

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, FEBRUARY 5, 2013
MINUTES

BOARD OF EDUCATION MEETING – 6:30 p.m.

High School Library

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President – arrived at 6:36 p.m.
Eric Exelby, 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
Rob Hughes, Middle School-High School Principal
Andrea Nardoizzi, Elementary School Principal
Alma Hartnett, District Clerk
2 Community and/or Staff Member

ABSENT: Mary B. George, Board Member

- I. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:34 p.m. and led the Pledge of Allegiance.
- II. Comments from the Public:** None
- III. Approval of Agenda:** A motion to approve the agenda as amended was made by Mr. Heselden, IV., seconded by Mr. Neugebauer, and approved unanimously 5-0.

Addition:

V.E. Consideration of approval of a substitute for the 2012-2013 school year – Action
6:36 p.m. Mrs. Wasmund arrived.

IV. Committee on Special Education

- A. Student Recommendations - Accepted recommendations as presented.

V. Superintendent's Report

- A. Superintendent's Update – Information
1. Introduction of Mr. Jody Manning, OCM BOCES District Superintendent
 2. Mr. Ryan gave updates on International Students, Security for both buildings, and Technology.
- B. Building Reports – Ms. Nardoizzi and Mr. Hughes reported on various activities that have or will take place in their building.
- C. Board Policy Review – Revised Policies/Regulations – 1st 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
- D. Board Policy Review – For Information Only
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 approval of a substitute for the 2012-2013 school year – Action

VI. Business Administrator's Report

- A. Consideration of Request for Use of a School Bus from Outside Organization – 2nd Review/Action
 - 1. After-Prom Committee – May 3, 2013 @11 p.m. - Transportation from Highland Forest to the After-Prom Party at Skaneateles YMCA & Community Center and on May 4, 2013 @3:30 a.m. - Transportation from Skaneateles YMCA & Community Center and return to the F-P Middle School-High School.
- B. Consideration to declare items as Surplus – 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 Upcoming Events – Information
 - 1. Saturday, February 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. Repak, seconded by Mr. Heselden, IV., and unanimously approved 6-0.

- 1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the January 22, 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 Kelley Knapp as a substitute Bus Driver (conditional for 90 days) for the 2012-2013 school year.
- 4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Request for Use of a School Bus from Outside Organization for the After-Prom Committee – May 3, 2013 @11 p.m. - Transportation from Highland Forest to the After-Prom Party at Skaneateles YMCA & Community Center and on May 4, 2013 @3:30 a.m. - Transportation from Skaneateles YMCA & Community Center and return to the F-P Middle School-High School.
- 5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District declare the miscellaneous outdated library books from the Middle School and High School Library as surplus.

X. Budget Workshop III – Mr. Mahunik reviewed the following Budget items:

- 1. Expenditures: Instruction
- 2. Preliminary Revenues

Executive Session: A motion to go into Executive Session to discuss Personnel at 8:35 p.m. was made by Mr. Repak, seconded by Mr. Exelby, and approved unanimously 6-0.

A motion to return to Open Session at 9:10 p.m. was made by Mr. Repak, and seconded by Mr. Neugebauer, and approved unanimously 6-0.

XI. Adjournment - A motion to adjourn the meeting at 9:10 p.m. was made by Mr. Exelby, seconded by Mrs. Wasmund, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 2/26/13