

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
**MONDAY, APRIL 25, 2011**  
MINUTES

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

Middle School Library

**PRESENT:** Donald Neugebauer  
Maryam Wasmund  
Eric Exelby  
Mary George  
Vicki Lindabury  
John Repak

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

**ABSENT:** Chip Engst

**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 Mrs. Wasmund, seconded by Mrs. George, and approved unanimously 6-0.

**ADD:** V.B.2. – Consideration of approval of the 2011-2012 OCM BOCES Services Contract - Action

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

**V. Superintendent's Report**

- A. Superintendent's Update – Discussion took place regarding moving the 6<sup>th</sup> Grade back to the Elementary School.
- B. 1. OCM BOCES Board of Education Member Election and Administrative Budget - One vote was cast for each of the following: Michael Murphy, Lisa O'Reilly, Joan Reeves. On the BOCES Budget, Mr. Neugebauer motioned, Mr. Exelby seconded, and all approved the BOCES 2011-2012 tentative administrative budget of \$5,706,110.  

6-Ayes	0-Nays	1-Absent
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2. Consideration of approval of the 2011-2012 OCM BOCES Services Contract – OCM BOCES Services Contract to participate – 2011-2012 Final Request for Services in the amount of \$1,686,922.43 with the Onondaga-Cortland-Madison BOCES.
- C. Facilities Committee recommendation for a plan for a parking lot for the Varsity Baseball Field – Mr. Exelby reviewed the plans for a parking lot for the Varsity Baseball Field. Materials and labor will be donated.
- D. Review of drawing for the Arboretum – Mr. Ryan reviewed the new plans and location of the trees due to the soil results.
- E. APPR (Annual Professional Performance Review) Update – Mr. Hughes reviewed what the APPR requirements from the State will be.
- F. Policy Review – Action
  1. #5235 – Raising Funds Through Corporate Sponsorships (NEW) – 1<sup>st</sup> Reading
  2. #5235R – Raising Funds Through Corporate Sponsorships (NEW) – 1<sup>st</sup> Reading
  3. #5420 – Contracts for Instruction (NEW) – 1<sup>st</sup> Reading
  4. #5420R – Contracts for Instruction (NEW) – 1<sup>st</sup> Reading
  5. #7130 – Entitlement to Attend – Age and Residency (Replaces #7130) – 1<sup>st</sup> Reading
  6. #7130R – Entitlement to Attend – Age and Residency (Replaces #7130R) – 1<sup>st</sup> Reading
- G. Personnel Matters
  1. Consideration of appointment of External Auditor - Action
  2. Consideration of acceptance of resignation – Action
  3. Consideration of approval of parental leave request - Action
  4. Consideration of approval of volunteer for the 2010-2011 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 Request for Use of a School Bus from Outside Organization
  - 1. Town of Fabius Swim Program – July 11 to August 12, 2011 – 1<sup>st</sup> Review
- H. Private & Parochial Transportation Requests for the 2011-2012 school year - Action
- I. Building Project Update – Mr. Mahunik reported that the work has started in the Elementary School Nurse's Office, and throughout the District.

**VII. Board President's Report**

- A. Board Member Items – Information
  - 1. Corresponding Secretary Update – Information
    - a. BOE Retreat – Tuesday, May 24, at 11 a.m. in the Fabius Community Center.
- B. Future Agendas – Information/Discussion
- C. Committee Updates – None at this time.
- D. CNYSBA Annual Meeting – May 26, 2011 - Information

**VIII. Comments from the Public:** None at this time.

**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 April 5, 2011, Board of Education meeting.
- 2. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve 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 2011-2012 OCM BOCES Services Contract in the amount of \$1,686,922.43.
- 4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Facilities Committee proposal for a parking lot for the Varsity Baseball field.
- 5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the 1<sup>st</sup> Reading of the following policies and regulations:
  - #5235 – Raising Funds through Corporate Sponsorships (NEW) – 1<sup>st</sup> Reading
  - #5235R – Raising Funds through Corporate Sponsorships (NEW) – 1<sup>st</sup> Reading
  - #5420 – Contracts for Instruction (NEW) – 1<sup>st</sup> Reading
  - #5420R – Contracts for Instruction (NEW) – 1<sup>st</sup> Reading
  - #7130 – Entitlement to Attend – Age and Residency (Replaces #7130) – 1<sup>st</sup> Reading
  - #7130R – Entitlement to Attend – Age and Residency (Replaces #7130R) – 1<sup>st</sup> Reading
- 6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint D'Arcangelo and Company LLP as External Auditor for the 2011-2012 school year.
- 7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept with regret the resignation of Richard Boynton as school bus driver, effective June 4, 2011.
- 8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the parental leave request from Colleen Apgar, effective September 1, 2011, through June 30, 2012.
- 9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Naomi St. Louis as a volunteer for the 2010-2011 school year.
- 10. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the requests for transportation to private and parochial schools for the 2011-2012 school year as presented.

**X. Executive Session:** A motion to go into Executive Session to discuss Personnel at 8:34 p.m. was made by Mrs. Wasmund, seconded by Mr. Neugebauer, and approved unanimously 6-0.

A motion to return to Open Session at 9:45 p.m. was made by Mrs. George, seconded by Mr. Repak, and approved unanimously 6-0.

**XI. Adjournment** - A motion to adjourn the meeting at 9:45 p.m. was made by Mr. Neugebauer, seconded by Mr. Exelby, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett, District Clerk

BOE Approved 5/3/11