

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Fabius, New York 13063

TUESDAY, OCTOBER 18, 2011

AUDIT AND FINANCE COMMITTEE MEETING – 5:30 p.m.

Middle School-High School Library

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

Middle School-High School Cafeteria

MINUTES

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

PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Andrea Nardozi, Elementary School Principal
Kevin Linck, Administrative Intern
Alma Hartnett, District Clerk
Approximately 70 Community/Staff /Students

ABSENT: Rob Hughes, Middle School-High School Principal

I. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

II. Comments from the Public: Mr. Mario Paolini spoke regarding students using seat belts on the bus, nutrition labels on food, etc. Community members spoke regarding the cost of education, teacher's benefits, etc.

III. Approval of Agenda: A motion to approve the agenda as amended was made by Mrs. Wasmund, seconded by Mrs. George, and approved unanimously 7-0.

ADD:

V. C. 3. Future Teachers' Club Trip to visit Nazareth College and St. John Fisher College (tentatively scheduled for November 16, 2011) - Action

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

Executive Session: A motion to go into Executive Session to discuss a student issue at 9:05 p.m. was made by Mr. Exelby, seconded by Mrs. George, and approved unanimously 7-0.

A motion to return to Open Session at 9:35 p.m. was made by Mr. Engst, and seconded by Mr. Exelby, and approved unanimously 7-0.

V. Superintendent's Report

A. Superintendent's Update:

Mr. Ryan introduced Mr. Kevin Linck, Administrator Intern for the MS-HS and Social Studies teacher.

Mr. Ryan and Mr. Mahunik did a presentation regarding the schools financial situation and reported that we are not the only school facing these problems. Discussion took place with the community.

B. Student Presentation – Information / Action

1. Senior Class Trip to Boston – May 18 - 20, 2012 – Action

Students presented their plan for the Senior Class Trip to Boston.

2. High School Band Trip to Washington, D.C. – April 19-22, 2012 – Action

Students presented their plan for the High School Band Trip to Washington, D.C.

3. Future Teachers' Club Trip to visit Nazareth College and St. John Fisher College (tentatively scheduled for November 16, 2011) - Action

Students presented their plan for the trip to visit Nazareth College and St. John Fisher College (tentatively scheduled for November 16, 2011).

- C. Building Reports – Mrs. Nardoizzi and Mr. Linck, MS-HS Administrator Intern, reported on various in their building.
- D. Board Policy Review – 2nd Reading and Adoption of Revised and New Policies – Action
 - 1. #3415 - Anti-Harassment in the School District – OMIT (#3420 replaces #3415)
 - 2. #3420 - Non-Discrimination and Anti-Harassment in the School District – (replaces #3415) – NEW
 - 3. ~~#7314 – Sexual Harassment of Students (same as #7515) – OMIT (KEEP #7314)~~
 - 4. #7320 - Alcohol, Drugs, and Other substances (Students) – REVISED
 - 5. #7321 - Smoking (Student) – REVISED
 - 6. #7425 - Mixed Competition on Interschool Athletic Teams – REVISED
 - 7. #7470 - Student Involvement – REVISED
- E. Board Policy Review – Policies reviewed to bring the Board Policy Handbook up to date – Action
 - 1. #7514 - Health Records – AS IS
 - 2. #7516 - Bullying: Peer Abuse in the Schools – AS IS
 - 3. #7517 - Hazing of Students – AS IS
 - 4. #7520 - Accidents – AS IS
 - 5. #7560 - Information Regarding Sex Offenders – AS IS
 - 6. #7570 - Identification and Notification of Missing Children – AS IS
- F. Board Policy Review – Revisions, Removal, and 1st Reading of Revised Policies– Review/Action
 - 1. #7511 - Immunization of Students – REVISED
 - 2. #7512 - Student Physicals – REVISED
 - 3. #7513 - Administration of Medication – REVISED
 - 4. #7515 - Sexual Harassment (Students) – OMIT (same as 7314)
 - 5. #7520 - Accidents – REVISED
 - 6. #7540 - Student Directory Information – OMIT
 - 7. #7550 - Suicide – OMIT
- G. Personnel Matters
 - 1. Consideration of substitute for the 2011-2012 school year - Action
- H. Approval of Agreement regarding Special Education Services - Action

A motion to accept the Agreement regarding Special Education Services was made by Mrs. Wasmand, and seconded by Mrs. George. The motion passed 4 – 3.

VI. 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
- G. Building Project Update: Mr. Mahunik gave an update on the Building Project.

VII. Board President’s Report

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

VIII. Comments from the Public: None

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

1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Minutes of the October 4, 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 Senior Class Trip to Boston – May 18-20, 2012.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the High School Band Trip to Washington, D.C. – April 19-22, 2012.
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Future Teachers' Club Trip to visit Nazareth College and St. John Fisher College (tentatively scheduled for November 16, 2011).
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Board Policy Review – 2nd Reading and Adoption of Revised and New Policies:
 1. #3415 - Anti-Harassment in the School District – OMIT (#3420 replaces #3415)
 2. #3420 - Non-Discrimination and Anti-Harassment in the School District – (replaces #3415) - NEW
 3. ~~#7314 - Sexual Harassment of Students (same as #7515) – OMIT~~ **(KEEP #7314)**
 4. #7320 - Alcohol, Drugs, and Other substances (Students) – REVISED
 5. #7321 - Smoking (Student) – REVISED
 6. #7425 - Mixed Competition on Interscholastic Athletic Teams – REVISED
 7. #7470 - Student Involvement – REVISED
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Board Policies that were reviewed to bring the Board Policy Handbook up to date:
 1. #7514 - Health Records – AS IS
 2. #7516 - Bullying: Peer Abuse in the Schools – AS IS
 3. #7517 - Hazing of Students – AS IS
 4. #7520 - Accidents – AS IS
 5. #7560 - Information Regarding Sex Offenders – AS IS
 6. #7570 - Identification and Notification of Missing Children – AS IS
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Board Policy Review – Revisions, Removal, and 1st Reading of Revised Policies:
 1. #7511 - Immunization of Students – REVISED
 2. #7512 - Student Physicals – REVISED
 3. #7513 - Administration of Medication – REVISED
 4. #7515 - Sexual Harassment (Students) – OMIT (same as 7314)
 5. #7520 - Accidents – REVISED
 6. #7540 - Student Directory Information – OMIT
 7. #7550 - Suicide – OMIT
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitute for the 2011-2012 school year:
Michael Danaher as certified teacher – K-12.
10. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.

X. Adjournment: A motion to adjourn the meeting at 10:15 p.m. was made by Mr. Neugebauer, seconded by Mr. Exelby, and unanimously approved 7-0.

Submitted by

Alma M. Hartnett,
District Clerk

BOE approved 11-1-11