

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

FACILITIES COMMITTEE MEETING – 5:00 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
Chantal Bailey, Assistant Principal
Alma Hartnett, District Clerk
1 Community/Staff member

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 Mr. Engst, seconded by Mr. Exelby, and approved unanimously 7-0.

Change: Consideration of appointment of coach for the 2008-2009 school year and 2009-2010 school year

Committee on Special Education: Accepted recommendations as presented.

Superintendent's Report

- A. Superintendent's Update: Mr. Ryan updated the Board of Education on his recent trip with a team and Dr. Jessica Cohen from OCM BOCES to a school in the Bronx. Mr. Ryan reported that Mr. Hughes and Mr. Ryan attended the New York State Band Directors' Association Concert that our Band students performed at and the students did an excellent job. The Administration met with Rick Pollard from BOCES regarding the website update. The new website will be up by the end of the school year.
- B. Building Reports: Ms. Nardozi and Mr. Hughes reported on various activities that have taken place in their buildings.
- C. Social Studies Report: Mr. Ryan reported on the Elementary School and how they are blending ELA with Social Studies. Ms. Bailey reported on the MS-HS.
- D. Character Education Report: Ms. Nardozi and Mr. Hughes reported on how Character Education is presented in each building.
- E. Personnel Matters
 1. Consideration of tenure appointment – grant tenure to Cheryl Clancy, in the Teaching Assistant tenure area, effective March 22, 2009.
 2. Consideration of approval of medical leave request – approve the medical leave request from Deborah Ours, Reading teacher, effective February 13, 2009, through June 25, 2009.
 3. Acceptance of resignation - accept the resignation of Nicholas Palladino as Mechanic Helper/Bus Driver
 4. Consideration of appointment of Bus Driver - appoint Nicholas Palladino to the position of Bus Driver, effective March 25, 2009, with a salary per the Fabius-Pompey Transportation Contract.
 5. Consideration of approval of leave of absence request – accept the one-year leave of absence request of Christopher Wheeler from his position of Bus Washer/Shuttle Bus Driver,

6. Consideration of appointment of Mechanic Helper/Bus Driver - appoint Christopher Wheeler to the position of Mechanic Helper/Bus Driver, effective March 25, 2009, with a salary of \$28,966, prorated, per the Fabius-Pompey Transportation Contract.
7. Consideration of appointment of coach for the 2008-2009 school year – appoint the following coach for the 2008-2009 school year: Timothy Wilcox as Boys' J.V. Baseball Coach on Step 1.
8. Consideration of appointment of coach for the 2009-2010 school year – appoint the following coach for the 2009-2010 school year: Matt Neuner as Boys' Varsity Soccer Coach on Step 1
9. Consideration of approval of volunteer coaches for the 2008-2009 school year – approve the following volunteer coaches for the Modified Baseball program for the 2008-2009 school year: Jerry Bruno, Tom Fetzner.
10. Consideration of appointment of Co-Chief Inspector of the Pompey Board of Voter Registration for the March 31, 2009, Bus Referendum – appoint Tom Andrews as Co-Chief Inspector of the Pompey Board of Voter Registration for the March 31, 2009, Bus Referendum.
11. Consideration of volunteer for the 2008-2009 school year – approve David Harbison as a volunteer for the 2008-2009 school year.

Business Administrator's Report: None at this meeting.

Board President's Report

- A. Board Member Items: Discussion took place regarding transportation for a student playing a sport with LaFayette.
- B. Future Agendas – Discussion took place about the Free & Reduced lunch program.
- C. Committee Updates – Mr. Exelby reported that the Facilities Committee met before the BOE meeting tonight.

Comments from the Public: None.

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

- Approval of Minutes of the February 24, 2009, Board of Education meeting
- Acceptance of Committee on Special Education student recommendations
- Approval of tenure appointment
- Approval of medical leave request
- Acceptance of resignation
- Appointment of bus driver
- Approval of leave of absence request
- Appointment of Mechanic Helper/Bus Driver
- Appointment of coach for the 2008-2009 school year
- Appointment of coach for the 2009-2010 school year
- Approval of volunteer coaches for the 2008-2009 school year
- Appointment of Co-Chief Inspector of the Pompey Board of Voter Registration for the March 31, 2009, Bus Referendum
- Approval of volunteer for the 2008-2009 school year

Executive Session: A motion to go into Executive Session to discuss personnel matters at 7:55 p.m. was made by Mr. Neugebauer, seconded by Mr. Engst, and approved unanimously 7-0.

A motion to return to Open Session at 9:00 p.m. was made by Mrs. Wasmund, seconded by Mr. Neugebauer, and approved unanimously 7-0.

Adjournment: A motion to adjourn the meeting at 9:00 p.m. was made by Mr. Repak, seconded by Mrs. Lindabury, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
District Clerk

BOE approved 3-24-09