

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
Minutes  
TUESDAY, FEBRUARY 15, 2011

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  
Chip Engst  
Eric Exelby  
Mary George  
Vicki Lindabury  
John Repak

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

**I. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:35 p.m. and Mrs. George led the Pledge of Allegiance.

**II. Comments from the Public:** A parent requested to speak at the next BOE Meeting in Executive Session for 5 minutes regarding Special Education.

**III. Approval of Agenda** – A motion to approve the agenda as amended was made by Mr. Engst, seconded by Mrs. George and approved unanimously 7-0.

ADD: VI.J.1 – Consideration of Asbestos Air Monitoring Company for the 2011-2012 Building Project – Action

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

**V. Superintendent's Report**

A. Superintendent's Update: Mr. Ryan spoke regarding the retirement of Mr. Magnani (29 years), Mrs. Barlow (28 years), and Ms. Nuon (29 years), and they will be missed. Discussion took place regarding the Legislative Breakfast the Board of Education, Mr. Ryan, and Mr. Mahunik attended on February 11.

B. Consideration of Approval of 2011-2012 School Calendar – Action

C. Personnel Matters

1. Consideration of acceptance of notifications of retirement – Action

2. Consideration of approval of volunteers for the 2010-2011 school year - Action

**VI. Business Administrator's Report:** Mr. Mahunik reviewed the following reports:

A. Warrants

B. Treasurer's Report – Revised - Information

1. General Fund – Revised November Report

C. Treasurer's Reports - Information

1. General Fund

2. Cafeteria Fund

3. Federal Fund

4. Capital Fund

5. Trust & Agency Fund

6. Debt Service Fund

D. Comprehensive Budget Status Report - Information

E. Cash Flow - Information

F. Transfers – Action

G. Fund Balance Analysis – Information

H. Bus Purchase Resolution – Action – Mr. Mahunik reported that we receive 90% State Aid on buses. It was moved by Member Mr. Repak, and seconded by Member Mrs. Wasmund, that the following resolutions be adopted:

**WHEREAS**, the Fabius-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 \$190,000 (the "Project"); and

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.

I. Consideration of acceptance of a donation – Action

J. Building Project Update—Mr. Mahunik reported that the work will start next week on Friday at 5 p.m.

1. Atlantic Testing Laboratories as the asbestos air monitoring company for the 2011-2012 Building Project.

Discussion took place that it would be helpful if someone was appointed by the Board of Education to approve up to \$50,000 in Change Orders, it was suggested that it would be Mr. Ryan, Superintendent. If there were Change Orders, the BOE would be notified by e-mail of the changes. A Resolution will be presented at the next BOE Meeting regarding this.

Discussion also took place regarding the financing of the project BOND versus BAN, and Excell Aid.

## VII. Board President's Report

A. Board Member Items – Information

1. Corresponding Secretary Update – Information

B. Future Agendas – Information/Discussion

C. Committee Updates – Discussion

1. Audit and Finance Committee Update: Mr. Mahunik reviewed Ms. Riley's Audit Report. The Board of Education requested that a RFP be submitted for the Internal Auditor position.

D. OCM BOCES Board Member Nominations - Information

Discussion took place regarding having an Open Forum meeting for the public regarding the 2011-2012 Budget and the projection for the next 5 years. The Board of Education will send a letter home to District residents to notify them of this meeting.

## VIII. Comments from the Public:

1. It would be great to have an Open Forum for the budget and send out a letter to the public.
2. Appreciate the information regarding the buses. Their child rides a bus home for approximately 1 hour and 15 minutes – long time for them.
3. Question was asked on where the Job Bill money comes from - it comes from the Federal Government.
- 4.

**IX. Consent Agenda** – A motion to approve the Consent Agenda as amended was made by Mrs. Wasmund, 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 February 1, 2011, 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 the 2011-2012 School Calendar as presented.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept with regret the notifications of retirement, effective June 30, 2011, from the following:
  - Kathleen Barlow – Middle School-High School Library Media Specialist
  - Geoffrey Magnani – Instrumental Music Teacher
  - Eng Nuon – Typist I
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2010-2011 school year: Patricia Gardner, Mary Ponto.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the donation of a 3' x 5' cabinet for the auditorium sound booth from Robert Rodriguez.
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Atlantic Testing Laboratories as the asbestos air monitoring company for the 2011-2012 Building Project.
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the revised November Treasurer's Report for General Fund.

**X. Budget Workshop III:** Mr. Mahunik reviewed the following Budget items.

- A. Expenditures / Instruction
- B. Preliminary Revenues

Mr. Neugebauer asked if there were any comments from the public at this time regarding the Budget information.

1. Question regarding the number of job positions being cut.
2. A letter from the Board of Education regarding the proposed budget and having an Open Forum is a great idea.

**XI. Executive Session:** A motion to go into Executive Session to discuss personnel and Non-Instructional Contract negotiations at 8:19 p.m. was made by Mr. Repak, seconded by Mr. Engst, and approved unanimously 7-0.

A motion to return to Open Session at 11:28 p.m. was made by Mr. Repak, seconded by Mr. Exelby, and approved unanimously 7-0.

**XII. Adjournment** - A motion to adjourn the meeting at 11:28 p.m. was made by Mrs. Lindabury, seconded by Mrs. George, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,  
District Clerk

BOE approved 3-1-11