

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Fabius, New York 13063

TUESDAY, JUNE 4, 2013

BOARD OF EDUCATION MEETING

High School Library - 6:30 p.m.

Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby, Board Member
Mary B. George, Board Member
William Heselden IV, Board Member
Vicki Lindabury, Board Member
John Repak, Board Member- arrived at 6:40 p.m.

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Rob Hughes, Middle School-High School Principal
Andrea Nardozi, Elementary School Principal
Alma Hartnett, District Clerk
46 Community/students/ and/or Staff Member (43 left after Recognition of Art Students)

ABSENT: Peter Mahunik, Business Administrator

I. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:34 p.m. and led the Pledge of Allegiance.

II. Comments from the Public: None

III. Approval of Agenda: A motion to approve the agenda as amended was made by Mr. Heselden IV., seconded by Mr. Exelby, and approved unanimously 6-0.

ADDITIONS:

- IV. Superintendent's Report
 - A. Superintendent's Update
 - 2. Concession Building Resolution /Action
 - C. Personnel Matters
 - 4. Consideration of approval of appointment of Co-Marching Band Director the 2012-2013 school year – Action

Mr. Repak arrived at 6:40 p.m.

IV. Superintendent's Report

A. Superintendent's Update –Mr. Ryan gave an update on the wrestling team and information on the ELA's.

1. Recognition of Student Artists – Mrs. Lindsley-Barton, Mrs. Duvall, Mr. Hyatt
NYS School Boards Art Exhibit – Rochester - October 2012
Bailey Brown – 3rd Grade; Sophie Kirkeby – 5th Grade; Shayna Rapp – 6th Grade
NYS Legislative Art Show – Albany - March 2013
Sage Badman – 1st Grade; Michael Riedl – 2nd Grade
NYSATA's Art Naturally Show at Beaver Lake – Baldwinsville - April 2013
Olivia Angello – 3rd Grade; Ben Conklin – 2nd Grade; Julia DaRin – 1st Grade;
Charlie Hutson – 2nd Grade; Heidi Suehs – 3rd Grade; Marisa Trommel – 1st Grade
Colin Kovalewski – 6th Grade; Rachel McAndrew – 6th Grade; Shayna Rapp – 6th Grade
Scholastic Art Award at OCC – April 2013
Dayna Failey – 12th Grade; Karly Frigon – 12th Grade; Sarah Thayer – 10th Grade
2. Presentation Regarding Concession Building by Ed Keplinger and Melanie Vilardi – Resolution / Action

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

At a regular meeting of the Board of Education of the Fabius-Pompey Central School District, held on the 4th day of June 2013, at the High School Library, in the Town of Fabius, County of Onondaga, New York, the following members were:

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby, Board Member
Mary B. George, Board Member
William Heselden IV, Board Member
Vicki Lindabury, Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Rob Hughes, Middle School-High School Principal
Andrea Nardozzi, Elementary School Principal
Alma Hartnett, District Clerk
3 Community and/or Staff Member

ABSENT: Peter Mahunik, Business Administrator

The following Resolution was moved by Mrs. Wasmund, and seconded by Mr. Heselden:

WHEREAS, the Board of Education (the "Board") of the Fabius-Pompey Central School District (the "District") desires to embark upon a small project which includes the construction of a new concession/toilet building appurtenant to and convenient for the District's athletic fields;

WHEREAS, the District has engaged Robertson Strong Apgar Architects, P.C., (the "Architect"), licensed in New York State, to evaluate the feasibility of the Project, including environmental review, to design the Project and administer contracts for construction;

WHEREAS, the Project is subject to classification under the State Environmental Quality Review Act (SEQRA);

WHEREAS, construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities is classified as a Type II action (6 NYCRR 617.5[c][7]);

WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings are Type II actions (6 NYCRR 617.5[c][8]);

WHEREAS, SEQRA Regulation, 6 NYCRR §617.5(a), declares Type II actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as lead agency, has examined information available to it from the Architect, including the Architect's opinion and recommendation that this Project is classified as a Type II action pursuant to 6 NYCRR 617.5(c)(7) and 6 NYCRR 617.5(c)(8);

WHEREAS, District residents, parents and taxpayers have offered to construct the new Concession/Toilet Building in accordance with plans and specification prepared by Robertson Strong Apgar Architects, P.C. and approved by the New York State Education Department, in compliance with law, particularly with respect to labor and safety, with donated materials and competent labor, under the auspices of F-P Sports Boosters, a local not-for-profit corporation, to provide insurance for the Project as required by the District in its discretion to insure against risks of the Project to persons and property, and to donate the completed structure to the District upon completion; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Fabius-Pompey Central School District hereby declares itself as "Lead Agency," specifically pursuant to 6 NYCRR§617.6(b), for the proposed Project;

BE IT FURTHER RESOLVED that the Board hereby declares that the Project is a Type II action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent of Schools to forward an official copy of this Resolution to the New York State Education Department, if necessary, together with a copy of correspondence to and from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the Project from the New York State Education Department.

BE IT FURTHER RESOLVED, that the Board hereby accepts the offer of the F-P Sports Booster to construct the Concession/Toilet Building in accordance with law and authorizes the Superintendent to negotiate a written Agreement between the District and F-P Sports Boosters to set forth the responsibilities of the parties with respect to the Project and return such agreement to the Board for approval.

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 as follows:

Donald Neugebauer, President	Voting	Yes
Maryam Wasmund, Vice-President	Voting	Yes
Eric Exelby	Voting	Yes
Mary B. George	Voting	Yes
William Heselden, IV.	Voting	Yes
Vicki Lindabury	Voting	Yes
John Repak	Voting	Yes

The resolution was declared adopted.

3. Building Reports –Ms. Nardozzi and Mr. Hughes reviewed events for their buildings. Mr. Jerry Antil and Mrs. Pamela Antil presented awards for the Writing Contest in the Elementary School.

B. Summer Reading Camp – Ms. Andrea Nardozzi – Information

C. Personnel Matters

1. Consideration of appointments for Elementary Summer Reading Camp – 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
4. Consideration of appointment of Co-Marching Band Director for 2012-2013 school year - Action

V. Business Administrator's Report

- A. Consideration of Request for Use of a School Bus from Outside Organization – 1st Review
 1. Town of Fabius Swim Program – July 8 – August 9, 2013
- B. Consideration of approval 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 4, 2013**

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 4, 2013, at 6:30 o'clock P.M. (Prevailing Time).

There were present:

Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby
Mary B. George
William Heselden IV.
Vicki Lindabury
John Repak

There were absent: Peter Mahunik, Business Administrator

Others Also Present:

Timothy P. Ryan, Superintendent
Alma M. Hartnett, District Clerk

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

BOND RESOLUTION OF THE FABIUS-POMPEY CENTRAL SCHOOL DISTRICT, ONONDAGA COUNTY, NEW YORK, ADOPTED JUNE 4, 2013, AUTHORIZING THE PURCHASE OF TWO (2) 60-PASSENGER SCHOOL BUSES AT A MAXIMUM COST OF \$210,000, AND THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$210,000.

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 21, 2013 did vote and adopt a proposition authorizing the purchase of two (2) sixty (60) passenger school buses including related furnishings and ancillary equipment, at a total cost not to exceed \$210,000, 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 \$210,000, 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 4, 2013, 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 \$210,000, 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 \$210,000 and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$210,000 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 \$210,000 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:

Donald Neugebauer, President	Voting	Yes
Maryam Wasmund, Vice-President	Voting	Yes
Eric Exelby	Voting	Yes
Mary B. George	Voting	Yes
William Heselden, IV.	Voting	Yes
Vicki Lindabury	Voting	Yes
John Repak	Voting	Yes

The resolution was declared adopted.

C. Consideration of approval of Resolution for the Annual Cooperative Bidding for the 2013-2014 school year with OCM BOCES – Action

D. Consideration of approval of Resolution for OCM BOCES Adult and Continuing Education for 2013-2014 school year – Action

VI. Board President's Report

A. Board Member Items – Information

1. Corresponding Secretary Update – Information

B. Future Agendas – Information/Discussion

C. Committee Updates – Discussion

VII. Comments from the Public: A community member asks that the Chess Club Scholarship be presented at the Graduation Ceremony and be listed on the program.

VIII. Consent Agenda – A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mr. Exelby, and approved 7-0.

1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the May 21, 2013 Budget Vote & Election, and Bus Proposition, and the May 21, 2013 Board of Education meeting.
2. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Concession Building Resolution.
3. 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 with a salary of \$21/hour. The camp will take place July 16 through August 15, from 8-11 a.m. on Tuesdays, Wednesdays, and Thursdays.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School approved the following substitutes for the 2012-2013 school year:
Kirk Smith – Teaching Assistant (effective May 9, 2013)
Cassandra Neadom – Uncertified substitute teacher and Teaching Assistant (K-12)
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School approved the following volunteers for the 2012-2013 school year:
Holly Adams
Laura Enslin
Lillian Katz
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Victor Russo as the Co-Marching Band Director replacing Shannon Schmiedel for 2012-2013 school year.
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Bus BOND Resolution.
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Resolution for the Annual Cooperative Bidding for the 2013-2014 school year with OCM BOCES.
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Resolution for OCM BOCES Adult and Continuing Education for 2013-2014 school year.

Executive Session: A motion to go into Executive Session to discuss Personnel at 8:05 p.m. was made by Mrs. Wasmund, seconded by Mr. Heselden, IV., and approved unanimously 7-0.

A motion to return to Open Session at 9:35 p.m. was made by Mrs. Wasmund, and seconded by Mr. Neugebauer, and approved unanimously 7-0.

IX. Adjournment - A motion to adjourn the meeting at 9:35 p.m. was made by Mr. Heselden, seconded by Mr. Exelby, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 6/18/13