

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
TUESDAY, MAY 19, 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  
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  
Alma Hartnett, District Clerk  
1 Community/Staff member

**ABSENT:** Maryam Wasmund, Vice-President  
Chantal Bailey, Middle School-High School Assistant Principal

**Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:37 p.m. and led the Pledge of Allegiance.

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

Add: IV.A. – Committee on Special Education Student Recommendations – Action  
V.E.2. – Consideration of approval of volunteers for the 2008-09 school year - Action  
VI.A. – Claims Auditor Report – Information

**Comments from the Public:** None

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

**Superintendent's Report:**

- A. Superintendent's Updates: Mr. Ryan reported that interviews have taken place for positions that are open.
- B. Building Reports: Ms. Nardozi and Mr. Hughes reported on various activities that have taken place in their buildings and upcoming activities. Ms. Nardozi reported that there are approximately 56 kindergarteners for next year.
- C. Writing ELA Update: No report at this time.
- D. Approval of end-of-year letter to 10- & 11-month employees and substitutes - Mr. Ryan reviewed the letters.
- E. Personnel Matters
  1. Consideration of approval of salary agreements for Elementary School Principal and Middle School-High School Principal for the 2008-2009 school year.
  2. Consideration of approval of volunteers for the 2008-09 school year.
  3. Consideration of approval to amend for the 2008-2009 school year and to extend for the 2009-2010 school year the Building & Grounds Maintenance Supervisor's Contract.

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

- A. Warrants & Claims Auditor Report by Lynn Riley
- 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

**Board President's Report:**

- A. Board Member Items – Information
  - 1. Corresponding Secretary Update – none at this time.
- B. Future Agendas – Discussion regarding summer retreat.
- C. Committee Updates – none at this time.

**Comments from the Public:** None.

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

Approval of Minutes of the May 12, 2009, Board of Education meeting  
Approval of Committee on Special Education Student Recommendations  
Approval of end-of-year letter to 10- & 11-month employees and substitutes  
Approval of salary agreements for Elementary School Principal and Middle School-High School Principal for the 2008-2009 school year  
Approval to amend for the 2008-2009 school year and to extend for the 2009-2010 school year the Building & Grounds Maintenance Supervisor's Contract.  
Approval of Volunteers for the 2008-2009 school year:  
Edward Dobrovec, Judy Hall-Webb, Suzanne Wheeler, Jeanette Zoeckler  
Acceptance of transfers

**Executive Session:** A motion to go into Executive Session to discuss contract negotiations at 7:33 p.m. was made by Mr. Neugebauer, seconded by Mr. Repak, and approved unanimously 6-0.

A motion to return to Open Session at 8:06 p.m. was made by Mr. Repak, seconded by Mr. Engst, and approved unanimously 6-0.

**Adjournment:** A motion to adjourn the meeting at 8:06 p.m. was made by Mr. Exelby, seconded by Mrs. George, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett  
District Clerk

BOE approved 6-2-09