

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
Minutes
TUESDAY, MARCH 20, 2012

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

Middle School Library

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Chip Engst, Board Member
Eric Exelby, 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
5 Community/Staff /Students

ABSENT: Mary George, Board Member

I. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:33 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 Mr. Engst, seconded by Mrs. Wasmund, and approved unanimously 6-0.

ADD: VI. H. Resolution – District Boundary Reassignment - Action

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

V. Superintendent's Report

A. Superintendent's Update: Mr. Ryan reviewed the reason for the Resolution-District Boundary Reassignment. This acre of land is surrounded by Fayetteville-Manlius School District. Mr. Ryan gave an updated on the state APPR. The High School Musical was outstanding.

B. Building Reports - Information

C. Personnel Matters

1. Consideration of approval of parental leave request for the 2012-2013 school year – Action
2. Consideration of approval of volunteers for the 2011-2012 school year – Action

D. Board Policy Review – Revision - 1st Reading – Review/Action

1. # 7131 – Non-Resident Students – to be amended

- 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 – Information
 - G. Resolution – Authorizing Participation in Cooperative Energy Purchasing Services (NYSMEG) for Electricity – Action

RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR ELECTRICITY

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Fabius-Pompey Central School District (*Insert name of school district, town, village, etc.*) (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED that this Board hereby determines that it is in the interests of the this municipal corporation to participate in the NYSMEC, and authorizes and directs Peter W. Mahunik (*insert name or title of Participant representative*) to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a commodity price not to exceed \$0.085 per kWh for a term of at least one year and no more than three years commencing May 1, 2012, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution. This Resolution shall take effect immediately.

I certify that the foregoing resolution was duly adopted by the governing body of the municipal corporation named therein at a duly convened meeting thereof, held upon due notice and in accordance with all applicable laws, charters, by-laws and ordinances, including but not limited to the Open Meetings Law, as follows:

Date of Meeting: March 20, 2012

Vote: Yes-6 No-0 Abstaining/Absent - 1

Clerk of governing body of municipal Participant

3-20-12
Date

SEAL

- Yes - Donald Neugebauer, President
- Yes - Maryam Wasmund, Vice-President
- Yes - Chip Engst, Board Member
- Yes - Eric Exelby, Board Member
- AB. - Mary George, Board Member
- Yes - Vicki Lindabury, Board Member
- Yes - John Repak, Board Member

- H. Resolution – District Boundary Reassignment - Action
 Resolution to approve the District Boundary Reassignment was made by Mr. Engst, seconded by Mr. Exelby, and unanimously approved 6-0
 Yes - Donald Neugebauer, President
 Yes - Maryam Wasmund, Vice-President
 Yes - Chip Engst, Board Member
 Yes - Eric Exelby, Board Member
 AB. - Mary George, Board Member
 Yes - Vicki Lindabury, Board Member
 Yes - John Repak, Board Member
 6-Yes and 1-Absent

**Fabius-Pompey Central School District
 RESOLUTION-DISTRICT BOUNDARY REASSIGNMENT**

WHEREAS, The Fayetteville-Manlius Central School District and the Fabius-Pompey School District agree to resolve a certain boundary anomaly (donut).

THEREFORE, BE IT RESOLVED THAT Parcel 008.-01-42.0 shall be reassigned from Fabius Pompey School District to Fayetteville-Manlius Central School District.

NOW THEREFORE BE IT RESOLVED, that the Business Administrator be authorized to take appropriate action in accordance with this resolution.

This resolution shall take effect immediately.

March 20, 2012

BY ORDER OF THE BOARD OF EDUCATION

By: _____
 School District Clerk

VII. Board President’s Report

- A. Board Member Items – Information
 - 1. Corresponding Secretary Update – Information
- B. Future Agendas – Information/Discussion
- C. Committee Updates – Discussion
- D. OCM BOCES Board Member Nominations – Resolution to nominate Mrs. Maryam Wasmund as the candidate to run for the OCM BOCES Board of Education was made by Mr. Neugebauer, seconded by Mrs. Lindabury, and unanimously approved 6-0

- Yes - Donald Neugebauer, President
- Yes - Maryam Wasmund, Vice-President
- Yes - Chip Engst, Board Member
- Yes - Eric Exelby, Board Member
- AB. - Mary George, Board Member
- Yes - Vicki Lindabury, Board Member
- Yes - John Repak, Board Member
- 6-Yes and 1-Absent

VIII. Comments from the Public: Question considering Non-Resident students. “Does the Policy include BOCES programs in the tuition cost and for employee’s children?” Concern regarding the Resolution-District Boundary Reassignment – this land was always in the Fayetteville-Manlius School District not the Fabius-Pompey School District. Question – do we partner with any University or College?

IX. **Consent Agenda** – A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mr. Exelby, and unanimously approved 6-0

1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the March 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 extended parental leave of absence without pay request from Colleen Apgar until June 30, 2013.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2011-2012 school year: Mike Barlow, Tom Fetzner, Ron Hebert, Mary Hickey, and Ben Neadom.
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the 1st Reading of Policy # 7131 – Non-Resident Students.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.

X. **Budget Workshop V:** Mr. Mahunik reviewed the following:

- A. Revenues and Expenditures
- B. Preliminary Levy and Rate

Executive Session: A motion to go into Executive Session to discuss Non-Instructional Contract Negotiations at 7:58 p.m. was made by Mr. Neugebauer, seconded by Mr. Engst, and approved unanimously 6-0.

A motion to return to Open Session at 9:25 p.m. was made by Mr. Engst, and seconded by Mr. Exelby, and approved unanimously 6-0.

XI. **Adjournment:** A motion to adjourn the meeting at 9:25 p.m. was made by Mr. Repak, and seconded by Mrs. Lindabury, and unanimously approved 6-0.

Submitted by

Alma M. Hartnett,
District Clerk

BOE Approved 4-3-12