

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
Minutes

SPECIAL BOARD OF EDUCATION MEETING District Office Conference Room
Wednesday, March 23, 2011 7:00 a.m.

PRESENT: Donald Neugebauer
Maryam Wasmund
Chip Engst
Vicki Lindabury

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Alma Hartnett, District Clerk

ABSENT: Eric Exelby
Mary George
John Repak

- I. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 7:05 a.m. and led the Pledge of Allegiance.
- II. Approval of Agenda** – A motion to approve the agenda as amended was made by Mrs. Lindabury, seconded by Mr. Engst and approved unanimously 4-0.
- A. Waiver of Notice was signed.

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
FABIUS, NEW YORK 13063

WAIVER OF NOTICE

In accordance with Education Law, Section 1601, we acknowledge that the Special Meeting of the Fabius-Pompey Central School Board of Education held on March 23, 2011 waive the twenty-four hour notice usually accorded special meetings of the School Board.

Signed:

Date:

<u>Donald Neugebauer</u>	<u>March 23, 2011</u>
<u>Maryam Wasmund</u>	<u>" " "</u>
<u>Chip Engst</u>	<u>" "</u>
<u>Vicki Lindabury</u>	<u>" "</u>
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III. Comments from the Public: None

IV. Committee on Special Education

A. Consideration of Appointment of an Impartial Hearing Officer – Action

V. Superintendent’s Report: None

VI. Business Administrator’s Report

A. Consideration of Approval of Bus Purchase Resolution – Action

MEETING OF THE BOARD OF EDUCATION OF THE FABIUS-POMPEY CENTRAL SCHOOL DISTRICT IN THE COUNTY OF ONONDAGA, NEW YORK March 23, 2011

A special meeting of the Board of Education of the Fabius-Pompey Central School District held at the District Office, 1211 Mill Street, Fabius, New York on March 23, 2011, at 7:00 o'clock A.M. (Prevailing Time).

There were present:

Donald Neugebauer, President
Maryam Wasmund, Vice-President
Chip Engst
Vicki Lindabury

There were absent:

Eric Exelby
Mary B. George
John Repak

Others Also Present:

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

It was moved by Member Mr. Engst, and seconded by Member Mr. Neugebauer, 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) school buses with all ancillary equipment at an estimated cost not to exceed \$190,000 (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, County of Onondaga, 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, 2011 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 23, 2011, 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, 2011, 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 I

Shall the Board of Education be authorized to purchase two (2) school buses, including related furnishings and equipment incidental thereto, expend therefore a total sum not to exceed \$190,000 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 \$190,000 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 \$190,000, 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 17, 2011 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, 2011, and must be received no later than 5:00 P.M., prevailing time, on May 10, 2011 if the absentee ballot is to be mailed to the voter. Completed applications received after 5:00 P.M. on May 10, 2011, 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, 2011.

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

PROPOSITION I

Shall the Board of Education be authorized to purchase two (2) school buses, including related furnishings and equipment incidental thereto, expend therefore a total sum not to exceed \$190,000 and pay for such buses by the levy of a tax in the amount of \$190,000 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 \$190,000, and a tax is voted to pay the interest on said obligations when due.

DATED: March 23, 2011

**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 -4- votes in favor of the resolution and -0- votes against the resolution as follows:

Donald Neugebauer, President	Voting	Yes
Maryam Wasmund, Vice-President	Voting	Yes
Chip Engst	Voting	Yes
Eric Exelby	Voting	Absent
Mary B. George	Voting	Absent
Vicki Lindabury	Voting	Yes
John Repak	Voting	Absent

The resolution was declared adopted.

VII. Board President's Report: None

VIII. Consent Agenda: A motion to approve the Consent Agenda was made by Mr. Neugebauer, seconded by Mrs. Wasmund, and unanimously approved 4-0

Appointment of an Impartial Hearing Officer: Robert Briglio

IX. Adjournment: A motion to adjourn the meeting at 7:09 a.m. was made by Mr. Engst, seconded by Mrs. Lindabury, and unanimously approved 4-0.

Submitted by,

Alma M. Hartnett,
District Clerk

BOE Approved 4-5-11