

Fabius-Pompey Central School District  
March 10, 2015  
6:30 p.m. - Board of Education Meeting/Budget Workshop V  
High School Library

**PRESENT:** Donald Neugebauer, President  
Maryam Wasmund, Vice-President  
Andrew Aiken, Board Member  
Eric Exelby, Board Member  
William Heselden IV, Board Member  
John Repak, Board Member

**ALSO PRESENT:** Timothy Ryan, Superintendent of Schools  
Peter Mahunik, Business Administrator  
Kevin Linck, Middle School-High School Principal  
Andrea Nardozzi, Elementary School Principal  
Alma Hartnett, District Clerk  
8 Community/Staff Members/Students

**ABSENT:** Sheila Larkin, Board Member

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** A community member spoke again regarding seat belts on buses, student scores, cost of education per student, etc.
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Aiken seconded by Mr. Heselden IV, and approved unanimously 6-0.

4. **Committee on Special Education:** None

**5. Superintendent's Report**

- A. Superintendent's Update - Information
  1. Mr. Ryan reported that BOCES contacted him regarding NFL Hall of Fame being hosted by Fabius-Pompey and Mr. Floyd Little will speak on April 23 in the afternoon.
  2. Discussion took place regarding a suspicious incident with a couple in a car and asking questions of our cross-country girls. The girls reported the incident to the office and it was reported to the police. The couple was located by the State police and questioned.
- B. Consideration of approval of a field trip for the Yorkers Club and MS Student Government on May 7, 2015 to Albany, N.Y. – Action
- C. Consideration of approval of a field trip for the MS Band on June 6, 2015 to Darien Lake (taking a Charter Bus) – Action
- D. Consideration of approval of a field trip for the Baseball Team on April 9 & 10, 2015 (overnight) to Notre Dame HS, Utica, N.Y. - Action
- E. Consideration of approval of a field trip for the ESF class on April 25 & 26, 2015 (overnight) to Adirondack Interpretative Center - Action
- F. Student presentation (Hunter McCarthy) regarding the arboretum - Information
- G. Building Reports – Information  
Ms. Nardozzi reported that grades 4 & 5 will have 2 sections for 2015-2016 school year.  
Mr. Linck reported that an art class has been added for 8<sup>th</sup> grade students for the 2015-2016 school year. Discussion took place regarding Marching Band uniform and changing the uniform. BOE Policy will need to be reviewed first.

**6. Personnel Matters**

- A. Consideration of approval of long-term substitute for Instrumental Music (Elementary & Secondary Level) – Action
- B. Consideration of approval of long-term substitute for Instrumental Music (6-12) – Action
- C. Consideration of approval of substitutes for the 2014-2015 school year - Action

**7. Board of Education Policies / Regulations - 2<sup>nd</sup> Reading / Action**

1. #3260 - Booster Clubs - Revised
2. #3280R - Rules for Community Use of School Facilities - Revised
3. #7130 - Entitlement to Attend - Age and Residency - Revised
4. #7130R - Residency and Enrollment Guidelines - Revised

**8. Board of Education Policies / Regulations - 1<sup>st</sup> Reading / Information**

1. #4211R - Administrative Line and Staff Responsibilities - Revised
2. #4230 - Administrative Authority During Absence of the Superintendent of Schools - Revised

**9. Business Administrator's Report**

1. Bus Proposition - Resolution

**MEETING OF THE BOARD OF EDUCATION OF THE  
FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
IN THE COUNTIES OF ONONDAGA, CORTLAND AND MADISON COUNTIES, NEW YORK  
March 10, 2015**

At a regular meeting of the Board of Education of the Fabius-Pompey Central School District held in the High School Library, 1211 Mill Street, Fabius, New York on March 10, 2015, at 6:30 o'clock P.M. (Prevailing Time).

**There were present:** Donald Neugebauer, President  
Maryam Wasmund, Vice-President  
Andrew Aiken  
Eric Exelby  
William Heselden, IV  
John Repak

**There were absent:** Sheila Larkin

**Others Also Present:** Timothy P. Ryan, Superintendent  
Peter W. Mahunik, Business Administrator  
Alma M. Hartnett, District Clerk

It was moved by Member Mr. Repak, and seconded by Member Mr. Heselden IV, that the following resolutions be adopted:

**WHEREAS**, the Fabius-Pompey Central School District (the "District"), is 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"), and

**WHEREAS**, the District is considering undertaking the acquisition of two (2) 60-passenger school buses and one (1) 30-passenger school bus with all ancillary equipment at an estimated cost not to exceed \$287,500 (the "Project"); and

**WHEREAS**, the District's Board of Education reviewed the impact of the Project upon the environment, as required by the Regulations and concluded that the Project is a Type II Action as defined in SEQRA, which requires no further review or action; and

**BE IT RESOLVED** by this Board of Education as follows:

**Section 1.** A Special Meeting of the qualified voters of the Fabius-Pompey Central School District, Counties of Onondaga, Cortland and Madison, State of New York, will be held at the Fabius-Pompey Middle School-High School in the town of Fabius, New York (for all district residents of the towns of Fabius and Cuyler) and at the Pompey Community Church, 2555 Berwyn Road, LaFayette, New York (for all district residents of the towns of Pompey, LaFayette, and Cazenovia) on May 19, 2015 from 7:00 A.M. to 9:00 P.M., prevailing time, for the purpose of voting on the proposition described in the Notice of Special District Meeting hereinafter set forth.

**Section 2.** The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in newspapers having a general circulation within the District, such publications to be made four (4) times each in such newspaper within the seven (7) weeks next preceding such Special District Meeting, the first publication to be a least forty-five (45) days prior to the date of said Special District Meeting.

**Section 3.** Said Special District Meeting shall be called by giving the following notice thereof:

**NOTICE OF SPECIAL SCHOOL DISTRICT MEETING  
OF THE VOTERS OF THE  
FABIUS-POMPEY CENTRAL SCHOOL DISTRICT**

**THE BOARD OF EDUCATION OF THE FABIUS-POMPEY CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE** that pursuant to a Resolution adopted by the Board of Education of the District on March 10, 2015, a special meeting of the qualified voters of said School District will be held at the Fabius-Pompey Middle School-High School in the town of Fabius, New York (for all district residents of the towns of Fabius and Cuyler) and at the Pompey Community Church, 2555 Berwyn Road, LaFayette, New York (for all district residents of the towns of Pompey, LaFayette, and Cazenovia) on May 19, 2015, between the hours of 7:00 A.M. and 9:00 P.M. prevailing times, for the purpose of voting upon the following propositions:

**PROPOSITION I**  
(Budget)

**PROPOSITION II**  
(Transportation)

Shall the Board of Education be authorized to purchase two (2) 60-passenger school buses and one (1) 30-passenger school bus, including related furnishings and equipment incidental thereto, expend therefore a total sum not to exceed \$287,500 which is estimated to be the total maximum cost thereof, and pay for such buses by the levy of a tax which is hereby voted and approved in the amount of \$287,500 which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and

notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$287,500, and a tax is hereby voted to pay the interest on said obligations when due.

**NOTICE IS GIVEN** that voting upon the foregoing Propositions will be by voting machine and will take place on May 19, 2015 at the Fabius-Pompey Middle School-High School in the town of Fabius, New York (for all district residents of the towns of Fabius and Cuyler) and at Pompey Community Church, 2555 Berwyn Road, LaFayette, New York (for all district residents of the towns of Pompey, LaFayette, and Cazenovia) between the hours of 7:00 A.M. and 9:00 P.M. prevailing time.

**NOTICE IS FURTHER GIVEN** that qualified voters may obtain applications for absentee ballots from the office of the Clerk of the School District. Completed applications for absentee ballots must be received by the District Clerk of the School District no later than 5:00 P.M. prevailing time, on May 18, 2015, and must be received no later than 5:00 P.M., prevailing time, on May 12, 2015 if the absentee ballot is to be mailed to the voter. Completed applications received after 5:00 P.M. on May 12, 2015, will require the voter to personally appear at the Office of the Clerk of the School District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter during regular business hours in the Office of the Clerk of the School District through May 18, 2015.

**NOTICE IS FURTHER GIVEN** that the propositions set forth on the voting machine label shall appear as follows:

**PROPOSITION I**  
(Budget)

**PROPOSITION II**  
(Transportation)

Shall the Board of Education be authorized to purchase two (2) 60-passenger school buses and one (1) 30-passenger school bus, including related furnishings and equipment incidental thereto, expend therefore a total sum not to exceed \$287,500 which is estimated to be the total maximum cost thereof, and pay for such buses by the levy of a tax which is hereby voted and approved in the amount of \$287,500 which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$287,500, and a tax is hereby voted to pay the interest on said obligations when due.

**DATED:** March 10, 2015

**BY ORDER OF THE BOARD OF EDUCATION**  
**FABIUS-POMPEY CENTRAL SCHOOL DISTRICT**

**Section 4.** The vote upon the propositions to be submitted to the qualified voters shall be by ballot on voting machines and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law.

**Section 5.** This Resolution shall take effect immediately.

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 -0- votes against (1 absent) the resolution as follows:

	Voting
Donald Neugebauer, President	Yes
Maryam Wasmund, Vice-President	Yes
Andrew Aiken	Yes
Eric Exelby	Yes
William Heselden, IV	Yes
Sheila Larkin	Absent
John Repak	Yes

The resolution was declared adopted.

2. Consideration of approval of Organization Request for Use of a School Bus (F-P After Prom Committee) - 1<sup>st</sup> Review
3. Consideration to accept a donation of a Hamilton upright piano from Al Henson – Action

Mr. Mahunik reported that a community member had concerns regarding the increase in Non-Resident tuition for multiple family members. Would the Board consider a family discount for families with more than 1 student?

## 10. Board President's Report

- A. Board Member Items
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

## 11. Comments from the Public:

## 12. Consent Agenda - Approval of the following - Action

- A. Consent Agenda - A motion to approve the Consent Agenda as amended (H. 7-12 changed to 6-12) was made by Mr. Heselden IV, seconded by Mr. Aiken, and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the February 24, 2015 Board of Education Meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the field trip for the Yorkers Club and MS Government on May 7, 2015 to Albany, N.Y.

- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the field trip for the MS Band on June 6, 2015 to Darien Lake (taking a Charter Bus).
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the field trip for the Baseball Team on April 9 & 10, 2015 (overnight) to Notre Dame HS, Utica, NY.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the field trip for the ESF class on April 25 & 26, 2015 (overnight) to the Adirondack Interpretative Center.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Victor Russo as a long-term substitute for Alison Miles (parental leave) Instrumental Music (Elementary & Secondary Level) from February 11 to April 2, 2015. His salary will be on Step C-5 (pro-rated) per the Fabius-Pompey Education Association Contract.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Victor Russo as a long-term substitute for Shannon Schmiedel (parental leave) Instrumental Music (~~7-12~~) (6-12) beginning approximately April 27, 2015 and ending approximately October 12, 2015. His salary will be on Step C-5 (pro-rated) per the Fabius-Pompey Education Association Contract.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2014-2015 school year.
  - Danielle Caletka – Uncertified Teacher
  - Cathy Eldridge – Custodial Worker
  - Loretta Aldrich – Food Service Helper
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Board Policy #3260 - Booster Clubs - Revised / 2<sup>nd</sup> Reading.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Board Regulation #3280R - Rules for Community Use of School Facilities - Revised / 2<sup>nd</sup> Reading.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Board Policy #7130 - Entitlement to Attend - Age and Residency - Revised / 2<sup>nd</sup> Reading.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Board Regulation #7130R - Residency and Enrollment Guidelines - Revised / 2<sup>nd</sup> Reading.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the donation of a Hamilton upright piano from Al Henson.

### 13. Budget Workshop V - Refinement

Mr. Mahunik reviewed the budget.

**Executive Session:** A motion to go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; at 8:46 p.m. was made by Mr. Exelby, seconded by Mr. Neugebauer, and approved unanimously 6-0.

A motion to return to Open Session at 9:18 p.m. was made by Mr. Aiken, and seconded by Mr. Heselden IV, and approved unanimously 6-0.

- 14. Adjournment** - A motion to adjourn the meeting at 9:18 p.m. was made by Mr. Neugebauer, seconded by Mrs. Wasmund, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett  
Clerk of the Board

BOE Approved 3/31/15