

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063

MONDAY, APRIL 23, 2012

MINUTES

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

**PRESENT:** Donald Neugebauer, President  
Maryam Wasmund, Vice-President  
Chip Engst, Board Member  
Eric Exelby, Board Member  
Mary George, Board Member  
Vicki Lindabury, Board Member  
John Repak, Board Member  
  
Timothy Ryan, Superintendent of Schools  
Peter Mahunik, Business Administrator  
Rob Hughes, Middle School-High School Principal  
Alma Hartnett, District Clerk  
4 Community/staff

**ABSENT:** Andrea Nardozzi, Elementary School Principal

**I. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:34 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. Engst, seconded by Mr. Exelby, and approved unanimously 7-0.

**Add:**

V. 2. Consideration of approval of abolition of positions – Action

V.F. Board Policy Review – Revisions, Removal and 1<sup>st</sup> Reading of Policies

8. #7241 - Student Directory Information – Revised

9. #7241F - Notification of Rights Under FERPA – Revised

**Remove:**

~~V. E. Board Policies reviewed to bring the Board Policy Handbook up to date – Action~~

~~1. #7241 – Student Directory Information – As Is~~

~~2. #7241F – Notification of Rights Under FERPA – As Is~~

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

**V. Superintendent's Report**

A. Superintendent's Update – Mr. Ryan reviewed information regarding the NYS Exams and the pineapple story from the exams – no correct answer.

B. OCM BOCES Board of Education Member Election and Administrative Budget – Action

**RESOLUTION**

At a ~~Special~~ Regular meeting of the Board of Education ("Board") of the Fabius-Pompey School District, Onondaga County, New York (the "District") held at Fabius, New York on the 23rd day of April, 2012.

The meeting was called to order by President Neugebauer, at 6:34 p.m. (time) and upon roll being called, the following were:

**PRESENT:** Donald Neugebauer, Maryam Wassund, Chip Engst, Eric Exelby, Mary George, Vicki Lindabury, John Repak, Timothy Ryan, Superintendent, Peter Mahunik, Business Administrator, Alma Hartnett, District Clerk

**ABSENT:** None

The following resolution was offered by Mr. Repak, who moved its adoption, seconded by Mrs. George, 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 2012-2013 administrative budget of \$5,566,770 at its 2012 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 \$5,566,770 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:

7 Ayes 0 Nays

The Resolution was thereupon declared duly adopted.

\* Select type of meeting

*Alma M. Hartnett*  
District Clerk

Board of Cooperative Educational Services  
Of the Sole Supervisory District of the  
Counties of Onondaga, Cortland and Madison

**Ballot for Election to  
Board of Cooperative Educational Services**

There are four (4) vacancies on the Board of Cooperative Educational Services to be filled at the election to be held on April 23, 2012. The trustees or Board of Education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one vote may be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law § 1950 (2-a). The District Clerk, or other officer authorized to certify that a board resolution has been adopted, shall complete the ballot by placing an "x" next to the name of each candidate for whom a vote has been cast, and by completing the certification. Candidates are listed in alphabetical order, with their address and school district of residence:

Ballots to be returned no later than one (1) Business Day after vote.

**Cast no more than four (4) total votes.**

To fill the expired term of Wayne Brownson: X  
Wayne Brownson  
7486 Kirkville Road  
E. Syracuse, NY 13057  
Resident of E. Syracuse Minoa Central School District

To fill the expired term of Michael Brady: X  
William Pedrick  
2663 State Route 13  
Cortland, NY 13045  
Resident of Homer Central School District

To fill the expired term of Mary Ann Haley: X  
Maryam Wassund  
1979 Ridge Road  
Fabius, NY 13063  
Resident of Fabius-Pompey Central School District

To fill the expired term of V. Ann Wright: X  
V. Ann Wright  
149 Robbins Lane  
DeWitt, NY 13214  
Resident of Jamesville-DeWitt School District

**Certification**

I, Alma M. Hartnett, District Clerk of the Fabius-Pompey School District do hereby certify that at a public meeting held on April 23, 2012, the Board of Education of the Fabius-Pompey School District adopted a resolution casting its vote or votes in the annual election of members of the Board of Cooperative Educational Services for the person or persons indicated on the ballot.

C Building Reports – Mr. Hughes reported on various activities taking place in the MS-HS building.

D. Personnel Matters

1. Consideration of approval of volunteers for the 2011-2012 school year – Action

2. Consideration of approval of abolition of positions - Action

ABOLITION OF POSITION(S)  
BOARD OF EDUCATION RESOLUTION

April 23, 2012

WHEREAS, the Board of Education does determine that the elimination of certain teaching positions must occur in order to permit the District to operate efficiently and effectively and,

WHEREAS, this Board of Education pursuant to the Regulations of the Commissioner of Education is required upon abolishment of teaching positions to identify the tenure areas in which the positions are abolished,

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Fabius-Pompey Central School District in its judgment does hereby abolish, effective at the end of business on June 30, 2012, the following teaching positions, and that the Board of Education does identify and determine that the(se) teaching position(s) hereby abolished is/are in the tenure area as follows:

- One (1) position in the tenure area of Elementary (due to retirement)
- One (1) position in the tenure area of English (due to retirement)
- One (1) position in the tenure area of Business Education

And further, upon the recommendation of the Superintendent of Schools, and based on their determined seniority in the tenure area of the positions abolished, that the services of the following teacher be discontinued, effective at the end of business on June 30, 2012;

Tenure Area of Business Education  
James Pskowski

E. Board Policy as amended – 2<sup>nd</sup> Reading/Revised – Action

1. #7131 – Non-Resident Students

F. Board Policy Review – Revisions, Removal, and 1<sup>st</sup> Reading of Revised Policies– Review/Action – 1<sup>st</sup> Reading

1. #5231 - Acceptance of Gifts, Grants and Bequests to the School District (Replaces #5000)
2. #1510 - Regular Board Meetings and Rules (Quorum and Parliamentary Procedure) (Replaces #1560)
3. #7226 - Credential Options for Students with Disabilities (Replaces #7222)
4. #7372 - Student Use of Computerized Information Resources (Acceptable Use Policy) (Replaces #7315)
5. #7371 - Internet Safety/Internet Content Filtering Policy (Replaces #8271)
6. #5241 - Property Tax Exemption for the Elderly – Revised
7. #5750 - School Bus Safety Program – Revised
8. #7241 - Student Directory Information – Revised
9. #7241F - Notification of Rights Under FERPA – Revised

~~G. Board Policies reviewed to bring the Board Policy Handbook up to date – Action~~

- ~~3. #7241 – Student Directory Information – As Is~~
- ~~4. #7241F – Notification of Rights Under FERPA – As Is~~

H. Consideration of approval of the 2012-2013 School Calendar as amended – Review/Action  
Staff Development Days for August 29 & 30 were added.

**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 2012-2013 Final Request for Services Contract - Action

**Onondaga-Cortland-Madison BOCES**  
**2012-2013 Final Request for Services Contract Authorization**

- Directions:**
- 1) Please complete the Final Request for Services online by Monday, April 16, 2012.
  - 2) This 2012-2013 Final Request for Services Contract Authorization Form must be completed and returned to:

Onondaga-Cortland-Madison BOCES  
 Attn: Deborah Ayers  
 6820 Thompson Road North  
 Syracuse, New York 13221-4754  
 Phone (315) 433-2614 Fax: (315) 431-8444

- 3) Unit Costs shown are projected 2012-2013 costs. The Final Budget is developed based upon your requests.
- 4) Address specific program questions to the administrative contact person shown in your 2012-2013 Program Service Guide.
- 5) After all changes are made, **print the WinCap Service Request Form and attach to this Authorization.**
- 6) The 2012-2013 Final Request for Services Contract Authorization Form **must be returned no later than Monday, April 30, 2012.**

**School District Approval**

The Board of Education of the Fabius-Pompey, CSD at a meeting on April 23, 2012 has approved the Service Unit Cost Methodologies used to calculate costs for each Service as reviewed and approved by the Superintendent of Schools, and has adopted a resolution to participate in the specific services marked on the 2012-2013 Final Request for Services Contract in the amount of \$1,632,697.55 with the Onondaga-Cortland-Madison BOCES and has authorized execution of this contract. (WinCap report attached).

Debra J. Ayers (School Board President) 4/23/12 (Date)

I have reviewed and approved of the attached Final Request for Services Contract.

Timothy P. Payne (Superintendent of Schools) April 23, 2012 (Date)

**BOCES Approval** \_\_\_\_\_ (BOCES Board President) \_\_\_\_\_ (Date)

H. Consideration of Request for Use of a School Bus from Outside Organization – 2<sup>nd</sup> Review/Action  
 1. Fabius-Pompey Football Foundation – August 2 & August 5, 2012 - Utica College

I. Private & Parochial Transportation Requests for the 2012-2013 school year - Action

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

**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 – May 24, 2012 - Information

Mr. Ryan, Mr. Mahunik, Mr. Neugebauer, Mrs. Wasmund, Mr. Exelby, Mrs. Lindabury, and Mr. Repak will attend the CNYSBA Annual Meeting on May 24, 2012.

**VIII. Comments from the Public:** None

**IX. Consent Agenda** – A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mrs. Wasmund, 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 April 3, 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 approve the 2012-2013 OCM BOCES Services Contract.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2011-2012 school year:  
Danielle Caletka, Sabine Krantz, and David Perry
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the 2<sup>nd</sup> Reading of Policy # 7131 – Non-Resident Students.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the 1<sup>st</sup> Reading of Board Policy – Revisions, Removal, and 1<sup>st</sup> Reading of Revised Policies:
  1. #5231 - Acceptance of Gifts, Grants and Bequests to the School District (Replaces #5000)
  2. #1510 - Regular Board Meetings and Rules (Quorum and Parliamentary Procedure) (Replaces #1560)
  3. #7226 - Credential Options for Students with Disabilities (Replaces #7222)
  4. #7372 - Student Use of Computerized Information Resources (Acceptable Use Policy) (Replaces #7315)
  5. #7371 - Internet Safety/Internet Content Filtering Policy (Replaces #8271)
  6. #5241 - Property Tax Exemption for the Elderly – Revised
  7. #5750 - School Bus Safety Program – Revised
  8. #7241 - Student Directory Information – Revised
  9. #7241F - Notification of Rights Under FERPA – Revised
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the 2012-2013 School Calendar as amended.
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the 2<sup>nd</sup> Review for a Request for Use of a School Bus from Outside Organization by the Fabius-Pompey Football Foundation.
10. 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.

**Executive Session:** A motion to go into Executive Session to discuss Non-Instructional Contract Negotiations at 7:36 p.m. was made by Mr. Engst, seconded by Mr. Nuegebauer, and approved unanimously 7-0.

A motion to return to Open Session at 8:14 p.m. was made by Mr. Neugebauer, and seconded by Mrs. Wasmund, and approved unanimously 7-0.

**X. Adjournment:** A motion to adjourn the meeting at 8:14 p.m. was made by Mr. Engst, seconded by Mr. Repak, and unanimously approved 7-0.

Submitted by

Alma M. Hartnett,  
District Clerk

BOE approved 5/1/12