

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, JANUARY 4, 2011

Minutes

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

Middle School Library

PRESENT: Donald Neugebauer
Maryam Wasmund
Chip Engst
Eric Exelby
Vicki Lindabury
John Repak

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Andrea Nardozzi, Elementary School Principal
Rob Hughes, Middle School-High School Principal
Chantal Bailey, Assistant Principal/CSE Chairperson
Alma Hartnett, District Clerk
5 Community members/Staff

ABSENT: Mary George, Board Member

I. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:36 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. Lindabury, seconded by Mr. Engst and approved unanimously 6-0.

ADD: V.C.5. Consideration of approval of coaching appointment for the 2010-2011 school year – Action
V.C.6. Consideration of acceptance of resignation - Action

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

V. Superintendent's Report

- A. Superintendent's Update – Mr. Ryan spoke regarding: Governor Cuomo's upcoming speech for the State and the effect it will have on school budgets.
Building reports: Ms. Nardozzi and Mr. Hughes reported on various activities taking place in their buildings.
- B. Instructional Technology (including Special Education) – Ms. Bailey introduced the following teachers: Mrs. Maxwell, Ms. Plumpton, and Ms. Reopell. Each teacher gave a presentation on how they use technology in their classrooms and the Testing Center. For example, how an iPod is used for students that did not finish their test or missed the test. A teacher can record the test on the iPod and the student would go to the Testing Center to take the test using the iPod.
- C. Personnel Matters
1. Consideration of acceptance of retirement notification – Action
 2. Consideration of volunteer chaperone for Ski Club program – Action
 3. Consideration of approval of substitute for the 2010-2011 school year – Action
 4. Consideration of approval of volunteers for the 2010-2011 school year – Action
 5. Consideration of approval of coaching appointment for the 2010-2011 school year – Action
 6. Consideration of acceptance of resignation - Action

VI. Business Administrator's Report

- A. Building Project Update –Mr. Mahunik reported that the date for opening bids for the project have changed from January 6, 2011, to January 11, 2011. RSA will open the bids at 2 p.m. in the Middle School-High School Cafeteria. The Facilities Committee will meet before the final bid is presented to the BOE.
- B. Consideration of acceptance of a donation – \$2,527.50 from the Bread for Schools Run that took place on October 10, 2010.

VII. Board President's Report

- A. Board Member Items – Information
 - 1. Corresponding Secretary Update – Information
- B. Future Agendas – Information/Discussion
- C. Committee Updates – Discussion
- D. CNY SBA Legislative Breakfast – February 12th – Information

VIII. Comments from the Public: A community member spoke regarding the Technology being used in the classroom - very nice.

IX. Consent Agenda – A motion to approve the Consent Agenda was made by Mr. Engst, seconded by Mr. Exelby, 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 14, 2010, 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 accept with regret the retirement notification from Betty Schlicht, effective June 30, 2011.
- 4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Marta Henderson as a volunteer chaperone for the Ski Club program.
- 5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitute for the 2010-2011 school year: Valerie Reynolds.
- 6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2010-2011 school year: Melody Barrows, Chip Engst, Susan Schoonmaker, Corrina Taylor.
- 7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Ben Neadom as Modified Wrestling Coach on Step III for the 2010-2011 school year.
- 8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the resignation of Daniel Williams as High School Musical Drama Director for the 2010-2011 school year.
- 9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the donation of \$2,527.50 from the Bread for Schools Run that took place on October 10, 2010.

X. Executive Session: A motion to go into Executive Session to discuss Non-Instructional Contract negotiations at 8:05 p.m. was made by Mr. Repak, seconded by Mrs. Wasmund, and approved unanimously 6-0.

A motion to return to Open Session at 9:42 p.m. was made by Mr. Neugebauer, seconded by Mr. Repak, and approved unanimously 6-0.

XI. Adjournment - A motion to adjourn the meeting at 9:42 p.m. was made by Mrs. Lindabury, seconded by Mrs. Wasmund, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
District Clerk

BOE Approved 1-18-11