

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Tuesday, June 17, 2014

5:30 p.m. - Board of Education Meeting

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby, Board Member
Sheila Larkin, 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 Nardozzi, Elementary School Principal
Alma Hartnett, District Clerk
2 Community/Staff Member

ABSENT: Mary B. George, Board Member
William Heselden IV., Board Member

- 1. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 5:45 p.m. and led the Pledge of Allegiance.

Executive Session: A motion to go into Executive Session to discuss Personnel at 5:30 p.m. was made by Mrs. Wasmund, seconded by Mr. Exelby, and approved unanimously 5-0.

A motion to return to Open Session at 6:30 p.m. was made by Mr. Neugebauer, and seconded by Mr. Repak, and approved unanimously 5-0.

- 2. Comments from the Public:** None

- 3. Approval of Agenda:** A motion to approve the agenda was made by Mr. Exelby, seconded by Mr. Neugebauer, and approved unanimously 5-0.

- 4. Superintendent's Report**

- Superintendent's Update – Mr. Ryan attended the graduation of F-P BOCES students.
- Building Reports - Information
- Consideration of acceptance of a Non-Resident Student Enrollment (paying tuition) – Action
- Consideration of approval - Resolution to make the last staff day June 26, 2014 for 2013-2014 school year – Action

- 5. Personnel Matters**

- Consideration of appointment of Summer Custodial Helpers for the 2014-2015 school year - Action
- Consideration of acceptance of parental leave request - Action
- Consideration of approval of Administrative and Confidential Employees contracts for the 2014-2015 school year - Action
- Consideration of approval for combining Fabius-Pompey with LaFayette CSD for football and appointment of coaches for football for the 2014-2015 school year – Action
- Consideration of approval of fall coaching appointments for the 2014-2015 school year – Action
- Consideration of approval of appointment of equipment manager for the 2014-2015 school year - Action
- Consideration of correction for ES Variety Show Advisors for the 2013-2014 school year – Action
- Consideration of approval of a Bus Driver Trainee – Action
- Consideration of appointment of a Middle School-High School Principal - Action

- 6. Business Administrator's Report** - Mr. Mahunik reviewed the following May 2014 reports:

- Warrants - Information
- Treasurer's Report - Information
- Comprehensive Budget Status Report - Information
- Cash Flow - Information
- Transfers – Action

F. Consideration of approve of the Bus BOND Resolution – Action
**MEETING OF THE BOARD OF EDUCATION OF THE
FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
IN THE COUNTY OF ONONDAGA, NEW YORK
JUNE 17, 2014**

A regular meeting of the Board of Education of the Fabius-Pompey Central School District held at the High School Library, 1211 Mill Street, Fabius, New York on June 17, 2014, at 5:30 o'clock P.M. (Prevailing Time).

There were present: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby
Sheila Larkin
John Repak

There were absent: Mary B. George
William Heselden, IV

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

It was moved by Member Mr. Neugebauer and seconded by Member Mr. Repak that the following resolution be adopted:

BOND RESOLUTION OF THE FABIUS-POMPEY CENTRAL SCHOOL DISTRICT, ONONDAGA COUNTY, NEW YORK, ADOPTED JUNE 17, 2014, AUTHORIZING THE PURCHASE OF ONE (1) 66-PASSENGER SCHOOL BUS AND TWO (2) 29-PASSENGER SCHOOL BUSES AT A MAXIMUM COST OF \$220,000, AND THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$220,000.

RECITAL

WHEREAS, the qualified voters of the Fabius-Pompey Central School District, (the "District"), Onondaga County, New York, at the special District meeting duly called and held on May 20, 2014 did vote and adopt a proposition authorizing the purchase of one (1) 66-passenger bus and two (2) 29-passenger buses, including related furnishings and equipment incidental thereto, the expenditure therefore of a total sum not to exceed \$220,000, the payment of such amount by the levy of a tax to be collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, the issuance of bonds and bond anticipation notes in the principal amount not to exceed \$220,000, and the levy of a tax to pay the interest on said obligations; and

WHEREAS, the District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the bus purchases upon the environment, determined that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA;

NOW, THEREFORE BE IT RESOLVED, ON JUNE 17, 2014, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. Subject to the provisions of Section 3 hereof, the District is hereby authorized to purchase such school buses together with such furnishings, equipment, machinery and apparatus as may be required for the purposes for which the school buses are to be used and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$220,000, and said amount is hereby appropriated therefor. The estimated total cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$220,000 and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$220,000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source.

Section 2. Bonds and bond anticipation notes (including the renewal of any bond anticipation notes) of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$220,000 to finance said appropriation for the school buses.

Section 3. The following additional matters are hereby determined and declared with regard to the purchase and financing of the school buses:

- (a) Under the Local Finance Law, the period of probable usefulness of the school buses is five (5) years;
- (b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution;
- (c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the District shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year. The bonds may be issued such that annual installments of principal and interest are substantially level, as provided by law.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. The power to issue and sell the bonds and any notes issued in anticipation thereof (including any renewal notes), including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The obligations shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 8. Trespasz & Marquardt, LLP is appointed bond counsel to the District for the project.

Section 9. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	Voting:
Donald Neugebauer, President	Yes
Maryam Wasmund, Vice-President	Yes
Eric Exelby	Yes
Mary B. George	Absent
William Heselden, IV	Absent
Sheila Larkin	Yes
John Repak	Yes

The resolution was declared adopted.

- G. Consideration of a Request for Use of a School Bus from Outside Organization - the Town of Fabius Swim Program for July 7 - August 8, 2014 – 2nd Review / Action
- H. Consideration of a Request for Use of a School Bus from Outside Organization - Fabius-Pompey Football Foundation to Utica College with drop off on July 31 and pick up on August 3, 2014 – 1st Review / Information
- I. Bread Run for Schools Money - Information
- J. Cafeteria Prices - Information

Mr. Mahunik reported that the Fuel Bid has been advertised and all bids will be opened on June 24 at 1 p.m. The Board agreed to have Mr. Mahunik accept a bid for approximately \$3.40.

7. Board President's Report

- A. Board Member Items
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

8. Comments from the Public: None

9. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Larkin, seconded by Mr. Exelby , and approved 5-0.

- A. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of June 3, 2014 Board of Education meeting.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Committee on Special Education recommendations as presented.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept a Non-Resident Student Request (paying tuition).
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Resolution to make the last staff day June 26, 2014 for 2013-2014 school year.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint the following Summer Custodial Helpers. Their salary will be at \$8.00 per hour, effective July 7 through August 15, 2014 – hours are 7 a.m. to 3:30 p.m.: Adam Alnutt, Hunter Clark, Nick Corsini, Allison Gasparini, Robert Neufang, and Josh VerDow.

- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Parental Leave of Absence request from Cheryl Bliss from approximately September 22, 2014 thru November 14, 2014.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Administrative and Confidential Employees contracts for the 2014-2015 school year: 1. ES Principal; 2. Tax Collector; 3. Business Administrator; 4. District Clerk/Business Administrator's Secretary; 5. Account Clerk II; 6. School Bus Dispatcher; 7. Maintenance Supervisor; 8. Superintendent's Secretary.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District to approve the combining Fabius-Pompey with LaFayette CSD for football and approve the following LaFayette football coaches: Karl Seamans as Varsity Football Coach, Tim Miller as Modified Football Coach, and Tiana Popllawski as Football Cheerleading Coach for the 2014-2015 school year.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following fall coaching appointments for the 2014-2015 school year:

POSITION	COACH	SALARY STEP
Varsity Girls Soccer	Kim Buchanan	III
JV Girls Soccer	Heidi Kelley	III
Modified Girls Soccer	Kristen Greane	III
Varsity Cross-Country	Marc Lauzon	III
Modified Cross-Country	Betsy Pierce	III
Varsity Boys Soccer	Matthew Neuner	III
JV Boys Soccer	Tim Gilbert	III
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Josh Virgil as the equipment manager for Modified Boys' Soccer to be paid \$800; Boys' Varsity Basketball to be paid \$800; and Boys' Varsity Baseball to be paid \$800 for the 2014-2015 school year.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following as ES Variety Show Advisors for the 2013-2014 school year: Valerie Clark, Amy Neuner, and Laura Volo.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Margaret Riker as a Bus Driver Trainee.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Kevin Linck to a 3-year probationary appointment as the Middle School-High School Principal effective July 18, 2014.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve transfers as presented.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Resolution for the Bus BOND.
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Request for Use of a School Bus from Outside Organization - the Town of Fabius Swim Program for July 7 - August 8, 2014.

10. Adjournment - A motion to adjourn the meeting at 8:05 p.m. was made by Mr. Neugebauer, seconded by Mr. Exelby, and unanimously approved 5-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 7/19/14