

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Tuesday, February 24, 2015

6:00 p.m. - Audit & Finance Committee Meeting

6:30 p.m. - Board of Education Meeting/Budget Workshop IV
High School Library

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Andrew Aiken, Board Member
Eric Exelby, Board Member
William Heselden IV., Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Kevin Linck, Middle School-High School Principal
Andrea Nardozzi, Elementary School Principal
Alma Hartnett, District Clerk
2 Community/Staff Members

ABSENT: 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:** None
- 3. Approval of Agenda:** A motion to approve the agenda was made by Mr. Exelby, seconded by Mrs. Wasmund, and approved unanimously 6-0.
- 4. Committee on Special Education**
 - A. CSE Student Recommendations - Action
- 5. Superintendent's Report**
 - A. Superintendent's Update – Information
Discussed a recent meeting with Senator Valesky.
 - B. Building Reports – Information
 - C. Consideration of approval of the 2015-2016 school year calendar - 2nd Review / Action
There are 4 snow days in the calendar – should additional instructional days be required due to emergency closings, they will be taking in the following order: March 24, April 25, 26, 27, 28.
- 6. Personnel Matters**
 - A. Consideration of approval of Coaches for spring sports - Action
 - B. Consideration of approval of substitutes for the 2014-2015 school year - Action
 - C. Consideration of approval of volunteers for the 2014-2015 school year - Action
- 7. Board of Education Policies / Regulations - 1st Reading / Information**
 - A. #3260 - Booster Clubs - Revised
 - B. #3280R - Rules for Community Use of School Facilities - Revised
 - C. #7130 - Entitlement to Attend - Age and Residency - Revised
 - D. #7130R - Residency and Enrollment Guidelines - Revised
- 8. Business Administrator's Report for January 2015**
 - A. Warrants - Information
 - B. Treasurer's Report - Information
 - C. Comprehensive Budget Status Report - Information
 - D. Cash Flow - Information
 - E. Transfers - Action
 - F. Consideration of increase for Non-Resident Tuition Rates - Action

9. Board President's Report

- A. Board Member Items
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

10. Comments from the Public: None

11. Consent Agenda - Approval of the following - Action

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Aiken, seconded by Mrs. Wasmund, and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the February 3, 2015 Board of Education Meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Committee on Special Education recommendations as presented.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the 2015-2016 school year calendar.

- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Coaches for spring sports for the 2014-2015 school year:

POSITION	COACH	SALARY STEP
Varsity Boys Track	Tim Gilbert	Step III
Varsity Girls Track	Pam Hobbs	Step III
Varsity Baseball	Shawn May	Step III
JV Baseball	Tim Wilcox	Step III
Varsity Golf	Stan Gorman	Step III
Varsity Softball	Caitlin MacPherson	Step III
JV Softball	Cindy Ward	Step III

- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Scott Burbidge as a substitute custodial worker for the 2014-2015 school year.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2014-2015 school year: Carolyn Allen, Jered Apgar, Todd Fillinger.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the transfers as presented.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the increase for Non-Resident Tuition Rates effective starting for the 2015-2016 school year as follows:
Grades K-6 - \$2,116 and Grades 7-12 - \$5,930.

12. Budget Workshop IV - Information

- A. Revenues & Expenditures: BOCES/Preliminary Levy and Rate

Executive Session: A motion to go into Executive Session to discuss negotiations at 8:25 p.m. was made by Mr. Neugebauer, seconded by Mr. Exelby, and approved unanimously 6-0.

A motion to return to Open Session at 10:20 p.m. was made by Mrs. Wasmund, and seconded by Mr. Aiken, and approved unanimously 6-0.

- 13. Adjournment** - A motion to adjourn the meeting at 10:20 p.m. was made by Mr. Heselden, seconded by Mr. Repak, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board