

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Fabius, New York 13063

TUESDAY, FEBRUARY 24, 2009

MINUTES

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
Alma Hartnett, District Clerk
24 Community/Staff members/students

ABSENT: Chantal Bailey, Assistant Principal

Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:35 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. Wasmund, seconded by Mrs. George, and approved unanimously 7-0.

Add: VI. C.3. – Consideration of approval of substitute for the 2008-2009 school year - Action

Introduction and Recognition of Student Artists – Mrs. Terry Lindsley-Barton, Elementary Art Teacher, introduced the following students, where their art works are or were displayed, and presented them with certificates:

New York State Superintendent's Conference in October 2008

Elizabeth George
Adrianna Rodosavljevic
Miranda Smith

New York State School Boards Convention in November 2008

Chase Breed
Sterling McDevitt
Alexis Smith

New York State Legislative Conference in January 2009

Julianna Aiello
Andrew Spicer (Absent)

Mr. Ryan and the Board of Education congratulated them on their great art work.

Committee on Special Education: Accepted recommendations as presented.

Superintendent's Report

- A. Superintendent's Update - Mr. Ryan reviewed how the Elementary School Curriculum is changing.
- B. Building Reports – Mr. Hughes and Ms. Nardozzi reported on various activities that have taken place in their building.
- C. Personnel Matters
 - 1. Acceptance of retirement notifications – accept with regret the retirement notifications from the following:
 - Shelly Fisher, Guidance Office Secretary, effective June 30, 2009
 - Edward Randall, School Bus Driver, effective October 8, 2008
 - 2. Consideration of approval of volunteer for the 2008-2009 school year – approve Randy Carpenter as a volunteer for the 2008-2009 school year.
 - 3. Consideration of approval of substitute for the 2008-2009 school year - approve Amanda Stewart as a certified substitute teacher, effective February 11, 2009, at the certified substitute teacher rate of pay, for the 2008-2009 school year.
- D. OCM BOCES Board Member Nominations – Discussion took place regarding nominations for the OCM BOCES Board. Mrs. Wasmund will report back at the next BOE meeting.

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

- A. Warrants – Information
- B. Treasurer's Reports - Information
 - 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. Fund Balance Analysis
- G. Consideration of acceptance of Diesel Bid - accept the bid for diesel prices of \$2.0910 and \$2.1210 with the winter additive, effective July 1, 2009, through June 30, 2010.

Board President's Report

- A. Board Member Items –
Mrs. Wasmund reported on the Boys' Basketball Team of 1956-57 and the Durkee Bread Run they are organizing. The run will take place October 11, 2009, in Fabius.
- B. Future Agendas – The March Board of Education dates are changed to March 10 and 24. Mr. Ryan will be on a team for a visit to an Elementary School in the Bronx with Dr. Jessica Cohen, OCM BOCES.
- C. Committee Updates: Mr. Powers of D'Arcangelo & Co. met with the Audit & Finance Committee prior to the Board of Education meeting.

Comments from the Public: None

Executive Session: A motion to go into Executive Session to discuss personnel matters at 7:50 p.m. was made by Mrs. George, seconded by Mr. Repak, and approved unanimously 7-0.

A motion to return to Open Session at 7:56 p.m. was made by Mrs. Lindabury, seconded by Mr. Neugebauer, and approved unanimously 7-0.

Break 7:56 – 8:00 p.m.

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

Approval of Minutes of the February 10, 2009, Board of Education meeting
Committee on Special Education student recommendations
Acceptance of retirement notifications
Approval of volunteer for the 2008-2009 school year
Approval of substitute, effective February 11, 2009, for the 2008-2009 school year
Acceptance of transfers
Acceptance of diesel bid

Budget Workshop III – Mr. Mahunik reviewed the following.

- A. Instruction
- B. Preliminary Revenues

Executive Session: A motion to go into Executive Session to discuss personnel matters at 8:22 p.m. was made by Mr. Repak, seconded by Mrs. George, and approved unanimously 7-0.

A motion to return to Open Session at 10:22 p.m. was made by Mr. Neugebauer, seconded by Mrs. Wasmund, and approved unanimously 7-0.

Adjournment: A motion to adjourn the meeting at 10:22 p.m. was made by Mr. Neugebauer, seconded by Mrs. Wasmund, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett
District Clerk

Board of Education approved 3-10-09