

FABIUS-POMPEY CENTRAL SCHOOL
Tuesday, April 14, 2015
6:00 p.m. - Audit & Finance Committee Meeting
6:30 p.m. - Board of Education Meeting with Budget Workshop VII and Budget Adoption
High School Library
Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Andrew Aiken, Board Member
Eric Exelby, Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Kevin Linck, Middle School-High School Principal
Andrea Nardozzi, Elementary School Principal
Alma Hartnett, District Clerk
6 Community/Staff Members/Students

ABSENT: William Heselden IV, Board Member
Sheila Larkin, Board Member

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:35 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** None
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Aiken, seconded by Mr. Neugebauer, and approved unanimously 5-0.
4. **Budget Workshop VII and Budget Adoption** – Mr. Mahunik reviewed A. & B.
 - A. 2015-2016 Tax Levy & Fund Balance – Information
Discussion took place regarding the Tax Levy. Board members approved a 1.5% tax levy. Mr. Repak said OK but has concerned about reserves for the future years.
 - B. 2015-2016 school year proposed Budget - Information
 - C. 2015-2016 Budget Adoption / Resolution - Action
RESOLUTION

The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District adopt the proposed 2015-2016 School Budget for the amount of \$17,408,772.

A motion to approve the proposed 2015-2016 School Budget for the amount of \$17,408,772 was made by Mr. Repak, seconded by Mrs. Wasmund, and a roll call vote was taken as follows:

Donald Neugebauer, President	Yes
Maryam Wasmund, Vice-President	Yes
Andrew Aiken	Yes
Eric Exelby	Yes
William Heselden, VI.	Absent
Sheila Larkin	Absent
John Repak	Yes

5 – Yes

0 – No

2 – Absent

5. **Committee on Special Education**
 - A. CSE Student Recommendations - Action

6. **Superintendent's Report**
 - A. Superintendent's Update - Information
Discussion took place on Opt-Out for tests in NYS. Approximately 77% took the test the first day.

- B. Building Reports - Information
Mr. Linck reported the Floyd Little will be a speaker at F-P. Discussion took place regarding Marching Band uniforms. BOE OK with white shirts and black pants.
- C. Consideration of approval of a field trip request to Seneca Lake (paid for by a Grant) - Action

7. Personnel Matters

- A. Consideration of appointment of long-term substitute for Grades 5, 7-8 Band Director (certified) - Action

8. Business Administrator's Report

- A. Consideration of approval of Transportation requests for Private/Parochial Schools for the 2015-2016 school year - Action

9. Board President's Report

- A. Board Member Items - 1. CNYSBA Annual Meeting - Thursday, May 28, 2015 - 6:00 p.m. at The Lodge at Welch Allyn (4355 State Street Road, Skaneateles 13153) - more details TBA.
- B. Corresponding Secretary Update
- C. Future Agenda Items – Board Retreat
- D. Committee Updates

10. Comments from the Public: None

11. Consent Agenda - Approval of the following - Action

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mrs. Wasmund, seconded by Mr. Aiken, and approved 5-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the March 31, 2015 Board of Education meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Committee on Special Education recommendations as presented.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the field trip to Seneca Lake on May 19, 2015. Transportation and substitutes for the teachers will be paid by a Grant (Hobart & William Smith College).
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Paul Falgares Jr (certified) as the long-term substitute for Grades 5, 7-8 Band Director (certified) for Alison Miles (parental leave) effective April 27, 2015. His salary will be on Step 1-F (pro-rated) per the Fabius-Pompey Education Association Contract.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Transportation requests for Private/Parochial Schools for the 2015-2016 school year.

12. Adjournment - A motion to adjourn the meeting at 8:10 p.m. was made by Mr. Repak, seconded by Mr. Exelby, and unanimously approved 5-0.

Submitted by,

Alma M. Hartnett
Clerk of the Board

BOE Approved 4/20/15