

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063

TUESDAY, MAY 1, 2012

AUDIT AND FINANCE COMMITTEE MEETING – 5:30 p.m. – District Office Conference Room
ANNUAL MEETING and BUDGET HEARING – 6:30 p.m.
BOARD OF EDUCATION MEETING to follow
Middle School-High School Auditorium

AGENDA

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Chip Engst, Board Member
Eric Exelby, Board Member
Mary George, Board Member
Vicki Lindabury, Board Member
John Repak, Board Member

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
4 Community/staff

- I. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:39 p.m. and led the Pledge of Allegiance.
- II. Comments from the Public:** None
- III. Approval of Agenda:** A motion to approve the agenda was made by Mr. Engst, seconded by Mr. Exelby, and approved unanimously 7-0.

BUDGET HEARING

Mr. Ryan and Mr. Mahunik reviewed the proposed 2012-2013 Budget. It was noted that the assessments that the town's sent to district residences has nothing to do with the School or the School Budget.

IV. Superintendent's Report

- A. Superintendent's Update – Information
- B. Building Reports – Ms. Nardozi and Mr. Hughes reported on various activities that have or will take place in their buildings.
- C. Consideration of approval of End-of-Year Letters to 10- and 11-Month Employees and Substitutes - Action

V. Board President's Report

A. Board Member Items – Information

1. Corresponding Secretary Update – Information

B. Future Agendas – Information/Discussion

C. Committee Updates – Mr. Repak reported that the Audit and Finance Committee met with Mr. Powers of D'Arcangelo & Co. - the Audit will start May 7. Mrs. Lindabury reported that the Policy Committee will meet Monday, May 7.

VI. Comments from the Public: None

VII. Consent Agenda – A motion to approve the Consent Agenda was made by Mr. Exelby, seconded by Mrs. George, and unanimously approved 7-0

1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the April 23, 2012, Board of Education meeting.
2. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the End-of-Year Letters to 10- and 11-Month Employees and Substitutes.

Executive Session: A motion to go into Executive Session to discuss Non-Instructional Contract Negotiations at 7:43 p.m. was made by Mr. Repak, seconded by Mr. Neugebauer, and approved unanimously 7-0.

A motion to return to Open Session at 8:27 p.m. was made by Mr. Repak, and seconded by Mr. Engst, and approved unanimously 7-0.

VIII. Adjournment: A motion to adjourn the meeting at 8:27 p.m. was made by Mrs. George, seconded by Mrs. Lindabury, and unanimously approved 7-0.

Submitted by

Alma M. Hartnett,
District Clerk

BOE Approved 5-15-12