

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, JANUARY 3, 2012
Minutes

BOARD OF EDUCATION MEETING – 6:30 p.m.

Middle School Library

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby, Board Member
Mary George, Board Member
Vicki Lindabury, Board Member
John Repak, Board Member

PRESENT: Timothy Ryan, Superintendent of Schools
Rob Hughes, Middle School-High School Principal
Andrea Nardozzi, Elementary School Principal
Alma Hartnett, District Clerk
3 Community/Staff Members

ABSENT: Chip Engst, Board Member
Peter Mahunik, Business Administrator

I. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:32 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 Mrs. Wasmund, seconded by Mrs. Lindabury, and approved unanimously 6-0.

ADD: V. F. Private & Parochial Transportation Request for the 2011-2012 school year – Action
V.G. Donation from Bread for Schools Run - Action

IV. Committee on Special Education: Accepted Student Recommendations as presented.

V. Superintendent's Report

A. Superintendent's Update:

Mr. Ryan reported that Mr. Mahunik started his work with LaFayette Central School.

B. Building Reports: Ms. Nardozzi and Mr. Hughes reported on various activities in their building.

C. District Plan for Special Education: Ms. Bailey, CSE/CPSE Chairperson, presented the District Plan for Special Education. Mr. Neumire reported on the use of Kindles in the 10th grade English class he is teaching. Mrs. Pierce, Spanish Teacher, reported on the Spanish class she is teaching using District Learning with the LaFayette School.

D. Instructional Technology (including Special Education): Ms. Bailey spoke regarding Instruction Technology.

E. Personnel Matters

1. Consideration of approval of the updated Business Administrator's contract – Action
2. Consideration of approval of volunteers for the 2011-2012 school year – Action

F. Private & Parochial Transportation Request for the 2011-2012 school year – Action

G. Donation Bread for Schools Run: Mr. Ryan reported that a donation from Bread for Schools Run in the amount of \$1,300 was received. The date for the 2012 Bread for Schools Run will be September 23, 2012.

Executive Session: A motion to go into Executive Session to discuss employee contract at 8:05 p.m. was made by Mr. Repak, seconded by Mrs. Lindabury, and approved unanimously 6-0.

A motion to return to Open Session at 8:13 p.m. was made by Mr. Exelby, and seconded by Mrs. George, and approved unanimously 6-0.

VI. Board President's Report

- A. Board Member Items – Information
 - 1. Corresponding Secretary Update – Information
- B. Future Agendas – Information/Discussion
- C. Committee Updates – Discussion
- D. CNYSBA Upcoming Events – Information
 - 1. Saturday, January 28 - First Ever CNYSBA Issue Advocacy Conference Workshop from 8:30 a.m. – Noon @ the Fayetteville-Manlius HS.
 - 2. Saturday, February 4 - Annual CMSBA/TSTSBA/COSBA – Legislative Breakfast from 8-11 a.m. @ the Cincinnatus HS.
 - 3. Saturday, February 11 – Annual OMSBA/Oswego/COSBA Legislative Breakfast from 8 – 11 a.m. @ the Baldwinsville HS.

VII. Comments from the Public: Question regarding having copies of documents for the BOE meetings.

VIII. Consent Agenda: A motion to approve the Consent Agenda as amended was made by Mr. Exelby, seconded by Mr. Neugebauer, 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 December 13, 2011, 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 District Plan for Special Education Programs and Services.
- 4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the updated Business Administrator's contract
- 5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteer for the 2011-2012 school year: Jason Finch.
- 6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Private & Parochial Transportation Request for the 2011-2012 school year.
- 7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the donation of \$1,300 from Bread for Schools Run.

Executive Session: A motion to go into Executive Session to discuss personnel at 8:29 p.m. was made by Mr. Exelby, seconded by Mrs. Wasmund, and approved unanimously 6-0.

A motion to return to Open Session at 9:07 p.m. was made by Mrs. Wasmund, and seconded by Mr. Neugebauer, and approved unanimously 6-0.

IX. Adjournment: A motion to adjourn the meeting at 9:07 p.m. was made by Mrs. George, seconded by Mrs. Lindabury, and unanimously approved 6-0.

Submitted by

Alma M. Hartnett,
District Clerk

BOE Approved 1-24-12