

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, JUNE 2, 2009
MINUTES

BOARD OF EDUCATION MEETING – 6:30 p.m.

Middle School Library

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby, Member
Mary George, Member
Vicki Lindabury, Member
John Repak, Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Chantal Bailey, Middle School-High School Assistant Principal
Alma Hartnett, District Clerk
4 Community/Staff members

ABSENT: Chip Engst, Member
Andrea Nardozi, Elementary School Principal
Rob Hughes, Middle School-High School Principal

I. A. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:38 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 Mrs. Wasmund, seconded by Mr. Exelby, and approved unanimously 6-0.

ADD: V.D.5. - Consideration of approval of a substitute teacher for the 2008-2009 school year – Action
VI.A. - Consideration of approval of Bus Use Request by an Outside Organization – 1st Review

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

V. **Superintendent's Report**

- A. Superintendent's Update: Mr. Ryan congratulated Mr. Neugebauer on his new position as President of the CNYSBA. Mr. Ryan reviewed the ELA and Math scores.
- B. Building Reports: Ms. Bailey reported on various activities taking place in the MS-HS building.
- C. Elementary Social Studies Update: Mr. Ryan introduced Mrs. Clark, 4th grade teacher, and Mrs. Neuner, 3rd grade teacher, and they reviewed the Social Studies curriculum. Ms. Bailey reviewed the MS Social Studies curriculum.
- D. Personnel Matters
 1. Consideration of appointment of School Nurse: Mr. Ryan spoke regarding the appointment of Mrs. Patricia Feeney to the position of the MS-HS Nurse.
 2. Consideration of appointment of the following Summer Custodial Helpers, effective July 6, 2009 through August 21, 2009, at the rate of \$7.15 per hour: Jacob Skeval, Sierra Giraud, Eva Ryan, Emily Rosenberg, Sara Tily, Kristine Dwyer, and Matthew Morris.
 3. Consideration of approval of volunteer for the 2008-2009 school year: Anne Breed as a volunteer for the remainder of the 2008-2009 school year.
 4. Consideration of revision of salary: Both voting machines are borrowed from the Onondaga County and they require that their maintenance worker, Terry Wheeler, set up them up. He will be paid at the Onondaga County rate of \$18 an hour plus the IRS rate for mileage for the 2008-09 school year.
 5. Consideration of approval of a substitute teacher for the 2008-2009 school year: Casey Costello as an uncertified substitute teacher.

VI. Business Administrator's Report

- A. - Consideration of approval of Bus Use Request by an Outside Organization – 1st Review
Fabius Swim Program has requested the use of a bus July 6 to August 7, 2009.

VII. Board President's Report

- A. Board Member Items – Discussion on summer retreat.
B. Future Agendas – Information/Discussion
C. Committee Updates –
Mr. Exelby gave an update on the Durkee Bread Run.
Mr. Mahunik gave an update for the Facilities Committee – the State has issued a project number.

VIII. Comments from the Public: None

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

Approval of Minutes of the May 19, 2009, Board of Education meeting, and the May 19, 2009, Budget Vote and Board Election

Acceptance of Committee on Special Education student recommendations

Appointment of School Nurse: appoint Patricia Feeney to the 52-week probationary position of School Nurse at the Middle School-High School, effective September 2, 2009, at a salary rate in accordance with the Agreement between the Fabius-Pompey School District and the Fabius-Pompey Education Association.

Appointment of Summer Custodial Helpers: appoint the following students as Summer Custodial Helpers, effective July 6, 2009, through August 21, 2009, at the rate of \$7.15 per hour: Jacob Skeval, Sierra Giraud, Eva Ryan, Emily Rosenberg, Sara Tily, Kristine Dwyer, and Matthew Morris.

Approval of volunteer for the 2008-2009 school year: Anne Breed as a volunteer for the remainder of the 2008-2009 school year.

Revision of salary: Both voting machines are borrowed from the Onondaga County and they require that their maintenance worker, Terry Wheeler, set them up. He will be paid at the Onondaga County rate of \$18 an hour plus the IRS rate for mileage for the 2008-09 school year.

Consideration of approval of a substitute teacher for the 2008-2009 school year: approve Casey Costello as an uncertified substitute teacher for the remainder of the 2008-2009 school year.

- X. Executive Session:** A motion to go into Executive Session to discuss personnel matters at 7:46 p.m. was made by Mr. Exelby, seconded by Mr. Neugebauer, and approved unanimously 6-0.

A motion to return to Open Session at 10:34 p.m. was made by Mr. Exelby, seconded by Mrs. George, and approved unanimously 6-0.

- XI. Adjournment:** A motion to adjourn the meeting at 10:34 p.m. was made by Mr. Repak, seconded by Mrs. Lindabury, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett
District Clerk

BOE approved 6-16-09