

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, FEBRUARY 10, 2009

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
1 Staff member

Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:34 p.m. and led the Pledge of Allegiance.

Comments from the Public: None.

Approval of Agenda: A motion to approve the agenda was made by Mrs. George, seconded by Mrs. Wasmund, and approved unanimously 7-0.

Superintendent's Report

- A. 5-Year Facilities Plan – Discussion took place regarding the 5-Year Facilities Plan.
- B. 2009-2010 School Calendar – Discussion took place regarding the 2009-2010 School Calendar and was approved.

Business Administrator's Report

- A. Bus Resolution

**MEETING OF THE BOARD OF EDUCATION OF THE
FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
IN THE COUNTY OF ONONDAGA, NEW YORK
February 10, 2009**

A Special Meeting of the Board of Education of the Fabius-Pompey Central School District held at the Middle School Library, 1211 Mill Street, Fabius, New York on February 10, 2009, at 6:30 o'clock P.M. (Prevailing Time).

There were present:

Donald Neugebauer, President
Maryam Wasmund, Vice-President
Chip Engst
Mary B. George
Eric Exelby
Vicki Lindabury
John Repak

There were absent:

Alma Hartnett, District Clerk

Others Also Present:

Timothy P. Ryan, Superintendent
Peter W. Mahunik, Business Administrator

It was moved by Member Mr. Repak, and seconded by Member Mr. Engst, that the following resolutions be adopted:

WHEREAS, the Fabius-Pompey Central School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

WHEREAS, the District is considering undertaking the acquisition of two (2) school buses with all ancillary equipment at an estimated cost not to exceed \$201,000 (the "Project"); and

WHEREAS, the District's Board of Education reviewed the impact of the Project upon the environment, as required by the Regulations and concluded that the Project is a Type II Action as defined in SEQRA, which requires no further review or action; and

BE IT RESOLVED by this Board of Education as follows:

Section 1. A Special Meeting of the qualified voters of the Fabius-Pompey Central School District, County of Onondaga, State of New York, will be held at the Fabius-Pompey Middle School-High School in the town of Fabius, New York (for all district residents of the towns of Fabius and Cuyler) and at the Pompey Fire Hall in the town of Pompey, New York (for all district residents of the towns of Pompey, LaFayette, and Cazenovia) on March 31, 2009 from 7:00 A.M. to 9:00 P.M., prevailing time, for the purpose of voting on the proposition described in the Notice of Special District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in newspapers having a general circulation within the District, such publications to be made four (4) times each in such newspaper within the seven (7) weeks next preceding such Special District Meeting, the first publication to be a least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Special District Meeting shall be called by giving the following notice thereof:

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING
OF THE VOTERS OF THE
FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

THE BOARD OF EDUCATION OF THE FABIUS-POMPEY CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE that pursuant to a Resolution adopted by the Board of Education of the District on February 10, 2009, a special meeting of the qualified voters of said School District will be held at the Fabius-Pompey Middle School-High School in the town of Fabius, New York (for all district residents of the towns of Fabius and Cuyler) and at the Pompey Fire Hall in the town of Pompey, New York (for all district residents of the towns of Pompey, LaFayette, and Cazenovia) on March 31, 2009, between the hours of 7:00 A.M. and 9:00 P.M. prevailing times, for the purpose of voting upon the following proposition:

PROPOSITION I

Shall the Board of Education be authorized to purchase two (2) school buses, including related furnishings and equipment incidental thereto, expend therefore a total sum not to exceed \$201,000 which is estimated to be the total maximum cost thereof, and pay for such buses by the levy of a tax which is hereby voted and approved in the amount of \$201,000 which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$201,000, and a tax is hereby voted to pay the interest on said obligations when due.

NOTICE IS GIVEN that voting upon the foregoing Proposition will be by voting machine and will take place on March 31, 2009 at the Fabius-Pompey Middle School-High School in the town of Fabius, New York (for all district residents of the towns of Fabius and Cuyler) and at the Pompey Fire Hall in the town of Pompey, New York (for all district residents of the towns of Pompey, LaFayette, and Cazenovia) between the hours of 7:00 A.M. and 9:00 P.M. prevailing time.

NOTICE IS FURTHER GIVEN that qualified voters may obtain applications for absentee ballots from the office of the Clerk of the School District. Completed applications for absentee ballots must be received by the District Clerk of the School District no later than 5:00 P.M. prevailing time, on March 31, 2009, and must be received no later than 5:00 P.M., prevailing time, on March 24, 2009 if the absentee ballot is to be mailed to the voter. Completed applications received after 5:00 P.M. on March 24, 2009, will require the voter to personally appear at the Office of the Clerk of the School District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter during regular business hours in the Office of the Clerk of the School District through March 31, 2009.

NOTICE IS FURTHER GIVEN that the proposition set forth on the voting machine label shall appear as follows:

PROPOSITION I

Shall the Board of Education be authorized to purchase two (2) school buses, including related furnishings and equipment incidental thereto, expend therefore a total sum not to exceed \$201,000 and pay for such buses by the levy of a tax in the amount of \$201,000 which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$201,000, and a tax is voted to pay the interest on said obligations when due.

DATED: February 10, 2009

**BY ORDER OF THE BOARD OF EDUCATION
FABIUS-POMPEY CENTRAL SCHOOL DISTRICT**

Section 4. The vote upon the propositions to be submitted to the qualified voters shall be by ballot on voting machines and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. This Resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were - 7 - votes in favor of the resolution and - 0 - votes against the resolution as follows:

Donald Neugebauer, President	Voting	<u>Yes</u>
Maryam Wasmund, Vice-President	Voting	<u>Yes</u>
Chip Engst	Voting	<u>Yes</u>
Mary B. George	Voting	<u>Yes</u>
Eric Exelby	Voting	<u>Yes</u>
Vicki Lindabury	Voting	<u>Yes</u>
John Repak	Voting	<u>Yes</u>

The resolution was declared adopted.

Comments from the Public: None

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

Approval of minutes of the February 3, 2009, Board of Education meeting
Approval of 2009-2010 School Calendar

Adjournment: A motion to adjourn the meeting at 9:17 p.m. was made by Mrs. George, seconded by Mr. Neugebauer, and unanimously approved 7-0.

Submitted by,

Peter W. Mahunik
Deputy District Clerk

BOE Approved 2-24-09