

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, APRIL 9, 2013

AUDIT AND FINANCE COMMITTEE MEETING – 5:30 p.m.
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
John Repak, Board Member
William Heselden IV, Board Member

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

ABSENT: Vicki Lindabury, Board Member

- I. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:42 p.m. and led the Pledge of Allegiance.
- II. **Comments from the Public:** None
- III. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Exelby, seconded by Mr. Neugebauer, and approved unanimously 6-0.
- IV. **Committee on Special Education**
 - A. CSE Student Recommendations – Accepted recommendations as presented.
- V. **Superintendent's Report**
 - A. Superintendent's Update – Information
Discussion took place regarding International students.
 - B. Building Reports – Information
 - C. Consideration of approval of the 2013-2014 school year calendar – 2nd Review / Action
 - D. Personnel Matters
 1. Consideration of Tenure appointments – Action
 2. Consideration of approval of payment for extra help with the HS Musical Pit Band for the 2012-2013 school year – Action
 3. Consideration of approval of substitutes for the 2012-2013 school year – Action
 4. Consideration of approval of volunteers for the 2012-2013 school year – Action

E. Board Policy Review – Revised Policies/Regulations/Forms – 2nd Reading - Action

1. 5672 - Information Security Breach and Notification – New
2. 5672R - Information Security Breach Guidelines – New
3. 5672F - Information Security Breach Form – New
4. 6130 - Evaluation of Personnel – Revised
5. 6130R - Disclosure of Annual Professional Performance Review (APPR) Data – New
6. 6130R.1 - Annual Professional Performance Review (APPR) Scoring – New
7. 6130R.2 - Evaluation of Support Staff – New
8. 6130F - Danielson Rubric – New
9. 6130F.1 - Summary of Current Level of Performance – New
10. 6130F.2 - Bus Drivers Professional Competencies (was 6130F.5) – As Is
11. 6130F.3 - Clerical Staff Professional Competencies (was 6130F.6) – As Is
12. 6130F.4 - Evaluation Form – Custodian (was 6130F.7) – As Is
13. 7210 - Student Evaluation – Revised
14. 7210R - Student Placement – Revised

VI. Business Administrator's Report

- A. Consideration for review – Request for Use of School Bus by Outside Organization – 2nd 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
- D. OCM BOCES Annual Meeting – Information
 1. Thursday, April 11 – OCM BOCES Annual Meeting at the McEvoy Education Campus in Cortland – Dinner at 6 p.m. with the Business meeting and program to begin at 7 p.m.

VIII. Comments from the Public: Question regarding the 2013-2014 school year calendar. Regarding International students – great experience for all the students.

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

1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the March 26, 2013, 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 2013-2014 school year calendar.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following for Tenure effective September 1, 2013:
Phil Cavo in the area of 7-12 Spanish
Timothy Gilbert in the area of 7-12 Math
Caitlin MacPherson in the area of Physical Education
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the payment of \$300 to Ron Hebert for extra help with the HS Musical Pit Band for the 2012-2013 school year.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2012-2013 school year:
Kelly Allen – Uncertified Teacher (K-12)
Terry Cox – Uncertified Teacher and Teaching Assistant (K-5)
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2012-2013 school year:
William Haines
Mackenzie Snyder

8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Board of Education Policies/Regulations/Forms – 2nd Reading
 1. 5672 - Information Security Breach and Notification – New
 2. 5672R - Information Security Breach Guidelines – New
 3. 5672F - Information Security Breach Form – New
 4. 6130 - Evaluation of Personnel – Revised
 5. 6130R - Disclosure of Annual Professional Performance Review (APPR) Data – New
 6. 6130R.1 - Annual Professional Performance Review (APPR) Scoring – New
 7. 6130R.2 - Evaluation of Support Staff – New
 8. 6130F - Danielson Rubric – New
 9. 6130F.1 - Summary of Current Level of Performance – New
 10. 6130F.2 - Bus Drivers Professional Competencies (was 6130F.5) – As Is
 11. 6130F.3 - Clerical Staff Professional Competencies (was 6130F.6) – As Is
 12. 6130F.4 - Evaluation Form – Custodian (was 6130F.7) – As Is
 13. 7210 - Student Evaluation – Revised
 14. 7210R - Student Placement – Revised

9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Request for Use of School Bus by Outside Organization by the F-P Football Foundation on August 1, 2013 to Utica College and August 4, 2013 pick-up from Utica College.

- X. Budget Workshop VII** – Mr. Mahunik reviewed the proposed 2013-2014 school year Budget.
1. 2013-2014 school year Budget Adoption / Resolution – Action

BOE agreed to have the tax cap at 2%.

RESOLUTION

The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District adopt the proposed 2013-2014 School Budget for the amount of \$16,883,211.

A motion to approve the proposed 2013-2014 School Budget for the amount of \$16,883,211 was made by Mr. Repak, seconded by Mr. Neugebauer, and a roll call vote was taken as follows:

Donald Neugebauer, President	Yes
Maryam Wasmund, Vice-President	Yes
Eric Exelby	Yes
Mary B. George	Yes
William Heselden, VI.	Yes
Vicki Lindabury	Absent
John Repak	Yes

6 - Yes

0 - No

1 - Absent

Alma M. Hartnett, District Clerk

- XI. Adjournment** - A motion to adjourn the meeting at 8:40 p.m. was made by Mr. Neugebauer, seconded by Mr. Heselden, IV., and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 4/22/13