

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Fabius, New York 13063

TUESDAY, SEPTEMBER 18, 2012

BOARD OF EDUCATION MEETING – 5:30 p.m.
MINUTES

High School Library

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
Peter Mahunik, Business Administrator
Rob Hughes, Middle School-High School Principal
Alma Hartnett, District Clerk
1 Community/Staff Member

ABSENT: Andrea Nardozi, Elementary School Principal

- I. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 5:36 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. Repak, seconded by Mr. Exelby, and approved unanimously 7-0.

ADDITION:

V. D. Consideration to accept a tuition paying student for the 2012-2013 school year-Action

IV. Committee on Special Education

- A. CSE Student Recommendations – Action

Executive Session: A motion to go into Executive Session to discuss Contractual at 5:40 p.m. was made by Mrs. George, seconded by Mrs. Lindabury, and approved unanimously 7-0.

A motion to return to Open Session at 5:52 p.m. was made by Mr. Heselden, and seconded by Mr. Neugebauer, and approved unanimously 7-0.

V. Superintendent's Report

- A. Superintendent's Update – Information
- B. Building Reports – Information
- C. Personnel Matters
 1. Consideration of approval of volunteers for the 2012-2013 school year – Action
- D. Consideration to accept a tuition paying student for the 2012-2013 school year-Action

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

- A. Financial Reports for July 2012 – Information
 1. Warrants
 2. Treasurer's Reports - Information
 - a. General Fund
 - b. Cafeteria Fund
 - c. Federal Fund
 - d. Capital Fund
 - e. Trust & Agency Fund
 - f. Debt Service Fund
 3. Comprehensive Budget Status Report
 4. Cash Flow

- B. Financial Reports for August 2012 – Information
 - 1. Warrants
 - 2. Treasurer’s Reports - Information
 - a. General Fund
 - b. Cafeteria Fund
 - c. Federal Fund
 - d. Capital Fund
 - e. Trust & Agency Fund
 - f. Debt Service Fund
 - 3. Comprehensive Budget Status Report
 - 4. Cash Flow
- C. Transfers for August 2012 – Action
- D. Independent Auditor’s Report for school year ending June 2012 - Action
- E. Building Project Update – Mr. Mahunik gave an update on the Building Project.

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. Onondaga-Madison School Boards Association 29th Annual Meeting – Information

VIII. Comments from the Public: None

IX. CONSENT AGENDA - A motion to approve the Consent Agenda was made by Mr. Neugebauer, seconded by Mrs. Wasmund, 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 September 4, 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 approve the following volunteers for the 2012-2013 school year:

Kristina Clark	Tarah Kadlubowski	Lauren Newton
Jack Clarkson	Chris Kwasniewski	Colleen Nicholas
Eric Exelby	Lynn Kwasniewski	Katie Sheffield
Karen Exelby	Amy Levandowski	Claudia Stevens
Jody Henson	Marjorie Maier	Karli Wilcox
Jen Hewitt	Gina Myers	
Richard Kadlubowski	Robert Myers, II	
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the tuition paying student for the 2012-2013 school year.
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the transfers for August 2012 as presented.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Independent Auditor’s Report for the school year ending June 2012 as presented.

X. Adjournment - A motion to adjourn the meeting at 6:15 p.m. was made by Mrs. Lindabury, seconded by Mrs. George, and unanimously approved 7-0.

Board of Education continued with an open session workshop.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 10/2/12