

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
TUESDAY, October 15, 2013

PUBLIC HEARING ON REPAIR RESERVE FUND USE - 6:30 p.m.  
BOARD OF EDUCATION MEETING to follow  
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  
Andrea Nardozi, Elementary School Principal  
Alma Hartnett, District Clerk  
30 Students/Community/Staff Members

**I. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:37 p.m. and led the Pledge of Allegiance.

**II. School Board Recognition** Week October 28 - November 1, 2013 – Board Member Recognition

**III. Comments from the Public:** None

**IV. Approval of Agenda:** A motion to approve the agenda as amended was made by Mr. Neugebauer, seconded by Mr. Repak, and approved unanimously 7-0.  
Add: V. Committee on Special Education

**V. Committee on Special Education:** Accepted CSE Student Recommendations as presented.

**VI. Superintendent's Report**

A. Board of Education Recognition of Students that scored a 100% on a June 2013 Regents Exam or earned recognition by the College Board as AP Scholars.

In recognition for earning a 100% on the June 2013 English Language Arts Regents Exam:

Jullian Andrews  
Brayden Bolan  
Antoinette D'Addario  
Allison Gasparini  
Amanda Keplinger  
Ben Rotondo  
Sarah Walsh

In recognition for earning a 100% on the June 2013 Geometry Regents Exam:

Sarah Marsden

In recognition for earning a 100% on the 2013 Global History & Geography Regents Exam

Abigail Young

The following students were recognized by the College Boards as an AP Scholar. This award is given to students who earned a score of 3 or higher on three or more AP exams.

Antoinette D'Addario  
Hannah Chartrand  
Amanda Keplinger  
Noah Sims

25 Students/Community Members left

- B. Student Presentation – Information / Action
  - 1. Senior Class Trip to Newport, Rhode Island – May 16 - 18, 2014 – Action
- C. Superintendent’s Update – Information
- D. Building Reports – Information
- E. Personnel Matters
  - 1. Consideration of coaching appointments for the 2013-2014 school year – Action
  - 2. Consideration of acceptance of resignation – Action
  - 3. Consideration of appointment of a Bus Driver – Action
  - 4. Consideration to approve a Bus Driver Trainee – Action
  - 5. Consideration of approval of substitutes for the 2013-2014 school year – Action
  - 6. Consideration of approval of volunteers for the 2013-2014 school year – Action
- F. Board Policies – Information / 1<sup>st</sup> Reading
  - 1. #3220 - Public Participation at Board Meetings – Revised
  - 2. #7222 - Diploma and/or Credential Options for Students with Disabilities – Revised
  - 3. #7222R - Diploma and/or Credential Options for Students with Disabilities – Revised

**VII. Business Administrator’s Report (for September 2013)** Mr. Mahunik reviewed the following reports:

- 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
- D. Cash Flow
- E. Transfers – Action
- F. First Fiscal Quarterly Report – Review/Information
- G. Emergency Repair Project – Update
- H. Repair Reserve Fund Resolution to increase allocation transferred – Resolution / Action

**RESOLUTION OF BOARD OF EDUCATION  
FABIUS-POMPEY CENTRAL SCHOOL DISTRICT**

At a regular meeting of the Board of Education (“the Board”) of the Fabius-Pompey Central School District (the “District”), held on the 15<sup>th</sup> day of October, 2013, at the Fabius-Pompey Junior-Senior High School in the Town of Fabius, Onondaga County, New York, the following members were:

**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  
 Andrea Nardozi, Elementary School Principal  
 Alma Hartnett, District Clerk  
 5 Students/Community/Staff Members

WHEREAS, on or about September 3, 2013 the District, by resolution, declared an emergency in order to immediately replace a fuel storage tank;

WHEREAS, the District Board resolved that the expenditure for this purpose would be a contingent expense within the meaning of the Education Law and that the cost of replacement would be paid from any and all existing sources of revenue;

WHEREAS, the District created a Repair Reserve Fund for such purposes in 2009;

NOW, THEREFORE, the Board of Education of the Fabius-Pompey Central School District hereby resolves as follows:

RESOLVED, that after a public hearing held in accordance with General Municipal Law §6-d, the Superintendent of Schools shall be and hereby is directed to transfer the sum of an additional Forty Thousand Dollars (\$40,000) to be added to the initial Seventy Thousand (\$70,000) from the Repair Reserve Fund to the Capital Construction Fund to pay all or part of the cost of tank replacement.

A motion to approve the Resolution was made by Mr. Repak, seconded by Mrs. Wasmund and the Board Members voting as follows:

	Voting
Don Neugebauer, President	Yes
Maryam Wasmund, Vice-President	Yes
Eric Exelby	Yes
Mary George	Yes
William Heselden, IV.	Yes
Sheila Larkin	Yes
John Repak	Yes

The resolution was declared adopted with 7 in favor of the Resolution and 0 votes against the Resolution.

\_\_\_\_\_  
Alma M. Hartnett, District Clerk

\_\_\_\_\_  
Date

I. F-P Rec. Community Building – Update

**VIII. Board President's Report**

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

**IX. Comments from the Public:** None

**X. Consent Agenda:** A motion to approve the Consent Agenda as amended (Added #2 – Committee on Special Education) was made by Mr. Exelby, seconded by Mr. Neugebauer, and approved 7-0.

1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of October 1, 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 recommendations as presented.
3. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Senior Class Trip to Newport, Rhode Island – May 16 - 18, 2014.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following coaches for the 2013-2014 school year:

<b>POSITION</b>	<b>COACH</b>	<b>SALARY STEP</b>
Modified Volleyball	Pam Hobbs	III
Modified Volleyball	Betsy Pierce	III
JV Volleyball	Cindy Ward	III
Varsity Volleyball	Tim Wilcox	III
Modified Boys Basketball	Phil Cavo	II
JV Boys Basketball	Sarah Virgil	III
Varsity Boys Basketball	Matt Rohde	III
Modified Girls Basketball	Phil Cavo	II
JV Girls Basketball	Caitlin MacPherson	III
Varsity Girls Basketball	Marc Donahue	III
Varsity Wrestling	Ben Neadom	III
Cheerleading	Katie Gover	III

5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the resignation of Colleen Becker as Laborer I with the effective date of October 15, 2013.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Colleen Becker as a Bus Driver on Step I of the Transportation Contract prorated with the effective date of October 16, 2013.
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Richard Hannafan as a Bus Driver Trainee.
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitute for the 2013-2014 school year:  
Esther Caletka – Nurse
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2013-2014 school year:

Jessica Barnum	Shannon Hallex	Stacy Penoyer
Joyce Blair	Richard Hannafan	Bill Smullen
Mary Jean Byrne-Maisto	Sunny McDermott	Lisa Thau
Sarah Coffey	Stephanie Moltion	Susan Virgil
Michael Curtis	Jenna Morris	Denise Yard
Sarah Curtis	Sara Guntrum Munger	
10. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.

**Executive Session:** A motion to go into Executive Session to discuss Negotiations at 8:15 p.m. was made by Mr. Exelby, seconded by Mr. Repak, and approved unanimously 7-0.

A motion to return to Open Session at 8:48 p.m. was made by Mrs. Wasmund, and seconded by Mrs. George, and approved unanimously 7-0.

**IX. Adjournment** - A motion to adjourn the meeting at 8:48 p.m. was made by Mr. Neugebauer, seconded by Mrs. Larkin, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,  
Clerk of the Board

BOE approved 11/5/13