

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
April 8, 2014
FACILITIES COMMITTEE MEETING – 5:30 p.m.
AUDIT & FINANCE COMMITTEE MEETING – 6:00 p.m.
BOARD OF EDUCATION MEETING – 6:30 p.m.
High School Library
Minutes

PRESENT: Donald Neugebauer, President (arrived at 6:40 p.m.)
Maryam Wasmund, Vice-President
Eric Exelby, Board Member
William Heselden IV., Board Member
Sheila Larkin, Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Rob Hughes, Middle School-High School Principal
Chantal Corbin, Middle School-High School Vice-Principal
Andrea Nardozi, Elementary School Principal
Alma Hartnett, District Clerk
12 Community/Staff Member/Students

ABSENT: Mary B. George, Board Member

- 1. Call Meeting to Order:** Mrs. Wasmund called the meeting to order at 6:32 p.m. and led the Pledge of Allegiance.
- 2. Comments from the Public:** None
- 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**

Mr. Neugebauer arrived at 6:40 p.m.

- Superintendent's Update – Discussion took place regarding Dolly Parton's Grant for books, International students, and renting space to A Time to Grow Nursery School. Discussion took place and the Board Members agreed to rent a classroom for \$3,500/10 months for the 2014-2015 school year. Mr. Ryan said a contract will be created.
- Elementary Student's Art on Display at Beaver Lake Nature Center until April 30, 2014 – Information
- Building Reports – Information
- MS Band Field Trip to Darien Lake (May 24, 2014) – Action
- Model United Nations Presentation by Ms. Julia Harrod and students – Ms. Harrod and students discussed the Model United Nations and their involvement.
- Fabius-Pompey CSD Mission Statement - Revised / 2nd Reading – ~~Action~~ – Discussion took place regarding the last sentence in the mission statement. No action will be taken at this meeting. The Mission Statement will be reviewed again and then presented to the Board at the next meeting.

6. Personnel Matters

- Consideration of approval of substitutes for the 2013-2014 school year – Action
- Consideration of appointment of long-term substitute teacher for 7-12 English – Action
- Consideration of appointment of Department Head for the 2013-2014 school year – Action

7. BOE Policies - Information /1st Reading

- 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
- 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

8. Business Administrator's Report

- A. Consideration of approval for OCM BOCES 2014-2015 Final Request for Services Contract - Action
- B. Yorkers Club Trip to Gettysburg Financial Report - Information

9. 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 - more details TBA.
- B. Corresponding Secretary Update
- C. Future Agenda Items: Summer Retreat
- D. Committee Updates

10. Comments from the Public: None

11. Consent Agenda - A motion to approve the Consent Agenda as amended (removed D. Mission Statement) was made by Mr. Repak, seconded by Mr. Exelby, and approved 6-0.

- A. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of March 18, 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 MS Band Field Trip to Darien Lake on May 24, 2014 (taking a Charter Bus).
- ~~D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Fabius-Pompey CSD Mission Statement.~~
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes (Grades 6-12) for the 2013-2014 school year: Brandon Priebe – Uncertified teacher, and Emily Paccia – Certified teacher.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Emily Paccia as a long-term substitute 7-12 English Teacher (for Katie Gover) effective May 5, 2014, on Step 1-A 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 approve the appointment of Betsy Pierce as a Department Head of Foreign Language for the 2013-2014 school year (according to the Fabius-Pompey Education Association Contract effective July 1, 2013 – June 30, 2016).
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the OCM BOCES 2014-2015 Final Request for Services Contract.

12. Budget Workshop V - Adoption

A. 2014-2015 Tax Levy & Fund Balance – Discussion took place regarding the Tax Levy for the 2014-2015 school year. Board of Education members agreed to a 1% Tax Levy for the 2014-2015 school year.

B. 2014-2015 school year Budget Adoption / Resolution - Action

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
April 8, 2014

RESOLUTION

The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District adopt the proposed 2014-2015 School Budget for the amount of \$17,230,885.00.

A motion to approve the proposed 2014-2015 School Budget for the amount of \$17,230,885.00 was made by Mr. Repak, seconded by Mr. Exelby, and a roll call vote was taken as follows:

Donald Neugebauer, President	Yes
Maryam Wasmund, Vice-President	Yes
Eric Exelby	Yes
Mary B. George	Absent
William Heselden, VI.	Yes
Sheila Larkin	Yes
John Repak	Yes

6 - Yes

0- No

1- Absent

Alma M. Hartnett, District Clerk

13. Comments from the Public: A community member asked if we have a 1% increase in the Levy would it hurt our changes at getting money from the Governor if it stayed at 0%.

14. Adjournment - A motion to adjourn the meeting at 8:55 p.m. was made by Mr. Heselden, IV., seconded by Mr. Exelby, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE approved 4/28/14