

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063

TUESDAY, NOVEMBER 27, 2012

AUDIT AND FINANCE COMMITTEE MEETING – 5:30 p.m.
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
1 Community and/or Staff Member

- I. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:34 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 Mr. Exelby, seconded by Mr. Heselden, IV, and approved unanimously 7-0.
- IV. Committee on Special Education**
A. CSE Student Recommendations – Accepted recommendations as presented.
- V. Superintendent's Report**
A. Superintendent's Update – Information
1. Discussion regarding the School District's technology needs. The BOE asked Mr. Fay from OCM BOCES Regional Information Center to give them a report on the technology needs of the School District.
2. Mr. Ryan presented an updated report on the State required APPR. Compliments to the Educational Union as they had to vote on the updated APPR to be resubmitted to the State.
- B. Building Reports – Mr. Hughes and Ms. Nardozi reported on various activities that have or will take place in their buildings.
- C. Field Trip for High School students to attend the New York State Theatre Education Association Conference in Callicoon, NY - January 4 – 6, 2013 – Action
Mr. Hughes reported that the student may ride with East Syracuse Central School or parents will take them, details are in the process of being worked out.
- D. Board Policy / Regulation – Revised – 2nd Reading – Action
1. #5510 - Accounting of Funds - Revised
2. #5510R - Electronic Banking - Revised

E. Personnel Matters

1. Consideration of approval of appointment of a part-time Teacher Aide for the Middle School-High School – Action
2. Consideration of approval of a substitute for the 2012-2013 school year – Action
3. Consideration of approval of a volunteer for the 2012-2013 school year – Action
4. Consideration of coaching appointment and approval of team-of-one student athletes for the 2012-2013 school year – Action

VI. 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. Consideration to accept donations – Action

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. 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 November 6, 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 approve the Field Trip for High School students to attend the New York State Theatre Education Association Conference in Callicoon, NY - January 4 – 6, 2013.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Board Policy / Regulation:
 1. #5510 - Accounting of Funds - Revised
 2. #5510R - Electronic Banking - Revised

5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Martha Ryan as part-time Teacher Adie effective November 28, 2012 with a salary of \$9.57/hour.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitute for the 2012-2013 school year:
Cathy Eldridge – Cafeteria and Custodial
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve of the following volunteer for the 2012-2013 school year:
Amy Flemming
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Bill Aris, F-M Indoor Track Coach for the following Fabius-Pompey Student-Athletes as team-of-one: Erin McConnell and Noah Sims.
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.
10. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the donated items: Trombone (valued at \$1,500), Snare Drum with stand, case, and practice pad (valued at \$320).

X. Budget Workshop I – Mr. Mahunik reviewed the following budget items for 2013-2014 school year:

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

XI. Adjournment - A motion to adjourn the meeting at 8:50 p.m. was made by Mr. Neugebauer, seconded by Mr. Exelby, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 12-18-12