

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, MAY 7, 2013

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

Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby, Board Member
Mary B. George, Board Member
William Heselden IV, Board Member – arrived at 8:19 p.m.
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
Alma Hartnett, District Clerk
2 Community and/or Staff Member

I. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:37 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 Mrs. Wasmund, seconded by Mr. Exelby, and approved unanimously 6-0.

IV. Committee on Special Education

A. Student Recommendations – Action

V. Superintendent's Report

A. Superintendent's Update – Information

B. Building Reports – Information

Ms. Nardozi and Mr. Hughes reviewed test scores and various building activities.

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

D. Resolution to combine interscholastic teams in Wrestling with LaFayette, Tully, and Onondaga Schools – Action

RESOLUTION

The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District authorize the administration to make the necessary arrangements for the Fabius-Pompey Central School District to combine interscholastic teams in Wrestling with LaFayette, Tully, and Onondaga Schools. This combination would be in place for the 2013-2014 Wrestling season.

Donald Neugebauer	Yes	Mary B. George	Yes
Maryam Wasmund	Yes	William Heselden IV	Absent
Eric Exelby	Yes	Vicki Lindabury	Yes
		John Repak	Yes

6 Yes 0 No 1 Absent

Resolution passed 6 to 0

- E. Personnel
 - 1. Consideration of approval of substitutes for the 2012-2013 school year – Action
 - 2. Consideration of appointment of long-term substitute teacher – Action
 - 3. Consideration of leave of absence request – Action
 - 4. Consideration of appointment of School Bus Dispatcher – Action
 - 5. Consideration of appointment of SBDI/19A – Action
- F. BOE Policy/ Regulation Review – 1st Reading / Review
 - 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 Fuel Bids and reported that all were rejected.

VII. Board President’s Report

- A. Board Member Items – Information
 - 1. Corresponding Secretary Update – Information

Mr. Heselden, IV. Arrived at 8:19 p.m.

- B. Future Agendas – Information/Discussion

Discussion took place regarding a BOE retreat to set goals and Mrs. Lindabury joining the retreat. Superintendent’s evaluation will take place at the next meeting. Discussion took place regarding BOE packages becoming paperless in the autumn.
- C. Committee Updates – Discussion
- D. CNYSBA Annual Meeting – Information
 - 1. Wednesday, May 22nd @ 6 p.m. at The Lodge at Welch Allyn – RSVP by May 15th.

VIII. Comments from the Public: None

IX. Consent Agenda – A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mr. Exelby, and approved 7-0.

- 1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the April 22, 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 End-of-Year Letters to 10-and 11- Month Employees and Substitutes.
- 4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Resolution to combine interscholastic teams in Wrestling with LaFayette, Tully, and Onondaga Schools for the 2013-20147 school year.

5. .The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitute for the 2012-2013 school year:
Victor Russo – Certified - Music 6-12
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Victor Russo as a long-term substitute teacher effective June 10 through January 26, 2014 to cover Shannon Schmiedel's parental leave. Victor's salary will be on Step 5-C prorated.
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the one year leave of absence for Diana Cuipylo from Bus Driver position effective May 28, 2013.
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Diana Cuipylo as School Bus Dispatcher (Onondaga County Civil Service School Bus Dispatcher competitive list #125) effective May 28, 2013 at the hourly rate of \$13.75. This appointment has an 8 – 52 week probationary period and is a twelve month full-time position.
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Dan Twentyman as the District's SBDI/19A trainer, upon completion of the necessary training, at the rate of \$13.75/hour.

Executive Session: A motion to go into Executive Session to discuss Personnel at 8:32 p.m. was made by Mr. Repak, seconded by Mrs. Wasmund, and approved unanimously 7-0.

A motion to return to Open Session at 9:04 p.m. was made by Mr. Repak, and seconded by Mr. Heselden IV., and approved unanimously 7-0.

X. Adjournment - A motion to adjourn the meeting at 9:04 p.m. was made by Mrs. Wasmund, seconded by Mrs. George, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE approved 5/21/13