

Fabius-Pompey Central School District
6:00 p.m. - Audit & Finance Committee Meeting
6:30 p.m. - Board of Education Meeting – High School Library
Tuesday, November 18, 2014

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Andrew Aiken, Board Member
Eric Exelby, Board Member
William Heselden IV., Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Kevin Linck, Middle School-High School Principal
Alma Hartnett, District Clerk
1 Community/Staff Member

ABSENT: Sheila Larkin, Board Member
Andrea Nardozzi, Elementary School Principal

- 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:** None
- 3. Approval of Agenda:** A motion to approve the agenda was made by Mr. Repak, seconded by Mr. Exelby, and approved unanimously 6-0.
- 4. Committee on Special Education**
 - A. CSE Student Recommendations - Action
- 5. Superintendent's Report**
 - A. Superintendent's Update – Discussion took place regarding the Dolly Parton Imagination Library. Discussion regarding locations for community members to vote.
 - B. Building Reports - Information
- 6. Personnel Matters**
 - A. Consideration of appointment of a long-term substitute – Action
 - B. Consideration of approval of substitutes for the 2014-2015 school year – Action
 - C. Consideration of approval of volunteers for the 2014-2015 school year – Action
- 7. Board of Education Policies - 2nd Reading / Action**
 - A. #5687 - Pandemic Preparedness in the Workplace and the Americans with Disabilities Act - As Is
 - B. #7220 - Graduation Requirements - Revised
 - C. #7220R - Graduation Guidelines for Foreign Exchange and International Students - Revised
 - D. #7221 - Early Graduation - As Is
 - E. #7222 - Diploma and/or Credential Options for Students with Disabilities - Revised
 - F. #7222R - Diploma and/or Credential Options for Students with Disabilities - Revised
 - G. #7223 - Individualized Education Program (I.E.P.) - Omit
 - H. #7224 - Individualized Education Program (I.E.P.) Diploma Policy - Omit
 - I. #8421 - Emergency School Closings: Extraordinary Condition Days/Student Attendance - As Is
- 8. Business Administrator's Report for the month of October**
 - A. Warrants - Information
 - B. Treasurer's Report - Information
 - C. Comprehensive Budget Status Report - Information
 - D. Cash Flow - Information
 - E. Transfers – Action
 - F. Veteran's Tax Exemption – Information/Discussion
 - G. Consideration of approval to accept the donation from Bread for Schools Run Corp. – Action

9. Board President's Report

- A. Onondaga-Madison SBA Annual Meeting on December 4, 2014 – Information/Discussion
Don, Maryam, John, Andy, Eric, Bill, and Peter will attend.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

10. Comments from the Public:

11. Consent Agenda - Approval of the following - Action

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Exelby, seconded by Mr. Repak, and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of November 4, 2014 Board of Education meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Committee on Special Education recommendations as presented.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Katherine Smith as a 5th Grade Teacher - certified long-term substitute for Samantha Warren. Katherine was appointed September 2, 2014 for Samantha Warren parental leave request until January 30, 2015. Samantha has extended her parental leave for the remaining 2014-2015 school year. Katherine's salary will be on Step F-2 pro-rated for the 2014-2015 school year.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2014-2015 school year:
 - Theresa Adamy (K-5) – Certified Teacher
 - Cassandra Skeelee – Nurse
 - Laura DeHart – Teaching Assistant
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2014-2015 school year:
 - Kayleigh Dodge
 - Megan Dodge
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the 2nd Reading of the following Board of Education Policies and Regulations:
 - A. #5687 - Pandemic Preparedness in the Workplace and the Americans with Disabilities Act - As Is
 - B. #7220 - Graduation Requirements - Revised
 - C. #7220R - Graduation Guidelines for Foreign Exchange and International Students - Revised
 - D. #7221 - Early Graduation - As Is
 - E. #7222 - Diploma and/or Credential Options for Students with Disabilities - Revised
 - F. #7222R - Diploma and/or Credential Options for Students with Disabilities - Revised
 - G. #7223 - Individualized Education Program (I.E.P.) - Omit
 - H. #7224 - Individualized Education Program (I.E.P.) Diploma Policy - Omit
 - I. #8421 - Emergency School Closings: Extraordinary Condition Days/Student Attendance - As Is
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the transfers as presented.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the donation from Bread for Schools Run Corp. in the amount of \$6,300.00 for 2014.

12. Budget Workshop I – Expenditures: Mr. Mahunik reviewed the following Budget items:

- A. Transportation/Building & Grounds

Executive Session: A motion to go into Executive Session to discuss Personnel at 9:00 p.m. was made by Mr. Aiken, seconded by Mr. Repak, and approved unanimously 6-0.

A motion to return to Open Session at 9:38 p.m. was made by Mr. Exelby, and seconded by Mrs. Wasmund, and approved unanimously 6-0.

13. Adjournment - A motion to adjourn the meeting at 9:38 p.m. was made by Mr. Heselden IV, seconded by Mr. Aiken, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 12/9/14