

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, DECEMBER 13, 2011
MINUTES

AUDIT AND FINANCE COMMITTEE MEETING – 5:30 p.m. – Elementary School Office
BOARD OF EDUCATION MEETING – 6:30 p.m. – Elementary School Auditorium

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

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
17 Community/Staff Members

- 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:** A community member had a question on the Senior Citizens Tax exemption.
- III. Approval of Agenda:** A motion to approve the agenda as amended was made by Mrs. George, seconded by Mrs. Wasmund, and approved unanimously 7-0.

ADD:

- VI. H. Consideration of review and approval of Request for Use of School Bus by Outside Organization – Review/Action

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

V. Superintendent's Report

- A. Superintendent's Update –
1. NICLU met with Ms. Nardozzi and Mr. Ryan.
 2. Mr. Ryan met with BOCES to review shared services and new services that are available.
 3. Mr. Ryan and the BOE - thank you to Dave Skevel for the trees and for planting them.
 4. Mr. Ryan attended a school roundtable discussion on APPR.
 5. Mr. Ryan presented information regarding the school finances.

Break 6:30-6:38 p.m.

- B. Building Reports - Information
- C. Discussion Regarding Foreign Language – Mr. Hughes reported on Foreign Language and discussed the possibility of phasing out French in order to focus on Spanish.
- D. Agreement For Sharing Business Administration Services with the LaFayette School District – Discussion/Action – Mr. Ryan and the BOE thanked Mr. Mahunik for taking this project on.
- E. Board Policy Review – Revision – 2nd Reading – Action
1. #1335 - Appointment and Duties of the Claims Auditor – Revised

- F. Board Policies reviewed to bring the Board Policy Handbook up to date – Action
 - 1. #7530 - *Child Abuse and Neglect/Maltreatment – As Is
 - 2. #7531 - Child Abuse in an Educational Setting and Prohibition of Silent Resignations – As Is
 - 3. #7614 - Preschool Special Education Program – As Is
 - 4. #7615 - Disciplinary Guidelines for Students with Disabilities – As Is
 - 5. #7616 - Transition Services – As Is
 - 6. #7617 - Least Restrictive Environment – As Is
 - 7. #7618 - Students Presumed to Have a Disability for Discipline Purposes – As Is
 - 8. #7619.1 - Use of Time Out Rooms – As Is
 - 9. #7619.2 - Use of Aversive Interventions – As Is
 - 10. #7620 - Students with Disabilities Participating in School District Programs – As Is
 - 11. #7630 - Appointment and Training of CSE and CPSE Members – As Is
 - 12. #7631 - Committee on Preschool Special Education Membership (CPSE) – As Is
 - 13. #7645 - The Role of the Board of Education in Implementing a Student’s Individualized Education Program – As Is
 - 14. #7650 - Identification and Register of Children with Disabilities – As Is
 - 15. #7651 - Declassification of Students with Disabilities – As Is
 - 16. #7660 - Parent Involvement for Children with Disabilities – As Is
 - 17. #7661 - Due Process Rights for Parents of Children with Disabilities – As Is
 - 18. #7662 - Provision of Special Education Services to Nonpublic School Students with Disabilities Who are Parentally Placed – As Is
 - 19. #7670 - Impartial Hearings/Selection of Impartial Hearing Officers – As Is
 - 20. #7680 - Independent Educational Evaluations – As Is
- G. Personnel Matters
 - 1. Consideration of coaching appointment and approval of two teams-of-one for Indoor Track for the 2011-2012 school year – Action – Mr. Ryan reported that A.P.T.S. will pay the fee for the two students to participate.

VI. Business Administrator’s Report: Mr. Mahunik reviewed the following reports:

- A. Warrants
- 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
- D. Cash Flow
- E. Transfers – Action
- F. Senior Citizens Tax Exemption – Action/Resolution

RESOLUTION

INCREASING THE INCOME LIMITATION RELATIVE TO PARTIAL EXEMPTION FROM REAL PROPERTY TAXES FOR PERSONS 65 YEARS OF AGE AND OVER

WHEREAS, Section 467 of the Real Property Tax Law authorizes school districts to provide a partial tax exemption from school taxes for certain property owned by persons 65 years of age or over; and

WHEREAS, the Board of Education of the Fabius-Pompey Central School District previously established this exemption for eligible owners of property within the District who meet the income requirements set forth in Section 467 of the Real Property Tax Law; and

WHEREAS, Chapter 186 of the Laws of 2006, enacted by the New York State Legislature, has increased the maximum allowable income limitations for this exemption; and

WHEREAS, the Onondaga County Legislature has increased the income limits for their senior citizen exemptions, in accordance with the State law; and

WHEREAS, following a public hearing, the Board of Education has determined that it wishes to amend its income eligibility levels;

NOW, THEREFORE, BE IT RESOLVED, that the Senior Citizen Tax Exemption offered by the Fabius- Pompey Central School District is hereby amended to provide exemptions as set forth in the following schedule effective March 1, 2012:

<u>Annual Income</u>	<u>Exemption</u>
\$29,000 or less	50%
\$29,001 to \$30,000	45%
\$30,001 to \$31,000	40%
\$31,001 to \$32,000	35%
\$32,001 to \$32,900	30%
\$32,901 to \$33,800	25%
\$33,801 to \$34,700	20%
\$34,701 to \$35,600	15%
\$35,601 to \$36,500	10%
\$36,501 to \$37,400	5%

AND, BE IT FURTHER RESOLVED, that eligibility for this exemption and the procedures for administration of this exemption shall be in accordance with New York State law.

RESOLVED that, upon the recommendation of the Superintendent of Schools, moved by member Mrs. Wasmund, seconded by member Mr. Engst, the Board of Education for the Fabius-Pompey School District hereby approves the INCREASING THE INCOME LIMITATION RELATIVE TO PARTIAL EXEMPTION FROM REAL PROPERTY TAXES FOR PERSONS 65 YEARS OF AGE AND OVER as listed above.

Mr. Neugebauer – Yes
Mrs. Wasmund – Yes
Mr. Engst – Yes
Mr. Exelby – Yes
Mrs. George – Yes
Mrs. Lindabury – Yes
Mr. Repak – No

Motion carried 6 – Yes – 1 – No

- G. Building Project Update – Mr. Mahunik gave an update on the Building Project.
- H. Consideration of review and approval of Request for Use of School Bus by Outside Organization – Review/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

Discussion took place regarding the Board of Education letter that was to be mailed and the January 17 Board of Education Meeting date – the Board of Education requested the date of January 17 be changed to January 24.

VIII. Comments from the Public: A senior citizen said thank you for the new tax exemption rates.

IX. Consent Agenda: A motion to approve the Consent Agenda as amended was made by Mr. Repak, seconded by Mr. Engst, 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 15, and December 1, 2011, Board of Education meetings.
2. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Committee on Special Education student recommendations.
3. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Agreement For Sharing Business Administration Services with the LaFayette School District.

4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Board Policy – 2nd Reading:
 1. #1335 - Appointment and Duties of the Claims Auditor – Revised
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Board Policies that were reviewed to bring the Board Policy Handbook up to date:
 1. #7530 - *Child Abuse and Neglect/Maltreatment – As Is
 2. #7531 - Child Abuse in an Educational Setting and Prohibition of Silent Resignations – As Is
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 17. #7661 - Due Process Rights for Parents of Children with Disabilities – As Is
 18. #7662 - Provision of Special Education Services to Nonpublic School Students with Disabilities Who are Parentally Placed – As Is
 19. #7670 - Impartial Hearings/Selection of Impartial Hearing Officers – As Is
 20. #7680 - Independent Educational Evaluations – As Is
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Bill Aris for as Indoor Track Coach for the Team-of-One Student Athletes (Erin McConnell & Tyler McDevitt) for the 2011-2012 school year.
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.
8. 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 from the Delphi Falls United Church.
9. The Board of Education requested that the BOE Meeting for January 17 be changed to January 24.

Executive Session: A motion to go into Executive Session to discuss Personnel at 9:19 p.m. was made by Mr. Repak, seconded by Mr. Engst, and approved unanimously 7-0.

A motion to return to Open Session at 9:44 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 9:44 p.m. was made by Mr. Engst, seconded by Mrs. George, and unanimously approved 7-0.

Submitted by

Alma M. Hartnett,
District Clerk

BOE Approved 1-3-12