

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
6:00 p.m. – Audit & Finance Committee Meeting
Board of Education Meeting / Budget Refinement
6:30 p.m. in the High School Library
Tuesday, March 15, 2016

Minutes

PRESENT: Donald Neugebauer, President
Eric Exelby, Board Member
William Heselden IV, Board Member
Sheila Larkin, Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Kevin Linck, Middle School-High School Principal
Chantal Corbin, Coordinator of Pupil/Personnel Services
Andrea Nardozi, Elementary School Principal
Alma Hartnett, District Clerk
14Community Members/Staff Members/Students

ABSENT: Maryam Wasmund, Vice-President (excused)
Andrew Aiken, Board Member (excused)

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:36 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** None
3. **Approval of Agenda:** A motion to approve the agenda as amended (remove 6. B.) was made by Mr. Neugebauer, seconded by Mrs. Heselden IV, and approved unanimously 5-0.
4. **Committee on Special Education**
 - A. CSE Student Recommendations – Action
5. **Superintendent's Report**
 - A. Superintendent's Update / Budget Presentation - Information
 - B. Building Reports - Information
 - C. Draft copy of the 2016-2017 school year calendar - 1st Review / Information
 - D. Consideration of approval of a field trip for High School students to attend the Teen Book Festival at Nazareth College, Rochester, NY, on May 14, 2016 - Action
 - E. Consideration of approval of a field trip for the F-P Class of 2016 to take a Senior Trip to Sandusky and Cleveland, Ohio, from May 20-22, 2016 using a charter bus - Action
 - F. Consideration of approval of a field trip for High School students to various cultural sites in New York City during October 2016 using a charter bus, for the 2016-2017 school year - Action
6. **Personnel Matters**
 - A. Consideration of approval of appointment of a Long-Term Substitute Elementary Teacher for the 2015-2016 school year - Action
 - ~~B. Consideration of approval of volunteers for the 2015-2016 school year – Action~~
7. **Board of Education Policies / Regulations / Forms – 1st Reading / Information**
 - A. Policy #3273 - Naming District Property - New / 1st Reading / Information
 - B. Policy #6110 - Code of Ethics for Board Members and All District Personnel - Revised / 1st Reading / Information
 - C. Form #6110F - Code of Ethics Policy Acknowledgement Form - New / 1st Reading / Information
 - D. Form #6110F.1 - Disclosure of Interest Form - New / 1st Reading / Information

- E. Regulation #7531R - Guidelines for Administering Medication in Schools - New / 1st Reading / Information
- F. Policy #7590 - Head Lice - Revised / 1st Reading / Information
- G. Regulation #7590R - Head Lice - Revised / 1st Reading / Information

8. Business Administrator's Report for February 2016

- A. Warrants - Information
- B. Treasurer's Report - Information
- C. Comprehensive Budget Status Report - Information
- D. Cash Flow - Information
- E. Transfers - Action
- F. School 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 15, 2016

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 15, 2016, at 6:30 o'clock P.M. (Prevailing Time).

There were present: Donald Neugebauer, President
Eric Exelby, Board Member
William Heselden IV, Board Member
Sheila Larkin, Board Member
John Repak, Board Member

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

There were absent: Maryam Wasmund, Vice-President
Andrew Aiken, Board Member

It was moved by Member Mr. Neugebauer, and seconded by Member Mr. Repak, 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 \$291,000 (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 17, 2016 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 15, 2016, 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 17, 2016, 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 \$291,000 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 \$291,000 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 \$291,000, 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 17, 2016 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 16, 2016, and must be received no later than 5:00 P.M., prevailing time, on May 10, 2016 if the absentee ballot is to be mailed to the voter. Completed applications received after 5:00 P.M. on May 10, 2016, 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 16, 2016.

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 \$291,000 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 \$291,000 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 \$291,000, and a tax is hereby voted to pay the interest on said obligations when due.

DATED: March 15, 2016

**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 – 5 - votes in favor of the resolution and – 0 - votes against the resolution as follows:

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

The resolution was declared adopted.

- G. Consideration of approval of Organization Request for Use of a School Bus by the F-P After Prom Committee for transporting students, departing from Highland Forest, Fabius, NY on Friday, April 15, 2016 at 11:00 p.m. for Destiny USA, Syracuse, NY, with an approximate arrival time of 11:45 p.m., and departing Destiny USA on Saturday, April 16, 2016 at 3:45 a.m. for return to Fabius, with an approximate arrival time of 4:30 a.m. - 1st Review / Information

9. Board President's Report – Information

- A. Board Member Item - OCM BOCES Annual Meeting at the I. E. Henry Campus, Syracuse, on Wednesday, April 6, 2016 with dinner at 6 p.m. and meeting at 7 p.m. Mr. Ryan, Mr. Mahunik and the Board Members will attend.
- B. Corresponding Secretary Update

- C. Future Agenda Items
- D. Committee Updates

10. Comments from the Public: None

11. Consent Agenda - Approval of the following – Action

- A. Consent Agenda - A motion to approve the Consent Agenda as amended (Remove H.) was made by Mr. Exelby seconded by Mr. Heselden IV, and approved 5-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the March 1, 2016 Board of Education meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Committee on Special Education Student Recommendations as presented.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve a field trip for High School students to attend the Teen Book Festival at Nazareth College, Rochester, New York, on May 14, 2016.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve a field trip for the F-P Class of 2016 to take a Senior Trip to Sandusky and Cleveland, Ohio, from May 20-22, 2016 using a charter bus.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve a field trip for High School students to various cultural sites in New York City during October 2016 for the 2016-2017 school year using a charter bus.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment Andrew Kopp as Long-Term Substitute Elementary Teacher (Certified) on Step F-1 of the Instructional Contract, prorated, for the 2015-2016 school year, effective approximately March 28, 2016 through the 2015-2016 school year (Nicole Nylen's parental leave).
- ~~H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2015-2016 school year:~~
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.

Executive Session: A motion to go into Executive Session to discuss negotiations/student issue at 8:16 p.m. was made by Mr. Exelby, seconded by Mr. Heselden IV, and approved unanimously 5-0.

A motion to return to Open Session at 9:32 p.m. was made by Mr. Neugebauer, and seconded by Mrs. Larkin, and approved unanimously 5-0.

- 12. Adjournment** - A motion to adjourn the meeting at 9:32 p.m. was made by Mr. Heselden IV, seconded by Mr. Repak, and unanimously approved 5-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE approved 4/5/16