

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, DECEMBER 18, 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
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
2 Community and/or Staff Member

ABSENT: William Heselden IV, Board 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:** Mr. Mario Paolini, a community member, spoke regarding safety of students on buses.
- III. **Approval of Agenda:** A motion to approve the agenda as amended was made by Mr. Exelby, seconded by Mr. Neugebauer, and approved unanimously 6-0.

ADDITIONS:

- V.C.1. Consideration of approval of substitutes for the 2012-2013 school year - Action
- VI. A. Claims Auditing Report – Information

IV. Committee on Special Education

- A. CSE Student Recommendations – Accepted recommendations as presented.

V. Superintendent's Report

- A. Superintendent's Update – Mr. Ryan reported on the F-P Rec. concession stand project, flu, Sandy Hook School tragedy, and International students.
- B. Building Reports – Information
- C. Personnel Matters
 1. Consideration of approval of substitutes for the 2012-2013 school year – Action
 2. Consideration of approval of volunteers for the 2012-2013 school year – Action

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

Mr. Mahunik gave an update on the two buses approved by the voters this year.

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. Repak, seconded by Mrs. Lindabury, and approved 5-0. (1- abstain by Mrs. Wasmund)

1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Minutes of the November 27, 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.
3. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2012-2013 school year:
 - John Wasmund – Uncertified Teacher
 - William Shoemaker – Bus Driver and Custodian worker
 - Sonji Morgan – Cafeteria worker
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2012-2013 school year:
 - William Czelusniak
 - Nikki Reid
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.

X. Adjournment - A motion to adjourn the meeting at 9:10 p.m. was made by Mrs. George, seconded by Mr. Exelby, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 1/8/13