

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Audit & Finance Committee Meeting at 6:00 p.m.
Board of Education Meeting/Budget Workshop II
Tuesday, January 20, 2015
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
William Heselden IV., Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Kevin Linck, Middle School-High School Principal
Chantal Corbin, Coordinator of Pupil Personnel Services
Andrea Nardozi, Elementary School Principal
Alma Hartnett, District Clerk
18 Community/Staff Member/students

ABSENT: Sheila Larkin, Board Member

1. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:36 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. Exelby, seconded by Mr. Aiken, and approved unanimously 6-0.

4. Committee on Special Education

A. CSE Student Recommendations – Action

5. Superintendent's Report

- A. Superintendent's Update – Information – Discussed technology needs of the District.
- B. Recognition of students for New York State Theatre Education Association Awards (NYSTEA) - Presentation: The following students were recognized: Ethan Harshbarger, Dominic Perrone, Emily Schramm, Jeremy Skeelee, and Cassandra Wilbur.
- C. Student Presentation - the benefits of a digital message board for the Middle School-High School – Information: Student Ben Stroh demonstrated the use of a digital message board and details on what could be displayed.
- D. Building Reports - Information

6. Personnel Matters

- A. Consideration of acceptance of retirement notification - Action
- B. Consideration of approval of Parental Leave of Absence requests - Action
- C. Consideration of acceptance of resignation for HS Musical Pit Director for the 2014-2015 school year - Action
- D. Consideration of appointment for HS Musical Assistant Director for the 2014-2015 school year - Action
- E. Consideration of appointment for HS Musical Set Designer for the 2014-2015 school year - Action
- F. Consideration of appointment for HS Musical Choreographer for the 2014-2015 school year - Action
- G. Consideration of appointment for HS Musical Pit Director for the 2014-2015 school year - Action
- H. Consideration of approval of substitutes for the 2014-2015 school year - Action
- I. Consideration of approval of volunteers for the 2014-2015 school year - Action

7. Board of Education Policies / Regulations - 1st Reading / Information

- A. #1330 - Appointments and Designations by the Board of Education - Revised - 1st Reading / Information
- B. #1332 - Duties of the School District Treasurer - Revised - 1st Reading / Information
- C. #1335 - Appointment and Duties of the Claims Auditor - Revised - 1st Reading / Information
- D. #1500 - Board Meeting Information - Revised - 1st Reading / Information
- E. #2110 - New School Board Member Orientation - Revised - 1st Reading / Information
- F. #2111 - Board Member Training - Revised - 1st Reading / Information – needs to be reworded
- G. #5511 - Maintenance of Fund Balance - New - 1st Reading / Information
- H. #5511R - Fund Balance Classification - New - 1st Reading / Information

8. Business Administrator's Report for November and December 2014

- A. Warrants - Information
- B. Treasurer's Report - Information
- C. Comprehensive Budget Status Report - Information
- D. Cash Flow - Information
- E. Transfers - Action
- F. Second Fiscal Quarterly Report - Information
- G. Consideration of Non-Resident Tuition Rates - Information

Mr. Mahunik reported that the Fuel Bid for 2015-2016 school year was accepted for \$1.95/gallon.

9. Board President's Report

- A. Board Member Items – Discussion took place regarding the NYSSBA dues for membership before paying the dues there is a need for more information as well as the CNYSSBA forum on February 5 called *Want to know what we're fighting for?*
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

10. Comments from the Public: None

11. Consent Agenda - Approval of the following - Action

- A. Consent Agenda - A motion to approve the Consent Agenda as amended (H. Change - MS to HS Musical Set Designer) was made by Mrs. Wasmund, seconded by Mr. Heselden IV., and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of January 6, 2015 Board of Education meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Committee on Special Education recommendations as presented.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept with regret the retirement notification from Tim Bloom as Science Teacher effective June 30, 2015.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Parental Leave of Absence requests:
 - a) Carrie Metzler from approximately April 2, 2015 and returning on the first staff development day for 2015-2016 school year.
 - b) Hillary Lang from approximately April 2, 2015 and returning on the first staff development day for 2015-2016 school year.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the resignation from Alison Miles as the HS Musical Pit Director for the 2014-2015 school year.

- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Brandon Sisson as the HS Musical Assistant Director with a stipend of \$1,979.00 for the 2014-2015 school year.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Holly Adams as the ~~MS~~ HS Musical Set Designer with a stipend of \$1,026.00 for the 2014-2015 school year.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Christina Huffaker as the HS Choreographer with a stipend of \$2,052.00 for the 2014-2015 school year.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Susan Schoonmaker as the HS Musical Pit Director with a stipend of \$679.00 for the 2014-2015 school year.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Peggy Riker as K-12 substitute Teacher's Aide for the 2014-2015 school year:
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2014-2015 school year: Karyn Kovalewski and Linda Reid.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.

12. Budget Workshop II – Information – Mr. Mahunik reviewed the following:

- A. Expenditures: BOCES/Benefits/Debt Service

Executive Session: A motion to go into Executive Session to discuss personnel at 9:45 p.m. was made Mr. Repak, seconded by Mr. Heselden, and approved unanimously 6-0.

A motion to return to Open Session at 10:12 p.m. was made by Mr. Repak, and seconded by Mrs. Wasmund, and approved unanimously 6-0.

- 13. Adjournment** - A motion to adjourn the meeting at 10:12 p.m. was made by Mr. Aiken, seconded by Mr. Heselden, IV, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 2/3/15