

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
TUESDAY, APRIL 5, 2011  
Minutes

AUDIT AND FINANCE COMMITTEE MEETING – 5:30 p.m.  
BOARD OF EDUCATION MEETING – 6:30 p.m.

Middle School Library  
Middle School-High School Auditorium

**PRESENT:** Donald Neugebauer  
Maryam Wasmund  
Chip Engst – Arrived at 8:10 p.m.  
Eric Exelby  
Mary George  
Vicki Lindabury  
John Repak

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

**I. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:40 p.m. and led the Pledge of Allegiance.

**II. Comments from the Public:** Community members expressed concern for the Band program; higher taxes; praise for the Board of Education members and Administration; and a question regarding a letter being circulated by a taxpayer.

**III. Approval of Agenda** – A motion to approve the agenda as amended was made by Mr. Exelby, seconded by Mrs. George and approved unanimously 6-0.

OMIT: V.F.2. – Consideration of Request for Family Illness Leave of Absence - Action

ADD: V.F.3. – Additional substitute for the 2010-2011 school year - Action

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

**V. Superintendent's Report**

A. Superintendent's Update

**Executive Session:** A motion to go into Executive Session to discuss Personnel at 7:06 p.m. was made by Mrs. Lindabury, seconded by Mr. Exelby, and approved unanimously 6-0.

A motion to return to Open Session at 7:36 p.m. was made by Mr. Repak, seconded by Mrs. Wasmund, and approved unanimously 6-0.

B. Consideration of Contract Amendments and Ratification – Action

1. Fabius-Pompey Non-Instructional Association – July 1, 2011-June 30, 2012

Contract Amendment Ratification – Agreement reached between the Fabius-Pompey School District and the Fabius-Pompey Non-Instructional Organization.

The Superintendent recommends that the Board of Education of the Fabius-Pompey School District ratify the Agreement between the Fabius-Pompey School District and the Fabius-Pompey Non-Instructional Organization, July 1, 2011 – June 20, 2012.

Motion: 1<sup>st</sup> Mr. Repak 2<sup>nd</sup> Mr. Exelby

VOTE:

Donald Neugebauer	Yes_X	No____
Maryam Wasmund	Yes_X	No____
Chip Engst	ABSENT	
Eric Exelby	Yes_X	No____
Mary George	Yes_X	No____
Vicki Lindabury	Yes_X	No____
John Repak	Yes_X	No____

Vote: Yes\_\_6\_\_ No\_\_0\_\_ 1 ABSENT

2. Fabius-Pompey Education Association

Contract Amendment Ratification – Agreement reached between the Fabius-Pompey School District and the Fabius-Pompey Education Association

The Superintendent recommends that the Board of Education of the Fabius-Pompey School District ratify the Agreement between the Fabius-Pompey School District and the Fabius-Pompey Education Association. This Agreement represents a wage freeze for members of the Fabius-Pompey Education Association for the 2011-2012 school year, and extends the contract until June 30, 2013.

Motion: 1<sup>st</sup> Mrs. George 2<sup>nd</sup> Mrs. Lindabury

VOTE:

Donald Neugebauer	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Maryam Wasmund	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Chip Engst	ABSENT
Eric Exelby	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Mary George	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Vicki Lindabury	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
John Repak	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Vote: Yes 6 No 0 1 ABSENT

3. Fabius-Pompey Transportation Association – July 1, 2011-June 30, 2013

Contract Amendment Ratification – Agreement reached between the Fabius-Pompey School District and the Fabius-Pompey Transportation Association

The Superintendent recommends that the Board of Education of the Fabius-Pompey School District ratify the Agreement between the Fabius-Pompey School District and the Fabius-Pompey Transportation Association. This Agreement represents a wage freeze for members of the Fabius-Pompey Transportation Association for the 2011-2012 school year, and extends the contract until June 30, 2013.

Motion: 1<sup>st</sup> Mr. Repak 2<sup>nd</sup> Mr. Exelby

VOTE:

Donald Neugebauer	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Maryam Wasmund	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Chip Engst	ABSENT
Eric Exelby	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Mary George	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Vicki Lindabury	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
John Repak	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Vote: Yes 6 No 0 1 ABSENT

C. Consideration of approval of Field Trips - Action

1. Girls' Softball team trip to Orlando, Florida – April 18-April 23, 2011 – Mr. Matt Rohde reported that a F-P bus will arrive at the Buffalo Airport on Sunday, April 17, and stay until they return from Florida on April 23 and bring the team back home. Trip is funded by fundraising and not school funded.
2. Middle School Band trip to Darien Lake – June 4, 2011 – Mrs. Miles and the Middle School Band will travel to Darien Lake on June 4, 2011, using Caz Limo Charter Bus service. Trip is funded by fundraising and not school funded.

D. Model United Nations Conference at Fabius-Pompey High School – April 9<sup>th</sup> – Information. The Model United Nations Club (Advisor, Julia Harrod) of Fabius-Pompey invited the BOE to the Onondaga County Model United Nations Conference to be held at the Fabius-Pompey Middle School-High School on April 9, 2011.

E. "Student Art – Naturally" at Beaver Lake Nature Center, Baldwinsville – Student artwork on display April 1 to April 28 – Information: Mrs. Lindsley-Barton, Elementary Art Teacher, Mrs. Duvall, MS-HS Art Teacher, notified by letter that the following students' artwork would be displayed at "Student Art – Naturally," at Beaver Lake Nature Center – Elementary Students: Sarah McKee, JayLynn Valiquette, Alyna Beardslee, Olivia Frink, and Derek Calderia; MS-HS students: Faith Clancy, Rammi Hanai, Melissa Kummrow, Carly Powell, and Adrian Warner. Students received certificates and ribbons at the Artists' Reception on April 3.

F. Personnel Matters

1. Consideration of acceptance of retirement notification – Action
- ~~2. Consideration of request for family illness leave of absence – Action~~
3. Consideration of approval of substitutes for the 2010-2011 school year – Action
4. Consideration of approval of volunteers for the 2010-2011 school year – Action
5. Consideration to create the position of Equipment Manager for the Boys' Varsity Basketball Team – Action
6. Consideration to create the position of Equipment Manager for the Boys' Varsity Baseball Team - Action
7. Consideration of appointment of Equipment Manager for the 2010-2011 Boys' Varsity Basketball Team – Action

8. Consideration of appointment of Equipment Manager for the 2011 Boys' Varsity Baseball Team - Action

## **VI. Business Administrator's Report**

- A. Consideration of Requests for Use of a School Bus from Outside Organizations
  1. April 29, 2011 – After-Prom Committee - Transportation from After-Prom Party in Skaneateles to F-P High School – 2<sup>nd</sup> Review – Action
  2. August 4-7, 2011 – F-P Football Foundation – Transportation to Football Camp at Utica College – 2<sup>nd</sup> Review – Action – cost per mile to be determined at the July 2011 Organizational Meeting.
- B. Building Project Update – Mr. Mahunik reported that all contracts have been signed and Insurances verified. Work will start during April break.
- C. Consideration of Items declared as Surplus - Action

## **VII. Board President's Report**

- A. Board Member Items – Mr. Neugebauer reported that the CNYSBA has a new Executive Director, Charles Borgognoni. A reminder that the OCM BOCES Annual Meeting is on Thursday, April 7, 2011.
  1. Corresponding Secretary Update – Information
- B. Future Agendas – Information/Discussion
- C. Committee Updates – Discussion

## **VIII. Comments from the Public:** None at this time.

## **X. Consent Agenda** – A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mrs. Wasmund, 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 March 15, 2011, and March 23, 2011, Board of Education meetings.
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 Girls' Softball team trip to Orlando, Florida – April 18-April 23, 2011.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Middle School Band trip to Darien Lake – June 4, 2011.
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept with regret the retirement notification from Jan Murray, Elementary teacher, effective June 30, 2011.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2010-2011 school year: Uncertified substitute teachers-Julia Cupp, Susan Hanover; Certified Substitute teacher-Alison Szymanski; Substitute Teaching Assistant-Susan Hanover; Substitute Teacher Aide-Susan Hanover.
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2010-2011 school year: Sandra Reed, Lauren Scalisi.
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District create the position of Equipment Manager for the Boys' Varsity Basketball Team.
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District create the position of Equipment Manager for the Boys' Varsity Baseball Team.
10. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Josh Virgil as Equipment Manager for the 2010-2011 Boys' Varsity Basketball Team at the rate of \$800.
11. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Josh Virgil as Equipment Manager for the 2011 Boys' Varsity Baseball Team at the rate of \$800.
12. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Requests for Use of a School Bus from Outside Organizations:
  1. April 29, 2011 – After-Prom Committee - Transportation from After-Prom Party in Skaneateles to F-P High School – 2<sup>nd</sup> Review
  2. August 4-7, 2011 – F-P Football Foundation – Transportation to Football Camp at Utica College – 2<sup>nd</sup> Review
13. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District declare the following old radios as surplus: 29 mobile radios, 14 portable radios, and 4 remotes.

**X. Budget Work Session V** – Mr. Ryan reviewed the proposed budget.

8:10 p.m. – Mr. Engst arrived.

Discussion took place by Board of Education Members regarding the adopted New York State budget. The Board of Education agreed to reinstate an Elementary Teacher position and use the balance left to decrease the tax rate. The tax rate would be approximately 2.9 and a tax levy of approximately 3.5.

A. 2011-2012 Budget – Adoption – Action

**Approval of Proposed 2011-2012 School District Budget:** A motion to approve the 2011-2012 School District Budget of \$16,847,352 was made by Mr. Repak, seconded by Mrs. Wasmund, and approved unanimously 7-0.

Roll Call to adopt the 2011-2012 School District Budget of \$16,847,352

Donald Neugebauer, President	Yes
Maryam Wasmund, Vice-President	Yes
Chip Engst, Member	Yes
Eric Exelby, Member	Yes
Mary George, Member	Yes
Vicki Lindabury, Member	Yes
John Repak, Member	Yes

The 2011-2012 School District Budget of \$16,847,352 was adopted by a vote of 7-0.

**XI. Executive Session:** A motion to go into Executive Session to discuss Personnel at 8:28 p.m. was made by Mr. Neugebauer, seconded by Mrs. George, and approved unanimously 7-0.

A motion to return to Open Session at 9:40 p.m. was made by Mrs. George, seconded by Mr. Exelby, and approved unanimously 7-0.

**XII. Adjournment** - A motion to adjourn the meeting at 9:41 p.m. was made by Mrs. Wasmund, seconded by Mr. Repak, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,  
District Clerk

BOE Approved 4-25-11