

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Audit & Finance Committee at 6:00 p.m.
Board of Education Meeting/Budget Workshop II
Tuesday, January 17, 2017
6:30 p.m. in the High School Library
Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Andrew Aiken, Board Member
Eric Exelby, Board Member
Sheila Larkin, 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
Donna Alnutt, District Clerk
3 Community/Staff Members

ABSENT: William Heselden IV, Board Member

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:35 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** None
3. **Approval of Agenda:** A motion to approve the agenda as amended was made by Mr. Aiken, seconded by Mr. Exelby, and approved unanimously 6-0.
4. **Committee on Special Education**
 - A. CSE Student Recommendations – Action
5. **Superintendent's Report**
 - A. Superintendent's Update – Information
 - Water system update
 - Smart link – second meeting scheduled January 30, 2017 (**not sure if meeting name is correct**)
 - Maintenance staff is doing an excellent job with snow and ice removal
 - Community member inquired about the possibility of starting an agriculture class at Fabius-Pompey.
 - Mr. Rohde explained the current rotation schedule for replacement of sports uniforms
 - B. Building Reports – Information
Mr. Linck reported on a very successful Kids night out and on the utilization of technology throughout the Middle School and High School.
6. **Personnel Matters**
 - A. Consideration of approval of substitutes for the 2016 – 2017 school year - Action
 - B. Consideration of approval of volunteers for the 2016-2017 school year – Action
 - C. **Consideration of approval of appointment of custodial worker effective January 18, 2017 – Action - Amended**

7. Business Administrator's Report for November and December 2015

- A. Warrants –Information
- B. Treasurer's Report – Information
- C. Comprehensive Budget Status Report – Information
- D. Cash Flow – Information
- E. Transfers – Action
- F. Current project updates:
 - Bus Garage concrete is curing
 - RSA has been conducting surveys in all our buildings
 - Bleachers at varsity soccer field were examined
 - Trees in arboretum were wrapped
- ~~G. Capital Project Bond Resolution – Action~~ **Amended to remove from Agenda**

8. Board President's Report – Information

- A. Board Member Items –
 - New York State Budget Forum with your NYS Legislators – Saturday, February 11, 2017 from 9:00 a.m. to 11:00 a.m. at Onondaga –Cortland-Madison BOCES, 110 Elwood Davis Road, Liverpool, NY
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

9. Comments from the Public: None

10. Consent Agenda - Approval of the following – Action

- A. Consent Agenda - A motion to approve the Consent Agenda as **amended and modified** was made by Mr. Repak, seconded by Mr. Aiken, and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the January 3, 2017 Board of Education meeting. **As Amended**
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Committee on Special Education Student Recommendations as presented.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitute for the 2016-2017 school year:
 - 1. Katelyn DeHart as Substitute Teacher (uncertified K-12)
 - 2. Shannon Penoyer as Substitute Teacher (uncertified K-12)
 - 3. Joseph Salamone as Substitute Teacher (uncertified K-12)
 - 4. Donald Edwards, Jr. as Substitute Custodial Worker
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2016-2017 school year:

1. Brian Horstmyer	5. Robert Randall
2. Gary Kreilach	6. Mary Rauscher-Kreilach
3. James Long	7. Janet Smith
4. Erin Monje Chard	
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Scott Graham as a custodial worker effective January 18, 2017, as per the non-instructional contract - **Amended**
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.

11. Budget Workshop II – Information – Mr. Mahunik reviewed the following budget items:

A. Expenditures: BOCES / Benefits / Debt Service - Information
Next budget workshop will be on instructional budget

13. Adjournment - A motion to adjourn the meeting at 8:35 p.m. was made by Mr. Exelby, seconded by Mr. Neugebauer, and unanimously approved 6-0.

Submitted by,

Donna Alnutt,
Clerk of the Board

BOE approved 2/7/2017