

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
TUESDAY, MAY 12, 2009  
MINUTES

ANNUAL MEETING and BUDGET HEARING – 6:30 p.m.  
BOARD OF EDUCATION MEETING to follow

Middle School Library

**PRESENT:** Donald Neugebauer, President  
Chip Engst, Member  
Eric Exelby, Member – arrived at 6:38 p.m.  
Mary George, Member  
Vicki Lindabury, Member  
John Repak, Member – arrived at 6:48 p.m.

**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, Middle School-High School Assistant Principal  
Alma Hartnett, District Clerk  
16 Community/Staff members/Students

**ABSENT:** Maryam Wasmund, Vice-President – arrived at 8:45 p.m.

**Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:34 p.m. and led the Pledge of Allegiance.

**Comments from the Public:** A community member commended Mr. Ryan on his handling of the swine flu situation.

Mr. Exelby arrived at 6:38 p.m.

**Introduction and Recognition of Archery Tournament participants** – Mr. Tim Wilcox, PE Teacher, introduced the following students that participated in the Archery Tournament on Saturday, March 21, 2009. The following were presented their awards: Rachel Dancks, Melissa Dow, Billy Heselden, Heather Leonard, Summer McMichael, and Danielle Wormuth (absent).

**Annual Meeting and Budget Hearing:** Mr. Mahunik presented the proposed budget.

**Approval of Agenda:** A motion to approve the agenda as amended was made by Mrs. Lindabury, seconded by Mr. Engst, and approved unanimously 6-0.

Add: Consideration of substitute teacher & substitute teaching assistant - Action  
Bus Resolution for authorizing the purchase of two school buses - Action

Mr. Repak arrived at 6:48 p.m.

**Internal Auditor's Report** – Ms. Lynn Riley, Internal Auditor, reviewed her report. Mr. Mahunik spoke regarding F-P having a small Business Office staff and measures are in place to have check and balances. We continue to evaluate our system and adjust them accordingly.

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

### **Superintendent's Report**

- A. Superintendent's Update – Mr. Ryan reported that the administrators are working on applications for the positions that are open. Mr. Ryan spoke about the Swine Flu and the phenomenal help from Dr. Morrow, Onondaga County Health Department Commissioner, and the Cortland Co. Health Department, Commissioner of the State Education Department and the Finance Dept., and the local Government Officials. Fabius-Pompey Schools were closed from Thursday, April 30, until Wednesday, May 6, 2009, by the recommendation of the Onondaga County Health Dept. and the Center for Disease Control. Mr. Hughes, Ms. Nardozi, and Ms. Bailey made calls for students taking exams at other schools for the SAT's. Some AP exams were rescheduled. Mr. Ryan

reported that F-P would not be penalized for not taking some tests due to the closing of school for the swine flu.

- B. Building Reports: Ms. Nardozi, Mr. Hughes, and Ms. Bailey reported on various end-of-the-year activities for their buildings.
- C. Consideration of Request from Fabius Historical Society - Mrs. Beglinger, on behalf of the Fabius Historical Society, has requested a transfer of the 1941 plaque created by Ainsworth Webb listing World War II veterans from the Elementary School to the Fabius Community Center. The Board will loan the plaque to the Historical Society.
- D. Personnel Matters
  - 1. Consideration of request for a leave of absence – approve the request from Ann Netter for a leave of absence to conduct an administrative internship, effective August 31, 2009, through December 11, 2009.
  - 2. Consideration of extension of probationary period – extend the probationary period of Hillary Lang, who serves in the English 7-12 tenure area, through August 22, 2010.
  - 3. Consideration of Confidential Staff and Supervisors' salary agreements for the 2009-2010 school year – approve the salary agreements for the 2009-2010 school year, effective July 1, 2009, for the following confidential staff and supervisors: Tax Collector, District Clerk/Business Administrator's Secretary, Account Clerk/Typist I, Secretary to the Superintendent, Account Clerk II, School Bus Dispatcher, and Maintenance Supervisor (remove maintenance supervisor from consent agenda).
  - 4. Consideration of appointments to Board of Voter Registration for the 2008-2009 school year- approve the appointment of Carrie Flannigan, Angelika Gorham, Lola Hopseker, Julie Miller, and JJ Parker as members of the Fabius-Pompey Board of Voter Registration, and Tom Andrews and Debora Niles as Co-Chief Inspectors for the 2008-2009 school year at the hourly rate of \$7.15 per hour.  
Also, as the voting machines are borrowed from Onondaga County and they require that their maintenance worker, Terry Wheeler, set both of them up for F-P, the Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve payment for Mr. Wheeler at the Onondaga County rate of \$17.50 per hour and .50 a mile for travel, for the 2008-2009 school year.
  - 5. Consideration of appointment of temporary School Bus Monitor – appoint Michele Henson as temporary school bus monitor, effective May 13, 2009, to June 30, 2009, with a salary rate per the Fabius-Pompey School Transportation Contract.
  - 6. Consideration of approval of uncertified substitute teacher and substitute teaching assistant - approve Kristen Klawitter as an uncertified substitute teacher and substitute teaching assistant, effective April 28, 2009, for the 2008-2009 school year.
  - 7. Consideration of Kermit Breed Memorial Scholarship - approve the Kermit Breed Memorial Scholarship to be awarded at the annual Commencement Ceremony. The scholarship will be funded through local community donations and held in a District-managed account. The award of \$1,000 can be changed at the request of the community group supporting the scholarship. The scholarship will be awarded to a graduating senior on the varsity baseball or varsity softball team, going to college, who has maintained an 80 or better GPA, who has demonstrated a strong concern for others, and a strong passion and love for Fabius-Pompey baseball or softball. The recipient of this award will be chosen by a committee comprised of the varsity baseball coach and/or the varsity softball coach, a school administrator, the high school guidance counselor, and a representative of the community group sponsoring this scholarship.

#### **Business Administrator's Report**

- A. Consideration of request for transportation to a parochial school for the 2009-2010 school year – approve the request for transportation to the Faith Heritage School for two students for the 2009-2010 school year.
- B. Facilities Update – Discussion took place regarding the different roles involved with a building project. RSA is working on getting cost firmed up.
- C. Bus Resolution for authorizing the purchase of two school buses – It was moved by Member Mrs. George and seconded by Member Mr. Exelby that the following resolution be adopted:  
BOND RESOLUTION OF THE FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
ADOPTED MAY 12, 2009, AUTHORIZING THE PURCHASE OF TWO (2) SCHOOL BUSES AT A MAXIMUM ESTIMATED COST NOT TO EXCEED \$201,000 AND THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$201,000.

Donald Neugebauer, President	Voting	Yes
Maryam Wasmund, Vice-President	Voting	Absent
Chip Engst	Voting	Yes
Mary B. George	Voting	Yes
Eric Exelby	Voting	Yes
Vicki Lindabury	Voting	Yes
John Repak	Voting	Yes

The resolution was declared adopted.

**Board President's Report**

- A. Committee Updates – Mr. Exelby gave an update on the Durkee Bread Run to be held in Fabius on October 11. There will be a booth set up at the Memorial Day Parade. The next meeting for the run is June 3 in the Fabius Community Center.
- B. Central New York School Boards Association Annual Meeting – May 28<sup>th</sup> - Mr. Repak, Mr. Neugebauer, Mr. Exelby, and Mrs. George will attend. Mrs. Lindabury and Mr. Engst will let us know next week if they can attend.

**Comments from the Public:** None

**Executive Session:** A motion to go into Executive Session to discuss personnel matters at 8:12 p.m. was made by Mrs. George, seconded by Mr. Engst, and approved unanimously 6-0.

A motion to return to Open Session at 8:31 p.m. was made by Mrs. George, seconded by Mr. Exelby, and approved unanimously 6-0.

**Consent Agenda:** A motion to approve the Consent Agenda as amended was made by Mr. Repak, seconded by Mr. Engst, and unanimously approved 6-0.

- Approval of Minutes of the April 20, 2009, Board of Education meeting
- Acceptance of Internal Auditor's Report
- Acceptance of Committee on Special Education student recommendations
- Approval of request from Fabius Historical Society
- Approval of request for a leave of absence
- Approval of extension of probationary period
- Approval of Confidential Staff and Supervisor's salary agreements for the 2009-2010 school year
- Approval of appointments to Board of Voter Registration for the 2008-2009 school year
- Appointment of temporary School Bus Monitor
- Approval of uncertified substitute teacher & substitute teaching assistant
- Approval of Kermit Breed Memorial Scholarship
- Approval of request for transportation to a parochial school for the 2009-2010 school year

**Executive Session:** A motion to go into Executive Session to discuss personnel matters at 8:33 p.m. was made by Mr. Engst, seconded by Mr. Neugebauer, and approved unanimously 6-0.

Mrs. Wasmund arrived at 8:45 p.m.

A motion to return to Open Session at 10:26 p.m. was made by Mr. Repak, seconded by Mrs. Lindabury, and approved unanimously 7-0.

**Adjournment:** A motion to adjourn the meeting at 10:26 p.m. was made by Mr. Engst, seconded by Mr. Neugebauer, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett  
District Clerk

BOE approved 5-19-09