

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, December 10, 2013
AUDIT & FINANCE COMMITTEE MEETING – 6:00 p.m.
BOARD OF EDUCATION MEETING – 6:30 p.m.
High School Library
Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President – arrived at 6:45 p.m.
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
4 Community/Staff Members

ABSENT: Eric Exelby, Board Member
Sheila Larkin, Board Member

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:33 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** A community member asked that a Future Nurses' Club be established and possibly a scholarship for nursing.
3. **Approval of Agenda:** A motion to approve the agenda as amended (additional CSE Recommendation) was made by Mr. Neugebauer, seconded by Mr. Heselden IV, and approved unanimously 4-0.
4. **Committee on Special Education:** Approved the CSE Student Recommendations as presented.

6:45 p.m. – Mrs. Wasmund arrived.

5. **Superintendent's Report**
 - A. Superintendent's Update
Mr. Neuner, Social Studies teacher, gave a presentation on the Mock Trial Team.
 - B. Building Reports – Information
Mr. Hughes and Ms. Nardozzi gave an update on their building activities.
6. **Board Policy/Regulation - 1st Reading**
 - A. #3415 - Use of Service Animals - New
 - B. #3415R - Use of Service Animals - New
7. **Board Policy and Form - 2nd Reading**
 - A. #3220 - Public Participation at Board Meetings - Revised (Revised again 11/18/13) – Action
 - B. #3220F - Public Participation at Board Meetings Sign In Sheet - New – Action

8. Business Administrator's Report: Mr. Mahunik reviewed the following Financial Reports for November 2013 – Information

- 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
- D. Cash Flow
- E. Transfers for November 2013 – Action
- F. F-P Rec. Community Building – Update / Information

9. Board President's Report

- A. Board Member Items – Information
- B. Corresponding Secretary Update – Information
- C. Future Agendas – Information/Discussion
- D. Committee Updates – Discussion

10. Comments from the Public: None

11. Consent Agenda - A motion to approve the Consent Agenda was made by Mrs. Wasmund, seconded by Mr. Heselden, IV. and approved 5-0.

- A. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of November 19 and November 25, 2013, Board of Education meetings.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Committee on Special Education student recommendations as presented.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the 2nd Reading of the following Board of Education Policy and Form: #3220-Public Participation at Board Meetings, #3220F – Public Participation at Board Meetings Sign In Sheet.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers for November 2013 as presented.

12. Adjournment - A motion to adjourn the meeting at 8:12 p.m. was made by Mr. Neugebauer, seconded by Mr. Repak, and unanimously approved 5-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 1/7/14