

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Fabius, New York 13063

TUESDAY, January 21, 2014

AUDIT & 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
William Heselden IV, Board Member – arrived at 7:40 p.m.
Sheila Larkin, Board Member
John Repak, 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
7 Community/Staff Members/students

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:31 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. Exelby, seconded by Mr. Repak, and approved unanimously 6-0.
4. **Committee on Special Education:** Approved the CSE Student Recommendations as presented.
5. **Superintendent's Report**
 - A. Superintendent's Update – Presentation by Mr. Ryan regarding the Common Core.
 - B. Shakespeare Recitation Competition – Information – Ms. Katie Jordan spoke regarding the Shakespeare Recitation Competition.

7:40 p.m. Mr. Heselden, IV. arrived

- C. Building Reports – Information
- D. Consideration of acceptance of a Non-Resident Student Enrollment (paying tuition) - Action

6. Personnel Matters

- A. Consideration of acceptance of notification of retirement – Action
- B. Consideration of approval of substitutes for the 2013-2014 school year – Action
- C. Consideration of approval of volunteers for the 2013-2014 school year – Action

7. Board of Education Policies/Regulations/Procedures/Forms – 1st Reading / Information

- A. #1332 - Duties of the School District Treasurer – Revised
- B. #1412 - Policy and Regulations Manual Review - New – (revisions needed-Policy & Regulations)
- C. #5110 - Budget Planning and Development - Revised
- D. #5121 - School District Budget Hearing - Revised
- E. #5545 - Financial Accountability- New (revisions needed-10 locations)
- F. #5545R - Revenue and Cash Management - New
- G. #5660 - School Food Service Program (Lunch and Breakfast) - Revised
- H. #5660R - Free & Reduced Price Meal Program - New
- I. #5660R.1 - Non-Discrimination and Hearing Procedure Assurance - Revised
- J. #5660P - Free & Reduced Price Meal Program - Revised
- K. #5660F - Free & Reduced School Lunch & Breakfast Application for the 2013-2014 school year - Revised
- L. #6562 - Employment of Retired Persons - New

- 8. Business Administrator's Report:** Mr. Mahunik reviewed the following reports:
- A. Financial Reports for December 2013 – Information
 - B. Warrants
 - C. Treasurer's Reports - Information
 - a) General Fund
 - b) Cafeteria Fund
 - c) Federal Fund
 - d) Capital Fund
 - e) Trust & Agency Fund
 - f) Debt Service Fund
 - D. Comprehensive Budget Status Report - Information
 - E. Cash Flow - Information
 - F. Transfers for December 2013 - Action
 - G. Second Fiscal Quarterly Report - Information
 - H. Consideration of Non-Resident Tuition Rates - Information
 - I. Consideration to approve a Private and Parochial Transportation Request for the 2013-2014 school year - Action

9. Board President's Report

- A. Board Member Items – Information
 - 1. Corresponding Secretary Update – Information
- B. Future Agendas – Information/Discussion
- C. Committee Updates – Discussion

10. Comments from the Public: A community member commented that Mr. Ryan's presentation on the Common Core was outstanding and that the Board of Education at F-P is a great example of how a School Board should function and he is proud to be a member of our community.

11. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mr. Heselden, IV. and approved 7-0.

- A. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of January 7, 2014, Board of Education meeting.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Committee on Special Education student recommendations as presented.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Non-Resident Student Enrollment (paying tuition).
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the retirement notification from Peter Whitebean effective June 30, 2014.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2013-2014 school year:
Paula Welsh – School Nurse and Lindsay Young – Food Service Helper
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteer for the 2013-2014 school year: Jay Cox
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Private and Parochial Transportation Request for the 2013-2014 school year.

12. Budget Workshop II – Mr. Mahunik reviewed the following budget items:

- A. Expenditures: BOCES/Benefits/Debt Service

Executive Session: A motion to go into Executive Session to discuss Negotiations at 9:21 p.m. was made by Mr. Heselden, IV., seconded by Mrs. George, and approved unanimously 7-0.

A motion to return to Open Session at 9:35 p.m. was made by Mrs. George, and seconded by Mrs. Larkin, and approved unanimously 7-0.

13. Adjournment - A motion to adjourn the meeting at 9:35 p.m. was made by Mrs. Wasmund, seconded by Mr. Neugebauer, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 2/4/14