

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
Minutes  
**TUESDAY, MARCH 15, 2011**

AUDIT AND FINANCE COMMITTEE MEETING – 5:30 p.m.  
BOARD OF EDUCATION MEETING – 6:30 p.m.

Middle School Library  
Middle School-High School Auditorium

**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  
40-50 Community Members/Staff/Students

**I. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:40 p.m. and led the Pledge of Allegiance.

**II. Comments from the Public:**  
A community member expressed concern for higher taxes.

**III. Approval of Agenda** – A motion to approve the agenda as amended was made by Mrs. George, seconded by Mr. Exelby and approved unanimously 7-0.  
ADD: VII.D. – OCM BOCES Annual Meeting – April 7

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

**V. Superintendent's Report**

- A. Superintendent's Update – Mr. Ryan praised the Girls' Basketball Team –they played very well and made it to the States. It was a great year for them.
- B. Personnel Matters
  - 1. Consideration of approval of substitute for the 2010-2011 school year – Action
  - 2. Consideration of approval of volunteers for the 2010-2011 school year – Action
  - 3. Consideration of coaching appointment for the 2010-2011 school year – Action

**VI. Business Administrator's Report:** Mr. Mahunik reviewed the following reports (reports are on file in the District Office):

- A. Warrants
- B. Treasurer's Reports - Information
  - 1. General Fund
  - 2. Cafeteria Fund
  - 3. Federal Fund
  - 4. Capital Fund
  - 5. Trust & Agency Fund
  - 6. Debt Service Fund
- C. Comprehensive Budget Status Report - Information
- D. Cash Flow - Information
- E. Transfers – Action
- F. Consideration of Requests for Use of a School Bus from Outside Organizations
  - 1. April 29 – After-Prom Committee - Transportation from After-Prom Party in Skaneateles to F-P High School – 1<sup>st</sup> Review
  - 2. August 4-7, 2011–F-P Football Foundation–Transportation to Football Camp at Utica College-1<sup>st</sup> Review (at the July 2012 the price per mile will be determined for this trip)
- G. Building Project Update – Discussion took place regarding BANS and BONDS.

**VII. Board President's Report:** Mr. Neugebauer and other Board Members reported that the HS Musical was wonderful.

- A. Board Member Items – Information
  - 1. Corresponding Secretary Update – Information
- B. Future Agendas – Information/Discussion
  - Meet with an expert on mergers for discussion only.
- C. Committee Updates -None
- D. OCM BOCES Annual Meeting – April 7

**VIII. Comments from the Public:**

Question regarding Outside Organizations using our buses – insurance.

**IX. Consent Agenda** – A motion to approve the Consent Agenda was made by Mr. Engst, seconded by Mr. Repak, 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 March 1, 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 following substitute for the 2010-2011 school year: Uncertified substitute teacher – Christopher Blanck.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2010-2011 school year: Kimberly DiNicola, Regina Ann McConnell, Mam-Yassin Sarr.
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Stanley Gorman as Varsity Golf Coach for the 2010-2011 school year with a salary on Step I of the Coaching Salary Schedule.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the transfers as presented.
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Requests for Use of a School Bus from Outside Organizations:
  1. April 29, 2011 – After-Prom Committee - Transportation from the After-Prom Party in Skaneateles to F-P High School – 1<sup>st</sup> Review - Action
  2. August 4-7, 2011 – F-P Football Foundation – Transportation to Football Camp at Utica College – 1<sup>st</sup> Review - Action

**X. Budget Workshop IV:** Mr. Ryan and Mr. Mahunik reviewed the following budget items:

- A. Revenues and Expenditures
  - Mr. Ryan reported that there would be staff reductions: Four Elementary teaching positions, two MS/HS positions, one Teacher Assistant, one Librarian, one Aide, Superintendent's Secretary, and one custodian. The teachers, bus drivers, Administrators, and the District Office staff have agreed to a pay freeze.
- B. Preliminary Levy and Rate: Projected tax levy of 4.7% and tax rate of 4.2% for the 2011-2012 school year.

**Comments from the Public:**

Community members asked if classes can be shared with other schools; can the F-P Educational Foundation resources be used; Renewable energy – has it been researched? Does the State mandate the class size or when to close a school and move to one building? Community members thanked the Board of Education members and Administrators and feel they are fiscally responsible with taxpayers' money and thanked the staff for their pay freeze; and expressed concern for next year's budget. There was a concern from a community member regarding spending more money at MS-HS than at the Elementary School.

Break 8:55 – 9:08 p.m.

Mr. Mahunik reported that the Fuel Bid has been advertised for the 2011-2012 school year and Bids are due Friday, March 25, 2011. Discussion took place regarding fuel prices and the budgeted amount for fuel. The amount budgeted for the 2011-2012 school year will stay as presented.

Discussion took place by the Board of Education members regarding the 2011-2012 Budget and the Reserve Fund.

**XI. Executive Session:** A motion to go into Executive Session to discuss Non-Instructional Contract negotiations at 9:15 p.m. was made by Mrs. Wasmund, seconded by Mr. Repak, and approved unanimously 7-0.

A motion to return to Open Session at 10:40 p.m. was made by Mr. Repak, seconded by Mr. Engst, and approved unanimously 7-0.

**XII. Adjournment** - A motion to adjourn the meeting at 10:40 p.m. was made by Mr. Engst, seconded by Mrs. Lindabury, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,  
District Clerk

BOE Approved 4-5-11