

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, October 21, 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
Andrea Nardozi, Elementary School Principal
Alma Hartnett, District Clerk
1 Community/Staff Member

ABSENT: Sheila Larkin, Board Member

1. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:37 p.m. and led the Pledge of Allegiance.

2. School Board Recognition Week – October 27 – 31, 2014

3. Comments from the Public: None

4. Approval of Agenda: A motion to approve the agenda was made by Mr. Exelby, seconded by Mr. Aiken, and approved unanimously 6-0.

5. Committee on Special Education

A. CSE Student Recommendations - Action

6. Superintendent's Report

A. Superintendent's Update – Information

Discussion took place regarding:

1. *Business First* ranked Fabius-Pompey CSD #41 out of 432 schools.
2. Director of Technology and Instruction Integration Specialist through OCM BOCES.

B. Building Reports - Information

7. Personnel Matters

- A. Consideration of coaching appointments for the 2014-2015 school year - Action
- B. Consideration of approval to combine Fabius-Pompey boys' varsity swimming with Fayetteville-Manlius CSD (F-M swim coach Tim Gallivan and pending F-M Board approval) for the 2014-2015 school year – Action
- C. Consideration of appointment for MS Musical Co-Assistant Director for the 2014-2015 school year - Action
- D. Consideration of approval of volunteers for the 2014-2015 school year - Action

8. Business Administrator's Report - September 2014:

- A. Warrants
- B. Treasurer's Report
- C. Comprehensive Budget Status Report
- D. Cash Flow
- E. Transfers - Action
- F. First Fiscal Quarterly Report – Information

G. Resolution Authorizing Participation in NYSMEC for Electricity – Resolution / Action

**RESOLUTION AUTHORIZING PARTICIPATION IN
COOPERATIVE ENERGY PURCHASING SERVICE
(NYSMEC) FOR ELECTRICITY**

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, the Fabius-Pompey Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement for Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC"), upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Fabius-Pompey Central School District to participate in the NYSMEC, and authorizes and directs Peter W. Mahanik to sign the Agreement and/or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a commodity price not to exceed \$1126 cents per kWh for a term of at least one year and no more than three years commencing May 1, 2015, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

I certify that the foregoing resolution was duly adopted by the governing body of the municipal corporation named therein at a duly convened meeting thereof, held upon due notice and in accordance with all applicable laws, charters, by-laws and ordinances, including but not limited to the Open Meetings Law, as follows:

Date of Meeting: 10/21/14

Vote: Yes 6 No 0

Abstaining/Absent 1

Peter W. Mahanik
Clerk of governing body
of municipal Participant

10/21/14
Date

SEAL



- H. Consideration to declare items as surplus - Action
- G. Consideration of approval for a Request for Use of a School Bus from Outside Organization (Delphi Falls United Church) October 25, 2014 – Designation changed to Destiny USA - Action

9. Board President's Report

- A. Board Member Items
 - 1. NYSSBA Conference October 26-28, 2014
 - 2. CNYSBA Child Abuse Training – October 30, 2014
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

10. Comments from the Public: None

11. Consent Agenda - Approval of the following - Action

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mr. Heselden IV., and approved 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of October 7, 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 the following coaching appointments for the 2014-2015 school year:
 - Shawn May as Modified Boys' Basketball on Step III
 - John Michael Grosso as Modified Wrestling on Step II
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve to combine Fabius-Pompey boys' varsity swimming with Fayetteville-Manlius CSD (F-M swim coach Tim Gallivan - pending F-M Board approval) for the 2014-2015 school year.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Christina Huffaker as the Middle School Musical Co-Assistant Director for the 2014-2015 school year.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2014-2015 school year:
 - Nathaniel Coppola
 - Kaitlin Costello.
- 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 to approve to declare the miscellaneous Elementary School books as surplus.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Request for Use of a School Bus from Outside Organization (Delphi Falls United Church) October 25, 2014 – Designation changed to Destiny USA.

Executive Session: A motion to go into Executive Session to discuss Personnel at 8:38 p.m. was made Mr. Aiken, seconded by Mr. Repak, and approved unanimously 6-0.

A motion to return to Open Session at 9:39 p.m. was made by Mr. Exelby, and seconded by Mrs. Wasmund, and approved unanimously 6-0.

- 12. Adjournment** - A motion to adjourn the meeting at 9:39 p.m. was made by Mr. Neugebauer, seconded by Mr. Heselden IV., and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 11/4/14