

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, June 19, 2012

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

Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Chip Engst, Board Member
Eric Exelby, Board Member
Mary George, Board Member
Vicki Lindabury, Board Member
John Repak, Board Member

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
3 Community/staff members

I. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:30 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. Engst, seconded by Mrs. Lindabury, and approved unanimously 7-0.

IV. Committee on Special Education: Accepted Student Recommendations as presented.

V. Superintendent's Report

A. Superintendent's Update – Information

B. Consideration of Contract Amendments and Ratification – Action

1. Fabius-Pompey Non-Instructional Association – July 1, 2012 – June 30, 2015

Contract Ratification – Agreement reached between the Fabius-Pompey School District and the Fabius-Pompey Non-Instructional Organization

The Superintendent recommends that the Board of Education of the Fabius-Pompey School District ratify the Agreement between the Fabius-Pompey School District and the Fabius-Pompey Non-Instructional Organization, July 1, 2012 – June 30, 2015.

Motion: 1st Mr. Engst 2nd Mrs. George

VOTE:

Donald Neugebauer	Yes
Maryam Wasmund	Yes
Chip Engst	Yes
Eric Exelby	Yes
Mary George	Yes
Vicki Lindabury	Yes
John Repak	No

Vote: Yes – 6 No-1

C. After School day care presentation for the 2012-2013 school year – Mrs. Proper and Mrs. Valentine presented a proposal for an After School day care.

- D. Consideration of Eight Grade Field Trip to Water Safari – June 19.
- E. Consideration of change for the August Summer Board of Education Meeting Date from August 28 to August 21 due to having the School tax bills printed.
- F. Building Reports – Mr. Hughes and Ms. Nardoizzi reported on various activities that have or will take place in their buildings. Mr. Hughes reported that the Syracuse Newspapers reported the wrong numbers for high school graduation rates for Fabius-Pompey.
- G. Personnel Matters
 - 1. Consideration of appointment of long-term substitute – Action
 - 2. Consideration of appointments for Elementary Summer Reading Camp – Action
 - 3. Consideration of appointment of Summer Custodial Helpers – Action
 - 4. Consideration of coaching appointments for the 2012-2013 school year – Action
 - 5. Consideration of approval of substitutes for the 2012-2013 school year – Action
- H. Board Policy Review – Revisions, and Removal of Policies– Review/Action – 2nd Reading
 - 1. #5231 - Acceptance of Gifts, Grants and Bequests to the School District - Revised
 - 2. #5231R - Acquisitions By Donations - Revised
 - 3. #5231P - Accepting or Refusing The Offer of a Gift to the School District – Revised
 - 4. #5231F- Information Related to the Decision to Accept or Refuse a Gift – Revised
 - 5. #5620P - Placing Purchases into the Inventory System – Revised
 - 6. #7590 - Pediculosis (Head Lice) – As Is
 - 7. #7590R - Pediculosis (Head Lice) – As Is
 - 8. #7613R - Guidelines for Referral to Committee on Special Education (CSE) – As Is
 - 9. #7646R - Alternative Formats for Students with Disabilities – As Is
 - 10. #7680R - Independent Educational Evaluation – As Is

VI. Business Administrator's Report: Mr. Mahunik reported that a Fuel Bid was advertised for the 2012-2013 school year and all bids are due by June 28 at 1 p.m. The BOE agreed to have Mr. Mahunik and Mr. Ryan accept a bid if it is at or lower than \$3.18/gallon.

Mr. Mahunik reported that an Internal Audit bid for the 2012-2013 school year is due on June 28 to include both LaFayette and Fabius-Pompey CSD.

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. Consideration of Request for Use of a School Bus from Outside Organization – 2nd Review/Action
 - 1. Town of Fabius Swim Program – July 9 – August 10, 2012
- G. Building Project Update – Mr. Mahunik gave an update on the Building Project.

VII. Board President's Report: The Board of Education Members thanked Mr. Engst for his time as a BOE Member and wished him the best.

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

VIII. Comments from the Public: None

IX. Consent Agenda – A motion to approve the Consent Agenda was made by Mr. Engst, seconded by Mrs. Lindabury, 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 June 5, 2012, 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 as presented.
3. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Contract Amendments and Ratification for the Non-Instructional Employees Association effective July 1, 2012-June 30, 2015.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Eight Grade Field Trip to Water Safari for June 19, 2012.
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the August Summer Board of Education Meeting Date changed from August 28 to August 21.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Michelle Henderson as a long-term substitute teacher for the 2012-2013 school year to cover Colleen Apgar's parental leave, effective July 1, 2012 through June 30, 2013. Ms. Henderson's salary will be on Step F-7 at the annual rate of \$51,893.
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint the following for Elementary Summer Reading Camp: Teacher: Jennifer Centore, and Teaching Assistants: Mary Ann Wilson and Pati Skeval. The camp will take place July 10 through August 9, from 8-11 a.m. on Tuesdays, Wednesdays, and Thursdays with a salary of \$21/hour. MS-HS students will be recruited as helpers for volunteer hours.
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint the following for Summer Custodial Helpers effective July 9 through August 17, 2012 at the rate of \$7.25 per hour:
 - Sean Abbott
 - Karly Frigon
 - Sarah Hopseker
 - Adam Malone
 - Marina Giraud
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint the following fall coaching appointments for the 2012-2013 school year:
 - Kristen Greane for Modified Girls' Soccer - Salary Step III
 - Heidi Kelley for JV Girls' Soccer – Step III
 - Kim Buchanan for Varsity Girls' Soccer – Step III
 - Betsy Pierce for Modified Cross-Country – Step III
 - Marc Lauzon for Varsity Cross-Country – Step III
 - Sarah Virgil for Modified Boys' Soccer – Step III
 - Tim Gilbert for JV Boys' Soccer - Step II
 - Matt Neuner for Varsity Boys' Soccer – Step III

10. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2012-2013 school year:
Ellen Everly – Certified
Cheryl Maxian – Certified (6-12)
11. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the 2nd Reading of following Board of Education Policies, Regulations, Procedures, and Forms:
 1. #5231 - Acceptance of Gifts, Grants and Bequests to the School District – Revised
 2. #5231R - Acquisitions By Donations - Revised
 3. #5231P - Accepting or Refusing The Offer of a Gift to the School District – Revised
 4. #5231F- Information Related to the Decision to Accept or Refuse a Gift – Revised
 5. #5620P - Placing Purchases into the Inventory System – Revised
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 7. #7590R - Pediculosis (Head Lice) – As Is
 8. #7613R - Guidelines for Referral to Committee on Special Education (CSE) – As Is
 9. #7646R - Alternative Formats for Students with Disabilities – As Is
 10. #7680R - Independent Educational Evaluation – As Is
12. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.
13. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following 2nd Review for the Request for Use of a School Bus from Outside Organization:
 1. Town of Fabius Swim Program – July 9 – August 10, 2012.

Executive Session: A motion to go into Executive Session to discuss Personnel at 7:58 p.m. was made by Mr. Repak, seconded by Mr. Engst, and approved unanimously 7-0.

A motion to return to Open Session at 8:43 p.m. was made by Mr. Engst, and seconded by Mrs. Wasmund, and approved unanimously 7-0.

- X. **Adjournment:** A motion to adjourn the meeting at 8:47 p.m. was made by Mr. Engst, seconded by Mr. Exelby, and unanimously approved 7-0.

Submitted by

Alma M. Hartnett,
District Clerk

BOE Approved 7-10-12