

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
TUESDAY, MAY 21, 2013

AUDIT AND FINANCE COMMITTEE MEETING – 5:30 p.m.  
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  
Vicki Lindabury, Board Member  
John Repak, Board Member

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

**ABSENT:** Mary B. George, Board Member  
Alma Hartnett, District Clerk (power went out at the Pompey voting location-returned to Pompey)

**I. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:55 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. Neugebauer, seconded by Mrs. Lindabury, and approved unanimously 6-0.

**V. Superintendent's Report**

- A. Superintendent's Update – Information  
Discussion took place regarding a Health Insurance presentation at the June 18 in place of the Audit and Finance Committee Meeting at 5:30 p.m. Discussion also took place regarding a Board retreat date.
- B. Student Presentation – Information / Action  
1. Grade 8 field trip to Seabreeze Amusement Park in Rochester, NY on Tuesday, June 18, 2013 – Action
- C. Board of Education Summer Meeting Dates - Action  
Organizational Meeting – Tuesday, ~~July 2~~ changed to July 9, 2013  
August Meeting – Tuesday, August 20, 2013
- D. Building Reports – Information
- E. Personnel  
1. Consideration of appointment of Middle School Science/Earth Science teacher – Action  
2. Consideration of approval of substitutes for the 2012-2013 school year – Action  
3. Consideration of approval of volunteers for the 2012-2013 school year - Action
- F. BOE Policy/ Regulation Review – 2<sup>nd</sup> Reading – Action  
1. #7246 – Student Data Breaches – New  
2. #7246R – Student Data Breaches: Prevention, Response and Notification – New

**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

**VII. Board President's Report**

- A. Board Member Items – Information
  - 1. Corresponding Secretary Update – Information
  
- B. Future Agendas – Information/Discussion
  
- C. Committee Updates – Discussion took place regarding the Concession Building and a presentation will take place at the June 4 BOE Meeting.

Discussion took place regarding the CNYSBA Meeting to take place May 22, 2013, and the Superintendent's evaluation.

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

**IX. Consent Agenda** – A motion to approve the Consent Agenda as amended was made by Mr. Repak, seconded by Mr. Exelby, and approved 6-0.

- 1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the May 7, 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 approve the Grade 8 field trip to Seabreeze Amusement Park in Rochester, NY on Tuesday, June 18, 2013.
- 4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve summer Board of Education dates as follows: ~~July 2, 2013~~ July 9, and August 20, 2013
- 5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Carrie Griego to a 3-year probationary appointment for the full time Middle School Science/Earth Science teacher position effective August 28, 2013, with a salary on Step F-1 of the 2013-2014 Instructional Contract.
- 6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes:
  - Denise Johnson as a substitute School Bus Dispatcher per the 2012-13 Transportation Contract
  - Natalie Stansbury – Certified substitute Teacher (K-12)
  - Jonathan Paduano – Uncertified teacher (K-12)

7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School approved the following volunteers for the 2012-2013 school year: Jessica Kummrow, Tamara Miller, Steven Roach, and Maryjane Watson.
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following BOE Policy/ Regulation – 2<sup>nd</sup> Reading:  
#7246 – Student Data Breaches – New  
#7246R – Student Data Breaches: Prevention, Response and Notification – New
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.

**Executive Session:** A motion to go into Executive Session to discuss Personnel at 8:05 p.m. was made by Mrs. Wasmund, seconded by Mr. Neugebauer, and approved unanimously 6-0.

A motion to return to Open Session at 8:26 p.m. was made by Mr. Exelby, and seconded by Mrs. Wasmund, and approved unanimously 6-0.

- X. Adjournment** - A motion to adjourn the meeting at 8:26 p.m. was made by Mrs. Wasmund, seconded by Mrs. Lindabury, and unanimously approved 6-0.

Submitted by,

Peter W. Mahunik  
Deputy Clerk of the Board

BOE approved 6/4/13