

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Monday, April 20, 2015

High School Library

6:00 p.m. - Audit & Finance Committee Meeting

6:30 p.m. Board of Education Meeting

Minutes

PRESENT: Donald Neugebauer, President
Andrew Aiken, Board Member
Eric Exelby, Board Member
William Heselden IV, Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Kevin Linck, Middle School-High School Principal
Andrea Nardozi, Elementary School Principal
Alma Hartnett, District Clerk
1 Community/Staff Member

ABSENT: Maryam Wasmund, Vice-President
Sheila Larkin, Board Member

1. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:40 p.m. and led the Pledge of Allegiance.

2. Comments from the Public: None

3. Approval of Agenda: A motion to approve the agenda was made by Mr. Exelby, seconded by Mr. Aiken, and approved unanimously 5-0.

4. Committee on Special Education

A. CSE Student Recommendations - Action

5. Superintendent's Report

A. Superintendent's Update - Information

Discussion took place regarding the Post Standard article on obesity

B. Building Reports - Information

Discussion took place on the Prom and incoming Kindergarten (41 students are expected).

6. OCM BOCES Election & Budget

A. Ballot for Election to Board of Cooperative Educational Services - Action / Resolution

Ballot was cast for Wayne Brownson, William Pedrick, Maryam Wasmund, and V. Ann Wright.

B. BOCES' tentative Administration Budget for the 2015-2016 school year - Action / Resolution

Resolution for the BOCES' tentative administrative budget of \$6,584,000 was approved.

7. Personnel Matters

A. Consideration of approval of substitutes for the 2014-2015 school year - Action

B. Consideration of approval of volunteers for the 2014-2015 school year - Action

C. Consideration of appointment of Board of Registration Inspectors for Pompey and Fabius (to be paid minimum wage) for the 2014-2015 school year- Action

D. Consideration of approval of request for leave of absence starting April 23 for the remainder of the 2014-2015 school year - Action

8. Business Administrator's Report - March 2015: Mr. Mahunik reviewed the following reports:

A. Warrants - Information

B. Treasurer's Report - Information

C. Comprehensive Budget Status Report - Information

D. Cash Flow - Information

E. Transfers - Action

- F. Third Fiscal Quarterly Report - Information
- G. Consideration of approval of transportation requests for Private/Parochial Schools for the 2015-2016 school year - Action
- H. Consideration of approval of Outside Organization Request for use of School Bus (F-P Football Foundation) on August 6 from F-P MS-HS to Utica College and pick up from Utica College and return to Fabius on August 9, 2015 - 1st Review
- I. Equipment Condition - Information
Discussion took place regarding the equipment and will purchase a tractor and rotate the other equipment for future years for purchase.

Mr. Pat Powers, Auditor will attend the May 5 Audit & Finance Committee Meeting.

9. Board President's Report

- A. Board Member Item -1. CNYSBA Annual Meeting - Thursday, May 28, 2015 - 6-9 p.m. at The Lodge at Welch Allyn (4355 State Street Road, Skaneateles) - more details TBA
- B. Corresponding Secretary Update
- C. Future Agenda Items: June 20 for the BOE Retreat
- D. Committee Updates

10. Comments from the Public: None

11. Consent Agenda - Approval of the following - Action

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Neugebauer seconded by Mr. Heselden IV, and approved 5-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the April 14, 2015 Board of Education meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Committee on Special Education recommendations as presented.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2014-2015 school year:
Mary Williams – uncertified substitute teacher (6-12)
Rosemarie Bechteler-Bush – Teacher Assistant/Teacher Aide/ Food Service Helper
Jennifer Bobbette – Food Service Helper
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers:
Judson Powell
Michael Reed
Margaret Veator
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following as Voter Registration Inspectors for Pompey and Fabius (to be paid minimum wage) for the 2014-2015 school year:
Jean Gasparini
Mitzi French
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the leave of absence request from Elaine Caraher, Family and Consumer Science Teacher, starting April 23 for the remainder of the 2014-2015 school year.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transportation requests for Private/Parochial Schools for the 2015-2016 school year.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.

12. Adjournment - A motion to adjourn the meeting at 7:30 p.m. was made by Mr. Repak, seconded by Mr. Exelby, and unanimously approved 5-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 5/5/15