

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, February 4, 2014
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
John Repak, Board Member

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

ABSENT: William Heselden IV., Board Member
Sheila Larkin, Board Member

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:32 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. Neugebauer, seconded by Mr. Repak, and approved unanimously 5-0.
4. **Committee on Special Education:** Approved the CSE Student Recommendations as presented.
5. **Superintendent's Report**
 - A. Superintendent's Update – Mr. Ryan received a letter from Mr. Antil, a former student of F-P and a writer, reporting that Marina Giraud, a senior at F-P, will be illustrating for his books.
 - B. Building Reports - Information
Mr. Hughes and Ms. Nardozi gave an update on their building activities.
6. **Personnel Matters**
 - A. Consideration of approval of substitutes for the 2013-2014 school year - Action
 - B. Consideration of approval of volunteers for the 2013-2014 school year - Action
 - C. Consideration of approval of salary adjustment for the 2013-2014 school year - Action
7. **Board of Education Policies - 2nd Reading / Action** (remove #5545R, #5660R, and #5660R.1)
 - A. #1332 - Duties of the School District Treasurer - Revised
 - B. #1412 - Policy and Regulations Manual Review - New (Revised BOE on 1/21/14)
 - C. #5110 - Budget Planning and Development - Revised
 - D. #5121 - School District Budget Hearing - Revised
 - E. #5545 - Financial Accountability- New (1/21/14 BOE - as is)
 - ~~F. #5545R - Revenue and Cash Management - New~~
 - G. #5660 - School Food Service Program (Lunch and Breakfast) - Revised
 - ~~H. #5660R - Free & Reduced Price Meal Program - New~~
 - ~~I. #5660R.1 - Non-Discrimination and Hearing Procedure Assurance - Revised~~
 - J. #5660P - Free & Reduced Price Meal Program - Revised
 - K. #5660F - Free & Reduced School Lunch & Breakfast Application for the 2013-2014 school year - Revised
 - L. #6562 - Employment of Retired Persons - New
8. **Business Administrator's Report**
 - A. Veterans Alternative Exemption for Wartime Veterans - Information
 - B. Consideration to accept a donation from Time Warner Cable/Henry Hryckiewicz - Action

9. Board President's Report

- A. Board Member Items - February 5, 2014 - CNYSBA Event "Our Kids, Our Schools...Our Future!" @ 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.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

10. Comments from the Public – A community member spoke regarding State unfunded mandates for school districts.

11. Consent Agenda - A motion to approve the Consent Agenda as amended (remove Regulations: #5545R, #5560R, and #5560R.1) was made by Mr. Repak, seconded by Mr. Exelby and approved 5-0.

- A. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of January 21, 2014, Board of Education meeting.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Committee on Special Education student recommendations as presented.
- C. 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. Elizabeth Dana as a certified substitute teacher (K-12).
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers: Betty DeLuna, Christy Patterson, and Rochelle Rapp.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the salary adjustment for the 2013-2014 school year for a confidential employee.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the 2nd Reading of the following Board of Education Policies and Regulations:
 - 1. Policy #1332 - Duties of the School District Treasurer – Revised
 - 2. Policy #1412 - Policy and Regulations Manual Review - New – (revised 1/21/14)
 - 3. Policy #5110 - Budget Planning and Development - Revised
 - 4. Policy #5121 - School District Budget Hearing - Revised
 - 5. Policy #5545 - Financial Accountability- New (revisions needed-10 locations)
 - ~~6. Regulation #5545R - Revenue and Cash Management – New~~
 - 7. Policy #5660 - School Food Service Program (Lunch and Breakfast) - Revised
 - ~~8. Regulation #5660R - Free & Reduced Price Meal Program – New~~
 - ~~9. Regulation #5660R.1 - Non-Discrimination and Hearing Procedure Assurance – Revised~~
 - 10. Procedure #5660P - Free & Reduced Price Meal Program - Revised
 - 11. Form #5660F - Free & Reduced School Lunch & Breakfast Application for the 2013-2014 school year - Revised
 - 12. Policy #6562 - Employment of Retired Persons – New
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the donation of \$3,000 donation from Time Warner Cable/Henry Hryckiewicz

Executive Session: A motion to go into Executive Session to discuss Negotiations at 8:06 p.m. was made by Mr. Neugebauer, seconded by Mr. Exelby, and approved unanimously 5-0.

A motion to return to Open Session at 9:02 p.m. was made by Mr. Repak, and seconded by Mrs. Wasmund, and approved unanimously 5-0.

12. Adjournment - A motion to adjourn the meeting at 9:02 p.m. was made by Mr. Exelby, seconded by Mr. Neugebauer, and unanimously approved 5-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 2/25/14