

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Fabius, New York 13063

TUESDAY, JUNE 5, 2012

BOARD OF EDUCATION MEETING

Middle School Library - 6:30 p.m.

Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Chip Engst, Board Member
Eric Exelby, Board Member – arrived at 6:55 p.m.
Mary George, Board Member
Vicki Lindabury, Board Member
John Repak, Board Member

Timothy Ryan, Superintendent of Schools
Rob Hughes, Middle School-High School Principal
Andrea Nardozzi, Elementary School Principal
Alma Hartnett, District Clerk
35 Community/Staff members/Students

ABSENT: Peter Mahunik, Business Administrator

I. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:32 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 Mrs. George, seconded by Mrs. Wasmund, and approved unanimously 7-0.

IV. Committee on Special Education

A. CSE Student Recommendations - Action

V. Superintendent's Report

A. Superintendent's Update – Information

1. Recognition of Student Artists – Mrs. Terry Lindsley-Barton: Mr. Ryan introduced the Elementary Art Teacher, Mrs. Lindsley-Barton. Mrs. Lindsley-Barton introduced each student and they showed their artwork. The Board of Education thanked and congratulated Mrs. Lindsley-Barton on her ability to teach all students.
2. Elementary School Playground Presentation by A.P.T.S./Betsy Perry – Mrs. Perry, Teacher, and A.P.T.S. Representative, presented the proposed additional equipment to the existing playground that was funded by the A.P.T.S. pizza sale.

Mr. Exelby arrived at 6:55 p.m.

3. Building Reports –Ms. Nardozzi presented an update on activities in the Elementary School building. There are forty-five incoming Kindergarteners. Mr. Hughes gave an update on activities in the MS-HS building. The Middle School Band took 1st place at the Darien Lake competition.
4. Links on the Fabius-Pompey CSD Website – Discussion took place regarding links on the website. The Board Policy Committee will develop a policy regarding links on the Fabius-Pompey School District website.
5. Summer Board of Education Meeting Dates – Action
 1. July 10 ~~July 3~~ – Organizational Meeting (changed to July 10, 2012).
Discussion took place and the Organizational Meeting will be held on July 10, 2012.
 2. August 28 – Meeting

B. Personnel Matters

1. Consideration to eliminate the .6 Instrumental Music Teacher position effective July 1, 2012 – Action
2. Consideration to eliminate the .8 Family and Consumer Science Teacher position effective July 1, 2012 – Action
3. Consideration to create a full-time, probationary Instrumental Music Teacher position effective July 1, 2012 – Action
4. Consideration to create a full-time, probationary Family and Consumer Science Teacher Position effective July 1, 2012 – Action
5. Consideration to appoint a full-time, probationary Instrumental Music Teacher effective July 1, 2012 – Action
6. Consideration to appoint a full-time, probationary Family and Consumer Science Teacher effective July 1, 2012 – Action
7. Consideration of Correction for appointment of Library Media Specialist effective September 1, 2012 – Action
8. Consideration of approval of Administrative and Confidential Employees contracts for the 2012-2013 School Year – Action
9. Consideration of approval of a substitute for the 2011-2012 and a substitute for the 2012-2013 school year – Action
10. Consideration of acceptance of resignation - Action

C. Summer Reading Camp – Ms. Andrea Nardozzi reported that the Summer Reading Camp will take place this summer.

D. Board Policy Review – Revisions of Policies/Regulations/Forms– Review/Action – 1st 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

E. Board Policy Review – New, Revision, and Removal of Policies– Review/Action – 2nd Reading

1. #1510 – Regular Board Meetings and Rules (Quorum and Parliamentary Procedure) (Replaces #1560)
2. #3310 – Public Access To Records – Revised
3. #3310R – Public Access To Records – Revised
4. #3310R.1 – Broadcasting and Recording Board Meetings – New
5. #3410 – Code of Conduct on School Property – Revised
6. #7240 – Student Records: Access and Challenge – Revised
7. #7240R – Access To Student Records – Revised
8. #7315 – Code Of Conduct on School Property (Students) – Revised
9. #7518 – Dignity for All Students Act - New
10. #8245 – Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education – Revised

VI. Business Administrator's Report

A. BOND Resolution – Action

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

1. Town of Fabius Swim Program – July 9 – August 10, 2012

VII. Board President's Report

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 as amended was made by Mr. Exelby, seconded by Mr. Engst, 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 May 15, 2012, Budget Vote, and May 15, 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 Summer Board of Education Meeting Dates – ~~July 3~~ July 10 and August 28.

RESOLVED, That the Superintendent recommends that the Board of Education of the Fabius-Pompey School District will hold the School Board Organizational Meeting on ~~July 3, 2012.~~ July 10, 2012.

4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District eliminate the .6 Instrumental Music Teacher position effective July 1, 2012.
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District eliminate the .8 Family and Consumer Science Teacher position effective July 1, 2012.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District create a full-time probationary Instrumental Music Teacher position effective July 1, 2012.
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District create a full-time probationary Family and Consumer Science Teacher position effective July 1, 2012.
8. The Superintendent recommends that the Board of Education appoint Shannon Schmiedel to a two-year probationary position in the tenure area of Instrumental Music Teacher. The appointment will be on Step F-9 at a salary of \$52,806 effective July 1, 2012.
9. The Superintendent recommends that the Board of Education appoint Elaine Caraher to a three-year probationary position in the tenure area of Family and Consumer Science. The appointment will be on Step F-4 at a salary of \$50,429 effective July 1, 2012.
10. The Superintendent recommends that the Board of Education correct the appointment of Melissa Porter to a 3-year probationary position in the tenure area of Library Media Specialist, K-12. The appointment will be on Step 2-F, \$49,461 effective September 1, 2012.
11. The Superintendent recommends that the Board of Education approve the following Administrative and Confidential Employees Contracts for the 2012-2013 school year:
 - a. Elementary School Principal
 - b. Middle School-High School Principal
 - c. Assistant Principal / CSE Chairperson/Technology Coordinator
 - d. Tax Collector
 - e. District Clerk/Business Administrator's Secretary
 - f. Account Clerk II
 - g. School Bus Dispatcher
 - h. Maintenance Supervisor
12. The Superintendent recommends that the Board of Education approve the following substitutes as follows:
 - a. For the 2011-2012 school year: Jennifer Proper, and
 - b. For the 2012-2013 school year: Karin Ripka.
13. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the resignation of Kevin Linck, Social Studies teacher, with regret, effective June 30, 2012.

14. The Superintendent recommends that the Board of Education approve the following 1st Reading of Board Policies – Revisions of Policies/Regulations/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
 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

15. The Superintendent recommends that the Board of Education approve the 2nd Reading of Board Policies and Regulations – New, Revision, and Removal of Policies:
 1. #1510 – Regular Board Meetings and Rules (Quorum and Parliamentary Procedure) (Replaces #1560)
 2. #3310 – Public Access To Records – Revised
 3. #3310R – Public Access To Records – Revised
 4. #3310R.1 – Broadcasting and Recording Board Meetings – New
 5. #3410 – Code of Conduct on School Property – Revised
 6. #7240 – Student Records: Access and Challenge – Revised
 7. #7240R – Access To Student Records – Revised
 8. #7315 – Code Of Conduct on School Property (Students) – Revised
 9. #7518 – Dignity for All Students Act – New
 10. #8245 – Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education–Revised

16. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the BOND Resolution to purchase two (2) buses as presented.

17. The Superintendent recommends that the Board of Education approve the 1st Review - Request for Use of a School Bus from Outside Organization by the Town of Fabius Swim Program from July 9 – August 10, 2012.

Executive Session: A motion to go into Executive Session to discuss Non-Instructional Contract Negotiations at 8:04 p.m. was made by Mr. Repak, seconded by Mr. Neugebauer, and approved unanimously 7-0.

A motion to return to Open Session at 9:47 p.m. was made by Mr. Engst, and seconded by Mr. Repak, and approved unanimously 7-0.

X. Adjournment: A motion to adjourn the meeting at 9:47 p.m. was made by Mr. Engst, seconded by Mrs. George, and unanimously approved 7-0.

Submitted by

Alma M. Hartnett,
District Clerk

BOE approved 6-19-12