

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Tuesday, February 3, 2015
Board of Education Meeting and Budget Workshop III
6:30 p.m. in the High School Library

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President – Arrived at 7:12 p.m.
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 Nardozi, Elementary School Principal
Alma Hartnett, District Clerk
1 Community/Staff Member

ABSENT: Sheila Larkin, Board Member

1. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:30 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. Aiken, seconded by Mr. Exelby, and approved unanimously 5-0.

4. Committee on Special Education

A. CSE Student Recommendations – Action

5. Superintendent's Report

A. Superintendent's Update: Discussion took place regarding the Governor's proposed State Budget.

7:12 p.m. Mrs. Wasmund arrived

B. Draft copy of the 2015-2016 school year Calendar - 1st Review / Information

C. Building Reports - Information

6. Personnel Matters

A. Consideration of approval of Parental Leave Requests - Action

B. Consideration of approval of substitutes for the 2014-2015 school year - Action

7. Board of Education Policies / Regulations - 2nd Reading / Action

A. #1330 - Appointments and Designations by the Board of Education - Revised - 2nd Reading /Action

B. #1332 - Duties of the School District Treasurer - Revised - 2nd Reading / Action

C. #1335 - Appointment and Duties of the Claims Auditor - Revised - 2nd Reading / Action

D. #1500 - Board Meeting Information - Revised - 2nd Reading / Action

E. #2110 - New School Board Member Orientation - Revised - 2nd Reading / Action

F. #2111 - Board Member Training - Revised (1/20/15) - 2nd Reading / Action

G. #5511 - Maintenance of Fund Balance - New - 2nd Reading / Action

H. #5511R - Fund Balance Classification - New - 2nd Reading / Action

8. Business Administrator's Report

A. Consideration of Non-Resident Tuition – The Board asked for an increase of 1% for Grades K-12 starting at the 2015-2016 school year.

B. Bus Purchase Recommendations – Mr. Mahunik reported that buses 47, 48, and 57 are scheduled for replacement.

C. Board of Education authorized the Superintendent to extend the fuel bid contract for the 2016-2017 school year.

9. Board President's Report

A. Board Member Items

1. February 5, 2015 - CNYSBA 2nd Annual Community Forum "Our Schools Remain at Risk!" @ North Syracuse Junior High School - 5353 W. Taft Road, North Syracuse in the Auditorium - 6:30 - 8:30 p.m. and the community is invited to attend.

2. Discussion regarding paying the dues for New York State School Board Association. The Board agreed to join NYSSBA again this year.

- B. Corresponding Secretary Update
 - C. Future Agenda Items
 - D. Committee Updates
 - E. OCM BOCES Board Member Nominations – Resolution to nominate Mrs. Maryam Wasmund as the candidate to run for the OCM BOCES Board of Education (Term: July 1, 2015 – June 30, 2018) was made by Mr. Repak, seconded by Mr. Exelby, and unanimously approved 6-0
 - Yes - Donald Neugebauer, President
 - Yes - Maryam Wasmund, Vice-President
 - Yes – Andrew Aiken, Board Member
 - Yes - Eric Exelby, Board Member
 - Yes – William Heselden IV, Board Member
 - Absent – Sheila Larkin, Board Member
 - Yes - John Repak, Board Member
- 6-Yes and 1-Absent

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. Repak, 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 January 20, 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 following Parental Leave of Absence requests:
 - 1) Shannon Schmiedel from approximately early May 2015 and returning on approximately October 13, 2015.
 - 2) Alison Miles from approximately mid-May 2015 and returning on the first staff development day for 2015-2016 school year.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Mary Virgil as a Substitute Certified Teacher for the 2014-2015 school year.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Board of Education Policies / Regulations- 2nd Reading /Action
 - a) #1330 - Appointments and Designations by the Board of Education - Revised
 - b) #1332 - Duties of the School District Treasurer - Revised
 - c) #1335 - Appointment and Duties of the Claims Auditor - Revised
 - d) #1500 - Board Meeting Information - Revised
 - e) #2110 - New School Board Member Orientation - Revised
 - f) #2111 - Board Member Training - Revised (1/20/15)
 - g) #5511 - Maintenance of Fund Balance - New
 - h) #5511R - Fund Balance Classification - New

12. Budget Workshop III - Information

- A. Budget Workshop III - Expenditures: Instruction, Preliminary Revenues

Executive Session: A motion to go into Executive Session to discuss personnel and contractual at 9:15 p.m. was made Mr. Aiken, seconded by Mr. Heselden IV, and approved unanimously 6-0.

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

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

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE approved 2/24/15