

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Fabius, New York 13063

TUESDAY, November 19, 2013

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
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
Chantal Corbin, Middle School-High School Assistant Principal
Andrea Nardozi, Elementary School Principal
Alma Hartnett, District Clerk
2 Community/Staff Members

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:36 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. Neugebauer, seconded by Mr. Repak, and approved unanimously 7-0.
4. **Committee on Special Education:** Approved the CSE Student Recommendations as presented.
5. **Superintendent's Report**
 - A. Superintendent's Update
Mr. Ryan received a very nice letter from Larry Carr, Bread Run representative, and a check for Fabius-Pompey CSD for the amount of \$6,000 for the 2013 Bread Run.
 - B. Building Reports – Information
6. **Personnel Matters**
 1. Consideration of approval of coaching appointments for the 2013-2014 school year – Action
 2. Consideration of approval of appointment of Food Service Helper – Action
 3. Consideration of approval of substitutes for the 2013-2014 school year – Action
 4. Consideration of approval of volunteers for the 2013-2014 school year – Action
7. **Business Administrator's Report:** Mr. Mahunik reviewed the following reports:
 - A. Financial Reports for October 2013 – Information
 1. Warrants
 2. Treasurer's Reports - Information
 - a. General Fund
 - b. Cafeteria Fund
 - c. Federal Fund
 - d. Capital Fund
 - e. Trust & Agency Fund
 - f. Debt Service Fund
 3. Comprehensive Budget Status Report
 4. Cash Flow
 - B. Transfers for October 2013 – Action
 - C. Consideration to declare various items as Surplus – Action
 - D. Emergency Fuel Tank Replacement – Information / Update
 - E. F-P Rec. Community Building - Information

8. Board President's Report

- A. Board Member Items – Information
 - 1. Corresponding Secretary Update – Information
Onondaga-Madison SBA Annual Meeting – December 5, 2013 – The following will attend:
Mr. Neugebauer, Mrs. Wasmund, Mrs. George, Mr. Heselden IV., Mr. Repak
- B. Future Agendas – Information/Discussion
- C. Committee Updates – Discussion

9. Comments from the Public: None

10. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Heselden, IV., 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 November 5, 2013, Board of Education meeting.
- 2. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve 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 following coaches for the 2013-2014 school year:
John Michael Grosso, Jr. as Modified Wrestling Coach on the Coaching Salary Step I
William Aris (Fayetteville-Manlius Indoor Track Coach) as Fabius-Pompey Indoor Coach
- 4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Marion (Missy) Carr from part-time to full-time Food Service Helper I effective November 6, 2013.
- 5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitute for the 2013-2014 school year:
Juvy Dunham – Food Service Helper
- 6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2013-2014 school year:
Corey Hobin
Joyce Snavlin
- 7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.
- 8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District declare the various items as surplus.

11. Budget Workshop I – Mr. Mahunik reviewed the following budget items:

- A. Buildings/Grounds & Transportation

Executive Session: A motion to go into Executive Session to discuss Negotiations at 8:48 p.m. was made by Mr. Exelby, seconded by Mrs. George, and approved unanimously 7-0.

A motion to return to Open Session at 9:32 p.m. was made by Mrs. Larkin, and seconded by Mr. Heselden IV., and approved unanimously 7-0.

12. Adjournment - A motion to adjourn the meeting at 9:32 p.m. was made by Mrs. Wasmund, seconded by Mrs. George, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE approved 12/10/13