

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
MONDAY, April 28, 2014
AUDIT & FINANCE COMMITTEE MEETING – 6:00 p.m.
BOARD OF EDUCATION MEETING – 6:30 p.m.
Middle School-High School Auditorium
Minutes

PRESENT: Donald Neugebauer, President
Eric Exelby, Board Member
Mary B. George, Board Member
William Heselden IV., Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Rob Hughes, Middle School-High School Principal
Andrea Nardozzi, Elementary School Principal
Alma Hartnett, District Clerk
3 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 6:36 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public**
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Exelby, seconded by Mr. Heselden, IV., and approved unanimously 5-0.
4. **Committee on Special Education:** Approved the CSE Student Recommendations as presented.
5. **Superintendent's Report**
 - A. Fabius-Pompey Central School District's Mission Statement – Action
Discussion took place regarding the Mission Statement and it was revised as follows:

Fabius-Pompey Mission Statement

The Fabius-Pompey mission is to provide an inclusive, safe learning environment where diverse forms of development are embraced, and core values such as integrity, respect, justice, and compassion are cultivated. Students take ownership of their learning; reaching their full potential with the help of the entire community. We strive for excellence in and beyond the classroom. We promote emotional development and critical thinking through ongoing and varied opportunities. Our close-knit community fosters a supportive environment where open lines of communication are respected and maintained. Our goal is to prepare lifelong leaders who are passionate and able to contribute to their local community and our global society.

- B. Building Reports – Information
Ms. Nardozzi and Mr. Hughes reported on various activities for their building.
6. **OCM BOCES Election & Budget**
 - A. Ballot for Election to Board of Cooperative Education Services – Action / Resolution
Ballot was cast for Michael Murphy, Lisa O'Reilly, and Joan Reeves.
 - B. BOCES' tentative Administration Budget for the 2014-2014 school year – Action / Resolution
Resolution for the BOCES' tentative administrative budget of \$6,057,000 was approved.

7. Personnel Matters

- A. Consideration of approval of a substitute for the 2013-2014 school year – Action
- B. Consideration of approval of a 4th grade long-term substitute teacher – Action
- C. Consideration of approval of a 5th grade long-term substitute teacher – Action
- D. Consideration of approval of a long-term substitute counselor – Action

8. BOE Policies – 2nd Reading / Action

- A. #3280 - Use of School Facilities, Materials and Equipment - Revised
- B. #3280R - Use of School Facilities - Revised
- C. 3280F - Building Use Form - Revised
- D. #3283 - Use of Facilities by the Boy Scouts of American and Patriotic Youth Groups - New
- E. #3411 - Prohibition of Weapons on School Grounds - Revised
- F. #5410 - Purchasing: Competitive Bidding and Offering – Revised
- G. #5410R - Competitive Bidding and Offering Guidelines - Revised
- H. #5411 - Procurement of Goods and Services - New
- I. #5411R - Procurement Guidelines - New
- J. #5412 - Alternative Formats for Instructional Materials - New
- ~~K. #5545R - Revenue and Cash Management - Revised~~ Remove
- L. #5660R - Free and Reduced Price Meal Program - Revised
- M. #5660R.1 - Non-Discrimination and Hearing Procedure Assurances - Revised
- N. #7360 - Weapons in School and the Gun-Free Schools Act - Revised
- O. #7360R - Weapons in School and the Gun-Free Schools Act – New

9. Business Administrator's Report – Mr. Mahunik reviewed the following reports for March 2014 – Information

- A. Warrants - Information
- B. Treasurer's Reports - Information
 - a) General Fund
 - b) Cafeteria Fund
 - c) Federal Fund
 - d) Capital Fund
 - e) Trust & Agency Fund
 - f) Debt Service Fund
- C. Comprehensive Budget Status Report - Information
- D. Cash Flow - Information
- E. Transfers for March 2014 – Action
- F. Third Quarterly Report – Information
- G. Consideration of approval of Private/Parochial School Transportation Requests for the 2014-2015 school year.

10. Board President's Report

- A. Board Member Items -
 - 1. CNYSBA Annual Meeting - Thursday, May 29, 2014 - 6:00 p.m. at The Lodge at Welch Allyn – reservations due to Alma by May 20, 2014.
- B. Corresponding Secretary Update
- C. Future Agenda Items
 - Board Retreat (before the year ends) will be planned at the May 6 BOE meeting.
- D. Committee Updates

11. Comments from the Public

12. Consent Agenda - A motion to approve the Consent Agenda as amended (remove H. #11 - Regulation #5545R) was made by Mr. Neugebauer, seconded by Mr. Repak, and approved 5-0.

- A. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of April 8 and April 16, 2014 Board of Education meetings.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Committee on Special Education recommendations as presented.

- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Fabius-Pompey Central School District's Mission Statement as amended.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Jennifer Hodgins as a substitute certified teacher for the 2013-2014 school year.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Katherine Smith as a 4th grade long-term substitute teacher effective approximately the first week of May (Michelle Henderson's parental leave). Katherine's salary will be on Step 2-F at the per diem rate of the F-P Education Association Contract.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Jennifer Hodgins as a 5th grade long-term substitute teacher effective approximately May 28 (Samantha Warren's parental leave). Jennifer's salary will be on Step 7-F at the per diem rate of the F-P Education Association Contract.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Sheila Rowlands as a long-term substitute counselor starting late August through December 2014 (Matt Heyn's leave of absence). Sheila's salary will be on Step 1-F at the per diem rate of the F-P Education Association Contract.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Board of Education Policies:
 - 1. #3280 - Use of School Facilities, Materials and Equipment - Revised
 - 2. #3280R - Use of School Facilities - Revised
 - 3. 3280F - Building Use Form - Revised
 - 4. #3283 - Use of Facilities by the Boy Scouts of America and Patriotic Youth Groups - New
 - 5. #3411 - Prohibition of Weapons on School Grounds - Revised
 - 6. #5410 - Purchasing: Competitive Bidding and Offering – Revised
 - 7. #5410R - Competitive Bidding and Offering Guidelines - Revised
 - 8. #5411 - Procurement of Goods and Services - New
 - 9. #5411R - Procurement Guidelines - New
 - 10. #5412 - Alternative Formats for Instructional Materials - New
 - 11. ~~#5545R - Revenue and Cash Management - Revised~~ Removed
 - 12. #5660R - Free and Reduced Price Meal Program - Revised
 - 13. #5660R.1 - Non-Discrimination and Hearing Procedure Assurances - Revised
 - 14. #7360 - Weapons in School and the Gun-Free Schools Act - Revised
 - 15. #7360R - Weapons in School and the Gun-Free Schools Act – New
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Private/Parochial School Transportation Requests for the 2014-2015 school year.

Executive Session: A motion to go into Executive Session to discuss a Student Record Issue at 7:55 p.m. was made by Mrs. George, seconded by Mr. Neugebauer, and approved unanimously 5-0.

A motion to return to Open Session at 8:42 p.m. was made by Mr. Repak, and seconded by Mr. Exelby, and approved unanimously 5-0.

- 13. **Adjournment** - A motion to adjourn the meeting at 8:42 p.m. was made by Mr. Heselden, IV., seconded by Mrs. George, and unanimously approved 5-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE approved 5/6/14