

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Tuesday May 6, 2014

6:00 p.m. - Audit & Finance Committee Meeting

6:30 p.m. - Annual Meeting and Budget Hearing and
Board of Education Meeting

High School Library

Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby, Board Member
Mary B. George, Board Member
Sheila Larkin, 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
Alma Hartnett, District Clerk
4 Community/Staff Member

ABSENT: William Heselden IV., Board Member

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:38 p.m. and led the Pledge of Allegiance.
2. **Annual Meeting & Budget Hearing**
 - A. Annual Meeting & Budget Hearing – Information
3. **Comments from the Public:** Staff member thanked the BOE and Administrators for the fruit basket in honor of Teacher Appreciation Day. A community member spoke regarding Fabius-Pompey ranking #74 nationally in the U.S. News & World Report as reported in the Post Standard paper. Another community member voiced his concern on how much we are spending per student, students not wearing seat belts on the school buses, etc.
4. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Neugebauer, seconded by Mr. Exelby, and approved unanimously 6-0.
5. **Committee on Special Education:** Approved the CSE Student Recommendations as presented.
6. **Superintendent's Report**
 - A. Superintendent's Update - Information
Mr. Ryan shared a note from Mr. Heyn, school counselor, thanking them for granting his request for a leave of absence.
 - B. Building Reports – Mr. Hughes and Ms. Nardozi reported on various activities in their building.
 - C. Consideration of approval of End-of-Year Letters to 10- and 11-Month Employees and Substitutes - Action
 - D. Consideration of approval of a field trip for 9th & 10th grade students to attend the Teen Book Festival at Nazareth College on Saturday, May 17, 2014 - Action
7. **Personnel Matters**
 - A. Consideration to amend the starting date for appointment of a long-term substitute - Action
 - B. Consideration of appointments of advisors for the 2013-2014 school year - Action
 - C. Consideration of approval of substitutes for the 2013-2014 school year - Action

8. Business Administrator's Report - Information

Mr. Mahunik reported that Mr. Powers of D'Arcangelo & Co., LLP. met with the Audit and Finance Committee today.

9. Board President's Report

- A. Board Member Items
 - 1. CNYSBA Annual Meeting - Thursday, May 29, 2014 - 6:00 p.m. at The Lodge at Welch Allyn – reservations due to Alma by May 20, 2014.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

10. Comments from the Public: None

11. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mrs. George, and approved 6-0.

- A. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of April 28, 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 End-of-Year Letters to 10- and 11-Month Employees and Substitutes.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the field trip for the 9th & 10th grade students to attend the Teen Book Festival at Nazareth College on Saturday, May 17, 2014.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the amended starting date from May 5, 2014 to April 28, 2014 for Emily Paccia as the long-term substitute 7-12 English Teacher for Katie Gover (on parental leave) on Step 1-A at the per diem rate of the F-P Education Association Contract.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of the following advisors for the 2013-2014 school year:

<u>MS-HS Advisors</u> Heidi Kelley – Battle of the Books Co-Advisor (50%) Hillary Lang – Battle of the Books Co-Advisor (25%) Kathy Pollard – Battle of the Books Co-Advisor (25%) Elaine Caraher – Fiber Arts Club Advisor Hillary Lang – Creative Writing Club Advisor	<u>ES Advisors</u> - In the Spotlight (Variety Show) Barbara Jo Williams Valerie Clark Amy Neuner Molly Dunham
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- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2013-2014 school year:
Danielle McAdam – Food Service Helper
Richard Hannafan – Food Service Helper, School Bus Monitor, and Custodial Worker

Executive Session: A motion to go into Executive Session to discuss a Student Record and Personnel Issues at 7:50 p.m. was made by Mr. Repak, seconded by Mr. Exelby, and approved unanimously 6-0.

A motion to return to Open Session at 8:38 p.m. was made by Mr. Neugebauer, and seconded by Mrs. Wasmund, and approved unanimously 6-0.

12. Adjournment - A motion to adjourn the meeting at 8:38 p.m. was made by Mrs. Larkin, seconded by Mrs. George, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board