

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
TUESDAY, MARCH 5, 2013

BOARD OF EDUCATION MEETING – 6:30 p.m. – High School Library

MINUTES

**PRESENT:** Donald Neugebauer, President  
Maryam Wasmund, Vice-President  
Eric Exelby, Board Member  
William Heselden IV, Board Member – arrived at 6:45 p.m.  
Vicki Lindabury, Board Member

**ALSO PRESENT:** Timothy Ryan, Superintendent of Schools  
Peter Mahunik, Business Administrator  
Rob Hughes, Middle School-High School Principal  
Chantal Corbin, Assistant Principal/Technology Coordinator  
Andrea Nardozi, Elementary School Principal  
Alma Hartnett, District Clerk  
1 Community and/or Staff Member

**ABSENT:** Mary B. George, Board Member  
John Repak, Board Member

- I. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:37 p.m. and led the Pledge of Allegiance.
- II. **Comments from the Public:** None
- III. **Approval of Agenda:** A motion to approve the agenda as amended was made by Mr. Neugebauer, seconded by Mr. Exelby, and approved unanimously 4-0.

**ADDITIONS:**

- VI. A. Resolution for Technology services with OCM BOCES – Action
- VIII. D. 2. OCM BOCES Annual Meeting – Information

**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 International students and BOE visit to the Newcomb School District on Monday, April 8.

William Heselden IV. arrived at 6:45 p.m.

- B. Technology Report – Ms. Corbin gave an update regarding the Technology update.
- C. Building Reports – Ms. Nardozi and Mr. Hughes reported on various activities taking place in their buildings.
- D. Consideration of acceptance of notifications of retirement – Action
- E. Consideration of approval of parental leave request – Action
- F. Consideration of approval of appointment of spring Coaches for the 2012-2013 school year – Action
- G. Consideration of approval of volunteers for the 2012-2013 school year – Action

**VI. Business Administrator's Report**

A. Resolution for Technology services with OCM BOCES - Action  
RESOLUTION OF THE BOARD OF EDUCATION FOR THE FABIVS  
POMPEY CENTRAL SCHOOL DISTRICT

**WHEREAS**, the Board of Education of the Fabius Pompey Central School District desires to enter into up to a four year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being but not limited to classroom technology and library automation and other instructional technologies in CoSer 562 and/or Co-Ser 620.

**NOW, THEREFORE**, it is

**RESOLVED**, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District not to exceed in total over the life of this agreement the estimated principal amount of \$170,000.00 plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information Center support during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of four years commencing on or about April 15, 2013.

**CERTIFICATION OF DISTRICT CLERK**

I, Alma M. Hartnett, District Clerk of the Fabius-Pompey Central School District, hereby certify that the attached resolution was adopted by the required majority of the Board of Education at its meeting held on March 5, 2013.

Date: \_\_\_\_\_

\_\_\_\_\_

District Clerk

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

**VII. Board President's Report**

- A. Board Member Items – Information
  - 1. Corresponding Secretary Update – Information
- B. Future Agendas – Information/Discussion
- C. Committee Updates – Discussion
- D. CNYSBA Rescheduled Legislative Breakfast – Information
  - 1. Saturday, March 9 – Annual OMSBA/Oswego/COSBA Legislative Breakfast from 8 – 11 a.m. @ Westhill HS
- 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 March 19 Board of Education Meeting. The Board of Education Members asked that the March 19 Board of Education Meeting and Budget Workshop be changed to March 26 in anticipation of additional information on the State Budget.

**VIII. Comments from the Public:** None

**IX. Consent Agenda** – A motion to approve the Consent Agenda as amended (#4. June 7 to June 10) was made by Mr. Neugebauer, seconded by Mr. Exelby, and approved 5-0.

- 1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the February 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 accept with regret the notifications of retirement from the following:  
     Valerie J. Hartnett – Elementary Teacher - effective July 7, 2013  
     Lynne Johansen – MS-HS Science Teacher - effective June 30, 2013  
     Irena Philips – Elementary Teacher - effective June 30, 2013
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the parental leave request from Shannon Schmiedel from June 7 10, 2013 to late January 2014.
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following spring Coaches for the 2012-2013 school year:

POSITION	COACH	SALARY STEP
Modified Track	Tim Gilbert	II
Girls' Varsity Track	Pam Hobbs	III
Boys' Varsity Track	Jeff Sims	III
Boys' Varsity Baseball	Shawn May	III
Boys' JV Baseball	Tim Wilcox	III
Boys' Modified Baseball	Dan Piorkowski	III
Boys' Modified Baseball	Marc Lauzon	III
Girls' Varsity Softball	Caitlin MacPherson	III
Girls' JV Softball	Cindy Ward	III

6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2012-2013 school year:  
     Ellen Everly  
     Patricia Granoff

**X. Budget Workshop V:** Mr. Mahunik reviewed the budget. The Governor said no new taxes on the State level, but has shifted the tax burden to the localities.  
 1. Refinement

**Executive Session:** A motion to go into Executive Session to discuss Negotiations at 8:18 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 9:15 p.m. was made by Mr. Exelby, and seconded by Mr. Neugebauer, and approved unanimously 5-0.

**XI. Adjournment** - A motion to adjourn the meeting at 9:15 p.m. was made by Mrs. Wasmund, seconded by Mr. Heselden IV., and unanimously approved 5-0.

Submitted by,

Alma M. Hartnett,  
 Clerk of the Board

BOE Approved 3/26/13