

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, February 25, 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
Maryam Wasmund, Vice-President
Eric Exelby, Board Member
Mary B. George, 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
Alma Hartnett, District Clerk
5 Community/Staff Member

ABSENT: Andrea Nardozzi, Elementary School Principal

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:34 p.m. and led the Pledge of Allegiance.
2. **Board of Education Recognition for participating in NYSSBA developmental activities – Information**
Mr. Ryan presented the NYSSBA Certificates to Mrs. George, Mr. Neugebauer, Mrs. Wasmund, and Mr. Repak.
3. **Comments from the Public:** A community member spoke regarding school district boundaries.
4. **Approval of Agenda:** A motion to approve the agenda as amended (remove the Warrants report for January 2014 due to the BOCES Auditor clerical errors) was made by Mr. Exelby, seconded by Mr. Heselden, and approved unanimously 7-0.
5. **Superintendent's Report**
 - A. Superintendent's Update – Discussion took place regarding the potential of renting a classroom to the Nursery School "A Time to Grow." More research needs to be completed before deciding.
 - B. Building Reports - Information
Mr. Hughes presented an update on his building activities. The High School Musical "All Shook Up" will take place March 7 and March 8.
6. **Personnel Matters**
 - A. Consideration of approval of substitutes for the 2013-2014 school year - Action
 - B. Consideration of approval of a Voter Registration Inspector for Fabius & Pompey for the 2013-2014 school year - Action
8. **Business Administrator's Report** - Financial Reports for January 2014 – Information
 - ~~A. Warrants~~ A corrected copy will be presented at the next BOE Meeting.
 - B. Treasurer's Reports - Information
 - a) General Fund
 - b) Cafeteria Fund
 - c) Federal Fund
 - d) Capital Fund
 - e) Trust & Agency Fund
 - f) Debt Service Fund
 - C. Comprehensive Budget Status Report - Information
 - D. Cash Flow - Information
 - E. Transfers for January 2014 - Action

- G. Transportation for the HS Chorus field trip to Annapolis, Maryland – April 11-13, 2014 - Information / Update – The HS Chorus will be using a Fabius-Pompey school bus (not a Charter bus).
- H. Consideration of Request for Use of a School Bus from Outside Organization - Information / 1st Review - After-Prom Committee – May 9, 2014 @11 p.m. - Transportation from Highland Forest, Fabius to the After-Prom Party at Destiny USA, Syracuse and on May 10, 2014 @3 a.m. from Destiny USA, Syracuse back to Fabius.

9. Board President's Report

- A. Board Member Items -
 - 1. CNYSBA Community Forum (cancelled on February 5) has been rescheduled for March 12, 2014 from 6:30 – 8:30 p.m. at the West Genesee High School in the Auditorium.
 - 2. 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
- D. Committee Updates

10. Comments from the Public: None

11. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mr. Heselden, IV. and approved 7-0.

- A. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of February 4, 2014, and February 7, 2014 Board of Education meetings.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve for the 2013-2014 school year the following substitute: Ms. Jane Freeborn as uncertified substitute teacher and Ms. Mary Hartzheim as a certified substitute teacher (K-12).
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Mrs. Jean Gasparini as a Voter Registration Inspector for Pompey and Fabius (to be paid minimum wage) for the 2013-2014 school year.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.

12. Budget Workshop III – Information - Mr. Mahunik reviewed the following budget items:

- A. Expenditures: Instruction, Preliminary Revenues

Executive Session: A motion to go into Executive Session to discuss Student Records and Negotiations at 9:10 p.m. was made by Mr. Heselden, IV., seconded by Mr. Exelby, and approved unanimously 7-0.

A motion to return to Open Session at 10:02 p.m. was made by Mr. Repak, and seconded by Mr. Exelby, and approved unanimously 7-0.

12. Adjournment - A motion to adjourn the meeting at 10:02 p.m. was made by Mrs. Larkin, seconded by Mr. Heselden, IV., and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 3/4/14