

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
Minutes

TUESDAY, AUGUST 23, 2011

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
Eric Exelby, Board Member
Mary George, Board Member
Vicki Lindabury, Board Member
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
Alma Hartnett, District Clerk
2 Community Members

ABSENT: Chip Engst, Board Member

- I. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:35 p.m. and led the Pledge of Allegiance.
- II. **Comments from the Public:** Mario Paolini spoke regarding holding parents responsible for their children, children eating breakfast at home, etc.
- III. **Approval of Agenda** – A motion to approve the agenda as amended was made by Mrs. George seconded by Mr. Exelby, and approved unanimously 6-0.

ADD:

VI. H. Consideration of acceptance of Out-of-District student – Action

REMOVE:

V.C. Consideration of Approval of Professional Development Plan, September 2011
V.E.9. Consideration of appointment of Professional Development Team members for the 2011-2012 school year

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

V. **Superintendent's Report**

A. Superintendent's Update – Mr. Ryan reported on the State mandated Annual Professional Performance Review that most schools are required to have in place by September 2011. Fabius-Pompey will pilot a rubric and has until September 2012 to have the F-P APPR plan in place. Development of the APPR plan will by staff members and administrators.

B. Building Reports – Information

1. Student Achievement Reports – 2010-2011 school year – Ms. Nardozi and Mr. Hughes reviewed their building test scores.

~~C. Consideration of Approval of Professional Development Plan, September 2011 – Review and Action~~

- D. Board Policy Review – Review and 1st Reading of Revised Regulations and Policies – Review
1. #5150 – Reserve Funds – REVISED
 2. #5150R – Reserve Funds – REVISED
 3. #5634 – Pest Management and Pesticide Use – REVISED
 4. #5634R – Pest Management and Pesticide Use – REVISED
 5. #6122 – Sexual Harassment of District Personnel - REVISED
 6. #6122R – Sexual Harassment – REVISED
 7. #7314 – Sexual Harassment of Students – REVISED
 8. #7550 – Suicide – REVISED
 9. #7750R – Suicide – REVISED
 10. #8423 – Make-Up Credit Programs for High School Students – REVISED
 11. #8423R – Make-Up Credit Programs for High School Students – REVISED

E. Personnel Matters

1. Consideration of approval of substitutes for the 2011-2012 school year – Action
2. Consideration of approval of volunteers for the 2011-2012 school year – Action
3. Consideration of appointment of Athletic Director for the 2011-2012 school year – Action
4. Consideration of appointment of Physical Education Department Chairperson for the 2011-2012 school year – Action
5. Consideration of appointment of MS Musical Drama Director - Action
6. Consideration of appointment of Elementary Summer Math Camp Teacher – Action
7. Consideration of acceptance of resignation - Action
8. Consideration of appointments of Food Service Helpers and Cook I - Action
9. ~~Consideration of appointment of Professional Development Team members for the 2011-2012 school year – Action~~
10. Consideration of approval of Code of Conduct – Revised/Action

F. Appointment for the Board of Education Committees

1. Audit & Finance Committee
Mr. Repak, Mr. Engst, and Mrs. Wasmund
2. Facilities Committee
Mr. Exelby, Mr. Repak, and Mr. Neugebauer
3. Policy Committee
Mrs. Lindabury and Mrs. George

Discussion took place regarding the RFP for Internal Auditor – the motion to hire Questar111 as the Fabius-Pompey CSD Internal Auditor was made by Mr. Repak, seconded by Mr. Exelby and approved 6-0.

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. Approval of Tax Warrant – Roll call approved 6-0 - with Mr. Engst absent.

VI. F.

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063

TAX WARRANT
(Collector Appointed to Serve on a Salary Basis)

Motion made by Mr. Exelby Seconded by Mr. Regak

WHEREAS: Chapter 73 of the Laws of 1977, amended Section 1318, subdivision 1 of the Real Property Tax Law; and

WHEREAS: the entire fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for an amount not to exceed 4.0% of the current school year budget; and

WHEREAS: this latter amount may be held as surplus funds during the current school year; now therefore

BE IT RESOLVED: that the Board of Education retain as surplus funds \$1,737,421 from the total fund balance of \$2,917,346 thereby applying \$1,179,925 to the reduction of the tax levy.

BE IT ADDITIONALL Y RESOLVED AS FOLLOWS:

To the collector of Fabius-Pompey Central School District No. 1 Towns of Fabius, LaFayette, Pompey in Onondaga County, Cazenovia in Madison County, and Cuyler in Cortland County in New York State.

You are hereby commanded:

1. To give notice and start collection on September 6, 2011 (In accordance with the provisions of section 1322 of the Real Property Tax Law)
2. To give notice that tax collection will end on November 4, 2011.
3. To collect taxes in the total sum of \$7,743,367.00 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of section 1318 of the Real Property Tax Law.
4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board of Education may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.
5. To forward by mail to each owner of real property listed on the tax rolls, within ten (10) days after the start of collection, a statement of taxes due on his/her property on press-numbered tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of the County Treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of section 540 and 544 of the Real Property Tax law.
6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent (2.00%) interest penalties to all taxes collected during the second month of the tax collection and to add three percent (3.00%) interest penalties to all taxes collected during any part of the third month of the tax collection period and to account for such sums as income due to the school district.

7. To issue press-numbered receipts only on forms provided by the school district in acknowledgement of receipt of payments of taxes and to retain, preserve, and file exact copies of all such receipts issued as required by Section 987 of the real Property Tax Law.
8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by the town the total assessed valuation, tax rate, total tax levy, and total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

The warrant is issued pursuant to sections 910, 912 and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of this Law. It is effective immediately after it is properly signed by a majority of the Board of Education. The warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with section 1318, sub-division 2 of the Real Property Tax Law.

BOARD OF EDUCATION SIGNATURES

1.	<i>Donald Neugebauer</i>	Vote <i>yes</i>
	Donald Neugebauer, president	
2.	<i>Maryam Wasmund</i>	<i>yes</i>
	Maryam Wasmund, Vice-President	
3.		<i>Absent</i>
	Chip Engst, Member	
4.	<i>Eric Exelby</i>	<i>yes</i>
	Eric Exelby, Member	
5.	<i>Mary B. George</i>	<i>yes</i>
	Mary B. George, Member	
6.	<i>Vicki Lindabury</i>	<i>yes</i>
	Vicki Lindabury, Member	
7.	<i>John Repak</i>	<i>yes</i>
	John Repak, Member	
Certified by: <i>Alma M. Hartnett</i>		Motion Carried <i>6/yes 1/absent</i>
	Alma M. Hartnett, District Clerk	<i>8.23-11</i> Date

- G. Private & Parochial Transportation Requests for the 2011-2012 school year – Action
- H. Consideration of acceptance of Out-of-District student (paying tuition - 9th Grade)
- I Building Project Update – Mr. Mahunik reported on the building project. Discussion took place regarding the Elementary School floor – the BOE members want the floor refinished not replaced.

VII. Board President's Report

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

VIII. Comments from the Public - None

IX. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Neugebauer, seconded by Mrs. Lindabury, 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 July 12, 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 approve the 1st reading of the following Board policies and regulations:
 1. #5150 – Reserve Funds – REVISED
 2. #5150R – Reserve Funds – REVISED
 3. #5634 – Pest Management and Pesticide Use – REVISED
 4. #5634R – Pest Management and Pesticide Use – REVISED
 5. #6122 – Sexual Harassment of District Personnel - REVISED
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 10. #8423 – Make-Up Credit Programs for High School Students – REVISED
 11. #8423R – Make-Up Credit Programs for High School Students – REVISED

4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2011-2012 school year:

<p>Substitute Teacher and/or Teaching Assistant Certified Tracy Baynes Kara Bobbette Traci Conklin Casey Costello Julia Cupp Karl DeSalvia Mary Dickson Jean Edminster Victoria Falcone Michelle Fava-Frateschi Laura Fitzgerald Ellen Ford Emilee George Linda Green Lois Haas Susan Hebert Morgan Host Barbara Houk Charles Humpleby Justin Ianzito Brittany Jewell David Kerwin Anne Lamb Rosemary Langey Kara Leubner Carrie Maxian Claire McKenney Mallory Mohr Jill Montelone Ce Morey Janet Murray Ron Saunders Mary Kay Silky</p>	<p>Erika Smith Katherine Smith Amanda Stewart Alison Szymanski Linda Tauge Erin Tily Mary K Walsh Deborah Walton Heather Wrightman Uncertified Tracy Bassett William Blanck Carol Clarke Katherine Felock Brittany Gale Annaliese Gorham Stanley Gorman Susan Hanover Craig Himes David Hines Stacey Jones Kristen Klawitter Sheila Larkin Denise Lucas Phillip Nast Gregory Scammell Sandra Sirmans Substitute Teaching Assistant Meredith Abrams Antoinette Aldrich Jean Gasparini Barbara Tafe Substitute Teacher Aide Marion "Missy" Carr</p>	<p>Arleen Clark Jean Gasparini Eng Nuon Martha Ryan Patricia Thayer Jennifer Wheeler Substitute Nurse Antoinette Aldrich Teresa Heselden Jean Whalen Rachele Widdekind Substitute Cafeteria Worker Roni Bumpus Karolyn Cornell Karen Hawley Kimberly Kennedy Regina McConnell Patricia Thayer Jennifer Wheeler Substitute Custodial Worker Marion "Missy" Carr Barbara Edwards Scott Graham Jaime Putnam Substitute Bus Driver Kelly Becker Jennifer Hoyt Mark Crossman Edward Walters Substitute Bus Monitor</p>	<p>Sherry Barber Kelly Becker Marion "Missy" Carr Diana Cuipto Tami Dodge Tammy Harrison Jennifer Hoyt Stephen Marcks Jen McCann Martha Ryan Dan Twentyman Peter Whitebean Substitute Bus Washer/Shuttle Bus Driver Sherry Barber Diana Cuipto Tami Dodge Laura Frigon Martha Ryan Dan Twentyman Substitute Bus Dispatcher Sherry Barber Diana Cuipto Tami Dodge Sue Doupe Alma Hartnett Dan Twentyman Peter Whitebean Substitute Assistant Mechanic Dan Dwyer Charles McDevitt</p>
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5. The Superintendent recommends that the Board of Education approve the following volunteers for the 2011-2012 school year:

Chad Abbott	Daniel Clancy	Patricia Failey	Fred Henecke	Stephanie Liadka	Ron Perry	Karen Steinmetz
Charlene Abbott	Kelly Clancy	Robin Farewell	Kathleen Henecke	Vicky Lindabury	Stacy Piano	Robert Stenger
Nancy Abbott	Arleen Clark	John Feeney	Alton Henson	Maureen Long	Jesse Pilcher	Richard Stevens
Richard Abbott	Cathy Clark	Patricia Feeney	Michele Henson	James Loomis	Caryn Pitts	Shannon Stevens
Terry Abbott	Joseph Clark	Stephanie Feliciano	Tammy Henson	Kimberly Loomis	Jessica Pitts	Christina Stewart
Melissa Acker	Valerie Clark	Linda Fields	Danielle Herlihy	Debra Mackey	Marcus Pitts	Glenn Stewart
Mary Kathleen Adams	Erin Markey	Suzi Fillingier	Teresa Heselden	Scott MacWilliam	Mary Ponto	Tami Stone
William Adams	Clarkson	Kimberly Finch	William Heselden	Brandon Maddigan	Francie Poole	Devon Straub
Lauriette Aiello	Pam Cleland	Theresa Finch	Kristin Hickey	Joann Maher	Ron Poole	Jessica Strine
Andrew Aiken	Sean Cleland	Gilbert Findlay, Sr.	Stacy Higgins-Tessier	Shawn Maher	Caroline Potter	Katie Stroh
Kristen Aiken	Polly Cobb	Robin Fish	Fred Hill, Jr.	Dale Malone	Scott Potter	Larry Stroh
Tammy Aiken	Diane Cognetti	Cindy Flanagan	Kathleen Hill	Christine Mann	Jennifer Powell	Erich Suehs
Chad Aldrich	Ralph Cognetti	Thomas Flanagan	Linda Hill	David Mann	Mae Powers	Laurie Sutherland
Heidi Aldrich	Donna Cole	Carrie Flannigan	Chris Himes	David Prince	David Prince	Cathleen Swanson
John Aldrich	Ed Cole	Patricia Ford	Craig Himes	Brad Proper	Brad Proper	Mark Tanski
Kevin Aldrich	Linda Compton	Jill Fox	Kristen Holeck	Jennifer Proper	Jennifer Proper	Judy Tarrants
Toni Aldrich	Traci Conklin	Eric Frazee	Paul Holeck	Kenneth Purcell	Kenneth Purcell	Shelley Taubman
Vaughn Ali	Andrew Cook	Holly Frazee	James Hopseker	Jaime Putnam	Jaime Putnam	Stephen Teale
Sheri Allen	Jolene Cook	Patrick Frazee	Lola Hopseker	Brian Rapp	Brian Rapp	Patricia Thayer
Lorraine Alley	Kevin Corcoran	Roger Horst	Cindy Horn	Debbie Rapp	Debbie Rapp	Robyn Tomlin
Donna Alnutt	Karolyin Cornell	Susan Horst	Amy Fredenburg	Shelley Ratliff	Shelley Ratliff	John Tummino
Jeffrey Andrews	Dawn Cosgrove	Bonnie Hotaling	James Fredenburg	Sandra Reed	Sandra Reed	Marybeth Ulbright-Gatto
Jennifer Andrews	Jesse Covello	Ruth Hotaling	James Freeman	Dennis Reinhard	Dennis Reinhard	Anthony Vadala
Kristin Angello	Terry Cox	Veronica Hotaling	Barry French	Denise Reinhard	Denise Reinhard	Heather Vadala
Michael Angello	Aline Coye	Erin Houck	Mitzi French	John Repak	John Repak	Karen Valentine
Debbie Anquish	Carrie Crapo	Nancy Houck	Laura Frigon	Jenny McCann	Jenny McCann	Cindy Vales
Paula Ashley	Martin Crapo	Jack Houck	Mark Frigon	Elisa McCarthy	Elisa McCarthy	Amy Valletta
Jean Baker	Brian Cuiuylo	Jack Houck	Jacquelyn Frink	William McCarthy	William McCarthy	Matt Valletta
Dorothy Barber	Corey Cuiuylo	Donna Hryckiewicz	Corey Cuiuylo	Regina McConnell	Regina McConnell	Sue Varnvakettis
Sherry Barber	Diana Cuiuylo	Henry Hryckiewicz	Diana Cuiuylo	William McConnell	William McConnell	Chris Van Erden
Melody Barrows	John Cuiuylo	Henry Hryckiewicz	John Cuiuylo	Craig Riker	Craig Riker	Dale Van Erden
Judith Bays	Steve Cuiuylo	Erin Hull	Steve Cuiuylo	Margaret Riker	Margaret Riker	Angela Van Sanford
Kathy Beardslee	Teresa Cuiuylo	Matthew Hulbert	Damon Gagnier	Sandra Robinson	Sandra Robinson	Robert Varese
Kelly Becker	Sarah Culver	Catherine Hutson	Jennifer Gallagher	Nancy McDade	Nancy McDade	Michelle VerDow
Nicole Belge	Colleen Curr	Paul Huysman	Thomas Gallagher	Charles McDevitt	Charles McDevitt	Larry Vielhauer
Joyce Berg	Hope Curtis	Barbara Ianuzzi	Jennifer Gagnee	Laurie McDevitt	Laurie McDevitt	Michelle Vielhauer
Belinda Blank	Amy Czarniecki	Stephen Ianuzzi	Patricia Gardner	Michael McDevitt	Michael McDevitt	Mark Vilardi
William Blank	Sharon Czarusniak	Lisa Ingersoll	Jean Gasparini	Nancy McDevitt	Nancy McDevitt	Melanie Vilardi
Amy Bobbette	Arthur D'Addario	Theresa Ingoson	Robert D'Addario	Sally McDevitt	Sally McDevitt	Diane Vinson
Kara Bobbette	Mary D'Addario	Joy Isbell-Rodriguez	Kara Bobbette	Timothy McDevitt	Timothy McDevitt	Rik Rybak
Kristin Bobbette	Wendy Gathmann	Kamal Jabbar	Kara Bobbette	Danielle McEwen	Danielle McEwen	Katie Rybinski
Laurie Bobbette	Emilee George	Marla Jabbar	Terri Bolan	Michelle McEwen	Michelle McEwen	Sue Sangermano
Terri Bolan	Mary George	April Jackson	Tim Bolan	Michelle McGarry	Michelle McGarry	Mam-Yassin Sarr
Ashley Bowman	Philip George	Dave Jackson	Ashley Bowman	Dianna McKee	Dianna McKee	Julie Sayles
Amy Branch	Laurie Gerace	Sandra Jackson	Amy Branch	Judy Janaushek	Judy Janaushek	Scott Sayles
Joshua Branch	Alexandra Gernhardt	Patricia Jandris	Joshua Branch	Dawn Janicki	Dawn Janicki	Beth Scalisi
Anne Breed	Cindy Giarusso	Eric Janicki	Anne Breed	Lisa Jensen	Lisa Jensen	David Scalisi
Carrie Breed	Lynn Gibson	Marian Jerose	Carrie Breed	Lois McManus	Lois McManus	Penny Scalisi
Kelly Breed	Ronald Giegerich	Tracy Johnston	Kelly Breed	Carol McMichael	Carol McMichael	Barbra Scanlon
Charlie Britschge	Doug Giles	Doug Jones	Charlie Britschge	Denny McMichael	Denny McMichael	Amy Scarsi
Lori Britschge	Christy Devine	Christine June	Lori Britschge	Donald McPherson	Donald McPherson	Christopher Scarsi
David Brown	Kathleen DiNardo	Janeane Kascha	David Brown	Linda Meyers	Linda Meyers	Kelly Schad
Gretchen Brown	Denise DiRienzo	Kari Kascha	Gretchen Brown	Robin Meyers	Robin Meyers	Barbara Scheibel
Michelle Brown	Edward Dobrovrech	Carl Kayko	Michelle Brown	Jane Miller	Jane Miller	Michael Scheibel
Sherry Bruce	Margaret Dobrovrech	Kim Kennedy	Sherry Bruce	Julie Miller	Julie Miller	Raymond Schell
Jerry Bruno	Tish Dobrovrech	Ed Keplinger	Jerry Bruno	Nancy Miner	Nancy Miner	Susan Schell
Karen Bruno	Ken Dodge	Jeanne Keplinger	Karen Bruno	Ed Keplinger	Ed Keplinger	Susie Schell
Jeremy Burton	Tami Dodge	Robin Kimmerer	Jeremy Burton	Jody Mir	Jody Mir	Betty Schlicht
Kim Bush	Janice Donahue	David Kimpel	Kim Bush	Patricia Mitchell	Patricia Mitchell	Don Schlicht
Michelle Bush	Carleen Donzella	Elaine Kimpel	Michelle Bush	Lynette Mokry	Lynette Mokry	Peter Schlicht
Rosemarie Bush	Donna Dody	Peggy Kinner	Rosemarie Bush	Christine Moll	Christine Moll	Janice Schmid
Steven Bush	Marguerite Dormer	Kelly Kirkeby	Steven Bush	Sonji Morgan	Sonji Morgan	Joseph Schmid
Tina Bush	Michael Dormer	Paul Klawitter	Tina Bush	Tina Morrow	Tina Morrow	Andrew Schmidt
Sue Cadmus	Joanne Dow	Julie Knapp	Sue Cadmus	Clyde Morse	Clyde Morse	Michelle Schramm
Greg Caldeira	Mark Dow	Kelley Knapp	Greg Caldeira	Joyce Morse	Joyce Morse	William Schramm
Esther Caletka	Ed Drexler	Doreen Kogut	Esther Caletka	Kelly Mousaw	Kelly Mousaw	Diane Seamans
Mary Campbell	Nadine Drexler	Leo Kogut	Mary Campbell	Lisa Muench	Lisa Muench	Sally Seamans
Terry Campbell	Paul Drexler	Susan Kogut	Terry Campbell	Micheal Murdent-Smith	Micheal Murdent-Smith	Kevin Sharpe
Cheryl Canty	Mia Gresock	Jerry Kolb	Cheryl Canty	Julie Murfitt	Julie Murfitt	Sherry Sharpe
Elaine Caraher	Lori Griffin	Joan Kolb	Elaine Caraher	Thomas Murfitt	Thomas Murfitt	Danielle Shatraw
Robert Caraher	Ed Griffin-Nolan	Patti Kopylczak	Robert Caraher	Clay Murphy	Clay Murphy	Julie Sheridan
Christopher Card	James Grimes	Russ Kopylczak	Christopher Card	Ed Murphy	Ed Murphy	Bobbie Sherwood
Shealyn Card	Chris Gullotta	Tara Koruk	Shealyn Card	Kathleen Murphy	Kathleen Murphy	Bill Sieling
Randy Carpenter	Wendy Gullotta	Debra Kovalewski	Randy Carpenter	Pam Murphy	Pam Murphy	Melissa Sieling
Marion Carr	Karen Gummoe	Donald Kovalewski	Marion Carr	Gary Murray	Gary Murray	Jeffrey Sims
Sarah Carr	Patricia Gwynup	Heidi Kovalewski	Sarah Carr	Karen Nardella	Karen Nardella	Stacey Sims
Cherene Carroll	Hollie Haaf	Mark Kovalewski	Cherene Carroll	Gloria Natale	Gloria Natale	Claudia Murray
Chris Carroll	Alicia Hall	Mary Ellen Kramek	Chris Carroll	Harvey Skeelee	Harvey Skeelee	Terri Skeelee
Kevin Carroll	Judy Hall-Webb	Kelly Kreinheder	Kevin Carroll	Terri Skeelee	Terri Skeelee	Raymond Schell
MaryAnn Carroll	David Hartison	Tracey Kummrow	MaryAnn Carroll	David Skeval	David Skeval	Susan Schell
Nancy Carroll	Gregory Harder	Charles Kutscher	Nancy Carroll	Pati Skeval	Pati Skeval	Susan Neufang
Barbara Carter	Lynn Harder	Irene Kutscher	Barbara Carter	Donald Neugebauer	Donald Neugebauer	Mandy Skeeval
Suzanne Case	Donna Harmon	Sue LaManna	Suzanne Case	Amy Neuner	Amy Neuner	Amy Skinner
Joanne Casey	Jennifer Harris	Lindsey Lampreda	Joanne Casey	Matt Neuner	Matt Neuner	Diana Skinner
Linda Casey	John Harris	Donna Lang	Linda Casey	Debra Niles	Debra Niles	Jennifer Skinner
William Casey	Tammy Harrison	Joseph Langevin	William Casey	Eng Nuon	Eng Nuon	Pete Skinner
Denise Cash	Jon Harshbarger	Valerie Lardy	Denise Cash	Natalie Olcott	Natalie Olcott	Sally Skinner
Beth Casler	Markus Hartmann	Chris Larkin	Beth Casler	Deborah Oliver	Deborah Oliver	Sally Skinner
Dorothy Champney	Alma Hartnett	Jill Laskowski	Dorothy Champney	Daniel Olmstead	Daniel Olmstead	Paula Skvarch
David Charette	Carol Hartnett	Louise Latocha	David Charette	Kenneth Osborne	Kenneth Osborne	Kevin Slocum
Jennifer Charette	Jim Hartnett	Maria Lavato	Jennifer Charette	Theresa Osborne	Theresa Osborne	Laura Slocum
Mary Chartrand	Mark Haun	Althea Leach	Mary Chartrand	Abner Oviedo	Abner Oviedo	Dennis Smith
Tom Chartrand	Amy Hawkstey	Sharon Leach	Tom Chartrand	J.J. Parker	J.J. Parker	Jed Smith
Ann Christmas	Karen Hawley	Courtney Lee	Ann Christmas	MaryBeth Pazaras	MaryBeth Pazaras	Paula Lyn Smith
Terry Christmas	Richard Hawley	Edward Lelakowski	Terry Christmas	Josh Peckham	Josh Peckham	Robert Smith
Donald Chrysler	Dan Heerkens		Donald Chrysler	Kasey Penoyer	Kasey Penoyer	Terri Smith
Kenneth Chrysler	Nina Esposito		Kenneth Chrysler	Melissa Perez	Melissa Perez	Zachary Smith
Linda Chrysler	Jillian Everly		Linda Chrysler	Helena Perkins	Helena Perkins	Becky Soergel
Katharine Ciarelli	Jonathan Everly		Katharine Ciarelli	Kirk Pero	Kirk Pero	David Soergel
Cheryl Clancy	Michael Everly		Cheryl Clancy	Amy Perrone	Amy Perrone	Catherine Spicer
				Joseph Perrone	Joseph Perrone	Dave Spoor
				Betsy Perry	Betsy Perry	Lija Spoor
						Judy Spring
						Fran Stefanco

6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Matthew Rohde to the position of Athletic Director for the 2011-2012 school year.

7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Matthew Rohde to the position of Physical Education Department Chairperson for the 2011-2012 school year.
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Shannon Schmiedel to the position of MS Musical Drama Director for the 2011-2012 school year.
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Mallory Mohr to the position of Elementary Summer Math Camp Teacher (July 6 through July 29, 2011).
10. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the resignation of Nancy Rowley as Food Service Helper effective August 24, 2011.
11. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint the following as Food Service Helpers and Cook 1: Angelika Gorham – Food Service Helper @\$12.29/hour; Nancy Rowley – Cook 1 @\$11.58/hour; Marion “Missy” Carr as Food Service Helper – 3.5 hours/day @\$9.57/hour; Judy Brown as Food Service Helper – 3.5 hours/day @\$9.57/hour effective August 24, 2011.
12. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Code of Conduct revised August 2011.
13. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the transfers as presented.
14. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Tax Warrant as presented.
15. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Private & Parochial Transportation Requests for the 2011-2012 school year as presented.
16. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept an Out-of-District Student (paying tuition - 9th Grade).

Executive Session: A motion to go into Executive Session to discuss Personnel /Contract Matters at 8:59 p.m. was made by Mrs. George, seconded by Mr. Exelby, and approved unanimously 6-0.

A motion to return to Open Session at 10:32 p.m. was made by Mr. Repak, seconded by Mr. Exelby, and approved unanimously 6-0.

X. Adjournment - A motion to adjourn the meeting at 10:32 p.m. was made by Mrs. George, seconded by Mrs. Wasmund, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
District Clerk

BOE approved 9-6-11