

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
TUESDAY, March 4, 2014  
BOARD OF EDUCATION MEETING – 6:30 p.m.  
High School Library  
Minutes

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

**ALSO PRESENT:** Timothy Ryan, Superintendent of Schools  
Peter Mahunik, Business Administrator  
Rob Hughes, Middle School-High School Principal  
Chantal Corbin, Middle School-High School Vice-Principal  
Andrea Nardozi, Elementary School Principal  
Alma Hartnett, District Clerk  
3 Community/Staff Members

**ABSENT:** Sheila Larkin, Board Member

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:38 p.m. and led the Pledge of Allegiance.

2. **Comments from the Public:** A staff member thanked the Board for hiring a third 3<sup>rd</sup> Grade teacher.

Mrs. George arrived – 6:40 p.m.

3. **Approval of Agenda:** A motion to approve the agenda was made by Mrs. Wasmund, seconded by Mr. Exelby, and approved unanimously 6-0.

4. **Committee on Special Education:** Approved the CSE Student Recommendations as presented.

5. **Superintendent's Report**

A. Superintendent's Update – Discussion took place regarding the math program and materials being used.

B. Building Reports - Information  
Mr. Hughes and Ms. Nardozi gave an update on their building activities.

C. Special Education Report by Ms. Corbin – Information – Ms. Corbin presented the District Plan for Special Education Programs and Services for 2014-2016 that needs to be approved at the March 18 Board of Education meeting.

D. Consideration of approval of the Yorker's Club field trip to Gettysburg, PA on May 9, 2014 – Mr. Hughes spoke regarding the Yorker's Club field trip to Gettysburg, PA. A.P.T.S. will help fund this trip and it was suggested by Board Members that some Bread Run money could be used.

E. Draft copy of the 2014-2015 school year calendar – Information / 1<sup>st</sup> Reading

F. Ratification of the Fabius-Pompey Education Association Contract – Action / Resolution

**FABIUS-POMPEY CENTRAL SCHOOL DISTRICT**  
Fabius, NY 13063  
March 4, 2014  
Resolution  
**Contract Ratification agreement between the Fabius-Pompey Central School District  
and the Fabius-Pompey Education Association**

*Resolved:*

That the Fabius-Pompey Central School District Board of Education hereby approves the appropriation of funds necessary to implement the collective bargaining agreement between the District Superintendent and the Fabius-Pompey Education Association effective July 1, 2013 through June 30, 2016.

A motion was made by Mrs. George, seconded by Mr. Heselden, IV. and carried 6-0 that the above resolution be approved.

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

The resolution was declared adopted.

6 Yes votes

0 No votes

1 Absent

## 6. Personnel Matters

- A. Consideration of acceptance of notification of retirement – Action
- B. Consideration of approval of parental leave request – Action
- C. Consideration of approval of a leave of absence request – Action
- D. Consideration of approval of appointment of spring Coaches for the 2013-2014 school year – Action
- E. Consideration of approval of volunteers for the 2013-2014 school year - Action

## 7. Business Administrator's Report

- A. Warrants for January 2014 (corrected copy due to OCM BOCES Auditor clerical error) – Information
- B. Consideration of Request for Use of a School Bus from Outside Organization - Action / 2<sup>nd</sup> Review - After-Prom Committee – May 9, 2014 @11 p.m. - Transportation from Highland Forest, Fabius to the After-Prom Party at Destiny USA, Syracuse and on May 10, 2014 @3 a.m. from Destiny USA, Syracuse back to Fabius.
- C. Consideration to accept a donation - Action

Mr. Mahunik reported that there will be an update on the F-P Rec. Building at the March 18 BOE Meeting. Mr. Ed Keplinger will meet with the Facilities Committee prior to the BOE Meeting.

## 8. Board President's Report

- A. Board Member Items – 1. CNYSBA Community Forum (cancelled on February 5) has been rescheduled for March 12, 2014 from 6:30 – 8:30 p.m. at the West Genesee High School in the Auditorium. 2. CNYSBA Annual Meeting - Thursday, May 29, 2014 - 6:00 p.m. at The Lodge at Welch Allyn - more details TBA.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

## 9. Comments from the Public – None

## 10. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mr. Exelby, and approved 6-0.

- A. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of February 25, 2014, Board of Education meetings.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Committee on Special Education recommendations as presented.

- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Yorker's Club field trip to Gettysburg, PA on May 9, 2014.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the notice of retirement from Debra Duvall effective June 30, 2014.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the parental leave request from Katie Gover effective May 5, 2014 returning the first day of school for the 2014-2015 school year.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Matt Heyn's 4 month leave of absence request beginning the 2014-2015 school year and returning the first day of school after January 1, 2015.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following spring Coaches for the 2013-2014 school year:

<u>POSITION</u>	<u>COACH</u>	<u>SALARY STEP</u>
Modified Baseball	Dan Piorkowski	III
JV Baseball	Tim Wilcox	III
Varsity Baseball	Shawn May	III
JV Softball	Cindy Ward	III
Varsity Softball	Caitlin MacPherson	III
Varsity Boys Track	Jeff Sims	III
Varsity Girls Track	Pam Hobbs	III
Varsity Golf	Stan Gorman	III
Modified Track	Tim Gilbert	III
Modified Softball	Matt Rohde	III

- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2013-2014 school year: Calvin Compton, Katherine Smith, and Douglas Wheeler.
- I. 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 – 2<sup>nd</sup> Reading for the After-Prom Committee – May 9, 2014 @11 p.m. - Transportation from Highland Forest, Fabius to the After-Prom Party at Destiny USA, Syracuse and on May 10, 2014 @3 a.m. from Destiny USA, Syracuse back to Fabius.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the donation of a Gemeinhardt M3 Open-holed flute from the D'Addarino family.

Break: 7:55 – 8:05 p.m.

**11. Budget Workshop IV:** Mr. Mahunik reviewed the following Budget items:

- A. Revenues & Expenditures / Preliminary Levy and Rate
- B. Information Budget Refinement

**Executive Session:** A motion to go into Executive Session to discuss Personnel at 8:55 p.m. was made by Mr. Repak, seconded by Mr. Exelby, and approved unanimously 6-0.

A motion to return to Open Session at 9:38 p.m. was made by Mr. Neugebauer, and seconded by Mrs. Wasmund, and approved unanimously 6-0.

**12. Adjournment** - A motion to adjourn the meeting at 9:38 p.m. was made by Mr. Heselden, IV., seconded by Mrs. George, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,  
Clerk of the Board

BOE Approved 3/18/14