

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, March 18, 2014
FACILITIES COMMITTEE MEETING – 5:30 p.m.
AUDIT & FINANCE COMMITTEE MEETING – 6:00 p.m.
BOARD OF EDUCATION MEETING – 6:30 p.m.
Middle School-High School Auditorium
Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby, Board Member
Mary B. George, Board Member
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
25 Community/Staff Member/Students

ABSENT: Sheila Larkin, Board Member

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:31 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** A community member spoke regarding school budget and school climate.
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Heselden, IV., seconded by Mr. Repak, 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 – Mr. Ryan reported that the International Student Committee has met and will meet again on April 1. The High School musical, "All Shook Up" did a great job displaying the talent of the high school students.
 - B. Science Olympiad Presentation by Ms. Hannah Rogers and students. The students showed projects they created and talked about their participation in the Science Olympiad.
 - C. Presentation on the Fabius-Pompey Central School District's Mission Statement by Ms. Dobbins, Sam Spoor, and Josh Andrews – Information – Board of Education made suggestions and the Mission Statement will be revised and presented at the April 8, 2014 Board Meeting for approval.
 - D. Building Reports - Information
 - E. Consideration of approval of the District's 2014-2015 school year calendar – 2nd Reading – Revised / Action
 - F. Consideration of approval of the District Plan for Special Education Programs and Services for 2014-2016 – Revised / Action
6. **Personnel Matters**
 - A. Consideration of approval of Parental Leave of Absence requests – Action
 - B. Consideration of appointment of Department Head for the 2013-2014 school year – Action
 - C. Consideration of approval of a substitute for the 2013-2014 school year – Action
7. **Business Administrator's Report** – Mr. Mahunik reviewed the following reports for February 2014 – Information
 - A. Warrants - Information
 - B. Treasurer's Reports - Information
 - a) General Fund
 - b) Cafeteria Fund
 - c) Federal Fund
 - d) Capital Fund
 - e) Trust & Agency Fund
 - f) Debt Service Fund

- C. Comprehensive Budget Status Report - Information
- D. Cash Flow - Information
- E. Transfers for February 2014 – Action
- F. Bus Resolution – Action / 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 18, 2014

A regular meeting of the Board of Education of the Fabius-Pompey Central School District held in the Middle School-High School Auditorium, 1211 Mill Street, Fabius, New York on March 18, 2014, at 6:30 o'clock P.M. (Prevailing Time).

There were present: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby, Board Member
Mary B. George, Board Member
William Heselden IV., Board Member
John Repak, Board Member

Others Also Present: Timothy P. Ryan, Superintendent of Schools
Peter W. Mahunik, Business Administrator
Rob Hughes, Middle School-High School Principal
Andrea Nardozi, Elementary School Principal
Alma M. Hartnett, District Clerk

There were absent: Sheila Larkin, Board Member

It was moved by Member Mr. Heselden, IV., and seconded by Member Mr. Exelby, 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 one (1) 66-passenger bus and two (2) 29-passenger buses with all ancillary equipment at an estimated cost not to exceed \$220,000 (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 20, 2014 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 18, 2014, 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 20, 2014, between the hours of 7:00 A.M. and 9:00 P.M. prevailing times, for the purpose of voting upon the following proposition:

PROPOSITION II

Shall the Board of Education be authorized to purchase one (1) 66-passenger bus and two (2) 29-passenger buses, including related furnishings and equipment incidental thereto, expend therefore a total sum not to exceed \$220,000 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 \$220,000 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 \$220,000, and a tax is hereby voted to pay the interest on said obligations when due.

NOTICE IS GIVEN that voting upon the foregoing Proposition will be by voting machine and will take place on May 20, 2014 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 19, 2014, and must be received no later than 5:00 P.M., prevailing time, on May 13, 2014 if the absentee ballot is to be mailed to the voter. Completed applications received after 5:00 P.M. on May 13, 2014, 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 19, 2014.

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

PROPOSITION II

Shall the Board of Education be authorized to purchase one (1) 66-passenger bus and two (2) 29-passenger buses, including related furnishings and equipment incidental thereto, expend therefore a total sum not to exceed \$220,000 and pay for such buses by the levy of a tax in the amount of \$220,000 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 authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$220,000, and a tax is voted to pay the interest on said obligations when due.

DATED: March 18, 2014

**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 the resolution as follows:

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

The resolution was declared adopted.

8. Board President's Report

A. Board Member Items -

1. OCM BOCES Annual Meeting at the Henry Career Bldg. on April 2, 2014 - 6 p.m. dinner and meeting at 7 p.m. (reservations due by March 24, 2014 to Alma). Attending: Board of Education Members, Mr. Ryan and Mr. Mahunik.
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 –

- a. Facilities Committee met today with discussion regarding the F-P Rec., Bldg. There has been great responds from the community to help and BOCES classes will help with the construction.
- b. Policy Committee will meet on Thursday.

9. Comments from the Public: None

10. Consent Agenda - A motion to approve the Consent Agenda was made by Mrs. George, 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 March 4, 2014 Board of Education meetings.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept 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 District's 2014-2015 school year calendar.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the District Plan for Special Education Programs and Services for 2014-2016.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Parental Leave of Absence requests:
 1. Michelle Henderson – Starting on approximately May 8, 2014 to September 2, 2014.
 2. Samantha Warren – Starting on approximately May 28, 2014 to the start of the third marking period for the 2014-2015 school year.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Anthony Hyatt as a Department Head for the 2013-2014 school year (according to the Fabius-Pompey Education Association Contract effective July 1, 2013 – June 30, 2016).
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Kristen Klawitter as a substitute Teacher Aide for the 2013-2014 school year effective March 11, 2014.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.

11. Budget Refinement – Information – Mr. Ryan and Mr. Mahunik reviewed the budget. Amount of Fund Balance being used \$625,000.

12. Adjournment - A motion to adjourn the meeting at 8:21 p.m. was made by Mrs. Wasmund, seconded by Mrs. George, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 4/8/14