

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
**TUESDAY, MAY 17, 2011**  
Minutes

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

Middle School Library

**PRESENT:** Donald Neugebauer  
Maryam Wasmund  
Chip Engst  
Eric Exelby  
Mary George  
Vicki Lindabury  
John Repak

**ALSO PRESENT:** Timothy Ryan, Superintendent of Schools  
Peter Mahunik, Business Administrator  
Andrea Nardozi, Elementary School Principal  
Rob Hughes, Middle School-High School Principal  
1 Community Member/Staff

**ABSENT:** Alma Hartnett, District Clerk (at voting location in Pompey)

**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:** None.

**III. Approval of Agenda** – A motion to approve the agenda as amended was made by Mrs. George, seconded by Mr. Engst, and approved unanimously 7-0.

**ADD:** V.D. – Consideration of Resolution to hold the School Board Organizational Meeting on July 12, 2011 - Action

**IV. Committee on Special Education** - Accepted Student Recommendations as presented.

**V. Superintendent's Report**

- A. Superintendent's Update – Mr. Ryan updated the BOE about the appointment of the Commissioner of Education. He also explained where we are with APPR.
  - 1. Elementary Principal's Report – Ms. Nardozi gave an update about the events at the Elementary School. The students are involved in a variety of exciting field trips. ELA and math test are in progress.
  - 2. Middle School-High School Principal's Report: Mr. Hughes gave an update on the following items: ELA and math testing that his students are taking, Volunteer Day, Senior trip, Art Show, field trips, and Graduation
- B. Consideration of 8<sup>th</sup> Grade Field Trip to Old Forge - Action
- C. Personnel Matters
  - 1. Consideration of the reduction of a teaching position from full-time to half-time – Action. Mr. Ryan explained this was a reduction in the proposed 2011-2012 Budget.
- D. Consideration of Resolution to hold the School Board Organizational Meeting on July 12, 2011 - Action

**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 Resolution for a Service Agreement with OCM BOCES - Action
- G. Building Project Update: Mr. Mahunik reported that the project is going according to plan and there are no issues at this time.

**VII. Board President’s Report**

- A. Board Member Items – Information
  - 1. Corresponding Secretary Update – Information
- B. Future Agendas – Information/Discussion
- C. Committee Updates – Discussion

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

**IX. Consent Agenda** – A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mr. Engst, 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 May 3, 2011, 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 the 8<sup>th</sup> Grade Field Trip to Water Safari, Old Forge, on June 22, 2011.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following teaching position reduction:

**REDUCTION OF TEACHING POSITION**

<u>Position Title/Tenure Area</u>	<u>Classification</u>	<u>Work Year</u>	<u>FTE</u>	<u>Effective Date</u>
Instrumental Music Teacher	Classified	10 Months	1.0 to .5	June 30, 2011

5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following resolution to hold the School Board Organizational Meeting on July 12, 2011. RESOLVED, That the Superintendent recommends that the Board of Education of the Fabius-Pompey School District will hold the School Board Organizational Meeting on July 12, 2011.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the transfers as presented.
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the resolution for a Service Agreement with OCM BOCES as presented.

**X. Adjournment** - A motion to adjourn the meeting at 7:45 p.m. was made by Mr. Engst, seconded by Mr. Exelby, and unanimously approved 7-0.

Submitted by,

Mr. Peter W. Mahunik  
Deputy District Clerk

BOE Approved 6-7-11