

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, September 4, 2012

TOUR OF FACILITIES:

Bus Garage – 5:00 p.m., Elementary School – 5:30 p.m., Middle School-High School – 6:00 p.m.
BOARD OF EDUCATION MEETING – 6:30 p.m. High School Library

MINUTES

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
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: Mr. Neugebauer called the meeting to order at 6:36 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. Repak, seconded by Mr. Exelby, and approved unanimously 7-0.

ADDITIONS:

V. E. - Consideration of Board Policy - Discussion
1. #8470 – Home Instruction (Home Schooling)

Vi. A. - Consideration to Approve Private & Parochial Transportation Requests for the 2012-2013 school year – Action

Vi. D. - Consideration to Approve Bus Driver Trainee – Action

IV. D’Arcangelo & Co. - Audit Report by Mr. Pat Powers, CPA – Draft/Information
Mr. Powers reviewed the draft audit report for school year ending June 30, 2012. Mr. Powers reported that the School District had a good report. The Board of Education members congratulated Mr. Ryan, and Mr. Mahunik on a good job.

V. Superintendent’s Report

A. Superintendent’s Update:

Mr. Ryan, Mr. Mahunik, Board of Education Members, Mr. Clancy, Supervisor of the Building and Grounds, along with the Principal’s toured the facilities. Mr. Ryan reported that the Building and Grounds crew did a great job getting everything ready for school to open.

B. Special Education Report - Ms. Bailey reviewed the Special Education process.

- C. Personnel Matters
 - 1. Consideration of approval of substitutes for the 2012-2013 school year – Action
 - 2. Consideration of approval of volunteers for the 2012-2013 school year – Action
 - 3. Consideration of appointment of Food Service Helper I – Action

- D. Consideration of approval of Board Policies, Regulation, and Form - 2nd Reading - Action
 - 1. #7550 – Dignity For All Students Act - New
 - 2. #7550R – Dignity For All Students Act - New
 - 3. #7550F – Dignity For All Students Complaint Form – New

- E. Consideration of Board Policy - Discussion
 - 1. #8470 – Home Instruction (Home Schooling)

VI. Business Administrator’s Report

- A. Consideration to approve Private & Parochial Transportation Requests for the 2012-2013 school year – Action

- B. Consideration to approve Village Drop-off and Pick-up Points for the 2012-2013 school year – Action

- C. Building Project Update – Mr. Mahunik gave an update on the Building Project.

- D. Consideration to approve Bus Driver Trainee – Action

Break 7:41 – 7:46 p.m.

VII. Board President’s Report

- A. Board Member Items – Information
 - 1. Corresponding Secretary Update – Information

- B. Future Agendas – Discussion took place regarding the September 18th Board of Education meeting that will start at 5:30 p.m.

- C. Committee Updates – Discussion

Discussion took place regarding the October NYSSBA Conference to be held in Rochester – Oct 25-27.

VIII. Comments from the Public: None

IX. Consent Agenda - A motion to approve the Consent Agenda was made Mrs. Wasmund, seconded by Mr. Exelby, 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 August 21, 2012, Board of Education meeting.

- 2. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2012-2013 school year:
 - Russell Saladin – Substitute Teacher & Teaching Assistant
 - Mary Jo Terrell – Substitute Teaching Assistant
 - Michael Danaher – Certified Substitute Teacher
 - Susan Schoonmaker – Certified Substitute Teacher
 - Faye Sipfle – Substitute Food Service Helper

3. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2012-2013 school year:
 - Jason Finch
 - Frank Gatto
 - Katie Gover
 - Matthew Gover
 - Rebecca Gumper
 - Kathi Joslyn
 - Ronald Joslyn
 - Renee Marshall
 - Joy Rodriguez
 - Bobbie Seamon
 - Lance Wheatley
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Cheryl Bliss as Food Service Helper I effective September 5, 2012 at \$13/hour.
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Board of Education Policies, Regulation, and Form - 2nd Reading
 1. #7550 - Dignity For All Students Act - New
 2. #7550R – Dignity For All Students Act - New
 3. #7550F – Dignity For All Students Complaint Form - New
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Private & Parochial Transportation Requests for the 2012-2013 school year.
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Village Drop-off and Pick-up Points for Elementary Students for the 2012-2013 school year.
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Kelley Knapp as Bus Driver Trainee.

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

A motion to return to Open Session at 8:57 p.m. was made by Mr. Exelby, and seconded by Mr. Repak, and approved unanimously 7-0.

X. Adjournment - A motion to adjourn the meeting at 8:57 p.m. was made by Mr. Heselden, seconded by Mrs. George, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 9-18-12