

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Fabius, New York 13063

TUESDAY, JANUARY 18, 2011

Minutes

AUDIT AND FINANCE COMMITTEE MEETING – 5:30 p.m.

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

Middle School Library

PRESENT: Donald Neugebauer
Maryam Wasmund
Chip Engst
Eric Exelby
Mary George
Vicki Lindabury
John Repak

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

I. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:38 p.m. and led the Pledge of Allegiance.

II. Comments from the Public: None

III. Approval of Agenda – A motion to approve the agenda was made by Mr. Exelby, seconded by Mrs. Lindabury and approved unanimously 7-0.

IV. Committee on Special Education – None

V. Superintendent's Report

- A. Superintendent's Update – Mr. Ryan spoke regarding how school districts are working together to reduce the overall cost of athletic programs with the NYSPHSAA Section III. Discussion took place regarding the Governor's State of the State Address and what it means for school districts, and stimulus money.
- B. Energy Usage – Mr. Mahunik reviewed the energy usage of fuel oil and diesel fuel and compared bid prices that F-P received and BOCES.
- C. Personnel Matters
 - 1. Consideration of approval of substitute for the 2010-2011 school year – Action
 - 2. Consideration of approval of volunteers for the 2010-2011 school year – Action
 - 3. Consideration of approval of a resolution to amend an Administrative contract - Action
 - 4. Consideration of approval of amendments to an Administrative contract – Action
 - 5. Consideration of acceptance of retirement notification - Action

VI. Business Administrator's Report: Mr. Mahunik reviewed the following reports: (Reports A-F are on file in the District Office.)

- A. Warrants
- B. Treasurer's Reports - Information
 - 1. General Fund
 - 2. Cafeteria Fund
 - 3. Federal Fund
 - 4. Capital Fund
 - 5. Trust & Agency Fund
 - 6. Debt Service Fund
- C. Comprehensive Budget Status Report - Information
- D. Cash Flow - Information
- E. Transfers – Action
- F. Second Fiscal Quarterly Report – Information
- G. Building Project Update – Mr. Mahunik reported that the bids were opened and the bids came in at great prices. RSA is checking their references.
- H. Transportation Update – Bus Purchases – Mr. Mahunik reviewed the buses that need to be replaced. Discussion took place regarding the leased van.

VII. Board President's Report:

- A. Board Member Items – Information
 - a. Corresponding Secretary Update – Information
- B. Future Agendas – Information/Discussion
- C. Committee Updates – None at this time.
- D. Sharing, Regional High Schools, and School District Consolidation Presentation – January 31, 2011 – All Board members will be attending this presentation.
- E. CNYSBA Legislative Breakfast – February 12, 2011 – All Board members will attend the Legislative Breakfast along with Mr. Ryan and Mr. Mahunik.

VIII. Comments from the Public: None

IX. Consent Agenda – A motion to approve the Consent Agenda was made by Mrs. George, seconded by Mrs. Wasmund, and unanimously approved 7-0.

1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the January 4, 2011, Board of Education meeting.
2. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Tammy Wheeler as a substitute Teaching Assistant and substitute Food Service Helper for the 2010-2011 school year.
3. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2010-2011 school year: Kimberly Finch, Theresa Finch, Tammy Wheeler.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve amendments to an Administrative contract as presented.
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept with regret the retirement notification from Carol Lowe, Food Service Helper, effective June 30, 2011.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the transfers as presented.

Break: 8:04-8:12 p.m.

X. Budget Workshop II: Mr. Mahunik reviewed the following:

- A. Expenditures
 1. BOCES
 2. Benefits
 3. Debt Service

XI. Executive Session: A motion to go into Executive Session to discuss Non-Instructional Contract negotiations at 8:26 p.m. was made by Mrs. Wasmund, seconded by Mr. Neugebauer, and approved unanimously 7-0.

A motion to return to Open Session at 10:21 p.m. was made by Mrs. Wasmund, seconded by Mrs. Lindabury, and approved unanimously 7-0.

XII. Adjournment - A motion to adjourn the meeting at 10:21 p.m. was made by Mr. Repak, seconded by Mr. Exelby, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
District Clerk

BOE Approved 2-1-11