

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, March 6, 2012

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
9 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 was made by Mr. Exelby, seconded by Mr. Engst, and approved unanimously 7-0.

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

V. Superintendent's Report

A. Superintendent's Update – Mr. Ryan provided information regarding Annual Professional Performance Review, boundary issues with a piece of property in our District, and mentioned that there will be three BOE seats up for election.

B. Building Reports – Information

C. Approval of the 2012-2013 School Calendar – Review/Action

D. Personnel Matters

1. Consideration of coaching appointment for the 2011-2012 school year – Action
2. Consideration of approval of substitute for the 2011-2012 school year – Action

VI. Business Administrator's Report – Mr. Mahunik gave an update on budget information. The debt service and refinancing will see a savings of \$65,000 this year and \$34,000-\$39,000 for each year for 10 years. This savings will directly reduce the tax levy each year. The cumulative savings over 10 years will be over \$100,000.

A. Building Project Update – Mr. Mahunik gave an update on the building project.

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 – Discussion took place regarding the OCM BOCES Board Member Nomination. More discussion will take place at the next BOE meeting.

VIII. Comments from the Public: A community member spoke regarding sports not being essential and suggesting parents pay for their student to participate. Question on how to offset the \$650,000 from fund balance being used to supplement the school budget.

IX. Consent Agenda – A motion to approve the Consent Agenda was made by Mrs. George, seconded by Mrs. Wasmund, 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 28, 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 2012-2013 School Calendar.
- 4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Tim Gilbert as Modified Track Coach for the 2011-2012 school year on Step I of the current coaching schedule.
- 5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitute for the 2011-2012 school year:
Loretta Aldrich - Cafeteria

Executive Session: A motion to go into Executive Session to discuss Non-Instructional Contract Negotiations at 8:38 p.m. was made by Mr. Repak, seconded by Mr. Neugebauer, and approved unanimously 7-0.

A motion to return to Open Session at 9:34 p.m. was made by Mrs. George, and seconded by Mrs. Lindabury, and approved unanimously 7-0.

X. Adjournment: A motion to adjourn the meeting at 9:34 p.m. was made by Mr. Exelby seconded by Mr. Neugebauer, and unanimously approved 7-0.

Submitted by

Alma M. Hartnett,
District Clerk

BOE Approved 3-20-12