

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, MAY 3, 2011
Minutes

ANNUAL MEETING and BUDGET HEARING – 6:30 p.m.
BOARD OF EDUCATION MEETING to follow

Middle School-High School Auditorium

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
Rob Hughes, Middle School-High School Principal
Alma Hartnett, District Clerk
30 Community Members/Staff/students

ABSENT: Andrea Nardozzi, Elementary School Principal

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 Mr. Engst, seconded by Mr. Exelby, and approved unanimously 7-0.

ADD: VII. D. – Consideration of approval of revision to Private/Parochial transportation requests approved on April 25 - Action

IV. Recognition of Student Artists – Mrs. Terry Lindsley-Barton, Mr. Ryan, and the Board of Education recognized the following Elementary Art students for having their artwork displayed in various art shows: Alyna Beardslee, Derek Calderia, Olivia Frink, Katie McKee, Jay Lynn Valiquette, (Beaver Nature Center in Baldwinsville in April); Kalysta Donaghy-Robinson, Alex Durocher, (NYS Art Teachers' Association Legislative Student Art Exhibit in Albany in March); Nicholas Lee, and Zachary Rybak (NYS School Boards Association Art Show in NYC in October).

V. Annual Meeting and Budget Hearing

Mr. Mahunik reviewed the Bus Proposition, and Mr. Ryan reviewed the proposed 2011-2012 Budget.

VI. Committee on Special Education - Accepted Student Recommendations as presented.

VII. Superintendent's Report

A. Superintendent's Update – Discussion took place regarding keeping the 6th Grade students in the MS-HS building, Special Area teachers from the Elementary School will start or end their day at the MS-HS building.

B. Update on the Community-Wide Dialogue – Mr. Rob Hughes reviewed the Community-Wide Dialogue.

C. Ed Smith 3rd Grade Exchange – Mr. Ryan reviewed the Ed Smith 3rd Grade Exchange program and reported that Ms. Nardozzi is waiting to hear from Ed Smith School to see if the exchange will take place this year.

D. Summer Reading Camp and Math Camp Programs – Mr. Ryan reported that the Summer Reading Camp and the Math Camp programs would take place this summer. New this year will be volunteers from 9th grade. The student volunteers will need to fill out an application.

E. Policy Review – Action

1. #5235 – Raising Funds Through Corporate Sponsorships (NEW) – 2nd Reading
2. #5235R – Raising Funds through Corporate Sponsorships (NEW) – 2nd Reading
3. #5420 – Contracts for Instruction (NEW) – 2nd Reading
4. #5420R – Contracts for Instruction (NEW) – 2nd Reading
5. #7130 – Entitlement to Attend – Age and Residency (Replaces #7130) – 2nd Reading
6. #7130R – Entitlement to Attend – Age and Residency (Replaces #7130R) – 2nd Reading

F. Consideration of approval of End-of-Year Letters to 10- and 11-Month Employees and Substitutes - Action

G. Personnel Matters

1. Consideration of approval of abolition of positions - Action
2. Consideration of approval of volunteers for the 2010-2011 school year – Action
3. Consideration of approval of substitutes for the 2010-2011 school year – Action

VIII. Business Administrator's Report: Mr. Mahunik reviewed the following:

- A. Consideration of Request for Use of a School Bus from Outside Organization
 - 1. Town of Fabius Swim Program – July 11 to August 12, 2011 – 2nd Review / Action
- B. Consideration of acceptance of a donation - Action
- C. Building Project Update – The building project is progressing. Mr. Ryan reported that Watchdog has been great to work with.
- D. Consideration of approval of revision to Private/Parochial transportation requests approved on April 25-Action

IX. Board President's Report

- A. Board Member Items – Mrs. Wasmund, Mr. Neugebauer, and Mr. Ryan attended a conference in Albany on Rural Schools. This meeting was very informational.
 - 1. Corresponding Secretary Update – Information
- B. Future Agendas – Information/Discussion
- C. Committee Updates – Work is progressing Mr. Mahunik reported. Mr. Ryan and Mr. Mahunik reported that Watchdog is doing a great job.

X. Comments from the Public: None.

XI. Consent Agenda – A motion to approve the Consent Agenda was made by Mr. Engst, 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 25, 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 2nd reading and adoption of the following Board policies:
 - 1. #5235 – Raising Funds Through Corporate Sponsorships (NEW)
 - 2. #5235R – Raising Funds through Corporate Sponsorships (NEW)
 - 3. #5420 – Contracts for Instruction (NEW)
 - 4. #5420R – Contracts for Instruction (NEW)
 - 5. #7130 – Entitlement to Attend – Age and Residency (Replaces #7130)
 - 6. #7130R – Entitlement to Attend – Age and Residency (Replaces #7130R)
- 4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District authorize the forwarding of the End-of-Year letters to each eligible District employee (10- and 11-month employees) and substitutes regarding an intent to continue their employment for the following school year.
- 5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following recommendations for action:

ABOLITION OF POSITIONS

| <u>Position Title/Tenure Area</u> | <u>Classification</u> | <u>Work Year</u> | <u>FTE</u> | <u>Effective Date</u> |
|-----------------------------------|-----------------------|------------------|------------|-----------------------|
| Custodial Worker | Classified | 12 Months | .5 | June 30, 2011 |
| Maintenance Worker | Classified | 12 Months | .5 | June 30, 2011 |
| Elementary Teacher | Classified | 10 Months | 3.0 | June 30, 2011 |
| Library Aide | Classified | 10 Months | 1.0 | June 30, 2011 |
| Library Media Specialist | Classified | 10 Months | 1.0 | June 30, 2011 |
| Reading Teacher | Classified | 10 Months | 1.0 | June 30, 2011 |
| Superintendent's Secretary | Classified | 12 Months | 1.0 | June 30, 2011 |
| Teaching Assistant | Classified | 10 Months | 1.0 | June 30, 2011 |

TERMINATIONS

| <u>Name</u> | <u>Position</u> | <u>Reason</u> | <u>Effective Date</u> |
|--------------------|-----------------------|---------------|-----------------------|
| Scott Graham | Custodial/Maintenance | Layoff | June 30, 2011 |
| Michelle Henderson | Elementary Teacher | Layoff | June 30, 2011 |
| Rosemary Langey | Reading | Layoff | June 30, 2011 |
| Amy Perrone | Teaching Assistant | Layoff | June 30, 2011 |
| Jennifer Proper | Elementary Teacher | Layoff | June 30, 2011 |

ABOLITION OF POSITIONS

All – Budgetary Reductions

- 6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Kristen Aiken and Joseph Wilcox as volunteers for the remainder of the 2010-2011 school year.

7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Regina McConnell as a substitute Food Service Helper for the 2010-2011 school year.
 8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the request for use of a school bus for the Town of Fabius Swim Program for July 11 through August 12th.
 9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the donation of a FAX machine, with an approximate value of \$200, from Marge Spears.
 10. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the revised, previously approved on April 25, Private/Parochial transportation requests for the 2011-2012 school year due to one student's home exceeding the 15-mile limit.
- XII. Adjournment** - A motion to adjourn the meeting at 7:36 p.m. was made by Mr. Neugebauer, seconded by Mr. Engst, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett
District Clerk

BOE Approved 5/17/11