

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
MONDAY, APRIL 22, 2013

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

MINUTES

PRESENT: Donald Neugebauer, President
Eric Exelby, Board Member
Mary B. George, Board Member
William Heselden IV, Board Member – arrived at 6:48 p.m.
Vicki Lindabury, Board Member – arrived at 7:29 p.m.
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Rob Hughes, Middle School-High School Principal
Andrea Nardozi, Elementary School Principal
Alma Hartnett, District Clerk
3 Community and/or Staff Member

ABSENT: Maryam Wasmund, Vice-President

- I. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:42 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. Exelby, seconded by Mr. Neugebauer, and approved unanimously 4-0.

ADDITIONS:

- V. Superintendent's Report
 - E. Personnel Matters
 1. Consideration of approval of substitutes for the 2012-2013 school year - Action
- VI. Business Administrator's Report
 - G. Consideration of approval for OCM BOCES 2013-2014 Final Request for Services Contract – Action

IV. Committee on Special Education

- A. CSE Student Recommendations – Accepted recommendations as presented.

V. Superintendent's Report

- A. Superintendent's Update – Information

Mr. Heselden arrived at 6:48 p.m.

- B. Pat Powers, D'Arcangelo & Co., LLP – Audit Information
Mr. Powers reviewed the Audit process and new State laws regarding audits for school districts.

C. OCM BOCES Board Education – Resolutions

RESOLUTION

At a Regular meeting of the Board of Education ("Board") of Fabius-Pompey Central School District, Onondaga County, New York (the "District") held at the Fabius-Pompey Middle School (High School Library), Fabius, New York on the 22nd day of April, 2013.

The meeting was called to order by President Neugebauer, at 6:42p.m. and upon roll being called, the following were:

PRESENT: Donald Neugebauer, President
Eric Exelby, Board Member
Mary B. George, Board Member
William Heselden IV, Board Member
Vicki Lindabury, Board Member arrived at 7:29 p.m.
John Repak, Board Member

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

ABSENT: Maryam Wasmund, Vice-President

The following resolution was offered by Mrs. George who moved its adoption, seconded by Mr. Neugebauer, to wit:

BE IT RESOLVED as follows:

The Board casts its votes in the annual election of members of the Onondaga-Cortland-Madison Board of Cooperative Educational Services for:

Catherine Cifaratta-Brayton Barbara Closson Mark Gilbert David Paczkowski

This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

5 Ayes 0 Nays 2 Absent The Resolution was thereupon declared duly adopted.

RESOLUTION

At a Regular meeting of the Board of Education ("Board") of the Fabius-Pompey Central School District, Onondaga County, New York (the "District") held at the Fabius-Pompey Middle School (High School Library), Fabius, New York on the 22nd day of April, 2013.

The meeting was called to order by President Neugebauer, at 6:42p.m. and upon roll being called, the following were:

PRESENT: Donald Neugebauer, President
Eric Exelby, Board Member
Mary B. George, Board Member
William Heselden IV, Board Member
Vicki Lindabury, Board Member arrived at 7:29 p.m.
John Repak, Board Member

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

ABSENT: Maryam Wasmund, Vice-President

The following resolution was offered by Mr. Heselden, who moved its adoption, seconded by Mr. Exelby, to wit:

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Onondaga, Cortland and Madison Counties, (the "BOCES") duly presented its tentative 2013-2014 administrative budget of \$5,932,000 at its 2013 annual meeting; and

WHEREAS, the Board desires to approve said tentative administrative budget.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1

The BOCES' tentative administrative budget of \$5,932,000 is hereby approved.

Section 2

This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

5 Ayes 0 Nays 2 Absent The Resolution was thereupon declared duly adopted.

- D. Building Reports – Ms. Nardozzi and Mr. Hughes reviewed the new State testing regulations for students.

Mrs. Lindabury arrived at 7:29 p.m.

- E. Personnel Matters
 - 1. Consideration of approval of substitutes for the 2012-2013 school year – Action

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

- A. Warrants
- B. Treasurer's Reports – Information
 - 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. Cash Flow – Information
- E. Transfers – Action
- F. Third Fiscal Quarterly Report – Information
- G. Consideration of approval for OCM BOCES 2013-2014 Final Request for Services Contract – Action
- H. Consideration of approval of Private/Parochial School Transportation Requests for the 2013-2014 school year – Action

Mr. Mahunik reported that a Fuel Bid has been advertised and bids are due May 2. BOE advised administration to accept a bid of \$2.85 or lower.

VII. Board President's Report

- A. Board Member Items – Information
 - 1. Corresponding Secretary Update – Information
- B. Future Agendas – Information/Discussion
- C. Committee Updates – Discussion
- D. CNYSBA Annual Meeting – Information
 - 1. Wednesday, May 22nd @ 6 p.m. at The Lodge at Welch Allyn – RSVP by May 15th.
BOE members, Mr. Ryan, and Mr. Mahunik will attend. Mr. Heselden will check his calendar.

VIII. Comments from the Public: None

IX. Consent Agenda – A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mr. Heselden, 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 April 9, 2013, 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 OCM BOCES tentative Administration Budget of \$5,935,000 for the 2013-2014 school year.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Kailyn VanNorstrand as a certified substitute teacher (K-12) for the 2012-2013 school year.
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the OCM BOCES Final Services Contract for the 2013-2014 school year for \$1,648,967.96.
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Private/Parochial School Transportation Requests for the 2013-2014 school year

Executive Session: A motion to go into Executive Session to discuss Negotiations at 8:17 p.m. was made by Mr. Repak, seconded by Mr. Neugebauer, and approved unanimously 6-0.

A motion to return to Open Session at 9:07 p.m. was made by Mrs. Lindabury, and seconded by Mrs. George, approved unanimously 6-0.

X. Adjournment - A motion to adjourn the meeting at 9:07 p.m. was made by Mr. Heselden, seconded by Mr. Repak, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approves 5/7/13