

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, JANUARY 22, 2013
MINUTES

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

High School Library

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
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 Nardozi, Elementary School Principal
Alma Hartnett, District Clerk
1 Community and/or Staff Member

ABSENT: Mary B. George, Board Member

I. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:37 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. Repak, seconded by Mrs. Lindabury, and approved unanimously 6-0.

IV. Committee on Special Education

A. CSE Student Recommendations – Accepted recommendations as presented.

V. Superintendent's Report

A. Superintendent's Update – Information

1. New York State School Boards Association Recognition of Board Members for the Board Achievement Award.

Discussion took place regarding Bullying, Student exchange, safety update, and Coaches evaluations.

B. Building Reports – Mr. Hughes and Ms. Nardozi reported on various activities.

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

1. Middle School Band trip to Darien Lake (Using Charter Bus) – June 1, 2013

D. Personnel Matters

1. Consideration of acceptance of notification of retirement – Action
2. Consideration of approval of substitutes for the 2012-2013 school year – Action
3. Consideration of approval of volunteers for the 2012-2013 school year – Action

VI. Business Administrator's Report: Mr. Mahunik reviewed the following reports:

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. Consideration of Request for Use of a School Bus from Outside Organization – 1st Review

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.

VII. Board President's Report

A. Board Member Items – Information

1. Corresponding Secretary Update – Information

B. Future Agendas – Information/Discussion

1. February 5 – Jody Manning, OCM BOCES District Superintendent, visit

C. Committee Updates – Discussion

D. CNYSBA Upcoming Events – Information

1. Saturday, January 26 – 2nd Annual CNYSBA Issue Advocacy Conference & Workshop from 9 – 11:30 a.m. @ Liverpool HS
2. Saturday, February 2 – Annual CMSBA/TSTSBA/COSBA – Legislative Breakfast from 8 – 11 a.m. @ Trumansburg Elementary School
3. 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. Exelby, seconded by Mr. Heselden IV., and approved 6-0.

1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Minutes of the January 8, 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.
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 1, 2013 (using a Charter Bus).
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept with regret the notification of retirement, effective June 21, 2013, from Sandra Barber as School Bus Monitor.
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitute for the 2012-2013 school year:
William Shoemaker – School Bus Monitor and School Bus Washer
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2012-2013 school year:
Meghan Campbell Darius Robinson Keith Wertz
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.

Break: 8:15-8:25 p.m.

X. Budget Workshop II: Mr. Mahunik reviewed the following Budget items for the 2013-2014 school year:

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

XI. Adjournment - A motion to adjourn the meeting at 8:55 p.m. was made by Mr. Neugebauer, seconded by Mr. Exelby, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 2/5/13