

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, APRIL 3, 2012
MINUTES

BOARD OF EDUCATION MEETING – 6:30 p.m. Middle School-High School Auditorium

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
 7 Community/staff

ABSENT: Andrea Nardozzi, Elementary School Principal

- I. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:43 p.m. and led the Pledge of Allegiance.
- II. **Comments from the Public:** Mr. Paolini spoke regarding amount of money spent on each student, etc.
- III. **Approval of Agenda:** A motion to approve the agenda was made by Mrs. Lindbury, seconded by Mrs. George, and approved unanimously 7-0.
- IV. **Committee on Special Education:** Accepted Student Recommendations as presented.
- V. **Superintendent's Report**
 - A. Superintendent's Update – Information
 - B. Building Reports - Information
 - C. Personnel Matters
 1. Consideration of Tenure appointment – Action
 2. Consideration of appointment of Advisors for the Elementary School Variety Show for the 2011-2012 – Action
 3. Consideration of acceptance of resignations - Action
 4. Consideration of approval of substitute for the 2011-2012 school year – Action
 5. Consideration of approval of a Scholarship - Action
 - D. Board Policy as amended – 2nd Reading – Review/Action
 1. # 7131 – Non-Resident Students

VI. Business Administrator's Report

A. Consideration of Approval of Bus Purchase Resolution – Action

MEETING OF THE BOARD OF EDUCATION OF THE FABIVS-POMPEY CENTRAL SCHOOL DISTRICT IN THE COUNTY OF ONONDAGA, NEW YORK April 3, 2012

A regular meeting of the Board of Education of the Fabivus-Pompey Central School District held at the Middle School - High School Auditorium, 1211 Mill Street, Fabivus, New York on April 3, 2012, at 6:30 o'clock P.M. (Prevailing Time).

There were present:

Donald Neugebauer, President
Maryam Wasmund, Vice-President
Chip Engst
Eric Exelby
Mary B. George
Vicki Lindabury
John Repak

There were absent:

Others Also Present:

Timothy P. Ryan, Superintendent
Peter Mahunik, Business Administrator
Alma M. Hartnett, District Clerk

It was moved by Member M. Engst, and seconded by Member Mr. Exelby, that the following resolutions be adopted:

WHEREAS, the Fabivus-Pompey Central School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

WHEREAS, the District is considering undertaking the acquisition of two (2) school buses with all ancillary equipment at an estimated cost not to exceed \$121,000 (the "Project"); and

WHEREAS, the District's Board of Education reviewed the impact of the Project upon the environment, as required by the Regulations and concluded that the Project is a Type II Action as defined in SEQRA, which requires no further review or action; and

BE IT RESOLVED by this Board of Education as follows:

Section 1. A Special Meeting of the qualified voters of the Fabivus-Pompey Central School District, County of Onondaga, State of New York, will be held at the Fabivus-Pompey Middle School-High School in the town of Fabivus, New York (for all district residents of the towns of Fabivus and Cuyler) and at the Pompey Community Church, 2555 Berwyn Road, LaFayette, New York (for all district residents of the towns of Pompey, LaFayette, and Cazenovia) on May 15, 2012 from 7:00 A.M. to 9:00 P.M., prevailing time, for the purpose of voting on the proposition described in the Notice of Special District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in newspapers having a general circulation within the District, such publications to be made four (4) times each in such newspaper within the seven (7) weeks next preceding such Special District Meeting, the first publication to be a least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Special District Meeting shall be called by giving the following notice thereof:

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING
OF THE VOTERS OF THE

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

THE BOARD OF EDUCATION OF THE FABIUS-POMPEY CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE that pursuant to a Resolution adopted by the Board of Education of the District on April 3, 2012, a special meeting of the qualified voters of said School District will be held at the Fabius-Pompey Middle School-High School in the town of Fabius, New York (for all district residents of the towns of Fabius and Cuyler) and at the Pompey Community Church, 2555 Berwyn Road, LaFayette, New York (for all district residents of the towns of Pompey, LaFayette, and Cazenovia) on May 15, 2012, between the hours of 7:00 A.M. and 9:00 P.M. prevailing times, for the purpose of voting upon the following proposition:

PROPOSITION 2

Shall the Board of Education be authorized to purchase two (2) school buses, including related furnishings and equipment incidental thereto, expend therefore a total sum not to exceed \$121,000 which is estimated to be the total maximum cost thereof, and pay for such buses by the levy of a tax which is hereby voted and approved in the amount of \$121,000 which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$121,000, and a tax is hereby voted to pay the interest on said obligations when due.

NOTICE IS GIVEN that voting upon the foregoing Proposition will be by voting machine and will take place on May 15, 2012 at the Fabius-Pompey School-High School in the town of Fabius, New York (for all district residents of the towns of Fabius and Cuyler) and at Pompey Community Church, 2555 Berwyn Road, LaFayette, New York (for all district residents of the towns of Pompey, LaFayette, and Cazenovia) between the hours of 7:00 A.M. and 9:00 P.M. prevailing time.

NOTICE IS FURTHER GIVEN that qualified voters may obtain applications for absentee ballots from the office of the Clerk of the School District. Completed applications for absentee ballots must be received by the District Clerk of the School District no later than 5:00 P.M. prevailing time, on May 14, 2012, and must be received no later than 5:00 P.M., prevailing time, on May 8, 2012 if the absentee ballot is to be mailed to the voter. Completed applications received after 5:00 P.M. on May 8, 2012, will require the voter to personally appear at the Office of the Clerk of the School District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter during regular business hours in the Office of the Clerk of the School District through May 14, 2012.

NOTICE IS FURTHER GIVEN that the proposition set forth on the voting machine label shall appear as follows:

PROPOSITION 2

Shall the Board of Education be authorized to purchase two (2) school buses, including related furnishings and equipment incidental thereto, expend therefore a total sum not to exceed \$121,000 and pay for such buses by the levy of a tax in the amount of \$121,000 which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$121,000, and a tax is voted to pay the interest on said obligations when due.

DATED: April 3, 2012

BY ORDER OF THE BOARD OF EDUCATION **FABIUS-POMPEY CENTRAL SCHOOL DISTRICT**

Section 4. The vote upon the propositions to be submitted to the qualified voters shall be by ballot on voting machines and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. This Resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were – 7 - votes in favor of the resolution and – 0 - votes against the resolution as follows:

Donald Neugebauer, President	Voting	Yes
Maryam Wasmund, Vice-President	Voting	Yes
Chip Engst	Voting	Yes
Eric Exelby	Voting	Yes
Mary B. George	Voting	Yes
Vicki Lindabury	Voting	Yes
John Repak	Voting	Yes

The resolution was declared adopted.

- B. Consideration to accept Proposal for External Audit Services – Action
- C. Consideration for review – Request for Use of School Bus by Outside Organization – 1st Review/Information
- D. 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
It was noted that Mr. Jack Houck, a community member, worked very hard to send letters to the legislatures regarding fair funding for all schools.
- B. Future Agendas – Information/Discussion
- C. Committee Updates – Discussion

VIII. Comments from the Public: Questions regarding the Reserve Funds, and if all K-12 students can fit into the Middle School-High School building.

IX. Consent Agenda – A motion to approve the Consent Agenda as amended (remove #8 to be revised again) was made by Mr. Neugebauer, seconded by Mrs. Lindabury, 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 March 20, 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 tenure for Kristin Reopell in the area of Special Education on September 2, 2012.
- 4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following advisors for the Elementary School Variety Show for the 2011-2012 school year: Mary Ann Wilson and Pati Skeval.
- 5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the resignations of the following:
 - Donald Edwards, Jr. as Food Service Helper effective April 3, 2012
 - Jamie Putnam as Food Service Helper effective April 4, 2012
 - David Potter as Long-Term substitute effective April 6, 2012
- 6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitute for the 2011-2012 school year:
 - Esther Caletka - School Nurse substitute
- 7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Andrew Wesley Cook Memorial Scholarship.
- ~~8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the 2nd Reading of Policy # 7131 – Non-Resident Students.~~
- 9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Proposal for External Audit Services by D’Arcangelo & Co., LLP.

10. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the 1st Review for a Request for Use of a School Bus from Outside Organization by the Fabius-Pompey Football Foundation.

X. Budget Work Session VI

A. 2012-2013 Budget – Adoption – Action

Comments from the Public: None

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Fabius, New York 13063

April 3, 2012

RESOLUTION

The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District adopt the proposed 2012-2013 School Budget for the amount of \$16,872,869.

A motion to approve the proposed 2012-2013 School Budget for the amount of \$16,872,869 was made by Mr. Repak, seconded by Mrs. Wasmund, and a roll call vote was taken as follows:

Donald Neugebauer, President	Yes	
Maryam Wasmund, Vice-President	Yes	
Chip Engst	Yes	
Eric Exelby	Yes	
Mary B. George	Yes	
Vicki Lindabury	Yes	
John Repak	Yes	
7 - Yes		0 – No

Alma M. Hartnett
District Clerk

XI. **Adjournment:** A motion to adjourn the meeting at 8:38 p.m. was made by Mr. Engst, seconded by Mrs. George, and unanimously approved 7-0.

Submitted by

Alma M. Hartnett,
District Clerk

BOE approved 4-23-12