

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, JANUARY 8, 2013

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

High School Library

MINUTES

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby, Board Member
Mary B. George, Board Member
William Heselden IV, Board Member
Vicki Lindabury, Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Alma Hartnett, District Clerk
3 Community and/or Staff Member

ABSENT: Peter Mahunik, Business Administrator
Rob Hughes, Middle School-High School Principal
Andrea Nardozi, Elementary School Principal

- I. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:36 p.m. and led the Pledge of Allegiance.
- II. **Comments from the Public:** Mr. Mario Paolini, a community member, spoke regarding safety of students, bullying, etc.
- III. **Approval of Agenda:** A motion to approve the agenda as amended was made by Mr. Exelby, seconded by Mrs. Wasmund, and approved unanimously 7-0.

ADDITIONS:

V.C. 6. Consideration of appointment of Modified Wrestling Coach for the 2012-2013 school year – Action

V.C. 7. Consideration of appointment of Committee on Special Education Parent Representative and the Committee on Preschool Special Education Parent Representative for the 2012-2013 school year – Action

IV. Committee on Special Education

- A. CSE Student Recommendations – Accepted recommendations as presented.

V. Superintendent's Report

- A. Superintendent's Update – Information

Mr. Ryan reported that the Governor will present his Budget on January 22, 2013.

1. School Safety Update – Mr. Ryan reported on school safety.
2. International Student Update – Information

- B. Building Reports – Information

- C. Personnel Matters

1. Consideration of acceptance of a resignation – Action
2. Consideration of appointment of High School Musical Choreographer for the 2012-2013 school year - Action
3. Consideration of approval of volunteers for the 2012-2013 school year – Action
4. Consideration of appointment of Modified Wrestling Coach for the 2012-2013 school year – Action
5. Consideration of appointment of Committee on Special Education Parent Representative and the Committee on Preschool Special Education Parent Representative for the 2012-2013 school year – Action

VI. Business Administrator's Report

A. Bread for Schools Run

1. Consideration to accept the donation from the Bread for Schools Run for 2012 - 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

D. CNYSBA Upcoming Events – Information

1. Saturday, January 26 – 2nd Annual CNYSBA Issue Advocacy Conference & Workshop from 9 – 11:30 a.m. @ Liverpool HS
2. Saturday, February 2 – Annual CMSBA/TSTSBA/COSBA – Legislative Breakfast from 8 – 11 a.m. @ Trumansburg Elementary School
3. Saturday, February 9 – Annual OMSBA/Oswego/COSBA Legislative Breakfast from 8 – 11 a.m. @ Westhill HS

VIII. Comments from the Public: None

IX. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mrs. George, and unanimously approved 7-0.

1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the December 18, 2012, Board of Education meeting.
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 accept the resignation of Susan Hebert as High School Musical Choreographer for the 2012-2013 school year.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Mackenzie Snyder as High School Musical Choreographer for the 2012-2013 school year with a stipend of \$750.00.
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteer for the 2012-2013 school year:
Richard Clancy Michael Masters Maureen Taylor Edward Yackel
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Ben Neadom as Modified Wrestling Coach on Step II for the 2012-2013 school year.
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Nina Esposito and Lauriette Aiello as the Committee on Special Education Parent Representative and the Committee on Preschool Special Education Parent Representative for the 2012-2013 school year.
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Bread for Schools Run donation of \$3,090.00 for 2012.

Executive Session: A motion to go into Executive Session to discuss Contract Negotiations at 7:58 p.m. was made by Mr. Exelby, seconded by Mrs. Lindabury, and approved unanimously 7-0.

A motion to return to Open Session at 9:02 p.m. was made by Mrs. Wasmund, and seconded by Mr. Repak, and approved unanimously 7-0.

XI. Adjournment - A motion to adjourn the meeting at 9:02 p.m. was made by Mr. Neugebauer, seconded by Mr. Exelby, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 1/22/13