

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
TUESDAY, FEBRUARY 28, 2012

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, Board Member  
Mary George, Board Member  
Vicki Lindabury, Board Member  
John Repak, Board Member  
  
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  
Approximately 21 - Community/Staff /Students

**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:** None

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

ADDITION: V. E. Personnel Matters

1. Consideration of acceptance of notifications of retirement – Action

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

**V. Superintendent's Report**

A. Superintendent's Update – Information – Mr. Ryan reported that the four retirees have a combined number of 96 years at F-P – very impressive group.  
Discussion took place regarding Non-Residence Students policy; the Policy Committee will review this policy. Mr. Mahunik reviewed the 2% tax cap.

A. Building Reports – Ms. Nardozi and Mr. Hughes reviewed various activities taking place in their buildings.

B. Review of Draft Copy of the 2012-2013 School Calendar – Review

D. Consideration of approval of Field Trip – Information / Action

1. High School Band trip to New York City (Charter Bus) – March 28, 2012

E. Personnel Matters

1. Consideration of acceptance of notifications of retirement – Action
2. Consideration of appointment of High School Musical Drama Director for the 2011-2012 school year - Action
3. Consideration of approval of volunteers for the 2011-2012 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 - Information
- D. Cash Flow - Information
- E. Transfers – Action
- F. Building Project Update – Mr. Mahunik gave an update on the building project.
- G. Consideration of Request for Use of a School Bus from Outside Organization – 2<sup>nd</sup> Review/Action
  - 1. April 27-April 28, 2012 – After-Prom Committee - Transportation from Highland Forest to the After-Prom Party at Skaneateles YMCA & Community Center and return to the F-P High School

**VII. Board President's Report**

- A. Board Member Items – Information
  - 1. Corresponding Secretary Update – Information
- B. Future Agendas – Information/Discussion
- C. Committee Updates – Discussion
  - 1. Audit and Finance Committee Update
- D. OCM BOCES Board Member Nominations – Information
  - Discussion will take place at the next Board Meeting regarding nominations for OCM BOCES Board.

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

**IX. Consent Agenda** – A motion to approve the Consent Agenda 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 February 7, 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 High School Band trip to New York City (Charter Bus) on March 28, 2012.
- 4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept with regret the notifications of retirement, effective June 30, 2012, from the following:
  - Barbara Byron – Secondary English Teacher
  - Ellen Everly – Elementary Teacher
  - Cheryl Maxian – Secondary English Teacher
  - Karin Ripka – Librarian
- 5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following appointment of Susan Schoonmaker as High School Musical Drama Director for the 2011-2012 school year.

6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2011-2012 school year:  
Susan Hebert  
Susan Schoonmaker
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 a School Bus from Outside Organization by the After-Prom Committee on April 27-April 28, 2012 for transportation from Highland Forest to the After-Prom Party at Skaneateles YMCA & Community Center and return to the F-P High School

Break: 7:25 – 7:30

**X. Budget Workshop IV:** Mr. Mahunik reviewed the proposed budget as of February 28, 2012.

A. Revenue

Discussion took place regarding the retiree's positions – Four retired and two will be replaced. The Librarian and an English teacher will be replaced. The Business teacher position has been eliminated, both the Home & Careers, and Music teacher positions have been changed to full time.

**Comments from the Public:** Discussion took place regarding the Reserves being used, Business Teacher position being eliminated and fuel costs. A community member is pleased that F-P is sharing classes for our students with Tully CSD and LaFayette SCD.

**Executive Session:** A motion to go into Executive Session to discuss Non-Instructional Contract Negotiations at 8:26 p.m. was made by Mrs. Lindabury, seconded by Mrs. George, and approved unanimously 7-0.

A motion to return to Open Session at 9:33 p.m. was made by Mrs. Wasmund, and seconded by Mr. Engst, and approved unanimously 7-0.

**XI. Adjournment:** A motion to adjourn the meeting at 9:33 p.m. was made by Mr. Exelby, seconded by Mrs. Lindabury, and unanimously approved 7-0.

Submitted by

Alma M. Hartnett,  
District Clerk

BOE Approved 3-6-12