

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Fabius, New York 13063

MONDAY, APRIL 20, 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 Nardozzi, Elementary School Principal
Rob Hughes, Middle School-High School Principal
Chantal Bailey, Middle School-High School Assistant Principal
Alma Hartnett, District Clerk
2 Community/Staff members

Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:36 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 Mr. Neugebauer, seconded by Mr. Engst, and approved unanimously 7-0.

Committee on Special Education: None presented.

Superintendent's Report

- A. Superintendent's Updates – Mr. Ryan reported that negotiations that are coming up are with the Transportation and the Teachers' Association. Mr. Ryan reported that Mr. Neugebauer and Mr. Mahunik spoke at Senior Citizens' luncheon during break regarding the School Budget. Board Members, Mr. Ryan, and Mr. Mahunik will speak at the Pompey Lions Club meeting, Fabius & Pompey Hill Fire Department meetings also.
- B. Building Reports: Ms. Nardozzi and Mr. Hughes reported on various activities taking place in their buildings. Ms. Nardozzi also reported that the following elementary teachers were granted Teaching Center Grants: Mrs. Warren - \$750 Grant for a Classroom Library and Ms. Covell, Mrs. McCarthy, and Mrs. Bruno - \$2,000 Grant for Research. Approximately 60 incoming Kindergarteners – of the 60, approximately six will not start this year.
- C. OCM BOCES Board of Education Member Election and Administrative Budget – a vote for each of the following was cast: Michael Brady, Wayne Brownson, Mary Ann Haley, and V. Ann Wright. The BOE also voted for the following: Onondaga, Cortland and Madison Counties, (the "BOCES") duly presented its tentative 2009-2010 administrative budget of \$5,084,730 at its 2009 annual meeting; and This Resolution shall take effect immediately. The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows:
__7__ Ayes __0__ Nays - The Resolution was thereupon declared duly adopted.
- D. Personnel Matters
 1. Consideration of tenure recommendations – grant tenure to the following: William Neumire in the English tenure area, effective August 30, 2009; Annette Sproul in the Foreign Language tenure area, effective August 30, 2009; Betsy Perry in the General Special Education tenure area, effective May 15, 2009; and Robert Hughes in the Middle School-High School Principal tenure area, effective July 1, 2009.
 2. Consideration of approval of request to extend parental leave of absence through June 30, 2010 – approve the request from Colleen Apgar to extend her parental leave through the end of the 2009-2010 school year.

Business Administrator's Report: Mr. Mahunik reported that Ms. Riley, Internal Auditor, will have a report on her audit of the Accounts Payable at the next BOE Meeting. Mr. Mahunik reviewed the following reports:

- A. Warrants – Mr. Mahunik reported that Warrants will have a report on a regular basis from BOCES for the BOE Meetings.
- B. Treasurer's Reports
 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 – Mr. Mahunik reported that he has spoken with representatives of our banks, and that our money is collateralized, and not in jeopardy.
- F. Fund Balance Analysis – The Finance & Audit Committee will review the Reserve Funds and make recommendations at the next BOE Meeting.
- G. Third Quarterly Fiscal Report – Mr. Mahunik reported that the General Fund is in good shape.
- H. Consideration to adopt resolution to participate in services contracted with the OCM BOCES – Mr. Repak motioned that the Board of Education of the Fabius-Pompey Central School District at a meeting on April 20, 2009, has approved and adopted a resolution to participate in the specific services marked on the 2009-2010 Final Request for Services Contract with the Onondaga-Cortland-Madison BOCES and has authorized execution of this contract. Mrs. George seconded, all approved.
- I. Private/Parochial School Transportation Requests for the 2009-2010 school year – approve the requests for transportation to private/parochial schools for the 2009-2010 school year as presented.

Board President's Report

- A. Board Member Items –
 1. The BOE congratulated Mr. Exelby on the birth of his second daughter.
 2. Mrs. Wasmund reported that with Mrs. George & Mrs. Lindabury they have been reviewing the Web Policy.
 3. Mr. Mahunik gave an update on the Facilities 5-year plan. Fiscal Advisors are researching the project to make sure the items are aideable from the State.

Comments from the Public: None

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

Approval of Minutes of the March 31, 2009, Bus Referendum, and the April 7, 2009, Board of Education meeting
OCM BOCES Board of Education Member Election and Administrative Budget
Approval of tenure recommendations
Approval of request to extend parental leave of absence through June 30, 2010
Acceptance of transfers
Adoption of resolution to participate in services contracted with the OCM BOCES
Private/Parochial School Transportation Requests for the 2009-2010 school year

Executive Session: A motion to go into Executive Session to discuss contract negotiations at 7:25 p.m. was made by Mrs. Wasmund, seconded by Mr. Exelby, and approved unanimously 7-0.

A motion to return to Open Session at 7:58 p.m. was made by Mr. Repak, seconded by Mr. Engst, and approved unanimously 7-0.

Adjournment: A motion to adjourn the meeting at 7:58 p.m. was made by Mrs. Wasmund, seconded by Mr. Neugebauer, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett, District Clerk

BOE approved 5-12-09