

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, FEBRUARY 7, 2012

AUDIT AND FINANCE COMMITTEE MEETING – 5:30 p.m.
BOARD OF EDUCATION MEETING – 6:30 p.m.
Middle School Library

MINUTES

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby, Board Member
Mary George, Board Member
Vicki Lindabury, Board Member
John Repak, Board Member

PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Rob Hughes, Middle School-High School Principal
Andrea Nardozzi, Elementary School Principal
Alma Hartnett, District Clerk
5 Community/Staff /Students

ABSENT: Chip Engst, Board Member

I. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:32 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 Mrs. Lindabury, seconded by Mr. Exelby, and approved unanimously 6-0.

- V. C. Consideration of approval of Field Trip – Information / Action
1. Middle School Band trip to Darien Lake – June 2, 2012

IV. Committee on Special Education: Accepted Student Recommendations as presented.

V. Superintendent's Report: Mr. Ryan and the Board of Education expressed a thank you to Mr. Jerry Antil for the books he is author of, "The Pompey Hollow Book Club" and has donated twenty copies for the Elementary School Library and twenty copies for the Middle School Library. They are greatly appreciated.

A. Superintendent's Update – Information

1. Presentation Regarding Fabius-Pompey Graduates – Information – Mr. Hughes presented data regarding Fabius-Pompey Graduates.

B. Building Reports – Ms. Nardozzi reported that Mr. Jerry Antil, author of the book, "Pompey Hollow Book Club," donated twenty copies of his book to the Elementary School and they were presented to the Library.

C. Consideration of approval of Field Trip – Information / Action

1. Middle School Band trip to Darien Lake–June 2, 2012: Sarah Marsden, MS Band President, spoke regarding the MS Band trip. Mrs. Miles, Band Director, reported that a tour bus would be used.

D. Personnel Matters

1. Consideration of approval of volunteers for the 2011-2012 school year – Action
2. Consideration of approval of a substitute for the 2011-2012 school year – Action
3. Consideration to create the position of High School Musical Choreographer for the 2011-2012 school year – Action – The stipend that will be used for this position will come from the position of the HS Drama Director that was not filled this year due to the HS Drama being cancelled for this year.
4. Consideration of appointment of High School Musical Choreographer for the 2011-2012 school year – Action
5. Consideration of appointment of High School Musical Pit Director for the 2011-2012 school year – Action

VI. Business Administrator's Report: Mr. Mahunik reviewed the following bus request – 1st Reading

A. Consideration of Requests for Use of a School Bus from Outside Organization

1. April 27-April 28, 2012 – After-Prom Committee - Transportation from Highland Forest to the After-Prom Party at Skaneateles YMCA & Community Center and return to the F-P High School – 1st Review - Information

Mr. Mahunik discussed the status of the School district's finances.

VII. Board President's Report:

A. Board Member Items – Information

- a. Discussion took place regarding documents being placed on the BOE website for the public to view due to the new Open Government Law that went into effect this year. A Board member asked that documents that are only draft copies have the word draft on them. Discussion also took place regarding the BOE retreats and how they are not allowed due to the Open Government Law.
1. Corresponding Secretary Update – Information

B. Future Agendas – Information/Discussion

C. Committee Updates – Discussion

VIII. Comments from the Public: A community member spoke regarding having the draft BOE minutes available on the website – helps the community to be better informed before the meeting. Another community member spoke regarding BOE retreats and how they would be beneficial for the BOE members.

IX. Consent Agenda: A motion to approve the Consent Agenda as amended (#6) was made by Mrs. George, seconded by Mrs. Wasmund, 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 24, 2012, 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 Middle School Band trip to Darien Lake on June 2, 2012.

4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2011-2012 school year: Megan Bradley, Jenna Tommel, and Marcel Trommel.
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following uncertified substitute for the 2011-2012 school year: Russell Saladin, Jr.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District create a stipend position (\$750) for a High School Musical Choreographer for the 2011-2012 school year. The stipend that will be used for this position will come from the position of the HS Drama Director that was not filled this year due to the HS Drama being cancelled.
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Susan Hebert as the High School Musical Choreographer position for the 2011-2012 school year with a stipend of \$750.
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Shannon Schmiedel as High School Pit Director for the 2011-2012 school year.
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Request for Use of a School Bus from Outside Organization: April 27-April 28, 2012 – After-Prom Committee - Transportation from Highland Forest to the After-Prom Party at Skaneateles YMCA & Community Center and return to the F-P High School – 1st Review

X. Budget Workshop III: Mr. Mahunik reviewed the budget.

As the Budget stands now the tax increase would be 7% (\$392,000) - cuts need to be made to reduce the increase in taxes. A Board member asked if the staff would take a pay free again this year. Discussion will take place regarding possible cuts for the 2012-2013 budget at the February 28 Board of Education meeting.

Comments: A community member asked the BOE to have community input on what is important to them and what they would like to see cut. Question regarding sports games played so far away for example going to Port Byron.

Executive Session: A motion to go into Executive Session to discuss Non-Instructional Contract Negotiations at 8:36 p.m. was made by Mr. Repak, seconded by Mr. Exelby, and approved unanimously 6-0.

A motion to return to Open Session at 9:12 p.m. was made by Mrs. Wasmund, and seconded by Mr. Neugebauer, and approved unanimously 6-0.

XI. Adjournment: A motion to adjourn the meeting at 9:12 p.m. was made by Mr. Exelby, seconded by Mrs. Lindabury, and unanimously approved 6-0.

Submitted by

Alma M. Hartnett,
District Clerk

BOE Approved 2-28-12