

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
TUESDAY, MARCH 1, 2011

Minutes

BOARD OF EDUCATION MEETING – 6:30 p.m.

Middle School Library

**PRESENT:** Donald Neugebauer  
Maryam Wasmund – Arrived at 6:40 p.m.  
Chip Engst  
Eric Exelby  
Mary George  
Vicki Lindabury  
John Repak

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

**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:** A community member spoke regarding the budget, how money is being spent, and taxes.

Mrs. Wasmund arrived.

**III. Approval of Agenda** – A motion to approve the agenda was made by Mrs. Lindabury, seconded by Mrs. Wasmund and approved unanimously 7-0.

**IV. Committee on Special Education** – Accepted Student Recommendations as presented.

**Executive Session:** A motion to go into Executive Session to discuss Special Education at 6:43 p.m. was made by Mr. Repak, seconded by Mrs. Wasmund, and approved unanimously 7-0.

A motion to return to Open Session at 7:18 p.m. was made by Mr. Repak, seconded by Mrs. Wasmund, and approved unanimously 7-0.

**V. Superintendent's Report**

- A. Superintendent's Update – Mr. Ryan reported that community members want to have a 5-K run on Memorial Day to benefit the Scholarship Fund for Kermit Breed. F-P Rec. asked that the fence that is on the school property and borders the Rec. field be replaced if there is money left over from Capital Project if it is a safety issue, the State would inspect the fence to see if it qualifies. Mr. Ryan reported that staff has met with Section III and they have made changes regarding sports requirements that will save money for school districts. Mr. Ryan shared the ranking of schools in NYS from the Council of School Superintendents versus what the Governor reported. Mr. Ryan asked what the tax rate the BOE would like to go forward with to prepare the 2011-2012 Budget. Discussion took place on the number of positions cut with a 5.49% increase, which would be 13.5, a 2% increase, 17 positions would be cut. Mr. Ryan has spoken with Unions regarding wage freeze and will have answers late this week or next week. Mr. Ryan and Mr. Mahunik will prepare a 2% and 8% tax increase budgets for the next BOE meeting.
- B. Consideration of Baseball Field Trip to Elmira and Watkins Glen in April 2011 – Students Tyler Allen and Sean Abbott spoke regarding the Baseball trip to Elmira and Watkins Glen.

- C. Personnel Matters
  - 1. Consideration of resignation – Action
  - 2. Consideration of appointment of High School Musical Director for the 2010-2011 school year – Action
  - 3. Consideration of appointment of High School Musical Pit Director for the 2010-2011 school year – Action
  - 4. Consideration of appointment of High School Musical Drama Director for the 2010-2011 school year - Action
  - 5. Consideration of coaching appointment for the 2010-2011 school year - Action
  - 6. Consideration of approval of Bus Driver Trainee – Action
  - 7. Consideration of approval of volunteer for the 2010-2011 school year - Action

**VI. Business Administrator’s Report**

- A. Building Project Update – Mr. Mahunik reported that they have met with vendors, RSA, and Watchdog regarding the project. The asbestos removal will take place during April break and work has started in the ES Nurse’s Office. Mr. Mahunik reported that the NYS Department of Labor has notified them that they would be auditing the project’s payroll, etc. Discussion took place regarding the Internal Auditor position for the 2011-2012 year.
  - 1. Resolution Authorizing Approval of Change Orders – Action

**RESOLUTION OF THE BOARD OF EDUCATION  
OF THE FABIVS POMPEY CENTRAL SCHOOL DISTRICT**

At a regular meeting of the Board of Education (the "Board") of the Fabivus Pompey Central School District (the "District") held at the District Office, in the Town of Pompey, County of Onondaga, State of New York, within said District, on Tuesday, March 1, 2011, the following members were:

PRESENT: Donald Neugebauer, Maryam Wasmund, Chip Engst, Eric Exelby, Mary George,  
Vicki Lindabury & John Repak

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

**WHEREAS**, the Fabivus Pompey Central School District (the "District") voters have approved an additions and alterations project at the District's facilities (the "Project"); and

**WHEREAS**, the District has engaged the services of an architectural firm, Robertson Strong Apgar Architects ("RSA") to design the Project, and a Clerk of the Works, Watchdog Building Partners, LLC ("Watchdog"), to observe and manage construction; and

**WHEREAS**, the District Board of Education seeks to expedite the construction project and to take reasonable and necessary steps to foster timely performance of the Project and to guard against delay; and

**WHEREAS**, the administrative officers of the District, the Superintendent and Business Manager, shall have daily executive charge of the Project for the District; and

**WHEREAS**, during the construction phase of the Project there may arise instances in which decisions with respect to the Project will be required sooner than the Board of Education might reasonably convene; and

**WHEREAS**, the District seeks to delegate certain limited authority to the Superintendent and Business Manager for Change Orders and Construction Change Directives for the purposes set forth above;

**NOW, THEREFORE**, it was moved by Mr. Engst and seconded by Mr. Exelby that the following Resolution be adopted by this Board of Education as follows:

**RESOLVED** that, the Board hereby authorizes the expenditure of a maximum of Two Hundred Fifty Thousand Dollars as a Project Work Allowance, for the purpose of authorizing and approving Project Change Orders and Construction Change Directives, within the general scope of the referendum for this Project, at the discretion of the Superintendent of Schools, or the Business Manager in his absence, for the payment of Change Orders and Construction Change Directives reasonably necessary to the Project and to the proper progress and administration of the Work. No single Change Order or Construction Change Directive shall exceed Twenty-Five Thousand Dollars (\$25,000.00) and the aggregate of all such Change Orders and Construction Change Directives shall not exceed Fifty Thousand Dollars (\$50,000.00), without further action by the Board of Education. This Resolution shall take effect immediately upon passage.

The motion having been duly moved, the Resolution was acted upon by the Board of Education and there were 6 votes in favor of the Resolution and 1 votes against the Resolution. The Resolution was thereafter declared adopted.

- B. Mr. Mahunik spoke regarding the Resolution to purchase buses – need 45 days to advertise and there is not enough time before March 22 to have the vote. Mr. Mahunik suggested having the vote at the Annual Budget Vote and BOE Election on May 17, 2011. Mr. Mahunik will have a Resolution prepared for the BOE to approve.

**VII. Board President's Report**

- A. Board Member Items – Information  
1. Corresponding Secretary Update – Information  
B. Future Agendas – Information/Discussion – Discussion took place regarding drilling for natural gas and how it would effect school taxes..  
C. Committee Updates – None at this time.

**VIII. Comments from the Public:**

Community members spoke regarding: concerns for higher taxes; another asked that they explain how the revenue comes into the District compared to other districts; asked for copies of the proposed budget to be available at the March 7 informational meeting; another reported that they moved into the Fabius-Pompey CSD (even though they home-schooled their children at that time) because of the reputation of a good school. His children chose to attend F-P CSD - wants F-P to maintain high expectations, but hopes the staff accepts a pay freeze. Another community member thanked them for all their hard work.

**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 February 15, 2011, 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 Baseball Field Trip to Elmira and Watkins Glen, April 19 through April 21, 2011.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the resignation of Meghan Pearson as High School Musical Director, effective February 1, 2011.
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Ronald Hebert as High School Musical Director for the 2010-2011 school year.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Ronald Hebert as High School Musical Pit Director for the 2010-2011 school year.
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Susan Schoonmaker as High School Musical Drama Director for the 2010-2011 school year.
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Caitlin MacPherson as J.V. Softball Coach for the 2010-2011 school year on Step I of the Coaching Salary Schedule.
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Michael Bednarek as a Bus Driver Trainee.
10. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Hollie Haaf as a volunteer for the 2010-2011 school year.

**X. Budget Work Session:** The budget was reviewed at various times during the meeting.

**XI. Executive Session:** A motion to go into Executive Session to discuss Non-Instructional Contract negotiations at 9:08 p.m. was made by Mrs. Wasmund, seconded by Mr. Engst, and approved unanimously 7-0.

A motion to return to Open Session at 10:34 p.m. was made by Mr. Exelby, seconded by Mrs. Lindabury, and approved unanimously 7-0.

**XII. Adjournment** - A motion to adjourn the meeting at 10:34 p.m. was made by Mr. Engst, seconded by Mrs. George, and unanimously approved 7-0.

Submitted by,