

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Fabius, New York 13063

TUESDAY, October 2, 2012

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 – arrived at 6:43 p.m.
Vicki Lindabury, Board Member – arrived at 6:34 p.m.
John Repak, Board Member

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

ABSENT: 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 Mr. Exelby, seconded by Mrs. George, and approved unanimously 5-0.

ADDITION:

V.E.1. Consideration of approval of substitutes for the 2012-2013 school year – Action

IV. Committee on Special Education

A. CSE Student Recommendations – Accepted recommendations as presented.

Mrs. Lindabury arrived at 6:34 p.m.

V. Superintendent's Report

A. Superintendent's Update – Mr. Ryan discussed the additional duties and time dedicated to the new APPR as well as the great team effort of the staff and administrators. Mr. Repak indicated his trust of staff and administration.

Mr. Heselden arrived at 6:43 p.m.

Discussion also took place regarding the Sports Boosters building a concession stand and bathrooms.

B. Building Reports – Information

Ms. Nardozzi and Mr. Hughes reported on APPR and the impact this has been on them and their staff. Mr. Hughes spoke regarding the creation of a raised garden bed with Mrs. Caraher and Mr. Bloom.

C. APPR Agreement – Action

D. Board Policy Review – Revisions, 1st Reading of Revised Policies - Review

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

E. Personnel Matters

1. Consideration of Salary Adjustments – Action
2. Consideration of coaching appointments for the 2012-2013 school year – Action
3. Consideration of approval of substitutes for the 2012-2013 school year – Action

VI. Business Administrator's Report

A. Consideration of review and approval of Request for Use of School Bus by Outside Organization - Bread for Schools Run (village parking lot to school, etc.) – Action

B. Building Project Update – Mr. Ryan, Mr. Neugebauer, Mr. Exelby, and Mr. Repak gave an update on the Building Project. Mr. Todd LaBarr of Watchdog reported to the Facilities Committee the quality contribution Mr. Clancy made.

VII. Board President's Report

A. Board Member Items – Information

1. Corresponding Secretary Update – Information

Discussion took place regarding the Bread for Schools Run that took place last weekend. Feedback from people that attended the Bread for Schools Run was very positive. Mr. Clancy was very helpful and they could not have been successful without all the volunteers and community help. Discussion also took place regarding the possibility of a Cross Country track being designed at the MS-HS. Other discussions revolved around developing a global perspective for students and developing a greater awareness of career possibilities.

B. Future Agendas – Information/Discussion

C. Committee Updates – Discussion

VIII. Comments from the Public: Question regarding changing the 5-K route for the Bread for Schools Run.

IX. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Exelby, 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 the September 18, 2012, 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 the APPR Agreement as presented.
- 4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following salary adjustments:
 Lola Hopseker - \$10.94/hour
 Jonathan Oaks - \$10.75/hour
 Don Edwards - \$10.75/hour
 Lanie Cushman - \$10.75/hour

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
Cheerleading	Katie Gover	III
Modified Volleyball	Pam Hobbs	III
Varsity Volleyball	Tim Wilcox	III
Modified Boys' Basketball	Bill Gumpfer	III
JV Boys' Basketball	Sarah Virgil	III
Varsity Boys' Basketball	Matt Rohde	III
JV Girls' Basketball	Caitlin MacPherson	III
Varsity Girls' Basketball	Marc Donahue	III

6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2012-2013 school year:

- Amber Litz – Certified Teacher and Teaching Assistant
- Judy Stoddard – Certified Teacher and Teaching Assistant
- Andrea Sutherland – Certified Teacher and Teaching Assistant

7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Request for Use of School Bus by Outside Organization by the Bread for Schools Run.

Executive Session: A motion to go into Executive Session to discuss Personnel at 8:08 p.m. was made by Mr. Exelby, seconded by Mr. Neugebauer, and approved unanimously 7-0.

A motion to return to Open Session at 8:57 p.m. was made by Mr. Heselden, and seconded by Mrs. Wasmund, and approved unanimously 7-0.

X. Adjournment - A motion to adjourn the meeting at 8:57 p.m. was made by Mrs. George, seconded by Mrs. Lindabury, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 10/16/12