

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, MAY 15, 2012

BOARD OF EDUCATION MEETING – 6:30 p.m.

Middle School Library

MINUTES

PRESENT: Donald Neugebauer, 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
Rob Hughes, Middle School-High School Principal
Alma Hartnett, District Clerk
4 Community/staff members

ABSENT: Maryam Wasmund, Vice-President
Peter Mahunik, Business Administrator
Andrea Nardozi, Elementary School Principal

I. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:38 p.m. and led the Pledge of Allegiance.

II. Comments from the Public: Great news - F-P will meet the APPR deadline of July 1st.

III. Approval of Agenda: A motion to approve the agenda was made by Mr. Repak, seconded by Mr. Exelby, and approved unanimously 6-0.

IV. Superintendent's Report

A. Superintendent's Update

1. Mr. Ryan introduced two new staff members: Ms. Porter, Library Media Specialist, K-12 and Ms. Jordan, High School English Teacher.
2. Discussion took place regarding a potential after school program for elementary students.
3. Discussion took place regarding the part-time Band and Family Consumer Science positions. These positions are budgeted as full-time positions.

B Building Reports - Information

Mr. Hughes reported that US News & World Report – High School Rankings that Fabius-Pompey High School came in the top 10% in New York State and the top 4% in the Nation. Discussion took place regarding Mr. Hyatt, Art Teacher and his extraordinary positive influence on students and their art development.

C. Personnel Matters

1. Consideration of appointment of High School English Teacher – Action
2. Consideration of appointment of Library Media Specialist, K-12– Action
3. Consideration of appointment of Food Service Helpers – Action
4. Consideration of approval of volunteers for the 2011-2012 school year – Action

- D. Board Policy Review – Revisions, and Removal of Policies– Review/Action – 1st Reading
1. #1510 – Regular Board Meetings and Rules (Quorum and Parliamentary Procedure) (Replaces #1560)
 2. #3310 – Public Access To Records – Revised
 3. #3310R – Public Access To Records – Revised
 4. #3310R.1 – Broadcasting and Recording Board Meetings – New
 5. #3410 – Code of Conduct on School Property – Revised
 6. #7240 – Student Records: Access and Challenge – Revised
 7. #7240R – Access To Student Records – Revised
 8. #7315 – Code Of Conduct on School Property (Students) – Revised
 9. #7518 – Dignity for All Students Act - New
 10. #8245 – Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education – Revised

- E. Board Policy Review – Revisions, and Removal of Policies– Review/Action – 2nd Reading
1. #5231 - Acceptance of Gifts, Grants and Bequests to the School District – Revised
 2. #5231R – Acquisitions by Donations
 3. #5231P – Accepting or Refusing the Offer of a Gift to the School District
 4. #5231F – Information Related to the Decision to Accept or Refuse a Gift
 5. #5241 – Property Tax Exemption for the Elderly – Revised
 6. #5750 – School Bus Safety Program – Revised
 7. #7226 – Credential Options for Students with Disabilities
 8. #7226R – Credential Options for Students with Disabilities
 9. #7241 – Student Directory Information – Revised
 10. #7241F – Notification of Rights Under FERPA – Revised
 11. #7241F.1 – Notice of Directory Information/Military Recruiter Access
 12. #7371 – Internet Safety/Internet Content Filtering Policy – Revised
 13. #7371R – Internet Safety/Internet Content Filtering Guidelines
 14. #7372 – Student Use of Computerized Information Resources (Acceptable Use Policy) - Revised
 15. #7372R – Student Use of Computerized Information Resources (Acceptable Use Guidelines)
 16. #7372F.1 – Parental/Guardian Notification for Student Use of District Computerized Information Resources – Revised

V. Business Administrator’s Report – Mr. Ryan asked if there were any questions on 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. Private & Parochial Transportation Requests for the 2012-2013 school year - Action
- G. Building Project Update – Mr. Ryan gave an update on the Building Project.

VI. 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 Annual Meeting – May 24, 2012 - Information

VII. Comments from the Public: None

VIII. Consent Agenda – A motion to approve the Consent Agenda was made by Mr. Engst, seconded by Mr. Repak, and unanimously approved 6-0

1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the May 1, 2012, Board of Education meeting.
2. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Katie Jordan to a 3-year probationary appoint for the full time High School English teacher position effective September 1, 2012, with a salary on Step 1A, \$44,539.
3. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Melissa Porter to a 3-year probationary appoint for the full time Library Media Specialist K-12 teacher position effective September 1, 2012, with a salary on Step 1F, \$48,984.00.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Tara Korkue as Food Service Helper (3.5 hours/day) at \$9.57 hour.
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Karolyn Cornell as Food Service Helper (3.5 hours/day) at \$9.57 hour.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteer for the 2011-2012 school year: Kelley Donaghy
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Board Policies for the 1st Reading:
 1. #1510 – Regular Board Meetings and Rules (Quorum and Parliamentary Procedure) (Replaces #1560)
 2. #3310 – Public Access To Records – Revised
 3. #3310R – Public Access To Records – Revised
 4. #3310R.1 – Broadcasting and Recording Board Meetings – New
 5. #3410 – Code of Conduct on School Property – Revised
 6. #7240 – Student Records: Access and Challenge – Revised
 7. #7240R – Access To Student Records – Revised
 8. #7315 – Code Of Conduct on School Property (Students) – Revised
 9. #7518 – Dignity for All Students Act – New
 10. #8245 – Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education – Revised
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Board Policies for the 2nd Reading:
 1. #5231 - Acceptance of Gifts, Grants and Bequests to the School District – Revised
 2. #5231R – Acquisitions by Donations
 3. #5231P – Accepting or Refusing the Offer of a Gift to the School District
 4. #5231F – Information Related to the Decision to Accept or Refuse a Gift
 5. #5241 – Property Tax Exemption for the Elderly – Revised
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 8. #7226R – Credential Options for Students with Disabilities
 9. #7241 – Student Directory Information – Revised
 10. #7241F – Notification of Rights Under FERPA – Revised
 11. #7241F.1 – Notice of Directory Information/Military Recruiter Access
 12. #7371 – Internet Safety/Internet Content Filtering Policy – Revised
 13. #7371R – Internet Safety/Internet Content Filtering Guidelines
 14. #7372 – Student Use of Computerized Information Resources (Acceptable Use Policy) - (Revised)
 15. #7372R – Student Use of Computerized Information Resources (Acceptable Use Guidelines)
 16. #7372F.1 – Parental/Guardian Notification for Student Use of District Computerized Information Resources – Revised
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.
10. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Private & Parochial Transportation Requests for the 2012-2013 school year.

IX. Adjournment: A motion to adjourn the meeting at 8:34 p.m. was made by Mr. Neugebauer, seconded by Mrs. Wasmund, and unanimously approved 6-0.

Submitted by

Alma M. Hartnett, District Clerk

BOE Approved 6-5-12