

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Fabius, New York 13063

TUESDAY, APRIL 7, 2009

## MINUTES

AUDIT AND FINANCE COMMITTEE MEETING – 5:30 p.m.  
BOARD OF EDUCATION MEETING – 6:30 p.m.

MS Library  
Middle School-High School Auditorium

**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 as amended was made by Mr. Engst, seconded by Mr. Neugebauer, and approved unanimously 7-0.

ADD: V.E.5. Consideration of approval of volunteer coaches for the 2008-09 school year - Action

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

### Superintendent's Report

- A. Superintendent's Update: Mr. Ryan reported on the following: State Budget, OCM BOCES Budget, and the next Board of Education meeting. The State Comptroller has been at the District Office the last two weeks and a report was sent to the Board of Education members – F-P is doing well. This report is in regard to the deficit.
- B. Building Reports: Ms. Nardozzi and Mr. Hughes reviewed activities that took place in their buildings. Ms. Bailey reviewed the sports activities and reported that three girls from F-P are going to LaFayette School to play modified Lacrosse.
- C. Instruction and Collaboration: Mr. Ryan, Ms. Nardozzi, and Mr. Hughes reviewed the process for Instruction and Collaboration.
- D. Textbook Selection: Mr. Ryan, Ms. Nardozzi, and Mr. Hughes reviewed the process for selecting textbooks. F-P CSD receives textbook aid from the state.
- E. Personnel Matters
  1. Consideration of leave of absence request – approve Colleen Becker's one-year leave of absence from her position as bus monitor, effective April 13, 2009.
  2. Consideration of appointment of Bus Washer/Shuttle Bus Driver - appoint Colleen Becker to the 52-week probationary position of Bus Washer/Shuttle Bus Driver, effective April 13, 2009, at the hourly rate of \$11.01, per the Fabius-Pompey School District Transportation contract.
  3. Consideration of appointment of long-term substitute teacher – appoint Susan Hebert as a certified long-term substitute math teacher to cover the parental leave of Stephanie Wingard, effective approximately May 18<sup>th</sup>, 2009, with a salary on Step 1-F plus Master's at the per diem rate of \$230.78.
  4. Consideration of approval of substitutes for the 2008-2009 school year –approve the following substitutes for the remainder of the 2008-2009 school year: certified substitute teacher – June Cummings; uncertified substitute teacher – Brynn Gillen.
  5. Consideration of approval of volunteer coaches - approve the following volunteer coaches for the 2008-2009 school year: Jessica Kinney as Volunteer Softball coach; and Matt Morse as Volunteer J.V. Baseball coach.

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

- A. Consideration of architect firm for pre-referendum architectural services - appoint the architectural firm of Robertson, Strong, and Apgar for pre-referendum architectural services.
- B. Bus Referendum Results - accept the results of the Bus Referendum held on Tuesday, March 31, 2009: Yes – 63; No – 25.

**Board President's Report**

- A. Board Member Items –
  - 1. CNY Annual Meeting is May 28, 2009.
  - 2. Article for District Newsletter due Thursday.

**Comments from the Public:** None

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

- Approval of Minutes of the March 24, 2009, Board of Education meeting
- Acceptance of Committee on Special Education student recommendations
- Approval of leave of absence request
- Appointment of Bus Washer/Shuttle Bus Driver
- Appointment of long-term substitute teacher
- Approval of substitutes for the 2008-2009 school year
- Approval of volunteer coaches for the 2008-2009 school year
- Appointment of architect firm for pre-referendum architectural services
- Acceptance of Bus Referendum results

Ms. Nardozzi, Ms. Bailey, and Mr. Hughes left at 7:50 p.m.

**Budget Workshop V** – Mr. Mahunik reviewed the proposed 2009-2010 School Year District Budget. There will be a 0% tax levy increase.

**Approval of Proposed 2009-2010 School District Budget:** A motion to approve the 2009-2010 School District Budget of \$16,770,101.00 was made by Mr. Neugebauer, seconded by Mr. Repak, and approved unanimously 7-0.

Roll Call to adopt the 2009-2010 School District Budget of \$16,770,101.00:

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

The 2009-2010 School District Budget of \$16,770,101 was adopted by a vote of 7-0.

**Executive Session:** A motion to go into Executive Session to discuss personnel matters at 7:58 p.m. was made by Mrs. George, seconded by Mrs. Lindabury, and approved unanimously 7-0.

A motion to return to Open Session at 10:41 p.m. was made by Mr. Repak, seconded by Mrs. Wasmund, and approved unanimously 7-0.

**Adjournment:** A motion to adjourn the meeting at 10:41 p.m. was made by Mr. Engst, seconded by Mr. Exelby, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett  
District Clerk

BOE Approved 4-20-09