

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Fabius, New York 13063

JULY 7, 2015

6:30 p.m. - Public Hearing on the Code of Conduct on School Property and Dignity for All Students Act

Board of Education Organizational Meeting - High School Library

MINUTES

PRESENT: Donald Neugebauer, Board Member
Maryam Wasmund, Board Member
Andrew Aiken, Board Member
Eric Exelby, Board Member
William Heselden IV, Board Member
Sheila Larkin, Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Andrea Nardozi, Elementary School Principal
Alma Hartnett, District Clerk

1. **Call Meeting to Order:** Mrs. Hartnett, District Clerk, called the meeting to order at 6:32 p.m. and led the Pledge of Allegiance.
2. **Public Hearing on the Code of Conduct on School Property and Dignity for All Students Act – Information**
3. **Administration of Oath of Office for newly elected Board Members:** The Oath of Office was administered to the following:
 - A. William Heselden IV
 - B. Maryam Wasmund
 - C. Donald Neugebauer
4. **Election of Board of Education Officers – (BOE Policy 1320)** Board Members selected Mr. Heselden IV to serve as Chairperson for the election of a President and asked the Board members for nominations for President.
 - A. President: Mrs. Wasmund moved to nominate Mr. Neugebauer as President, Mr. Heselden seconded, approved 7-0.
 - B. Vice-President: Mr. Heselden IV asked the Board members for nominations for Vice-President, and Mr. Aiken moved to nominate Mrs. Wasmund as Vice-President and was elected Vice President by majority of vote.
 - C. The Oath of Office was administered to the newly elected President, Mr. Neugebauer, and Vice-President, Mrs. Wasmund.
5. **Oath of Office**
 - A. Superintendent of Schools: Superintendent of Schools –The Oath of Office was administered to Mr. Timothy P. Ryan, Superintendent of Schools.Mr. Neugebauer, newly elected Board President, took over the meeting at this time.
6. **Appointment of the following District Officers**
 - A. Clerk of the Board
 - B. District Treasurer
 - C. Tax Collector
 - D. Deputy Tax Collector
 - E. Deputy District Clerk, Deputy District Treasurer, Deputy Tax Collector
 - F. Internal Claims Auditor
 - G. Deputy Internal Claims Auditor
 - H. Independent Auditor
 - I. Central Treasurer – Extra-classroom Activity Fund Account Advisor
7. **Administration of Oath of Office to the above District Officers**
8. **Other Appointments**
 - A. School Physician
 - B. School Attorneys
 - C. Attendance Officer
 - D. Section 504/ADA Compliance Officer
 - E. Records Access Officer
 - F. Asbestos (LEA) Designee: AHERA
 - G. Title IX Officer
 - H. Board of Registration
 - I. Committee on Special Education membership
 - J. Committee on Preschool Special Education membership
 - K. CSE and CPSE Surrogate Parent
 - L. Water System Operator
 - M. Chemical Control Specialist
 - N. Liaison for Homeless Children and Youth
 - O. District Health Insurance Officer
 - P. District Workers' Compensation Officer

9. Board of Education Committees

- A. Audit & Finance Committee Members: Mr. Exelby, Mr. Repak, Mr. Heselden IV
- B. Facilities Committee: Mr. Exelby, Mr. Repak, Mr. Aiken
- C. Policy Committee: Mrs. Larkin, Mr. Neugebauer, Mr. Repak

10. Designations

- A. Official Bank Depository, All Funds
 - 1. NBT Bank – Official depository
 - 2. Other commercial banks in Onondaga County
- B. Official Bank Signatories
- C. Scheduled Board Meetings – Separate resolution to be adopted by Board of Education Regular/Business Meetings – 3rd Tuesday of the Month, with exceptions for State Education regulations and/or vacation periods
 - 1. Special Meetings – 1st Tuesday of the Month, with exceptions for State Education regulations and/or vacation periods
 - 2. Time – 6:30 p.m.
 - 3. Location – High School Library
 - 4. Summer Meeting – Tuesday, August 25, 2015
 - 5. Board of Education Meeting Schedule for 2015-2016
- D. Official Newspaper
 - 1. Post Standard
- E. Purchasing Agent
- F. Designated Educational Official to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings
- G. Integrated Pest Management Coordinator
- H. Energy Manager of the District

11. Authorizations

- A. To Certify Payrolls – Business Administrator / Superintendent
- B. To Authorize attendance at conferences, conventions, workshops – Superintendent
- C. To Fund Petty Cash Funds
 - 1. Business Office – \$100
 - 2. District Office – \$100
- D. To sign District Checks – Treasurer or Deputy Treasurer
- E. To authorize Budget Transfers on Chief School Officer's approval within limits prescribed by Commissioner's Regulation Section 170.2 and Board guidelines
- F. To authorize Superintendent or Designee to apply for Grants in Aid (State and Federal)
- G. To authorize Official Undertakings (Bonds)
 - 1. District Treasurer / Deputy District Treasurer – \$1,000,000
 - 2. District Tax Collector / Deputy District Tax Collector – \$1,000,000
 - 3. All persons and positions required by law or regulation to be bonded – \$100,000
- H. To Establish Mileage Reimbursement Rate – At the Federal IRS reimbursement rate
- I. To approve the Bus Use Rate

12. CONSENT AGENDA – ORGANIZATIONAL MEETING - A motion to approve the Consent Agenda was made by Mr. Aiken, seconded by Mr. Exelby, and unanimously approved 7-0.

The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following appointments for the 2015-2016 school year:

1) District Officers

- A. Clerk of the Board – Alma M. Hartnett
- B. District Treasurer – Connor Brown/OCM BOCES
- C. Tax Collector – Susan Doupe
- D. Deputy Tax Collector – Barbara Carter
- E. Deputy District Clerk, Deputy District Treasurer, Deputy Tax Collector – Peter W. Mahunik
- F. Internal Claims Auditor – OCM BOCES
- G. Deputy Internal Claims Auditor – Chantal Corbin
- H. Independent Auditor – D'Arcangelo & Co.
- I. Central Treasurer of the Student Activities Account – Kevin Sharpe

2) Other Appointments

- A. School Physician – Dr. Paul Klawitter at \$5,000/year
- B. School Attorneys/Legal Counsel
 - Ferrara, Fiorenza, Larrison, Barrett & Reitz
 - Harris Lindenfeld
 - Trespasz and Marquardt
- C. Attendance Officer – Susan Doupe
- D. Section 504/ADA Compliance Officer – Chantal Corbin

- E. Records Access Officer – Peter W. Mahunik
- F. Asbestos (LEA) Designee: AHERA – Richard Clancy
- G. Title IX Officer – Peter W. Mahunik
- H. Board of Registration
 - 1. Inspectors for Pompey and Fabius (to be paid minimum wage when working)
Antoinette Aldrich, Donna Alnutt, Thomas Andrews, Rosemarie Bush, Karolyn Cornell, Aline Coye, Helen DeHart, Sue Doupe, Sally Engel, Mitzi French, Jean Gasparini, Alma Hartnett, Lola Hopseker, Veronica Marsico, Linda McCrystal, Janet Miller, Deb Niles, Sally Seamans, Sally Skinner, Mark Tanski, Patricia Thayer, Karen Wilcox, Lorana Zirbel.
- I. Committee on Special Education membership
Ms. Chantal Corbin, Chairperson
Mrs. Karen Bruno, Psychologist
Ms. Laurie Jordan, Guidance Counselor (for students in grades 10-12)
Mr. Daniel Piorkowski, Guidance Counselor (for students in grades 6-9)
Mrs. Denise McAndrew, School Nurse (for students K-5)
Mrs. Patty Feeney, School Nurse (for students in grades 6-12)
Parent Representative – Louriette Aiello
Dr. Paul Klawitter, School Physician (attendance required only if requested)
Student's regular education teacher
Student's special education teacher (if student is already identified)
In addition, the parent of the student under discussion; any adult they wish to bring who has knowledge of their child; and the student, whenever appropriate, are considered members of the CSE.
- J. Committee on Preschool Special Education
Ms. Chantal Corbin, Chairperson
Parent Representative – Louriette Aiello
Professional from the Onondaga County Health Department or Cortland County Health Department (not required for a quorum)
The initial evaluator of the child is a non-voting member of the CPSE.
In addition, the parent of the child; any adult they wish to bring who has knowledge of their child; and the Early Intervention Program representative, special education teachers or related service providers, whenever appropriate, are considered members of the CPSE. Per the 2000 revisions to NYS Part 200 Regulations, the parent of the student being reviewed can request that the Parent Representative not be a participant in the CSE/CPSE meeting about their child.
- K. CSE and CPSE Surrogate Parent – Louriette Aiello
- L. Water System Operator – Richard Clancy
- M. Chemical Control Specialist – Hannah Rogers
- N. Liaison for Homeless Children and Youth – Chantal Corbin
- O. District Health Insurance Officer – Peter W. Mahunik
- P. District Workers' Compensation Officer – Peter W. Mahunik
- 3) Board of Education Committees
 - A. Audit & Finance Committee Members: Mr. Exelby, Mr. Repak, Mr. Heselden IV
 - B. Facilities Committee: Mr. Exelby, Mr. Repak, Mr. Aiken
 - C. Policy Committee: Mrs. Larkin, Mr. Neugebauer, Mr. Repak
- 4) Designations
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 - F. Designated Educational Official to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings – Superintendent
 - G. Integrated Pest Management Coordinator – Richard Clancy
 - H. Energy Manager of the District – Richard Clancy
- 5) Authorizations
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 - B. To authorize attendance at conferences, conventions, workshops – Superintendent
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 - D. To sign District Checks – Treasurer or Deputy Treasurer

- E. To authorize Budget Transfers on Chief School Officer's approval within limits prescribed by Commissioner's Regulation Section 170.2 and Board guidelines
- F. To authorize Superintendent or Designee to apply for Grants in Aid (State and Federal)
- G. To authorize Official Undertakings (Bonds)
 - 1. District Treasurer / Deputy District Treasurer – \$1,000,000
 - 2. District Tax Collector / Deputy District Tax Collector – \$1,000,000
 - 3. All persons and positions required by law or regulation to be bonded – \$100,000
- H. To establish Mileage Reimbursement Rate – At the Federal IRS reimbursement rate
- I. To approve the Bus Use Rate at 99¢ per mile plus wages for the 2015-2016 bus use rate

13. Continue with Special Board Meeting Agenda

14. Comments from the Public: None

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

16. Committee on Special Education

- A. Student Recommendations – Action

17. Superintendent's Report

- A. Superintendent's Update – Graduation ceremony was outstanding. Ms. Nardozi received a Grant from the Dolly Parton's Imagination Library for their celebration of 20 years.

18. Personnel Matters

- A. Consideration to grant Tenure - Action
- B. Consideration of reappointment of Safety & Health Coordinator and Trainer for 2015-2016 – Action
- C. Consideration of reappointment of Volunteer Coordinator for 2015-2016 – Action
- D. Consideration of appointment of Elementary School and Middle School-High School Advisors, Chairs, and Directors for 2015-2016 – Action
- E. Consideration of appointment of Bus Driver Trainee – Action
- F. Consideration of approval of volunteers for the 2015-2016 school year – Action

19. Board of Education Policies – Action

- A. Consideration of approval of BOE Policy #3410 - Code of Conduct on School Property for the 2015-2016 school year (#3410R - #3410P - #3410.1P - #3410F) (District Code of Conduct) – As is / Action
- B. Consideration of approval of BOE Policy #7550 – Dignity for All Students Act for the 2015-2016 school year (#7550R - #7750F) – As is / Action

20. Business Administrator's Report

- A. Consideration of approval for a Request for Use of a School Bus from Outside Organization – CNY Bread Run for Schools on September 20, 2015 – 1st Review / Information
- B. Consideration of approval to increase School Lunch Prices – Action
- C. Resolution to accept the Concession Stand building as a gift from the Fabius-Pompey Sports Booster Club – Action / Resolution

RESOLUTION OF BOARD OF EDUCATION - FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

At a regular meeting of the Board of Education ("the Board") of the Fabius-Pompey Central School District (the "District"), held on the 7th day of July, 2015, at the Fabius-Pompey Middle School-High School in the Town of Fabius, Onondaga County, New York, the following members were:

Present: Don Neugebauer, President
 Maryam Wasmund, Vice-President
 Andrew Aiken
 Eric Exelby
 William Heselden, IV
 Sheila Larkin
 John Repak

Others also present: Timothy P. Ryan, Superintendent
 Peter W. Mahunik, Business Administrator
 Alma M. Hartnett, District Clerk

WHEREAS, on or about June 1, 2013 the Fabius-Pompey Central School District Board of Education, by resolution, on the recommendation of its Architect, Robertson Strong Apgar Architects, P.C., declared itself to be lead agency and declared a plan to construct a concession stand with bathrooms by the Fabius-Pompey Sports Booster Club to be a Type II action pursuant to the State Environment Quality Review Act ("SEQRA");

WHEREAS, the Fabius-Pompey Sports Boosters Club has offered to give the structure and its contents to the District upon completion, without condition;

WHEREAS, the concession stand is finally complete and the District has received a Certificate of Occupancy for it from the New York State Education Department;

NOW, THEREFORE, the Board of Education of the Fabius-Pompey Central School District hereby resolves as follows:

RESOLVED, that the District Board hereby gratefully accepts this Concession Stand building as a gift to the District; and

BE IT FURTHER RESOLVED that the District Board thanks the Fabius-Pompey Sports Booster Club for its generous gift.

The motion having been duly moved, the Resolution was acted upon by the Board of Education and there were 7 votes in favor of the Resolution and 0 votes against the Resolution. Two-thirds of the Board having voted for the Resolution, it was thereafter declared adopted.

- D. Consideration of approval for renewal of Lease Agreement with A Time to Grow Nursery School for the 2015-2016 school year - Action

21. Board President's Report

- A. Board Member Items – Information
- B. Corresponding Secretary Update – Information
- C. Future Agendas – Discussion/Information
- D. Committee Updates – Discussion

22. Comments from the Public: None

23. CONSENT AGENDA – SPECIAL BOARD MEETING

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Exelby, seconded by Mr. Neugebauer, and unanimously approved 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the June 16, 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 student recommendations as presented.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District grant Tenure to Chantal Corbin in the area of Coordinator of Pupil/Personnel Services effective July 8, 2015.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the reappointment of Nancy Carroll as Safety & Health Coordinator and Trainer for the 2015-2016 school year at an annual salary of \$5,000.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the reappointment of Barbara McKenney as Volunteer Coordinator for the 2015-2016 school year at an annual salary rate of \$15,277.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of the following Elementary School and Middle School-High School Advisors, Chairs, and Directors for the 2015-2016 school year:

Chris Young	6 th Grade Advisor	Shannon Schmiedel	HS Jazz Band Director
Cindy Vales	7 th Grade Advisor	Alison Miles	MS Jazz Band Director
Kathleen Pollard	8 th Grade Advisor	Alison Miles	Marching Band Co-Director
Julia Harrod	Freshman Class Advisor	Alison Miles	Elementary/Middle School Band Director
Matt Neuner	Sophomore Class Advisor	Alison Miles	HS Musical Pit Director
Stephanie Wingard	Junior Class Advisor	Ed Cole	MS-HS Chorus Director
Bill Gumpfer	Senior Class Advisor	Susan Schoonmaker	MS Musical Director
Sara Maxwell	Science Department Co-Chair	TBD	MS Musical Assistant Director
Kim Buchanan	Science Department Co-Chair	TBD	MS Musical Set Designer
Bill Gumpfer	Social Studies Department Chair	Susan Schoonmaker	HS Musical Director
Marc Lauzon	Math Department Chair	TBD	HS Musical Assistant Director
Kathleen Pollard	English Department Chair	TBD	HS Musical Set Designer
Betsy Pierce	Foreign Language Department Chair	TBD	HS Choreographer
Alison Miles	Instrumental Department Chair	Katie Jordan	Shakespeare Competition
Matthew Rohde	PE Department Chair	Susan Schoonmaker	MS-HS Tech Coordinator
Matthew Rohde	Athletic Director	Cassie Dobbins	HS Drama Director
Anthony Hyatt	Health, Home & Careers, Technology and Art Department Chair	Anthony Hyatt	HS Drama Set Designer
Cathy Kinne	Computer Club Advisor		
Elaine Caraher	Consumer Science Club Advisor	Ski Club Advisors (unpaid)	
Elaine Caraher	Future Teacher Club Advisor	Laura Volo	
Elaine Caraher	Fiber Arts Advisor	Denise McAndrew	
Phil Cavo	National Honor Society	Marta Henderson	
Pam Hobbs	MS Student Council		
TBD	HS Student Council	Elementary Inside/Outside Magazine Advisors	
Cindy Vales	Co-Book Store Advisor	Terry Lindsley-Barton	
Lola Hopseker	Co-Book Store Advisor	Jill Fitzpatrick	
Kevin Sharpe	Central Treasurer of the Student Activities Account	Mary Ann Wilson	
Barb McKenney	Fabius-Pompey Co- Yearbook Advisor (.5)	Jenny Centore	
Katie Jordan	Fabius-Pompey Co- Yearbook Advisor (.5)	Colleen Appar	
Bill Neumire	Literary Magazine Advisor		
Kevin Sharpe	HS Math League Advisor	Elementary Computer Co-Coordinators	
Stacy Piano	MS Math League Advisor	Tish Dobrovecch	
Mark Frigon	MS Science Olympiad Advisor	Elisa McCarthy	
Hannah Rogers	HS Science Olympiad Advisor		
Elaine Piscitell	Envirothon Co-Advisor	Elementary Enrichment Advisor	
Peter Wilder	Envirothon Co-Advisor	Christine Gilbert	
Heidi Kelley	Battle of The Books Co-Advisor		
Kathleen Pollard	Battle of The Books Co-Advisor	Elementary Yearbook Advisor	
Hillary Lang	Battle of The Books Co-Advisor	Pati Skeval	
Hillary Lang	Creative Writing Advisor		
Suzanne Case	Teen Institute Co-Advisor	Elementary Musical Advisors	
Denyeya Maddigan	Teen Institute Co-Advisor	Terry Lindsley-Barton	
Denyeya Maddigan	Yorker Club	Wendy Russell	
Matt Neuner	Mock Trial		
Julia Harrod	Model United Nations Advisor	Elementary School Bookstore Advisor	
Shannon Schmiedel	HS Band Director	Pati Skeval	
Shannon Schmiedel	Marching Band Co-Director		

- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Michael Bednarek as a Bus Driver Trainee.

 - I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2015-2016 school year:
 - Todd Abbott
 - Lucas Cognetti
 - Leonard Fonte
 - Lindsay Myers

 - J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve BOE Policy #3410 – Code of Conduct on School Property for the 2015-2016 school year (#3410R - #3410P - #3410.1P - #3410F) (District Code of Conduct) – As is.

 - K. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve BOE Policy #7550 – Dignity for All Students Act for the 2015-2016 school year (#7550 R - #7550F) – As is.

 - L. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the increase in School Lunch Prices for the 2015-2016 school year by 10¢. Elementary School Lunch - \$1.95 and Middle School-High School lunch - \$2.05 for the 2015-2016 school year.

 - M. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the renewal of Lease Agreement with A Time to Grow Nursery School for the 2015-2016 school year.
- 24. Adjournment** - A motion to adjourn the meeting at 8:15 p.m. was made by Mr. Repak, seconded by Mr. Neugebauer, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett, Clerk of the Board

BOE Approved 8/25/15