

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
TUESDAY, November 6, 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  
Vicki Lindabury, Board Member  
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  
4 Community and/or Staff Members

**ABSENT:** Peter Mahunik, Business Administrator

**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:** A community member spoke regarding the use of seat belts on buses.

**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.

**IV. Committee on Special Education**

A. CSE Student Recommendations – Accepted recommendations as presented.

**VI. Superintendent's Report**

A. Superintendent's Update – Mr. Ryan spoke regarding the new state mandated APPR, technology, Boys' Soccer Sectionals, and Cross County.

B. Building Reports – Mr. Hughes and Ms. Nardozzi gave a report on various activities that have taken place or will take place in their buildings.

C. Board Policy / Regulation – Revised – 1<sup>st</sup> Reading  
1. #5510 - Accounting of Funds – Revised (to be revised)  
2. #5510R - Electronic Banking - Revised

D. Board Policy and/or Regulations – Information / Review  
1. #6000R - Reporting Absences  
2. #6001R - Use of Time Clocks

E. Personnel Matters

1. Consideration of appointment of part-time Superintendent's Secretary - Action
2. Consideration of appointment of substitutes for the 2012-2013 school year – Action
3. Consideration of approval of volunteers for the 2012-2013 school year - 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:** A community member about the effectiveness of the School Board.

**IX. 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 October 16, 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 appointment of Donna Alnutt as part-time Superintendent's Secretary effective November 13, 2012 with a salary of \$12.00/hour.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2012-2013 school year:
  - Antoinette Aldrich – Teacher Aide
  - Kirk Smith – Uncertified Substitute Teacher (6-12)
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve of the following volunteers for the 2012-2013 school year:
  - Amy Dobrovech
  - David Dobrovech
  - Sandra Kennedy
  - Jennifer Manion
  - Carol Rothwell
  - Jamie Touchette

**Executive Session:** A motion to go into Executive Session to discuss Contract Negotiations 7:18 p.m. was made by Mr. Repak, seconded by Mr. Heselden IV., and approved unanimously 7-0.

A motion to return to Open Session at 8:45 p.m. was made by Mr. Repak, and seconded by Mr. Exelby, and approved unanimously 7-0.

**X. Adjournment -** A motion to adjourn the meeting at 8:45 p.m. was made by Mr. Neugebauer, seconded by Mrs. Wasmund, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,  
Clerk of the Board

BOE Approved 11/27/12