

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, OCTOBER 1, 2013

PUBLIC HEARING ON REPAIR RESERVE FUND USE - 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
Sheila Larkin, Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Andrea Nardozzi, Elementary School Principal
Alma Hartnett, District Clerk
1 Community/Staff Member

ABSENT: William Heselden IV, Board Member

I. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:35 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. Larkin, and approved unanimously 6-0.

IV. Committee on Special Education – Accepted Student Recommendations as presented.

V. Superintendent's Report

- A. Superintendent's Update – Information
- B. Building Reports – Information
- C. Personnel Matters
 - 1. Consideration of appointment of a full time Account Clerk II (Civil Service Competitive Classification) – Action
 - 2. Consideration of acceptance of resignations – Action
- D. Consideration of approval to combine Fabius-Pompey wrestling team with LaFayette and for Fabius-Pompey CSD to host the LaFayette and Tully modified and varsity wrestling teams for the 2013-2014 school year – Action
- E. Consideration of approval of Field Trip for Tech Club to Indian River High School, Philadelphia, NY – October 21, 2013 – Action

VI. Business Administrator's Report

- A. Repair Reserve Fund Resolution – Action

**RESOLUTION OF BOARD OF EDUCATION
FABIUS-POMPEY CENTRAL SCHOOL DISTRICT**

At a regular meeting of the Board of Education ("the Board") of the Fabius-Pompey Central School District (the "District"), held on the 1st day of October, 2013, at the Fabius-Pompey Middle School-High School in the Town of Fabius, Onondaga County, New York, the following members were:

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
Andrea Nardozzi, Elementary School Principal
Alma Hartnett, District Clerk
1 Community/Staff Member

ABSENT: William Heselden IV, Board Member

WHEREAS, on or about September 3, 2013 the District, by resolution, declared an emergency in order to immediately replace a fuel storage tank;

WHEREAS, the District Board resolved that the expenditure for this purpose would be a contingent expense within the meaning of the Education Law and that the cost of replacement would be paid from any and all existing sources of revenue;

WHEREAS, the District created a Repair Reserve Fund for such purposes in 2009;

NOW, THEREFORE, the Board of Education of the Fabius-Pompey Central School District hereby resolves as follows:

RESOLVED, that after a public hearing held in accordance with General Municipal Law §6-d, the Superintendent of Schools shall be and hereby is directed to transfer the sum of Seventy Thousand Dollars (\$70,000) from the Repair Reserve Fund to the Capital Construction Fund to pay all or part of the cost of tank replacement.

A motion to approve the Resolution was made by Mr. Repak, seconded by Mrs. George, and the Board Members voting as follows:

	Voting
Don Neugebauer, President	Yes
Maryam Wasmund, Vice-President	Yes
Eric Exelby	Yes
Mary George	Yes
William Heselden, IV.	Absent
Sheila Larkin	Yes
John Repak	Yes

The resolution was declared adopted with 6 in favor of the Resolution (1 absent) and 0 votes against the Resolution.

Alma M. Hartnett, District Clerk

Date

VII. Board President's Report

- A. Board Member Items – Information
 - 1. Corresponding Secretary Update – Information
- B. Future Agendas – Information/Discussion
- C. Committee Updates – Discussion

VIII. Comments from the Public: None

IX. Consent Agenda - A motion to approve the Consent Agenda was made by Mrs. Wasmund, 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 September 17, 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 appoint Donna Alnutt as Account Clerk II (Civil Service Classification) effective October 2, 2013. Her salary for the 2013-2014 fiscal year will be \$30,000 prorated from October 2, 2013 through June 30, 2014. This appointment has an 8 – 52 week probationary period and is a twelve month full-time position.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the following resignations:
 1. Dr. Kevin Hickey as the F-P School Dentist effective September 18, 2013
 2. Donna Alnutt as Teacher Aide and Superintendent's Secretary effective October 2, 2013
 3. Marge Spears as Account Clerk II effective December 5, 2013
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve to combine Fabius-Pompey wrestling team with LaFayette and for Fabius-Pompey CSD to host the LaFayette and Tully modified and varsity wrestling teams for the 2013-2014 school year.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Field Trip for Tech Club to Indian River High School, Philadelphia, NY – October 21, 2013.

Executive Session: A motion to go into Executive Session to discuss Personnel/Negotiations at 7:12 p.m. was made by Mr. Repak, seconded by Mrs. George, and approved unanimously 6-0.

A motion to return to Open Session at 8:06 p.m. was made by Mr. Repak, and seconded by Mrs. Larkin, and approved unanimously 6-0.

X. Adjournment - A motion to adjourn the meeting at 8:06 p.m. was made by Mrs. Wasmund, seconded by Mr. Exelby, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 10/15/13