

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
TUESDAY, JUNE 7, 2011  
MINUTES

BOARD OF EDUCATION MEETING

High School Library - 6:30 p.m.

**PRESENT:** Donald Neugebauer  
Chip Engst  
Eric Exelby  
Mary George  
Vicki Lindabury  
John Repak

**ALSO PRESENT:** Timothy Ryan, Superintendent of Schools  
Peter Mahunik, Business Administrator  
Rob Hughes, Middle School-High School Principal  
Andrea Nardozzi, Elementary School Principal  
Alma Hartnett, District Clerk  
2 Community Members/Staff

**ABSENT:** Maryam Wasmund

**I. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:33 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. Engst, seconded by Mrs. George, and approved unanimously 6-0.

**ADD:**

- V.B.4. Consideration of appointment of long-term substitutes – Action
- V.B.5. Consideration of appointment of Marching Band Co-Directors – Action
- V.B.6. Consideration of creation of unpaid Administrative Internship for the 2011-2012 school year – Action
- V.B.7. Consideration of appointment of unpaid Administrative Internship for the 2011-2012 school year – Action

**IV. Committee on Special Education** - Accepted Student Recommendations as presented.

**Executive Session:** A motion to go into Executive Session to discuss Personnel Matters at 6:37 p.m. was made by Mr. Engst, seconded by Mrs. Lindabury, and approved unanimously 6-0.

A motion to return to Open Session at 7:20 p.m. was made by Mrs. George, seconded by Mr. Engst, and approved unanimously 6-0.

**V. Superintendent's Report**

- A. Superintendent's Update – Mr. Ryan reported on various tasks that will be done by staff for his office.
  - 1. Principal's Reports: Ms. Nardozzi and Mr. Hughes reported on various activities taking place in their buildings. Ms. Nardozzi reported that Mr. Jerry Antil, alumnus of F-P, donated computers to the Elementary School.

- B. Personnel Matters
  - 1. Consideration of approval of tenure appointments – Action
  - 2. Consideration of approval of the following contracts for the 2011-2012 School Year – Action
    - a. Elementary School Principal
    - b. Middle School-High School Principal
    - c. Assistant Principal / CSE Chairperson
    - d. Business Administrator
    - e. Tax Collector
    - f. District Clerk/Business Administrator’s Secretary
    - g. Account Clerk II
    - h. School Bus Dispatcher
  - 3. Consideration of renewal of Maintenance Supervisor’s contract for the 2011-2012 School Year – Action
  - 4. Consideration of appointment of long-term substitutes – Action
  - 5. Consideration of appointment of Marching Band Co-Directors – Action
  - 6. Consideration of creation of unpaid Administrative Internship for the 2011-2012 school year – Action
  - 7. Consideration of appointment of unpaid Administrative Internship for the 2011-2012 school year – Action
    - Mr. Kevin Linck will do his regular duties and his Administrative Internship at F-P.

**VI. Business Administrator’s Report**

- A. BOND Resolution – Action
- B. Building Project Update – Mr. Mahunik reported that the project is going good. The Facilities Committee and any BOE Members can join them to tour the building at 5:30 p.m. on July 12 (before the BOE Meeting).
- C. Consideration of Request for Use of a School Bus from Outside Organization
  - 1. Pompey Hill Fire Department – Saturday, June 4, 2011 - Review / Action

**VII. Board President’s Report**

- A. Board Member Items – Information
  - 1. Corresponding Secretary Update – Information
- B. Future Agendas – Information/Discussion
- C. Committee Updates – Discussion

**VIII. Comments from the Public:** A community member spoke regarding the tax cap, etc.

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

- 1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the May 17, 2011, Board of Education meeting, and the Budget Vote, Board of Education Elections, Bus Referendum held on May 17, 2011.
- 2. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Committee on Special Education student recommendations as presented.
- 3. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District grant tenure to the following:
  - a. Hannah StellaLevinsohn in the tenure area of 7-12 Science, effective August 27, 2011.
  - b. Jeff Sims in the tenure area of K-6 Elementary Teacher, effective August 27, 2011

4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following contracts for the 2011-2012 School Year – Action
  1. Elementary School Principal
  2. Middle School-High School Principal
  3. Assistant Principal / CSE Chairperson
  4. Business Administrator
  5. Tax Collector
  6. District Clerk/Business Administrator's Secretary
  7. Account Clerk II
  8. School Bus Dispatcher
  
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the renewal of Maintenance Supervisor's contract for the 2011-2012 School Year. The Superintendent also recommends for the Maintenance Supervisor a merit increase of 3% for the 2010-2011 school year.
  
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Scott Graham as long-term substitute Custodial and Maintenance Worker from July 1, 2011 to August 31, 2011. Salary will be at the rate of \$9.38 per hour as Custodial Worker, and \$10.21 per hour as Maintenance Worker.
  
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Michelle Henderson as a long-term substitute Elementary teacher, to cover Colleen Apgar's parental leave, effective September 1, 2011, through June 30, 2012. Her salary will be on Step F7+ MA at the annual rate of \$51,532.
  
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Claire McKenney and Joseph Wormworth as Marching Band Co-Directors effective May 23, 2011, for the 2010-2011 school year, with shared stipend in accordance with the Teachers' Contract – Student Activities Schedule.
  
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District create the position of unpaid Administrative Internship for the 2011-2012 school year.
  
10. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Kevin Linck to unpaid Administrative Internship for the 2011-2012 school year.
  
11. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Request for Use of a School Bus from Outside Organization for Pompey Hill Fire Department – June 4, 2011, to Utica.

**X. Adjournment** - A motion to adjourn the meeting at 8:19 p.m. was made by Mr. Neugebauer, seconded by Mr. Engst, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,  
District Clerk

BOE Approved 6-21-11