

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
TUESDAY, FEBRUARY 1, 2011  
Minutes

AUDIT AND FINANCE COMMITTEE MEETING – 6:00 p.m.  
BOARD OF EDUCATION MEETING – 6:30 p.m.

Middle School Library

**PRESENT:** Donald Neugebauer  
Maryam Wasmund  
Chip Engst  
Eric Exelby  
Mary George  
Vicki Lindabury - **ABSENT**  
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  
1 Community members/Staff

**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. BOCES Services** – Dr. Jessica Cohen, OCM BOCES District Superintendent – Dr. Cohen reviewed the BOCES services our students/school participates in.

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

ADD: VI.D.6. Recommendations for Internal Auditor - Action

REMOVE: VI.D.5. Consideration of appointment of High School Musical Drama Director for the 2010-2011 school year

**V. Committee on Special Education** – Accepted Student Recommendations as presented.

**VI. Superintendent's Report**

A. Superintendent's Update – Mr. Ryan reviewed the Governor's Budget and discussion took place on how it will affect the Fabius-Pompey CSD.

B. Review of proposed 2011-2012 School Calendar – Fabius-Pompey follows the BOCES calendar and there are five snow days built in.

C. Review of District Programs – Information

1. No Bullying Program – Mr. Hughes reviewed programs F-P is using to proactively address bullying issues.

2. Character Education Update – Ms. Nardozi reviewed the Character Education program – part of this program covers bullying and recycling.

3. BOCES Programs: Vocational and Special Education – Mr. Mahunik reviewed programs that F-P students are attending.

D. Personnel Matters

1. Consideration of acceptance of retirement notification – Action

2. Consideration of coaching appointment for the 2010-2011 school year – Action

3. Consideration of approval of volunteers for the 2010-2011 school year – Action

4. Consideration of approval of substitute for the 2010-2011 school year – Action

~~5. Consideration of appointment of High School Musical Drama Director for the 2010-2011 school year~~

**VII. Business Administrator's Report:** Mr. Mahunik reported that Fabius-Pompey received a free radio system for Transportation and the Custodians from 911.

A. Building Project Update:

1. Capital Project Bids: Mr. Mahunik reported that bids are ready for approval. RSA is working on the contracts. Discussion took place regarding roofs.

**VIII. Board President's Report:** BOE requests that the Internal Auditor audit purchasing next. Discussion took place regarding the Internal Auditor position and having an RFP submitted.

A. Board Member Items – Information

1. Corresponding Secretary Update – Information

B. Future Agendas – Information/Discussion

C. Committee Updates – Discussion

**IX. Comments from the Public:** None

**X. Consent Agenda** – A motion to approve the Consent Agenda as amended 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 January 18, 2010, Board of Education meeting.
2. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept with regret the retirement notification from Patricia Thayer, Secretary to the Superintendent, effective June 30, 2011.
3. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Cindy Ward as Modified Track Coach for the 2010-2011 school year on Step I of the Coaching Salary Schedule.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2010-2011 school year: Michael Bednarek, Ron Hebert, Mary Lavato.
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Kara Bobbette as a substitute Teaching Assistant for the 2010-2011 school year.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Internal Auditor to audit purchasing next.
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Capital Project bids for General Contractor, HVAC, Plumbing, and Electrical, for a grand total of \$1,867,950, as follows:
  - a. General Construction award to J. Priore Construction for \$1,476,000. The bid includes Alternates A-1B, A-2, and A-3.
  - b. Heating, Ventilating, and Air Conditioning award to Airtech Heating and A/C Systems for \$68,850. The bid amount includes Alternate H-1.
  - c. Plumbing award to DW & Crew Mechanicals for \$73,500. The bid amount includes Alternates P-1, and P-2
  - d. Electric award to J & E Electric for \$249,600. The bid amount includes Alternates E-1, E-2, and E-3.

**X. Executive Session:** A motion to go into Executive Session to discuss Non-Instructional Contract negotiations at 7:02 p.m. was made by Mr. Engst, seconded by Mr. Neugebauer, and approved unanimously 6-0.

A motion to return to Open Session at 10:28 p.m. was made by Mrs. George, seconded by Mrs. Wasmund, and approved unanimously 6-0.

**XI. Adjournment** - A motion to adjourn the meeting at 10:28 p.m. was made by Mr. Neugebauer, seconded by Mr. Engst, and unanimously approved 6-0.