

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Fabius, New York 13063

TUESDAY, October 16, 2012

AUDIT AND FINANCE COMMITTEE MEETING – 5:30 p.m. - High School Library

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 Nardozi, Elementary School Principal
Alma Hartnett, District Clerk
6 Community /Students/Staff Members

I. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:35 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 Mrs. George, and approved unanimously 7-0.

ADDITION:

IV.G.3. Consideration of approval of substitutes for the 2012-2013 school year – Action

IV. Superintendent's Report

A. Charlie Borgognoni, CNYSBA Executive Director - Information

B. Superintendent's Update – Information

C. Student Presentation – Information / Action

1. High School Band Trip to Washington, D.C/Baltimore, MD – April 19 - 21, 2013 – Action
2. Senior Class Trip to Cleveland, OH – May 17 - 19, 2013 – Action

D. Building Reports – Ms. Nardozi and Mr. Hughes reported on various activities taking place in their building. Discussion took place regarding a fundraiser cheerleaders proposed selling seats on a Charter bus for a trip to New York City on December 9. Bus will need to be inspected by Bus Garage, Insurance of Certificate needed, and students must be accompanied by a parent or guardian.

E. Update on a non-resident tuition student BOE approved on September 18, 2012 for the 2012-2013 school year – Information

F. Board Policy Review – Revised Policies–2nd Review - Action

1. 8470 -#5540 - Publication of The District's Annual Financial Statement - Revised
2. # Home Instruction (Home Schooling) – Revised

G. Personnel Matters

1. Consideration of coaching appointments for the 2012-2013 school year – Action
2. Consideration of appointment of equipment manager for the 2012-2013 school year – Action
3. Consideration of approval of substitutes for the 2012-2013 school year – Action

V. Business Administrator's Report: 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

VI. Board President's Report

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

Discussion took place regarding Board Meetings going paperless.

VII. Comments from the Public: None

VIII. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mr. Neugebauer, and unanimously approved 7-0.

- 1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of October 2, 2012, Board of Education meeting.
- 2. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the High School Band Trip to Washington, D.C/Baltimore, MD – April 19 - 21, 2013.
- 3. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Senior Class Trip to Cleveland, OH – May 17 - 19, 2013.
- 4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Board Policies - 2nd Reading:
 - 1. #5540 - Publication of The District's Annual Financial Statement - Revised
 - 2. #8470 - Home Instruction (Home Schooling) – Revised
- 5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following coaches for the 2012-2013 school year:

POSITION	COACH	SALARY STEP
Girls' Modified Volleyball	Betsy Pierce	I
Girls' JV Volleyball	Cindy Ward	III
Boys' Modified Basketball	Phil Cavo	I
Girls' Modified Basketball	Phil Cavo	I
Varsity Wrestling	Ben Neadom	II

6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Josh Virgil as the following Equipment Manager for the 2012-2013 school year:

JV Boys' Soccer - \$800
Boys' Varsity Basketball - \$800
Boys' Varsity Baseball - \$800

7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2012-2013 school year:
Gerald Morse – Custodial Worker
Barry "Ben" Neadom, Jr. – Uncertified Substitute Teacher and Teaching Assistant
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.

IX. Adjournment - A motion to adjourn the meeting at 7:51 p.m. was made by Mr. Exelby, seconded by Mr. Heselden, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett
Clerk of the Board

BOE Approved 11-6-12