

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Fabius, New York 13063

TUESDAY, JUNE 16, 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  
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, Middle School-High School Assistant Principal  
Alma Hartnett, District Clerk  
7 Community/Staff members

**ABSENT:** Maryam Wasmund, Vice-President  
Chip Engst, Member

I. A. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:35 p.m. and led the Pledge of Allegiance.

II. **Comments from the Public:** None

III. **Approval of Agenda:** A motion to approve the agenda as amended was made by Mr. Exelby, seconded by Mrs. Lindabury, and approved unanimously 5-0.

ADD: V.F. Consideration of Combining Sports - Action

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

V. **Superintendent's Report**

A. Superintendent's Updates – Mr. Ryan introduced the candidates for the new positions.

1. Outdoor/Environmental Education Center – Mr. Wilder gave a presentation on the proposed Outdoor/Environmental Education Center. The proposed site would take 5 years to complete. Mr. Ryan and Mr. Wilder talked with ESF and asked them for ideas. ESF would help find matching funds for this project. Mr. Feeney reported that the F-P Education Foundation would help support this project. Mr. Ryan will talk with Mr. Wilder and Mr. Bloom to discuss the next step.

B. Building Reports – Ms. Nardozi and Mr. Hughes reviewed various activities that have taken place in their buildings. Ms. Nardozi reported that there will be Summer Reading & Math camp at the Elementary School. Discussion took place regarding displaying the Senior Pictures on the school walls. Mr. Hughes reported that the approximate cost would be \$500. The BOE would like individual pictures – not group pictures. Mr. Hughes will check with the company to see how far back they can go for senior pictures. The BOE would like the current year of seniors and 1 year back until they are completed.

C. Transportation Update – Mr. Mahunik reported that the F-P School had 100% of our buses pass NYSDOT's semi-annual bus safety inspection during State fiscal year 2008-2009. Mr. Mahunik thanked Mr. Mark Crossman, Mr. Nick Palladino, and Mr. Chris Wheeler for keeping the buses in shape.

D. Dates for Summer Board of Education Meetings: July 7 and August 18 at 6:30 p.m. in the MS Library.

E. Personnel Matters

1. Consideration of acceptance of resignation - Action
2. Consideration of appointment of Special Education teacher - Action
3. Consideration of long-term substitute Math teacher - Action
4. Consideration of appointment of Typist I - Action
5. Consideration of approval of volunteers for the 2008-2009 school year – Action
6. Consideration of revised Administrators' contracts for 2009-2010 school year – Action
  - a. Elementary School Principal
  - b. Middle School-High School Principal
  - c. Assistant Principal/Athletic Director
  - d. Business Administrator

F. Consideration of combining sports – Ms. Bailey spoke regarding combined sports with LaFayette CSD and Corcoran School.

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

A. Warrants

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
  - F. OCM BOCES Adult and Continuing Education Resolution – The Resolution passed 5-0.
  - G. Annual BOCES Cooperative Bid – Mr. Mahunik reviewed this bid.
  - H. Fund Balance Analysis
  - I. Consideration of Approval of Reserve Funds – This Resolution passed 5-0.
  - J. Consideration of Bus Use Requests by an Outside Organization – 1<sup>st</sup> Review
    1. Fabius-Pompey Senior Citizens – August 31 to the State Fair
    2. Delphi Falls United Church – August 14-16 to Highland Forest/Jamesville Beach
  - K. Consideration of Bus Use Request by an Outside Organization – 2<sup>nd</sup> Review - Approve
    1. The town of Fabius Swim Program for swim lessons at DeRuyter Lake from July 6 through Aug. 7, 2009.

**VII. Board President's Report**

- A. Board Member Items –
  1. Discussion regarding BOE Summer Retreat.
  2. Discussion took place regarding school days missed because the Health Department requested us to close. Mr. Ryan has been talking with Senator Dave Valesky, Senator John DeFranciso, and Assemblyman Al Stirpe regarding two bills being introduced. The bills may not be passed until October.

**VIII. Comments from the Public:** None

**IX. Executive Session:** A motion to go into Executive Session to discuss contract negotiations at 8:23 p.m. was made by Mr. Repak, seconded by Mr. Exelby, and approved unanimously 5-0.

A motion to return to Open Session at 9:20 p.m. was made by Mr. Repak, seconded by Mr. Exelby, and approved unanimously 7-0.

**X. Consent Agenda:** A motion to approve the Consent Agenda as amended was made by Mrs. George, seconded by Mrs. Lindabury, and unanimously approved 5-0.

- Approve the minutes of the June 2, 2009, Board of Education meeting.
- Accept the Committee on Special Education student recommendations as presented.
- Approve the following dates for the summer Board of Education meetings: July 7<sup>th</sup> and August 18<sup>th</sup>, 2009.
- Accept the resignation of Kristin Reopell as Teaching Assistant, effective June 30, 2009.
- Appoint Kristin Reopell to the 3-year probationary position of Special Education teacher, in the General Special Education K-12 tenure area, effective September 2, 2009, with a salary on Step 1, Bachelor's plus 30 hours, in accordance with the Agreement between the Fabius-Pompey School District and the Fabius-Pompey Education Association.
- Appoint Timothy Gilbert to the long-term substitute Math teacher position, effective September 2, 2009, through December 11, 2009, with a prorated salary on Step 1 in accordance with the Agreement between the Fabius-Pompey School District and the Fabius-Pompey Education Association. This position is to fill the leave of absence of Ann Netter.
- Appoint Laura Windhausen to the 52-week probationary Civil Service position of Typist I, effective June 17, 2009, at a salary rate of \$10.25 per hour. This position was created with Shelly Fisher's retirement as Guidance Office Secretary.
- Approve the following volunteers for the remainder of the 2008-2009 school year: Brad Proper, Jennifer Proper, Don Schlicht, Kenneth Purcell.
- Approve the revised Administrators' contracts for the 2009-2010 school year:
  - Elementary School Principal
  - Middle School-High School Principal
  - Assistant Principal/Athletic Director
  - Business Administrator
- Approve combining the following sports with the following school districts for the 2009-2010 school year: Boys' Modified Football and Boys' Varsity Football with LaFayette Central School District; Boys' Ice Hockey with Corcoran School in the Syracuse City School District..
- Accept the transfers as presented.
- Approve the Adult and Continuing Education Resolution for the 2009-2010 school year as presented.
- Approve the Annual BOCES Cooperative Bid.
- Approve the bus use request from the town of Fabius Swim Program for swim lessons at DeRuyter Lake from July 6 through August 7, 2009.

**XI. Adjournment:** A motion to adjourn the meeting at 9:22 p.m. was made by Mr. Neugebauer, seconded by Mrs. George, and unanimously approved 5-0.

Submitted by,

Alma M. Hartnett  
District Clerk

BOE approved 7-7-09