

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
TUESDAY, FEBRUARY 3, 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  
Andrea Nardozi, Elementary School Principal  
Rob Hughes, Middle School-High School Principal  
Chantal Bailey, Assistant Principal  
Alma Hartnett, District Clerk  
3 Community/Staff members

**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 Mr. Engst, seconded by Mrs. George, and approved unanimously 7-0.

**ADD:** V.G.4. – Acceptance of resignation of J.V. Baseball Coach - Action  
V.G.5. – Consideration of approval of Volunteer Varsity Baseball Coach for the 2008-2009 school year - Action

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

### **Superintendent's Report**

- A. Superintendent's Update: Mr. Ryan spoke regarding budget cuts and staffing for 2010-2011. Two Elementary teachers retired as well as a Special Education teacher. At this time there are no plans to replace the two Elementary teachers, and the Special Education teacher position will be reduced to a .5. Based on the students' needs, there is the potential to reduce our Teaching Assistants by 1.5 positions, and eliminate the part-time Spanish teacher position. Mr. Ryan reported that the School Calendar is being developed – late opening of school due to Labor Day being a week later. Mr. Ryan reported that the F-P Website will be updated. A meeting will be set up with BOCES and F-P staff.
- B. Building Reports :  
Mr. Hughes & Ms. Nardozi reported on various activities taking place at both buildings.
- C. Sports Program Report – Ms. Bailey reported on various sports programs. The State has reduced the number of games that need to be played. This will reduce the officiating cost to help the schools with cost. Modified level teams will not travel so far – they will play local schools.

- D. AP Report – Mr. Hughes spoke regarding the AP courses being offered at Fabius-Pompey.
- E. Update on AP Economics – Mr. Hughes reported that Mr. Gumper is working on the syllabus that will be submitted to the state to add AP Economics for the 2010-2011 school year.
- F. Acceptance of Fuel Bid – accept the fuel bid of \$1.92 per gallon, effective November 1, 2009, through June 30, 2010 from Mirabito Fuel Group. Mr. Mahunik will put a bid out for the Diesel usage. The Board of Education approved to accept the bid if it averages to be \$2.30 a gallon or lower to be accepted by Mr. Ryan and Mr. Mahunik.
- G. Personnel Matters
  - 1. Consideration of extension of long-term substitute teacher appointment to end of 2008-2009 school year – approve the extension of the long-term substitute teacher appointment, held by Rosemary Langey, to the end of the 2008-2009 school year.
  - 2. Consideration of acceptance of medical leave request – accept the request from Ed Randall, Bus Driver, for a one-year medical leave of absence, effective January 1, 2009.
  - 3. Consideration to adjust wording of appointment made January 20, 2009 - approve the change in wording of the following appointment made January 20, 2009:  
Appointment made January 20<sup>th</sup>.  
 The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Marianna Politis as long-term substitute Special Education Teaching Assistant for the remainder of the 2008-2009 school year, with an annual salary of \$18,756 prorated, effective January 21, 2009.  
  
Omit the words "long-term substitute" and should read:  
 The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Marianna Politis as Special Education Teaching Assistant for the remainder of the 2008-2009 school year, with an annual salary of \$18,756 prorated, effective January 21, 2009.
  - 4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the resignation of Kevin Carroll as J.V. Baseball Coach, effective January 30, 2009.
  - 5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Kevin Carroll as Volunteer Varsity Baseball Coach for the 2008-2009 school year.

**Business Administrator's Report**

- A. Review of Paint Bids – Mr. Mahunik reported on the Paint Bids for the Elementary Auditorium. A Grant from Senator DeFrancisco was awarded to the F-P School for the restoration of the Elementary School Auditorium and for equipment.
- B. Recommendation to reject all paint bids – It was decided at this time to reject all paint bids with the BOE analyzing the feasibility of a building project, the current economic climate, this may not be the best use of these funds. They will assess the economic climate in late spring and determine if the auditorium needs can be met within the next building project.

**Board President's Report**

- A. Board Member Items
  - 1. Mr. Jerry Antil will attend a meeting on February 20 regarding the "Run" being sponsored by the Education Foundation. Mr. Ryan and Mr. Mahunik will attend this meeting.
- B. Committee Updates – The Facilities Committee will meet next week.

Mrs. Lindabury, Mrs. George, Mrs. Wasmund, and Ms. Bailey left at 7:40 p.m. to present awards at a Fabius-Pompey game's half-time.

**Comments from the Public:** A community member spoke regarding health insurance and if other insurances have been reviewed.

**Consent Agenda:** A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mr. Engst, and unanimously approved 4-0.

Approval of Minutes of the January 20, 2009, Board of Education meeting  
Committee on Special Education student recommendations  
Acceptance of fuel bid  
Extension of long-term substitute teacher appointment to end of 2008-2009 school year  
Acceptance of medical leave request  
Adjust wording of appointment made January 20, 2009  
Rejection of all paint bids  
Acceptance of the resignation of a J.V. Baseball Coach effective January 30, 2009  
Approval of Volunteer Varsity Baseball Coach for the 2008-2009 school year.

**Executive Session:** A motion to go into Executive Session to discuss personnel matters at 7:46 p.m. was made by Mr. Exelby, seconded by Mr. Engst, and approved unanimously 4-0.

Mrs. Lindabury, Mrs. George, and Mrs. Wasmund arrived back at 7:56 p.m.

A motion to return to Open Session at 10:32 p.m. was made by Mr. Engst, seconded by Mr. Neugebauer, and approved unanimously 7-0.

**Adjournment:** A motion to adjourn the meeting at 10:32 p.m. was made by Mr. Wasmund, seconded by Mr. Exelby, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett  
District Clerk

BOE Approved 2-10-09