

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063

TUESDAY, October 4, 2011

MINUTES

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

Middle School Library

**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

**I. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 5:30 p.m.

**Executive Session:** A motion to go into Executive Session to discuss the Superintendent's evaluation at 5:30 p.m. was made by Mr. Engst, seconded by Mr. Repak, and approved unanimously 7-0.

A motion to return to Open Session at 6:30 p.m. was made by Mr. Exelby, seconded by Mr. Engst, and approved unanimously 7-0.

**PRESENT:** Timothy Ryan, Superintendent of Schools  
At 6:30 p.m. Peter Mahunik, Business Administrator  
Andrea Nardozi, Elementary School Principal  
Rob Hughes, Middle School-High School Principal  
Alma Hartnett, District Clerk  
5 Community/Staff /Students

Mr. Neugebauer led the Pledge of Allegiance.

**II. Comments from the Public:** Mr. Mario Paolini provided education data.

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

**ADD: VI. B.** 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

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

**V. Superintendent's Report:**

A. Superintendent's Update – Information  
- Presentation by Dave Skeval – Mr. Skeval discussed F-P receiving five trees free and the location for them to be planted.

Mr. Ryan reported that he has met with various Government Representatives.

Mr. Ryan asked Mr. Mahunik, Business Administrator, to review the new Property Tax Cap of 2%.

B. Building Reports: Ms. Nardozi and Mr. Hughes reported on various activities taking place or will take place in their building.

- C. Board Policy Review – Revisions, Removal, and 1<sup>st</sup> Reading of Revised Policies– Review/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~~
  - 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

- D. Board Policy Review – Policies reviewed to bring the Board Policy Handbook up to date - Action
  - 1. #7330 - Searches and Interrogations - AS IS
  - 2. #7360 - Weapons in School - AS IS
  - 3. #7370 - Internet Access Policy - AS IS
  - 4. #7371 - Internet Control Filtering - AS IS
  - 5. #7372 - Student Use of Computerized Information Resources -AS IS
  - 6. #7380 - Electronic Communication by Students - AS IS
  - 7. #7410 - Extracurricular Activities - AS IS
  - 8. #7411 - Censorship of School-Sponsored Student Publications and Activities - AS IS
  - 9. #7420 - Sports And The Athletic Program - AS IS
  - 10. #7430 - Fund Raising by Students - AS IS
  - 11. #7440 - Contests For Students, Student Awards and Scholarships - AS IS
  - 12. #7450 - Supervision of Students - AS IS
  - 13. #7460 - Musical Instruments - AS IS
  - 14. #7480 - Constitutionally Protected Prayer In the Public Schools - AS IS
  - 15. #7485 - Employment of Students of Minor Age - AS IS

D. Approval of Independent Auditor’s Report – 2010-2011 Fiscal Year - Action

E. Personnel Matters

- 1. Consideration of appointment of HS Jazz Band Director for the 2011-2012 school year – Action
- 2. Consideration of approval of volunteers for the 2011-2012 school year – Action
- 3. Consideration of approval of substitutes for the 2011-2012 school year – Action
- 4. Consideration of coaching appointments for the 2011-2012 school year – Action

**VI. Business Administrator’s Report**

- A. Building Project Update – Mr. Mahunik gave an update on the Building Project.
- B. 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

**VII. Board President’s Report:**

- A. Board Member Items – Information – Discussion took place regarding Bread for Schools Run money. Discussion took place regarding informing the public on the school finances.
  - 1. Corresponding Secretary Update – Information
- B. Future Agendas – Information/Discussion
- C. Committee Updates – Discussion
- D. Onondaga-Madison School Boards Association 28<sup>th</sup> Annual Meeting – Thursday, October 6, 2011 - Information

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

**IX. Consent Agenda:** A motion to approve the Consent Agenda was made by Mr. Exelby, seconded by Mr. Repak, 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 20, 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 1<sup>st</sup> Reading of the following revised, omit, 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**
  3. #7314 - Sexual Harassment of Students (same as #7515) - **OMIT**
  4. #7320 - Alcohol, Drugs, and Other substances (Students) - **REVISED**
  5. #7321 - Smoking (Student) - **REVISED**
  6. #7425 - Mixed Competition on Interscholar Athletic Teams - **REVISED**
  7. #7470 - Student Involvement – **REVISED**
4. 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. #7330 - Searches and Interrogations - **AS IS**
  2. #7360 - Weapons in School - **AS IS**
  3. #7370 - Internet Access Policy - **AS IS**
  4. #7371 - Internet Control Filtering - **AS IS**
  5. #7372 - Student Use of Computerized Information Resources - **AS IS**
  6. #7380 - Electronic Communication by Students - **AS IS**
  7. #7410 - Extracurricular Activities - **AS IS**
  8. #7411 - Censorship of School-Sponsored Student Publications and Activities - **AS IS**
  9. #7420 - Sports And The Athletic Program - **AS IS**
  10. #7430 - Fund Raising by Students - **AS IS**
  11. #7440 - Contests For Students, Student Awards and Scholarships - **AS IS**
  12. #7450 - Supervision of Students - **AS IS**
  13. #7460 - Musical Instruments - **AS IS**
  14. #7480 - Constitutionally Protected Prayer In the Public Schools - **AS IS**
  15. #7485 - Employment of Students of Minor Age - **AS IS**
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Independent Auditor's Report for 2010-2011 Fiscal Year.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Shannon Schmiedel as the HS Jazz Band Director for the 2011-2012 school year.
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2011-2012 school year: Jim Lardy and Rebecca Masters.
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitute for the 2011-2012 school year: Joseph Moran, certified substitute teacher K-12.
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following coaching appointments for the 2011-2012 school year:

Modified Boys' Basketball	Kevin Linck	III
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Modified Boys' Basketball	Bill Gumper	III
Modified Girls' Basketball	Jim Pskowski	III
Modified Volleyball	Pam Hobbs	III
Modified Volleyball	Cindy Ward	II
Modified Wrestling	Barry Neadom	II
JV Boys' Basketball	Sarah Virgil	I
JV Girls' Basketball	Caitlin MacPherson	II
JV Volleyball	Tim Wilcox	III
Varsity Girls' Basketball	Marc Donahue	III
Varsity Boys' Basketball	Matt Rohde	III
Varsity Volleyball	Kristen Greean	III
Varsity Wrestling	Kevin Carroll	III
Girls' Modified Softball	Nicole Verzino	III
Boys' Modified Baseball	Dan Piorkowski	III
Girls' Varsity Track	Pam Hobbs	III
Boys' Varsity Track	Jeff Sims	II
Boys' JV Baseball	Tim Wilcox	III
Boys' Varsity Baseball	Shawn May	III
Girls' Varsity Softball	Caitlin MacPherson	I

10. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Use of School Bus Request by an Outside Organization (2 buses with volunteer drivers - village parking lot to school, etc.): Bread for Schools Run on Sunday, October 9, 2011.

**Executive Session:** A motion to go into Executive Session to discuss Contract Issues at 8:12 p.m. was made by Mrs. Wasmund, seconded by Mr. Exelby, and approved unanimously 7-0.

A motion to return to Open Session at 9:21 p.m. was made by Mr. Exelby, seconded by Mr. Engst, and approved unanimously 7-0.

**X. Adjournment:** A motion to adjourn the meeting at 9:21 p.m. was made by Mrs. George, seconded by Mrs. Lindabury, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,  
District Clerk

BOE Approved 10-18-11