

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, June 18, 2013

INSURANCE PRESENTATION – 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
Vicki Lindabury, 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 Nardozzi, Elementary School Principal
Alma Hartnett, District Clerk
1 Community and/or Staff Member

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: None

III. Approval of Agenda: A motion to approve the agenda as amended was made by Mr. Exelby, seconded by Mrs. Wasmund, and approved unanimously 7-0.

IV. Committee on Special Education

A. Student Recommendations – Accepted the Committee on Special Education student recommendations as presented

V. Superintendent's Report

A. Superintendent's Update – Information

1. Non-Resident Student Enrollment – Action

B. Building Reports – Information

Ms. Nardozzi and Mr. Hughes reported on building activities.

C. Personnel

1. Consideration of appointment of an additional Elementary School Variety Show Advisor for the 2012-2013 school year – Action

2. Consideration of appointment of Summer Custodial Helpers for the 2013-2014 school year – Action

3. Consideration of approval of abolition of positions – Resolution / Action

4. Consideration of approval of appointment of Speech and Hearing Impaired Teacher – Action

5. Consideration of approval of appointment of Special Education Teacher – Action

6. Consideration of approval of Administrative and Confidential Employees contracts for the 2013-2014 School Year – Action

7. Consideration of approval for combining F-P with LaFayette CSD for football for the 2013-2014 school year – Action

8. Consideration of approval of coaching appointments for the 2013-2014 school year – Action

9. Consideration of approval of appointment of equipment manager for the 2013-2014 school year – Action

10. Consideration of approval of volunteers for the 2012-2013 school year – Action

11. Consideration of approval of substitute for the 2013-2014 school year – Action

VI. Business Administrator's Report: Mr. Mahunik reviewed the following financial reports for May:

- A. Warrants
- B. Treasurer's Reports – Information
 - 1. General Fund
 - 2. Cafeteria Fund
 - 3. Federal Fund
 - 4. Capital Fund
 - 5. Trust & Agency Fund
 - 6. Debt Service Fund
- C. Comprehensive Budget Status Report – Information
- D. Cash Flow – Information
- E. Transfers – Action
- F. Consideration of Request for Use of a School Bus from Outside Organization – 2nd Review/Action
 - 1. Town of Fabius Swim Program – July 8 – August 9, 2013

VII. Board President's Report

The Board of Education members thanked Mr. Mahunik for his shared position with LaFayette CSD and welcomed him back full time with Fabius-Pompey.

The Board of Education members also thanked Mrs. Lindabury for her time spend as a Board of Education member and wish her the best.

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

VIII. Comments from the Public: None

IX. Consent Agenda – A motion to approve the Consent Agenda was made by Mrs. Lindabury, seconded by Mr. Exelby, and approved 7-0.

- 1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the June 4, 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 Barbara Jo Williams as an additional Elementary School Variety Show co-advisor for the 2012-2013 school year.
- 4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint the following for Summer Custodial Helpers effective July 8 through August 16, 2013 at the rate of \$7.25 per hour: Adam Alnutt, Karly Frigon, Marina Giraud, Zachary Kogut, Robert Neufang, and Vincent Reed.
- 5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following recommendations for action:

ABOLITION OF POSITIONS

<u>Position Title/Tenure Area</u>	<u>Classification</u>	<u>Work Year</u>	<u>FTE</u>	<u>Effective Date</u>
Teaching Assistant	Classified	10 Months	1.0	June 30, 2013
Teaching Assistant	Classified	10 Months	1.0	June 30, 2013

TERMINATIONS

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective Date</u>
Amy Perrone	Teaching Assistant	Layoff	June 30, 2013
Cheryl Clancy	Teaching Assistant	Layoff	June 30, 2013

ABOLITION OF POSITIONS

A result of changes and accommodations for special needs students as determined by the Committee on Special Education.

- 6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Erin Kolceski to a 2-year probationary appointment for the full time Speech and Hearing Impaired Teacher position effective August 28, 2013, with a salary on Step F-7 of the 2013-2014 Instructional Contract.
- 7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Sarah Virgil to a 2-year probationary appointment for the full time Special Education Teacher position effective August 28, 2013, with a salary on Step F-7 of the 2013-2014 Instructional Contract.

8. The Superintendent recommends that the Board of Education approve the following Administrative and Confidential Employees Contracts for the 2013-2014 school year:
 - a. Middle School-High School Principal
 - b. Assistant Principal / CSE Chairperson/Technology Coordinator
 - c. Tax Collector
 - d. Superintendent's Secretary (part-time)
 - e. District Clerk/Business Administrator's Secretary
 - f. Account Clerk II
 - g. School Bus Dispatcher
 - h. Maintenance Supervisor
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve combining F-P CSD with LaFayette CSD for football for the 2013-2014 school year.
10. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following football coaches for the 2013-2014 school year: Karl Seamans as Varsity Football Coach and Tim Miller as Modified Football Coach.
11. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following coaches for the 2013-2014 school year:

POSITION	COACH	SALARY STEP
Varsity Girls' Soccer	Kim Buchanan	III
JV Girls' Soccer	Heidi Kelley	III
Modified Girls' Soccer	Kristen Greane	III
Varsity Cross-Country	Marc Lauzon	III
Modified Cross-Country	Betsy Pierce	III
Varsity Boys' Soccer	Matthew Neuner	III
JV Boys' Soccer	Tim Gilbert	II
Modified Boys' Soccer	Sarah Virgil	III

12. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Josh Virgil as equipment manager for the 2013-2014 school year for the following sports:

Sport:	Salary
Modified Boys' Soccer	\$800
Boys' Varsity Basketball	\$800
Boys' Varsity Baseball	\$800
13. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2012-2013 school year: Jeff DeRovin, and Peter Natale.
14. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Deborah Gleason as a certified substitute teacher for the 2013-2014 school year.
15. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.
16. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Request for Use of a School Bus from Outside Organization – 2nd Review - Town of Fabius Swim Program – July 8 – August 9, 2013.

Executive Session: A motion to go into Executive Session to discuss Personnel at 8:18 p.m. was made by Mr. Repak, seconded by Mrs. Wasmund and approved unanimously 7-0.

A motion to return to Open Session at 9:28 p.m. was made by Mrs. Wasmund, and seconded by Mr. Repak, and approved unanimously 7-0.

X. Adjournment - A motion to adjourn the meeting at 9:28 p.m. was made by Mr. Exelby, seconded by Mr. Neugebauer, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 7/9/13