

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, FEBRUARY 26, 2013

AUDIT AND FINANCE COMMITTEE MEETING – 5:30 p.m. – High School Library
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
Vicki Lindabury, Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Alma Hartnett, District Clerk
1 Community and/or Staff Member

ABSENT: Rob Hughes, Middle School-High School Principal
Andrea Nardozi, Elementary School Principal

- I. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:35 p.m. and led the Pledge of Allegiance.
- II. Comments from the Public:** Question regarding pre-kindergarten.
- III. Approval of Agenda:** A motion to approve the agenda as amended was made by Mr. Exelby, seconded by Mr. Heselden, IV., and approved unanimously 7-0.

ADDITIONS:

- V. E. Consideration of acceptance of resignations – Action
- V. F. Consideration of acceptance of notifications of retirement – Action

IV. Committee on Special Education

- A. CSE Student Recommendations – Accepted recommendations as presented.

V. Superintendent's Report

A. Superintendent's Update – Information

Mr. Ryan presented the New York State School Boards Association Recognition of Board Members for the Board Achievement Award to Mrs. George. Discussion took place regarding International students, HERO's after-school program, and going wireless in the District.

B. Building Reports – Information

C. Board Policy Review – Revised Policies/Regulations – 2nd Reading / Action

1. #3282 – Smoking/Tobacco Use - Revised
2. #5110 – Budget Planning and Developments - Revised
3. #5110R – Budget Planning and Development - Revised
4. #5120 – School District Budget Hearing - Revised
5. #5130 – Budget Adoption - Revised
6. #5145 – Contingency Budget - Revised
7. #5410 – Purchasing - Revised
8. #5410R – Purchasing: Vendor Business Guidelines - Revised
9. #5410R.1 – Procurement Guidelines - Revised
10. #5410R.2 – Competitive Purchasing of Goods and Services - Revised
11. #5410R.3 – Criteria for Awarding Contracts To the Lowest Responsible Bidder - Revised
12. #6120 – Equal Employment Opportunity - Revised
13. #6140 – Employee Medical Examinations - Revised
14. #6140R – Employee Medical Examinations - Revised
15. #7222 – Credential Options for Students with Disabilities - Revised
16. #7222R – Credential Options for Students with Disabilities - Revised

- D. Board Policy Review – Discussion took place regarding the following:
 - 1. #7000 – Student Use of Personal Technology
 - 2. #7000R – Student Use of Personal Technology
 - 3. #7000F – Student Use of Person Technology Permission Form
- E. Consideration of acceptance of resignations – Action
- F. Consideration of acceptance of notifications of retirement – Action
- G. Consideration of approval of a substitute for the 2012-2013 school year – Action

VI. Business Administrator’s Report: Mr. Mahunik reviewed the following reports for January 2013:

- 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 – Information
- D. Cash Flow – Information
- E. Transfers – Action
- F. Consideration to declare items as Surplus – Action
- G. Consideration to approve a Private & Parochial Transportation Request for the 2012-2013 school year – Action

VII. Board President’s Report

- A. Board Member Items – Information
 - 1. Corresponding Secretary Update – Information
- B. Future Agendas – Information/Discussion
- C. Committee Updates – Discussion
- D. CNYSBA Rescheduled Legislative Breakfast – Information
 - 1. Saturday, March 9 – Annual OMSBA/Oswego/COSBA Legislative Breakfast from 8 – 11 a.m. @ Westhill HS

VIII. Comments from the Public: None

IX. Consent Agenda – A motion to approve the Consent Agenda was made by Mr. Neugebauer, seconded by Mr. Repak, and approved 7-0.

- 1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the February 5, 2013, 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 following Revised Policies/Regulations – 2nd Reading
 - 1. #3282 – Smoking/Tobacco Use - Revised
 - 2. #5110 – Budget Planning and Developments - Revised

3. #5110R – Budget Planning and Development - Revised
 4. #5120 – School District Budget Hearing – Revised
 5. #5130 – Budget Adoption - Revised
 6. #5145 – Contingency Budget - Revised
 7. #5410 – Purchasing - Revised
 8. #5410R – Purchasing: Vendor Business Guidelines - Revised
 9. #5410R.1 – Procurement Guidelines - Revised
 10. #5410R.2 – Competitive Purchasing of Goods and Services - Revised
 11. #5410R.3 – Criteria for Awarding Contracts To the Lowest Responsible Bidder - Revised
 12. #6120 – Equal Employment Opportunity - Revised
 13. #6140 – Employee Medical Examinations - Revised
 14. #6140R – Employee Medical Examinations - Revised
 15. #7222 – Credential Options for Students with Disabilities - Revised
 16. #7222R – Credential Options for Students with Disabilities - Revised
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the resignation of Kristin Reopell, Special Education Teacher, with regret, effective June 30, 2013.
 5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the resignation of Judy Brown, Food Service Helper, with regret, effective February 26, 2013.
 6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept with regret the notifications of retirement from the following:
 - Jean Frerk – Custodian 1 - effective June 30, 2013
 - Gretchen Brown – Teaching Assistant – effective June 30, 2013
 - Deborah Gleason – Speech-Language Therapist - effective June 30, 2013
 - Denise Johnson – Bus Dispatcher – effective March 29, 2013
 - Nancy Oster – Resource Teacher - effective June 30, 2013
 7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Casey Costello as a substitute Teacher Aide (K-12) for the 2012-2013 school year effective January 22, 2013.
 8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.
 9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District declare the miscellaneous outdated library books from the Elementary School Library as surplus.
 10. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve a Private & Parochial Transportation Request for the 2012-2013 school year effective January 15, 2013.

X. Budget Workshop IV: Mr. Mahunik reviewed the following Budget items:

1. Revenues
2. Expenditures/Preliminary Levy and Rate

Executive Session: A motion to go into Executive Session to discuss Personnel and Negotiations at 8:25 p.m. was made by Mr. Exelby, seconded by Mr. Neugebauer, and approved unanimously 7-0.

A motion to return to Open Session at 9:26 p.m. was made by Mr. Repak, and seconded by Mr. Heselden, IV., and approved unanimously 7-0.

XI. Adjournment - A motion to adjourn the meeting at 9:26 p.m. was made by Mrs. George, seconded by Mrs. Lindabury, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 3/5/13