

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, JUNE 21, 2011
Minutes

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

High School Library

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Chip Engst
Eric Exelby
Mary George
Vicki Lindabury
John Repak

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Rob Hughes, Middle School-High School Principal
Chantal Bailey, Assistant Principal/CSE Chairperson
Andrea Nardozi, Elementary School Principal
Alma Hartnett, District Clerk
2 Community Members/Staff

- 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:** A community member spoke regarding spending.
- 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.

ADD: VI.J. Consideration of Bus Use Request by Outside Organization – 1st Review

V. Committee on Special Education - Accepted Student Recommendations as presented.

V. Superintendent's Report

- A. Superintendent's Update: Mr. Ryan spoke regarding spending and reported on ACT & SAT testing.
1. 2011-2012 School Year Calendar - Revision/Action - Mr. Ryan reported that the two Staff Development Days for August 31 and September 1 were eliminated for the 2011-2012 school year.
- B. Building Reports – Ms. Nardozi and Mr. Hughes reported on various activities for their building. Mr. Hughes explained the cohort graduation rates.
- C. Kindle Grant Report – Ms. Bailey reported on the Kindle Grant. F-P will be part of the pilot program with Tully CSD.
- D. Personnel Matters
1. Consideration of appointment of part-time (.6) Instrumental Music teacher – Action
 2. Consideration of appointment of long-term substitute - Action
 3. Consideration of appointments for Elementary Summer Math Camp – Action
 4. Consideration of appointments for Elementary Summer Reading Camp - Action
 5. Consideration of appointment of Summer Custodial Helpers – Action
 6. Consideration of approval of substitutes - Action

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

- A. Warrants – Information
- B. Treasurer's Report
 - 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. Transfers – Action
- E. Cash Flow – Information
- F. Consideration of OCM BOCES Agreements and Resolution – Action
- G. Consideration of Annual BOCES Cooperative Bid – Action
- H. Consideration of acceptance of donations – Action
- I. Project Update – Mr. Mahunik reported that the project is moving along. The Elementary School playground work will start next week.
- J. Consideration of Bus Use Request by Outside Organization – 1st Review

VII. Board President's Report

- A. Board Member Items – Information
 - 1. Corresponding Secretary Update – Mrs. Wasmund will send a thank you note to Mr. Antil for his donations.
 - 2. Discussion took place regarding fuel prices.
- B. Future Agendas – Information/Discussion
- C. Committee Updates – None at this time.

VIII. Comments from the Public: A community member spoke regarding spending.

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 June 7, 2011, 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 accept the revised 2011-2012 school year calendar.
- 4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Shannon Smith to the part-time (.6) Instrumental Music teacher position effective September 1, 2011, with a salary on Step F-8, \$50,897 prorated to \$30,538.
- 5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Michelle Henderson as a long-term substitute teacher for the 2011-2012 school year to cover Colleen Apgar's parental leave, effective July 1, 2011 through June 30, 2012. Ms. Henderson's salary will be on Step F-7 at the annual rate of \$51,532.
- 6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint for the Elementary Summer Math Camp July 6 through July 29, from 8 – 11 a.m. Wednesday-Friday: Nicole Covell, Teacher. (Ms. Covell's salary will be \$21/hr.), and Student Volunteer-Tyler McDevitt.

7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint for the Elementary Summer Reading Camp starting July 12 through August 11, from 8 – 11 a.m., Tuesday-Thursday: Jenny Centore, Teacher; Teaching Assistants: Pati Skeval, and Mary Ann Wilson with their salary at \$21/hour.
 8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint the following Summer Custodial Helpers with a salary at the rate of \$7.25 per hour, effective July 5th through August 19th, 2011: Jacob Skeval, Adam Malone, Sean Abbott, Marina Giraud, and Casey Blanck.
 9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following non-instructional substitutes effective June 30, 2011: Scott Graham, Eng Nuon, and Patricia Thayer.
 10. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the transfers as presented.
 11. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the OCM BOCES Agreements and Resolution for the 2011-2012 school year as presented, which include Equivalent of Attendance Program, Employment Preparation Education Program, and the Adult and Continuing Education Resolution.
 12. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Annual BOCES Cooperative Bid for the 2011-2012 school year as presented.
 13. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the following donations: an Organ – for the MS-HS Music Department – donated by Mrs. Pat Thayer; and fifteen Gateway Notebooks, Microsoft Office software, USB for each notebook and dictionaries/thesaurus sets for each classroom, donated by Mr. Jerry Antil.
- X. Executive Session:** A motion to go into Executive Session to discuss Personnel Matters at 8:15 p.m. was made by Mr. Exelby, seconded by Mr. Engst, and approved unanimously 7-0.
- A motion to return to Open Session at 8:30 p.m. was made by Mrs. George, seconded by Mrs. Wasmund, and approved unanimously 7-0.
- XI . Adjournment** - A motion to adjourn the meeting at 8:30 p.m. was made by Mr. Engst, seconded by Mr. Exelby, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
District Clerk

BOE Approved 7-12-11