

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, MARCH 26, 2013

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

MINUTES

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby, Board Member
Mary B. George, Board Member
John Repak, Board Member
William Heselden IV, Board Member
Vicki Lindabury, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Rob Hughes, Middle School-High School Principal
Andrea Nardozi, Elementary School Principal
Alma Hartnett, District Clerk
16 Community/students and/or Staff Member

- I. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:34 p.m. and led the Pledge of Allegiance.
- II. **Comments from the Public:** Mr. Mario Paolini spoke regarding test scores, etc. Two community members spoke regarding hydrofracking and their concerns for the Elementary School.
- III. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Exelby, seconded by Mr. Heselden, and approved unanimously 7-0.
- IV. **Committee on Special Education**
 - A. CSE Student Recommendations – Accepted recommendations as presented.
- V. **Superintendent's Report**
 - A. Superintendent's Update – Discussion took place regarding the shortage of teacher substitutes.
 - B. Building Reports – Information
 - C. Consideration of Review of the 2013-2014 school year calendar – 1st Review / Information
The Board of Education members asked that the first April meeting be held on April 8, 2014.
 - D. Personnel Matters
 1. Consideration of approval of appointment of a coach for the 2012-2013 school year – Action
 2. Consideration of approval of substitutes for the 2012-2013 school year – Action
 - E. Board Policy Review – Revised Policies/Regulations/Forms – Review /1st Reading
 1. 5672 - Information Security Breach and Notification - As Is
 2. 5672R - Information Security Breach Guidelines - As Is
 3. 5672F - Information Security Breach Form - As Is
 4. 6130 - Evaluation of Personnel - As Is
 5. 6130R - Disclosure of Annual Professional Performance Review (APPR) Data - As Is
 6. 6130R.1 - Annual Professional Performance Review (APPR) Scoring - As Is

7. 6130R.2 - Evaluation of Support Staff - As Is
8. 6130F - Danielson Rubric - As Is
9. 6130F.1 - Summary of Current Level of Performance - As Is
10. 6130F.2 - Bus Drivers Professional Competencies - As Is
11. 6130F.3 - Clerical Staff Professional Competencies - As Is
12. 6130F.4 - Evaluation Form – Custodian - As Is
13. 7210 - Student Evaluation - As Is
14. 7210R - Student Placement - As Is

Mrs. Lindabury reported that some the Board Policies/Regulations/Forms are new as opposed to “as is.” The list will be updated on the April 9, 2013 BOE Agenda.

VI. Business Administrator’s Report: Mr. Mahunik reviewed the following reports:

- 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 approval of Bus Purchase Resolution – Action

MEETING OF THE BOARD OF EDUCATION OF THE FABIVS-POMPEY CENTRAL SCHOOL DISTRICT
IN THE COUNTY OF ONONDAGA, NEW YORK
March 26, 2013

A regular meeting of the Board of Education of the Fabius-Pompey Central School District held at the High School Library, 1211 Mill Street, Fabius, New York on March 26, 2013, at 6:30 o'clock P.M. (Prevailing Time).

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

There were absent: None

Others Also Present: Timothy P. Ryan, Superintendent
Peter W. Mahunik, Business Administrator
Alma M. Hartnett, District Clerk
16 Community/Students/and/or staff member

It was moved by Member Mr. Repak and seconded by Member Mrs. Wasmund, 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 with all ancillary equipment at an estimated cost not to exceed \$210,000 (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 21, 2013 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 26, 2013, 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 21, 2013, 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 two (2) 60-passenger school buses, including related furnishings and equipment incidental thereto, expend therefore a total sum not to exceed \$210,000 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 \$210,000 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 \$210,000, 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 21, 2013 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 20, 2013, and must be received no later than 5:00 P.M., prevailing time, on May 14, 2013 if the absentee ballot is to be mailed to the voter. Completed applications received after 5:00 P.M. on May 14, 2013, 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 20, 2013.

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 two (2) 60-passenger school buses, including related furnishings and equipment incidental thereto, expend therefore a total sum not to exceed \$210,000 and pay for such buses by the levy of a tax in the amount of \$210,000 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 \$210,000, and a tax is voted to pay the interest on said obligations when due.

DATED: March 26, 2013

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

Donald Neugebauer, President	Voting	<u>Yes</u>
Maryam Wasmund, Vice-President	Voting	<u>Yes</u>
Eric Exelby	Voting	<u>Yes</u>
Mary B. George	Voting	<u>Yes</u>
William Heselden IV.	Voting	<u>Yes</u>
Vicki Lindabury	Voting	<u>Yes</u>
John Repak	Voting	<u>Yes</u>

The resolution was declared adopted.

- G. Consideration for review – Request for Use of School Bus by Outside Organization – 1st Review / Information
Request for Use of School Bus by Outside Organization by the F-P Football Foundation on August 1 – August 4, 2013 to Utica College.

VII. Board President's Report

- A. Board Member Items – Information
1. Corresponding Secretary Update – Information
B. Future Agendas – Information/Discussion
C. Committee Updates – Discussion
E. OCM BOCES Annual Meeting – Information
1. Thursday, April 11 – OCM BOCES Annual Meeting at the McEvoy Education Campus in Cortland – Dinner at 6 p.m. with the Business meeting and program to begin at 7 p.m.

Discussion took place regarding the wonderful quality of the HS Musical.

VIII. Comments from the Public: None

IX. Consent Agenda – A motion to approve the Consent Agenda was made by Mrs. Wasmund, seconded by Mr. Heselden, and approved 7-0.

1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the March 5, 2013, 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 Matthew Rohde as the Modified Softball Coach on the Coaches Salary - Step III.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2012-2013 school year:
Chelsea Byrnes – Certified Teacher K-5 & K-12 Special Education
Richard McVicar – Certified Teacher K-5
Angela Speziale – Uncertified Teacher K-12 (Proficient in French)
Michael Trendowski – Certified Teacher 6-12
Daniel Miller – Uncertified Teacher K-12
Nancy Mousaw – Food Service Helper
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.

X. Budget Workshop VI: Mr. Ryan and Mr. Mahunik reviewed the 2013-2014 School year Budget.
1. Informational Meeting / Budget Work Session

Executive Session: A motion to go into Executive Session to discuss Personnel at 8:30 p.m. was made by Mr. Neugebauer, seconded by Mr. Exelby, and approved unanimously 7-0.

A motion to return to Open Session at 9:42 p.m. was made by Mr. Repak, and seconded by Mr. Neugebauer, approved unanimously 7-0.

XI. Adjournment - A motion to adjourn the meeting at 9:42 p.m. was made by Mrs. Lindabury, seconded by Mr. Exelby, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 4/9/13