

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
JULY 10, 2012

MINUTES

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

High School Library

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby, Board Member
Mary B. George, Board Member
William Heselden IV, Board Member
Vicki Lindabury, Board Member – arrived at 6:50 p.m.
John Repak, Board Member

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

I. Call Meeting to Order: Mrs. Hartnett, District Clerk, called the meeting to order at 6:30 p.m. and the Pledge of Allegiance.

II. Administration of Oath of Office for newly elected Board Members: Mrs. Hartnett, District Clerk, administered the Oath of Office for the following:

- A. Donald Neugebauer
- B. Maryam Wasmund
- C. William Heselden IV

III. Election of Board of Education Officers – (BOE Policy 1320) Board Members selected Mrs. George to serve as Chairperson for the election of a President. Mrs. George asked the Board members for nominations for President.

- A. For President Mrs. Wasmund moved to nominate Mr. Neugebauer as President, Mr. Repak seconded, approved 6-0.
- B. For Vice-President Mrs. George asked the Board members for nominations for Vice-President, and Mr. Neugebauer moved to nominate Mrs. Wasmund as Vice-President, Mrs. George seconded, approved 6-0.
- C. Oath of Office to newly elected President, Mr. Neugebauer, and Vice-President, Mrs. Wasmund, was administered by Mrs. Hartnett, District Clerk.

IV. Oath of Office

- A. Superintendent of Schools: Superintendent of Schools – Mrs. Hartnett, District Clerk, administered the Oath of Office to Mr. Timothy P. Ryan, Superintendent of Schools.

V. Appointment of the following District Officers

- A. Clerk of the Board
- B. District Treasurer
- C. Tax Collector
- D. Deputy District Clerk, Deputy District Treasurer, Deputy Tax Collector
- E. Internal Claims Auditor
- F. Deputy Internal Claims Auditor
- G. Internal Auditor
- H. Independent Auditor
- I. Central Treasurer - Extraclassroom Activity Fund Account Advisor
- J. Administration of Oath of Office to the above District Officers

Mr. Neugebauer, newly elected Board President, took over the meeting at this time.

VI. Other Appointments

- A. School Physician
- B. School Attorneys
- C. Attendance Officer
- D. School Dentist
- E. Section 504/ADA Compliance Officer
- F. Records Access Officer
- G. Asbestos (LEA) Designee: AHERA
- H. Title IX Officer
- I. Board of Registration
- J. Committee on Special Education membership
- K. Committee on Preschool Special Education membership
- L. CSE and CPSE Surrogate Parent
- M. Water System Operator
- N. Chemical Control Specialist
- O. Liaison for Homeless Children and Youth
- P. Board of Education Committees
 - 1. Audit & Finance Committee - Mr. Exelby, Mrs. Wasmund, and Mr. Repak
 - 2. Facilities Committee - Mr. Repak, Mr. Exelby, and Mr. Neugebauer
 - 3. Policy Committee - Mrs. Lindabury, and Mrs. George
- Q. District Health Insurance Officer
- R. District Workers' Compensation Officer

VII. Designations

- A. Official Bank Depository, All Funds
 - 1. Alliance Bank – Official depository
 - 2. Other commercial banks in Onondaga County
- B. Official Bank Signatories
- C. Scheduled Board Meetings – Separate resolution to be adopted by Board of Education-Regular/Business Meetings - 3rd Tuesday of the Month, with exceptions for State Education regulations and/or vacation periods
 - 1. Special Meetings – 1st Tuesday of the Month, with exceptions for State Education regulations and/or vacation periods
 - 2. Time – 6:30 p.m.
 - 3. Location – MS Library or MS-HS Auditorium
 - 4. Summer Meeting – Tuesday, August 21, 2012
 - 5. Board of Education Meeting Schedule for 2012-2013
- D. Official Newspaper – Post Standard
- E. Purchasing Agent
- F. Designated Educational Official to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings
- G. Integrated Pest Management Coordinator
- H. Energy Manager of the District

VIII. Authorizations

- A. To Certify Payrolls – Business Administrator / Superintendent
- B. To Authorize attendance at conferences, conventions, workshops – Superintendent
- C. To Fund Petty Cash Funds
 - 1. Business Office - \$100
 - 2. District Office - \$100
- D. To sign District Checks - Treasurer or Deputy Treasurer
- E. To authorize Budget Transfers on Chief School Officer's approval within limits prescribed by Commissioner's Regulation Section 170.2 and Board guidelines
- F. To authorize Superintendent or Designee to apply for Grants in Aid (State and Federal)
- G. To authorize Official Undertakings (Bonds)
 - 1. District Treasurer / Deputy District Treasurer - \$1,000,000
 - 2. District Tax Collector / Deputy District Tax Collector - \$1,000,000
 - 3. All persons and positions required by law or regulation to be bonded - \$100,000
- H. To re-adopt all Policies and Codes of Ethics in effect during the previous year
- I. To Establish Mileage Reimbursement Rate – At the Federal IRS reimbursement rate
- J. To approve the Bus Use Rate

IX. CONSENT AGENDA – ORGANIZATIONAL MEETING- A motion to approve the Consent Agenda was made by Mrs. George, seconded by Mr. Exelby, and unanimously approved 6-0.

The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following appointments for the 2012-2013 school year:

1. DISTRICT OFFICERS

- A. Clerk of the Board – Alma M. Hartnett
- B. District Treasurer – Michelle Cretaro
- C. Tax Collector – Sue Doupe
- D. Deputy Tax Collector – Barbara Carter
- E. Deputy District Clerk, Deputy District Treasurer, Deputy Tax Collector – Peter W. Mahunik
- F. Internal Claims Auditor – OCM BOCES
- G. Deputy Internal Claims Auditor – Robert Hughes
- H. Internal Auditor – Questar III BOCES
- I. Independent Auditor – D’Arcangelo & Co.
- J. Central Treasurer of the Student Activities Account – Kevin Sharpe

2. OTHER APPOINTMENTS

- A. School Physician – Dr. Paul Klawitter at \$5,000/year
- B. School Attorneys/Legal Counsel
 - Ferrara, Fiorenza, Larrison, Barrett & Reitz
 - Harris Lindenfeld
 - Trespasz and Marquardt
- C. Attendance Officer – Sue Doupe
- D. School Dentist – Dr. Kevin Hickey
- E. Section 504/ADA Compliance Officer – Chantal Bailey
- F. Records Access Officer – Peter W. Mahunik
- G. Asbestos (LEA) Designee: AHERA – Richard Clancy
- H. Title IX Officer – Peter W. Mahunik
- I. Board of Registration
 - 1. Inspectors for Pompey and Fabius (to be paid minimum wage when working)
Antoinette Aldrich, Donna Alnutt, Thomas Andrews, Rosemarie Bush, Arleen Clark, Karolyn Cornell, Aline Coye, Helen DeHart, Sue Doupe, Sally Engel, Angelika Gorham, Alma Hartnett, Janet Henderson-Miller, Lola Hopseker, Julie Miller, Veronica Marsico, Linda McCrystal, Deb Niles, Karen Wilcox, Lorana Zirbel, Cheryl Lenning, and Patricia Thayer.
- J. Committee on Special Education membership
 - Ms. Chantal Bailey, Chairperson
 - Mrs. Karen Bruno, Psychologist
 - Mrs. Nancy Oster, Special Education Dept. Chair (for students K-5)
 - Ms. Laurie Jordan, Guidance Counselor (for students in grades 10-12)
 - Mr. Daniel Piorowski, Guidance Counselor (for students in grades 6-9)
 - Mrs. Denise McAndrew, School Nurse (for students K-5)
 - Mrs. Patty Feeney, School Nurse (for students in grades 6-12)
 - TBA, Parent Representative
 - Dr. Paul Klawitter, School Physician (attendance required only if requested)
 - Student’s regular education teacher
 - Student’s special education teacher (if student is already identified)
In addition, the parent of the student under discussion; any adult they wish to bring who has knowledge of their child; and the student, whenever appropriate, are considered members of the CSE.
- K. Committee on Preschool Special Education
 - Ms. Chantal Bailey, Chairperson
 - TBA, Parent Representative
 - Mrs. Nancy Oster, Regular Education Pre-School teacher representative
 - Professional from the Onondaga County Health Department or Cortland County Health Department (not required for a quorum)
 - The initial evaluator of the child is a non-voting member of the CPSE.
In addition, the parent of the child; any adult they wish to bring who has knowledge of their child; and the Early Intervention Program representative, special education teachers or related service providers, whenever appropriate, are considered members of the CPSE. Per the 2000 revisions to NYS Part 200 Regulations, the parent of the student being reviewed can request that the Parent Representative not be a participant in the CSE/CPSE meeting about their child.
- L. CSE and CPSE Surrogate Parent - TBA
- M. Water System Operator – Richard Clancy
- N. Chemical Control Specialist – Hannah Rogers
- O. Liaison for Homeless Children and Youth – Chantal Bailey
- P. Board of Education Committees
 - 1. Audit & Finance Committee –Mr. Exelby, Mrs. Wasmund, and Mr. Repak
 - 2. Facilities Committee – Mr. Repak, Mr. Exelby, and Mr. Neugebauer
 - 3. Policy Committee – Mrs. Lindabury, and Mrs. George
- Q. District Health Insurance Officer – Peter W. Mahunik
- R. District Workers’ Compensation Officer – Peter W. Mahunik

3. **DESIGNATIONS**

- A. Official Bank Depository, All Funds
 - 1. Alliance Bank – Official Depository
 - 2. Other commercial banks in Onondaga County
- B. Official Bank Signatories – Peter W. Mahunik, Michelle Cretaro
- C. Scheduled Board Meetings - Separate resolution to be adopted by Board of Education
 - 1. Regular/Business Meetings - 3rd Tuesday of the Month, with exceptions for State Education regulations and/or vacation periods
 - 2. Special Meetings – 1st Tuesday of the Month, with exceptions for State Education regulations and/or vacation periods
 - 3. Time – 6:30 p.m.
 - 4. Location – MS Library or MS-HS Auditorium
 - 5. Summer Meeting – Tuesday, August 21, 2012 – HS Library
 - 6. Board of Education Meeting Schedule for 2012-2013
 - 1. Official Newspaper - Post Standard
- D. Purchasing Agent – Peter W. Mahunik
- E. Designated Educational Official to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings - Superintendent
- F. Integrated Pest Management Coordinator – Richard Clancy
- G. Energy Manager of the District - Richard Clancy

4. **AUTHORIZATIONS**

- A. To certify Payrolls – Business Administrator / Superintendent
- B. To authorize attendance at conferences, conventions, workshops – Superintendent
- C. To fund Petty Cash Funds
 - 1. Business Office - \$100
 - 2. District Office - \$100
- D. To sign District Checks – Treasurer or Deputy Treasurer
- E. To authorize Budget Transfers on Chief School Officer's approval within limits prescribed by Commissioner's Regulation Section 170.2 and Board guidelines
- F. To authorize Superintendent or Designee to apply for Grants in Aid (State and Federal)
- G. To authorize Official Undertakings (Bonds)
 - 1. District Treasurer / Deputy District Treasurer - \$1,000,000
 - 2. District Tax Collector / Deputy District Tax Collector - \$1,000,000
 - 3. All persons and positions required by law or regulation to be bonded - \$100,000
- H. To re-adopt all Policies and Codes of Ethics in effect during the previous year
- I. To establish Mileage Reimbursement Rate – At the Federal IRS reimbursement rate
- J. To approve the Bus Use Rate at 77¢ per mile plus wages for the 2012-2013 bus use rate.

Continue with Special Board Meeting Agenda

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, JULY 10, 2012
MINUTES

BOARD OF EDUCATION MEETING - High School Library - Immediately following the Organizational Meeting

X. Comments from the Public: None

Mrs. Lindabury arrived – 6:50 p.m.

- XI. Approval of Agenda** –A motion to approve the agenda was made by Mr. Neugebauer, seconded by Mrs. George, and approved unanimously 7-0.

XII. Committee on Special Education

- A. Student Recommendations – Action

XIII. Superintendent's Report

- A. Superintendent's Update – Mr. Ryan reported that Neil and Barb Casey provided the flowers in the planters in front of both schools and the bus garage and they deliver them to the buildings. The flowers are amazing.
- B. End-of-year Building Reports – Ms. Nardozzi, and Mr. Hughes gave an update on their buildings.

C. Personnel Matters

1. Consideration of appointment of Elementary Musical Co-Advisors for the 2011-2012 school year – Action
2. Consideration to create a stipend position for a MS/HS Musical Tech Director for the 2012-2013 school year – Action
3. Consideration to create a stipend position for a HS Musical Choreographer for the 2012-2013 school year – Action
4. Consideration of reappointment of Safety & Health Coordinator and Trainer for 2012-2013 -Action
5. Consideration of reappointment of Volunteer Coordinator for 2012-2013 – Action
6. Consideration of Advisors, Chairs, and Directors for 2012-2013 – Action

D. Consideration of approval of BOE Policies/Regulations/Forms to bring the BOE

Policies/Regulations/Procedures/Forms up to date – Review/Action

1. #8110 - Curriculum Development, Resources and Evaluation - As Is
2. #8212 - Fire Drills, Bomb Threats, and Bus Emergency Drills - As Is
3. #8212R - Required Drills - As Is
4. #8212R.1 - School Building Fire Emergencies - As Is
5. #8212R.2 - Evacuation Plan - As Is
6. #8212R.3 - Bus Emergency Drills: Emergency Guidelines - As Is
7. #8212R.4 - Emergency Evacuation Drill - As Is
8. #8212P - Bomb Threat - As Is
9. #8212P.1 - Bomb Threats: Before Opening of School - As Is
10. #8212P.2 - Bomb Discovery - As Is
11. #8212F - Bomb Threat Form - As Is
12. #8212F.1 - Emergency Evacuation Drill Notification - As Is
13. #8230 - Guidance Program - As Is
14. #8240 - Instructional Programs: Driver Education, Gifted and Talented Education, Physical Education and Health Education - As Is
15. #8241 - Early Education Policy Statement - As Is
16. #8243 - Marching Band Policy - As Is
17. #8244 - Compensatory Education Policy - As Is
18. #8245 - Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education - As Is
19. #8250 - Evaluation of the Instructional Program - As Is
20. #8265 - Title I Parent Involvement Policy - As Is
21. #8265R - Procedures For Filing Complaints/Appeals - As Is
22. #8270 - Instruction for English Language Learners or Students with Limited English Proficiency - As Is
23. #8270R - Instruction for English Language Learners or Students with Limited English Proficiency - As Is
24. #8280 - Instruction Relating to General Elections/Use of Sample Ballots - As Is
25. #8310 - Purposes of Instructional Materials - As Is
26. #8315 - Animals in the School (Instructional Purposes) - As Is
27. #8315R - Animals in the School (Instructional Purposes): Treatment of Live Vertebrate Animals - As Is
28. #8330 - Objection To Instructional Materials - As Is
29. #8331- Controversial Issues - As Is
30. #8332 - Curriculum Areas in Conflict With Religious Beliefs - As Is
31. #8340 - Textbooks/Workbooks - As Is
32. #8350 - Use of Copyrighted Materials - As Is
33. #8410 - School Calendar and School Day - As Is
34. #8420 - Opening Exercises - As Is
35. #8421 - Emergency School Closings: Extraordinary Condition Days/Student Attendance - As Is
36. #8421R - Emergency School Closings: Extraordinary Condition Days/Student Attendance - As Is
37. #8423 - Make-Up Credit Programs for High School Students - As Is
38. #8423R - Make-Up Credit Programs for High School Students - As Is
39. #8425 - Summer School - As Is
40. #8425R - Summer School - As Is
41. #8430 - Independent Study - As Is
42. #8440 - Homework - As Is
43. #8450 - Home Tutoring - As Is

E. Consideration of approval BOE Policies/Regulations/Forms – Revisions, and Removal – Review/Action – 1st Reading

1. #1330 - Appointments and Designations by the Board of Education - Revised
2. #5220 - District Investments – Revised
3. #5410 – Purchasing – Revised
4. #5530 – Petty Cash and Cash in School Buildings - Revised
5. #8115 - Curriculum Review Process - Revised
6. #8120 - Request for Variances or Waivers From Regulatory Provisions - Revised
7. #8210 - Safety Conditions and Programs - Revised
8. #8211 - Prevention Instruction - Revised
9. #8214 - Threats of Violence in School - Revised
10. #8220 - Occupational Education - Revised
11. #8240 – Religious Instruction - OMIT
12. #8320 - Resource Centers' Selection Policy - Revised
13. #8460 - Field Trip Policy - Revised
14. #8460R - Field Trip Policy - Revised
15. #8460F - Field Trip Parental Authorization Form - Revised

F. Consideration of acceptance to combine Fabius-Pompey Wrestling with LaFayette for the 2012-2013 school year – Action

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

- A. Consideration of Items declared as Surplus – Action
- B. Consideration of approval of increase in the School Cafeteria prices – Due to a NYS Law, prices for 2012-2013 will increase by 5¢. Prices for Breakfast for ES & MS-HS - \$1.05; Lunch prices for the Elementary School - \$1.55 and MS-HS - \$1.65.
- C. Consideration of approval of Resolution for the Annual Cooperative Bidding for the 2012-2013 school year with OCM BOCES – Action
- D. Consideration of approval of Resolutions for OCM BOCES - Equivalent of Attendance Program Agreement, Employment Preparation Education Program Agreement, and the Adult and Continuing Education – Action
- E. Consideration to accept Fuel Bid - Action
- F. Building Project Update – Mr. Mahunik gave an update on the Building Project.

XV. Board President's Report

- A. Board Member Items – Information
 - 1. Corresponding Secretary Update – Information
- B. Future Agendas – Discussion/Information
- C. Committee Updates – Discussion

XVI. Comments from the Public: None

XVII. CONSENT AGENDA – SPECIAL BOARD MEETING - A motion to approve the Consent Agenda was made by Mr. Exelby, seconded by Mrs. Lindabury, 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 19, 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 appoint the following as Elementary Musical Co-Advisors for the 2011-2012 school year: Jill Fitzpatrick, Terry Lindsley-Barton, Samantha Warren, Wendy Russell, and Barbara Jo Williams.
- 4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District create a stipend position for a MS/HS Musical Tech Director with a stipend of \$1,076 for the 2012-2013 school year. Stipend for this position will come from the vacant position of HS Drama Director for the 2012-2013 school year (stipend will be shared with the newly created HS Musical Choreographer position for the 2012-2013 school year).
- 5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District create a stipend position for a HS Musical Choreographer with a stipend of \$750 for the 2012-2013 school year. Stipend for this position will come from the vacant position of HS Drama Director for the 2012-2013 school year (stipend will be shared with the newly created position of MS-HS Musical Tech Director for 2012-2013 school year).
- 6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District reappoint Nancy Carroll as Safety & Health Coordinator and Trainer for the 2012-2013 school year at an annual salary of \$5,000.
- 7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District reappoint Barbara McKenney as Volunteer Coordinator for the 2012-2013 school year at an annual salary rate of \$15,277.

8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint the following Advisors, Chairs, and Directors for the 2012-2013 school year:

Chris Young	6 th Grade Advisor	Hillary Lang	MS Musical Director
Cindy Vales	7 th Grade Advisor	Shannon Schmiedel	MS Musical Drama Director
Lynn Johansen	8 th Grade Advisor	Jeff Sims	MS Musical Set Designer
Julia Harrod	Freshman Class Advisor	Ron Hebert	HS Musical Director
Matt Neuner	Sophomore Class Advisor	Susan Schoonmaker	HS Musical Drama Director
Stephanie Wingard	Junior Class Advisor	Anthony Hyatt	HS Musical Set Designer
Betsy Pierce	Senior Class Advisor	Shannon Schmiedel	HS Musical Pit Director
Sara Maxwell	Science Department Co-Chair	TBA	Shakespeare Competition
Kim Buchanan	Science Department Co-Chair	TBA	HS Drama Director
Bill Gumpfer	Social Studies Department Chair	TBA	HS Drama Set Designer
Bill Gumpfer	HS Student Council Advisor	TBA	MS/HS Tech Coordinator
Marc Lauzon	Math Department Chair		
Kathleen Pollard	English Department Chair	Ski Club Co-Advisors (unpaid)	
Matthew Rohde	PE/Health Department Chair	Laura Volo	
Mathew Rohde	Athletic Director	Denise McAndrew	
Alison Miles	Instrumental Department Chair	Marta Henderson	
Cathy Kinne	Computer Club Advisor	Elementary Inside/Outside Co-Advisors	
Elaine Caraher	Consumer Science Club Advisor	Terry Lindsley-Barton	
Elaine Caraher	Future Teachers Club Advisor	Jill Fitzpatrick	
Phil Cavo	National Honor Society	Mary Ann Wilson	
Pam Hobbs	MS Student Council	Jenny Centore	
Cindy Vales	MS-HS Book Store Advisor	Jeff Sims	
Kevin Sharpe	Central Treasurer of the Student Activities Account	Elementary Enrichment Advisor	
Barb McKenney	Fabius-Pompey Yearbook Co-Advisor	Christine Gilbert	
Donna Alnutt	Fabius-Pompey Yearbook Co-Advisor	Elementary Variety Show Co-Advisors	
Bill Neumire	Literary Magazine Advisor	Jill Fitzpatrick	
Kevin Sharpe	HS Math League Advisor	Laura Volo	
Stacy Piano	MS Math League Advisor	Pati Skeval	
Mark Frigon	MS Science Olympiad Advisor	Elementary Computer Co-Coordinator	
Hannah Rogers	HS Science Olympiad Advisor	Tish Dobrovecch	
Elaine Piscitell	Envirothon Co-Advisor	Elisa McCarthy	
Peter Wilder	Envirothon Co-Advisor	Nicole Covell	
Suzanne Case	Teen Institute Co-Advisor	Elementary Yearbook Advisor	
Denyea Maddigan	Teen Institute Co-Advisor	Pati Skeval	
Denyea Maddigan	Yorker Club	Elementary Musical Co-Advisors	
Matt Neuner	Mock Trial	Terry Lindsey-Barton	
Julia Harrod	Model United Nations Advisor	Wendy Russell	
Shannon Schmiedel	HS Band Director	Barbara Jo Williams	
Shannon Schmiedel	Marching Band Co-Director	Jill Fitzpatrick	
Shannon Schmiedel	HS Jazz Band Director	Samantha Warren	
Alison Miles	MS Jazz Band		
Alison Miles	Marching Band Co-Director		
Alison Miles	Elementary/Middle School Band Director		
Ed Cole	MS-HS Chorus Director		

9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Board Policies/Regulation/Procedures/Forms to bring the BOE Policy book up to date:

1. #8110 - Curriculum Development, Resources and Evaluation - As Is
2. #8212 - Fire Drills, Bomb Threats, and Bus Emergency Drills - As Is
3. #8212R - Required Drills - As Is
4. #8212R.1 - School Building Fire Emergencies - As Is
5. #8212R.2 - Evacuation Plan - As Is
6. #8212R.3 - Bus Emergency Drills: Emergency Guidelines - As Is
7. #8212R.4 - Emergency Evacuation Drill - As Is
8. #8212P - Bomb Threat - As Is
9. #8212P.1 - Bomb Threats: Before Opening of School - As Is
10. #8212P.2 - Bomb Discovery - As Is
11. #8212F - Bomb Threat Form - As Is
12. #8212F.1 - Emergency Evacuation Drill Notification - As Is
13. #8230 - Guidance Program - As Is
14. #8240 - Instructional Programs: Driver Education, Gifted and Talented Education, Physical Education and Health Education - As Is
15. #8241 - Early Education Policy Statement - As Is
16. #8243 - Marching Band Policy - As Is
17. #8244 - Compensatory Education Policy - As Is
18. #8245 - Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education - As Is
19. #8250 - Evaluation of the Instructional Program - As Is
20. #8265 - Title I Parent Involvement Policy - As Is
21. #8265R - Procedures For Filing Complaints/Appeals - As Is
22. #8270 - Instruction for English Language Learners or Students with Limited English Proficiency - As Is
23. #8270R - Instruction for English Language Learners or Students with Limited English Proficiency - As Is
24. #8280 - Instruction Relating to General Elections/Use of Sample Ballots - As Is
25. #8310 - Purposes of Instructional Materials - As Is
26. #8315 - Animals in the School (Instructional Purposes) - As Is
27. #8315R - Animals in the School (Instructional Purposes): Treatment of Live Vertebrate Animals - As Is
28. #8330 - Objection To Instructional Materials - As Is

29. #8331- Controversial Issues - As Is
30. #8332 - Curriculum Areas in Conflict With Religious Beliefs - As Is
31. #8340 - Textbooks/Workbooks - As Is
32. #8350 - Use of Copyrighted Materials - As Is
33. #8410 - School Calendar and School Day - As Is
34. #8420 - Opening Exercises - As Is
35. #8421 - Emergency School Closings: Extraordinary Condition Days/Student Attendance - As Is
36. #8421R - Emergency School Closings: Extraordinary Condition Days/Student Attendance - As Is
37. #8423 - Make-Up Credit Programs for High School Students - As Is
38. #8423R - Make-Up Credit Programs for High School Students - As Is
39. #8425 - Summer School - As Is
40. #8425R - Summer School - As Is
41. #8430 - Independent Study - As Is
42. #8440 - Homework - As Is
43. #8450 - Home Tutoring - As Is

10. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the 1st Reading of the following Board Policies/Regulations/Forms:
 1. #1330 - Appointments and Designations by the Board of Education - Revised
 2. #5220 - District Investments - Revised
 3. #5410 - Purchasing - Revised
 4. #5530 - Petty Cash and Cash in School Buildings - Revised
 5. #8115 - Curriculum Review Process - Revised
 6. #8120 - Request for Variances or Waivers From Regulatory Provisions - Revised
 7. #8210 - Safety conditions and Programs - Revised
 8. #8211 - Prevention Instruction - Revised
 9. #8214 - Threats of Violence in School - Revised
 10. #8220 - Occupational Education - Revised
 11. #8240 - Religious Instruction - OMIT
 12. #8320 - Resource Centers' Selection Policy - Revised
 13. #8460 - Field Trip Policy - Revised
 14. #8460R - Field Trip Policy - Revised
 15. #8460F - Field Trip Parental Authorization Form - Revised
11. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Fabius-Pompey combine wrestling with LaFayette for the 2012-2013 school year.
12. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District declare the various items as surplus.
13. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the School Cafeteria prices – Due to a NYS Law, prices for 2012-2013 will increase by 5¢. Prices for Breakfast for ES & MS-HS - \$1.05; Lunch prices for the Elementary School - \$1.55 and MS-HS - \$1.65.
14. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Resolution for the Annual Cooperative Bidding for the 2012-2013 school year with OCM BOCES.
15. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Resolutions for OCM BOCES - Equivalent of Attendance Program Agreement, Employment Preparation Education Program Agreement, and the Adult and Continuing Education.
16. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Fuel Bid OF \$2.95/gallon from Mirabito for the 2012-2013 school year

Executive Session: A motion to go into Executive Session to discuss Personnel at 8:06 p.m. was made by Mr. Repak, seconded by Mr. Exelby, and approved unanimously 7-0.

A motion to return to Open Session at 8:51 p.m. was made Mr. Neugebauer, and seconded by Mr. Repak, and approved unanimously 7-0.

XVIII. Adjournment: A motion to adjourn the meeting at 8:51 p.m. was made by Mrs. George, seconded by Mrs. Lindabury, and unanimously approved 7-0.

Submitted by,
Alma M. Hartnett
Clerk of the Board

BOE Approved 8-21-12