AS IS
  15. #3272 – Solicitation of Funds – AS IS
  16. #3280 – Community Use of School Facilities – AS IS
  17. #3281 – Use of School Equipment – AS IS
  18. #3310 – Public Access to Records – AS IS
  19. #3320 – Confidentiality of Computerized Information – AS IS
  20. #3410 – Maintenance of Public Order on School Property – AS IS
  21. #3415 – Anti-Harassment in the School District – AS IS
  22. #3510 – Emergency Closings – AS IS
- G. Board Policy Review – 1<sup>st</sup> Reading - Action
1. #3120 – Relations with the Municipal Governments (Revised) – 1<sup>st</sup> Reading
  2. #3170 – Relations with Education Research Centers / Use of Questionnaires and Interviews (Revised) – 1<sup>st</sup> Reading
  3. #3250 – Parent-Teacher Association (Revised) – 1<sup>st</sup> Reading
  4. #3260 – Booster Clubs (Revised) – 1<sup>st</sup> Reading (with changes)
  5. #3290 – Vehicles – Use of on School Property (Revised) – 1<sup>st</sup> Reading
  6. #3411 – Unlawful Possession of a Weapon upon School Grounds – 1<sup>st</sup> Reading (with changes)
  7. #7560 - Notification of Sex Offenders – 1<sup>st</sup> Reading
- H. Board Policy Review – Action
1. #7513 – Administration of Medication (Revised) – 2<sup>nd</sup> Reading & Adoption
- I. Board Policy Review - Discussion
1. #3271 – Advertising in the Schools – Will review and discuss again.
- J. Personnel Matters
1. Consideration of appointment of part-time Teaching Assistant - appoint Tracy Bassett as a part-time (.5) Teaching Assistant, with an annual salary rate of \$18,756 prorated from November 6, 2008, to June 30, 2009, in the amount of \$7,362.
  2. Consideration of tenure appointment – grant tenure to Peter Mahunik, School Business Administrator, effective November 1, 2008. Mr. Ryan spoke regarding Mr. Mahunik’s passion for School Business. Mr. Neugebauer spoke about what an outstanding job Mr. Mahunik has done for the Fabius-Pompey CSD.
  3. Consideration of approval of substitutes for the 2008-2009 school year - approve the following as substitutes for the 2008-2009 school year: Uncertified substitute teacher and substitute Teaching Assistant – Tracy Bassett; Certified substitute teacher – Claire Tuxill-McKenney.

**Business Administrator’s Report:** Mr. Mahunik reported that the Fire Inspection for the buildings went well; the backhoe for the Grounds has been delivered; and he is now working on the School Budget for next year. Discussion took place on fuel prices for next year and locking prices in now for next year.

**Board President’s Report**

Mr. Neugebauer spoke about the 2009-2010 School Budget due to the cuts expected from the Governor.

Discussion took place on the Facilities Committee walk-through.

**Comments from the Public:** None.

**Consent Agenda** - A motion to approve the Consent Agenda was made by Mr. Engst, seconded by Mr. Neugebauer, and unanimously approved 5-0.

Approval of Minutes of the October 21, 2008, Board of Education meeting

Approval of CSE Student Recommendations

Approval of High School Band Trip to New York City

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#3250 – Parent-Teacher Association (Revised) – 1<sup>st</sup> Reading

#3260 – Booster Clubs (Revised) – 1<sup>st</sup> Reading

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#3411 – Unlawful Possession of a Weapon upon School Grounds – 1<sup>st</sup> Reading

#7560 - Notification of Sex Offenders – 1<sup>st</sup> Reading

Board Policy Review –

#7513 – Administration of Medication (Revised) – 2<sup>nd</sup> Reading and Adoption

Appointment of part-time Teaching Assistant

Approval of tenure appointment

**Executive Session:** A motion to go into Executive Session to discuss personnel matters at 8:50 p.m. was made by Mr. Repak, seconded by Mr. Neugebauer, and approved unanimously 5-0.

A motion to return to Open Session at 9:15 p.m. was made by Mr. Repak, seconded by Mr. Neugebauer, and approved unanimously 5-0.

**Adjournment:** A motion to adjourn the meeting at 9:15 p.m. was made by Mr. Engst, seconded by Mr. Exelby, and unanimously approved 5-0.

Submitted by,

Alma M. Hartnett  
Clerk of the Board

BOE Approved 11-18-08