

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, NY
Tuesday, May 20, 2014
5:30 p.m. - Facilities Committee Meeting
6:00 p.m. - Audit & Finance Committee Meeting
6:30 p.m. - Board of Education Meeting
High School Library

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby, Board Member
William Heselden IV., Board Member
Sheila Larkin, Board Member

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

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

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:36 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** A community member spoke regarding the cost per student for NYS, the Nation and Fabius-Pompey.
3. **Approval of Agenda:** A motion to approve the agenda as amended (remove Tenure for Jennifer Proper) was made by Mr. Neugebauer, seconded by Mrs. Wasmund, and approved unanimously 5-0.
4. **Committee on Special Education:** Approved the CSE Student Recommendations as presented.
5. **Superintendent's Report**
 - A. Superintendent's Update – Information
The Board Members and Mr. Ryan congratulated Mr. Hughes on his appointment as Tully Central School's Superintendent effective July 1, 2014.
Mr. Ryan reported that Mr. Jerry Antil will be at the Elementary School to present awards for the students writing for the Inside/Outside Magazine and he will appear on Channel 9 Bridge Street.
A contract will be presented to the Board of Education at the next meeting for A Time to Grow Nursery School to rent a classroom for the 2014-2015 school year.
 - B. Board of Education Summer Meeting Dates: July Organization Meeting date: Thursday, July 17:
the August Meeting Date: Tuesday, August 19 - Action
 - C. Building Reports – Information
6. **Personnel Matters**
 - A. Consideration to grant Tenure - Action
 - B. Consideration to extend Tenure - Action
 - C. Consideration of appointment of probationary K-12 Art Teacher - Action
 - D. Consideration to accept resignations - Action
 - E. Consideration of appointment of a Voter Registration Inspectors for Pompey and Fabius for the 2013-2014 school year - Action

F. Consideration of approval of volunteers for the 2013-2014 school year - Action

7. Business Administrator's Report – Mr. Mahunik reviewed the following reports for April 2014:

- A. Warrants - Information
- B. Treasurer's Reports - Information
 - a) General Fund
 - b) Cafeteria Fund
 - c) Federal Fund
 - d) Capital Fund
 - e) Trust & Agency Fund
 - f) Debt Service Fund
- C. Comprehensive Budget Status Report - Information
- D. Cash Flow - Information
- E. Transfers for April 2014 – Action

8. Board President's Report

- A. Board Member Item -1. CNYSBA Annual Meeting - Thursday, May 29, 2014 - 6-9 p.m. at The Lodge at Welch Allyn, Skaneateles Fall. All reservations are due by May 20 to Alma. The following will attend: Mr. Ryan, Mr. Mahunik, Mr. Neugebauer, Mrs. Wasmund, Mrs. George, Mr. Heselden, IV, and Mr. Repak.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

9. Comments from the Public: None

10. Consent Agenda - A motion to approve the Consent Agenda as amended (remove Jennifer Proper for Tenure) made by Mr. Heselden, IV., seconded by Mr. Exelby, and approved 5-0.

10. Consent Agenda - Action

- A. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Minutes of the May 6, 2014 Board of Education Meeting.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Committee on Special Education recommendations as presented.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Board of Education Summer Meeting Dates:
 - July Organizational Meeting: Thursday, July 17, 2014
 - August meeting date: Tuesday, August 19, 2014
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District grant Tenure to Michelle Henderson effective July 1, 2014.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District extend (adjust) Tenure for Shannon Schmiedel to December 5, 2014. ~~and for Jennifer Proper to May 20, 2015.~~
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Amanda Ashman to a 3-year probationary appointment for the position of K-12 Art Teacher effective August 27, 2014 with a salary on Step 1-F of the Fabius-Pompey Education Association Contract.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Mitzi French and Sally Seamans as Voter Registration Inspectors for Pompey and Fabius (to be paid minimum wage) for the 2013-2014 school year.

- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept resignations from:
 - 1. Diana Carpenter as a School Bus Driver effective May 28, 2014 to continue with the position of School Bus Dispatcher.
 - 2. Lisa Zaspel as an Elementary Teacher effective June 27, 2014.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the volunteer for the 2013-2014 school year:
Gregory Lee
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.

13. Adjournment - A motion to adjourn the meeting at 7:30 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 6/3/14