

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Fabius, New York 13063

TUESDAY, NOVEMBER 15, 2011

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

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

Middle School Library

**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

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

**I. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:41 p.m. and led the Pledge of Allegiance.

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

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

**IV Superintendent's Report**

A. Superintendent's Update –

1. Mr. Ryan, Mr. Neugebauer, Mrs. Wasmund, and Mr. Repak met with the LaFayette Board of Education regarding the shared Business Office. Details are being finalized.
2. Mr. Ryan, Mr. Hughes, Ms. Nardozzi, continue to attend training for the new State AARP requirements.

B. Building Reports – Ms. Nardozzi and Mr. Hughes reported on various activities taking place in their building.

C. Board Policy Review-Policies reviewed to bring the Board Policy Handbook up to date – Action

1. #7341 - Use of Video Cameras on School Buses – As Is
2. #7610 - Special Education: District Plan – As Is
3. #7611 - Children With Disabilities – As Is
4. #7612 - Grouping By Similarity of Needs – As Is
5. #7613 - Special Education Programs and Related Services – As Is

D. Board Policy Review – Revision – 1<sup>st</sup> Reading – Review/ Action

1. #1335 Appointment And Duties of the Claims Auditor – Revised

E. Personnel Matters

1. Consideration of acceptance of resignation of school physician – Action
2. Consideration of appointment of school physician for the 2011-2012 school year – Action
3. Consideration of approval of substitute for the 2011-2012 school year – Action
4. Consideration of approval of volunteers for the 2011-2012 school year – Action

**V. Business Administrator's Report** – Mr. Mahunik reviewed the following reports:

- A. Warrants- Information
- 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 - Information
- D. Cash Flow - Information
- E. Transfers – Action
- F. Private & Parochial Transportation Request for the 2011-2012 school year – Action
- G. Building Project Update – Mr. Mahunik gave an update on the Building Project.

Discussion took place regarding the Senior Citizens and/or medical exemption for school taxes - will discuss further at another BOE Meeting.

**VI. Board President's Report**

- A.
  - 1. Mr. Neugebauer has attended meetings with other School District Board Members and Administrators and reported that many schools are facing the same financial challenges that F-P is.
  - 2. The following will attend the December 1<sup>st</sup> - OMSBA meeting to be held at the West Genesee High School:  
Mr. Nuegebauer, Mrs. Lindabury, Mrs. George, Mr. Repak, Mr. Ryan, Mr. Mahunik, Mrs. Wasmund, and Mr. Exelby.
- B. Future Agendas – Information/Discussion
- C. Committee Updates – Discussion

**VII. Comments from the Public:** Discussion regarding the Senior Citizens tax exemption.

**VIII. Consent Agenda:** A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mr. Exelby, 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 November 1, 2011, Board of Education meeting.
- 2. Board Policy Review-Policies reviewed to bring the Board Policy Handbook up to date – Action
  - 1. #7341 - Use of Video Cameras on School Buses – As Is
  - 2. #7610 - Special Education: District Plan – As Is
  - 3. #7611 - Children With Disabilities – As Is
  - 4. #7612 - Grouping By Similarity of Needs – As Is
  - 5. #7613 - Special Education Programs and Related Services – As Is
- 3. Board Policy Review – Revision – 1<sup>st</sup> Reading – Review/ Action
  - 1. #1335 - Appointment And Duties of the Claims Auditor – Revised
- 4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the resignation from Dr. Jason Buchanan as the School Physician effective January 1, 2012.

5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Dr. Paul Klawitter as the School Physician effective January 1, 2012. This position is to fill the vacancy left by Dr. Jason Buchanan's resignation.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitute for the 2011-2012 school year:  
Ms. Antoinette Aldrich – Substitute Teacher Aide K-12
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:  
Cathy Brackley  
Dennis Brackley  
Anthony DeJosia  
Sarah Fuller
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Private & Parochial Transportation Request for the 2011-2012 school year.

**IX. Budget Workshop I** – Mr. Mahunik reviewed the following Budget items:

- A. Expenditures
- B. Transportation
- C. Buildings & Grounds

**Executive Session:** A motion to go into Executive Session to discuss contracts at 8:33 p.m. was made by Mr. Engst, seconded by Mr. Repak, and approved unanimously 7-0.

A motion to return to Open Session at 9:02 p.m. was made by Mr. Neugebauer, seconded by Mrs. Wasmund, and approved unanimously 7-0.

**X. Adjournment:** A motion to adjourn the meeting at 9:02 p.m. was made by Mrs. Lindabury, seconded by Mrs. George, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,  
District Clerk

BOE Approved 12-13-11