

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, September 3, 2013

TOUR OF FACILITIES:

Bus Garage – 5:00 p.m. - Elementary School – 5:30 p.m. - Middle School-High School – 6:00 p.m.

BOARD OF EDUCATION MEETING – 6:30 p.m.
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
Sheila Larkin, Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Andrea Nardozi, Elementary School Principal
Chantal Corbin, Assistant Middle School-High School Principal
Alma Hartnett, District Clerk
3 Community/Staff Members

- I. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:34 p.m. and led the Pledge of Allegiance.
- II. **Comments from the Public:** Mr. Mario Paolini, a community member, spoke regarding students wearing seat belts on the school buses.
- III. **Approval of Agenda:** A motion to approve the agenda as amended was made by Mr. Exelby, seconded by Mrs. Wasmund, and approved unanimously 7-0.

ADDITIONS TO THE AGENDA

- V. Superintendent's Report
- B. Fuel Tank State Environmental Quality Review Act (SEQRA) – Resolution / Action
- C. Personnel Matters
 1. Consideration of approval of substitutes for the 2013-2014 school year – Action
- E. Ratification of Transportation Association Agreement, dated July 1, 2013 through June 30, 2016 – Resolution / Action

IV. Committee on Special Education

- A. Student Recommendations - Action

- V. D'Arcangelo & Co. - Audit Report by Pat Powers, CPA – Draft / Information-Mr. Powers reviewed the draft audit report for school year ending June 30, 2013. Mr. Powers reported that the School District had a good report. The Board of Education members congratulated Mr. Ryan and Mr. Mahunik on a good job.

VI. Superintendent's Report

- A. Superintendent's Update – Discussion regarding International Students and a committee being formed (Mrs. George, Mrs. Wasmund, and Mr. Exelby will represent the Board of Education).
- B. Fuel Tank Replacement Emergency – Resolutions / 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 3rd day of September, 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.
William Heselden IV, Board Member
Sheila Larkin, Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Robert Hughes, Middle School-High School Principal
Andrea Nardozi, Elementary School Principal
Chantal Bailey, Assistant Middle School-High School Principal
Alma Hartnett, District Clerk
3 Community/Staff Member

WHEREAS, in compliance with New York State laws concerning storage tanks, on or about August 15, 2013, the District caused to be performed routine inspections of fuel oil tanks and contemplated the repair of a certain fuel oil tank; and

WHEREAS, the District, with the assistance of engineers, determined that even with contemplated repairs, the tank might not be in compliance with law; and

WHEREAS, the District, with the assistance of engineers, determined that the failure of the fuel oil tank to meet New York State regulatory requirements would or could threaten public property and buildings or the health and safety of District personnel and inhabitants within and without District boundaries; and

WHEREAS, the District, with the assistance of engineers, determined that the only prudent course was the immediate replacement of the fuel oil tank with a new one; and

WHEREAS, it is necessary to complete remedial efforts immediately so as not to jeopardize safety and welfare; and

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

RESOLVED, that the Fabius-Pompey Central School District declares this necessary tank replacement to be an emergency within the meaning of General Municipal Law §103 in that failure of the fuel oil tank to meet New York State regulatory requirements would or could threaten public property and buildings and the health and safety of District personnel or inhabitants within and without District boundaries; and be it further

RESOLVED that the District expend such monies as is reasonable up to a maximum amount of \$70,000 for the purpose of tank removal and replacement; and be it further

RESOLVED that the expenditure for this purpose shall be and hereby is determined to be a contingent expense within the meaning of the Education Law and shall be paid from any and all existing sources of revenue.

The motion having been duly moved, the Resolution was acted upon by the Board of Education and there were 7 votes in favor of the Resolution and 0 votes against the Resolution.

A motion to approve the Resolution was made by Mr. Repak, seconded by Mr. Neugebauer, and approved 7-0.

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

The resolution was declared adopted.

Alma M. Hartnett, District Clerk

Date

**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 3rd day of September 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.
 - William Heselden IV, Board Member
 - Sheila Larkin, Board Member
 - John Repak, Board Member

- ALSO PRESENT:**
- Timothy Ryan, Superintendent of Schools
 - Peter Mahunik, Business Administrator
 - Robert Hughes, Middle School-High School Principal
 - Andrea Nardozi, Elementary School Principal
 - Chantal Bailey, Assistant Middle School-High School Principal
 - Alma Hartnett, District Clerk
 - 3 Community/Staff Member

WHEREAS, in compliance with New York State laws concerning storage tanks, on or about August 15, 2013, the District caused to be performed routine inspections of fuel oil tanks and contemplated the repair of a certain fuel oil tank; and

WHEREAS, the District, with the assistance of engineers, determined that even with contemplated repairs, the tank might not be in compliance with law; and

WHEREAS, the District, with the assistance of engineers' observations at the site, understands that the tank is not now leaking, but has determined that the failure of the fuel oil tank to meet New York State regulatory requirements would or could threaten public property and buildings or the health and safety of District personnel and inhabitants within and without District boundaries; and

WHEREAS, the District, with the assistance of engineers, determined that the only prudent course was the immediate replacement of the fuel oil tank with a new one; and

WHEREAS, the Project is subject to classification under the State Environmental Quality Review Act (SEQRA);

WHEREAS, renovation and rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part are classified as a Type II action (Section 6 NYCRR 617(c)(2));

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(8));

WHEREAS, the SEQR Regulation (6 NYCRR §617.5[a]) declares Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as lead agency, has examined information available to it from the Engineer, including Engineer's site observation opinion "that the tank is not now leaking" and has, in reliance on information provided by the Engineer, determined that this renovation project is classified as a Type II Action pursuant to Section 617.5(c)(2) and (8) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Fabius-Pompey Central School District hereby declares itself as "Lead Agency," specifically pursuant to 6 NYCRR§617.6(b), for the proposed Project;

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the Project is a Type II Action, which requires no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to forward an official copy of this Resolution to the New York State Education Department, if necessary, together with a copy of correspondence to and from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the Project from the New York State Education Department.

The motion having been duly moved, the Resolution was acted upon by the Board of Education and there were 7 votes in favor of the Resolution and 0 votes against the Resolution.

A motion to approve the Resolution was made by Mrs. Wasmund, seconded by Mr. Exelby, and approved 7-0.

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

The resolution was declared adopted.

Alma M. Hartnett, District Clerk

Date

C. Personnel Matters

1. Consideration of acceptance of resignation – Action
2. Consideration of appointment of School Monitor – Action
3. Consideration to approve a Bus Driver Trainee – Action
4. Consideration of approval of substitutes for the 2013-2014 school year – Action
5. Consideration of approval of volunteers for the 2013-2014 school year – Action

D. Consideration of approval of Board Policies, Regulation, and Form - 2nd Reading – Action

1. #3410 – Code of Conduct on School Property
2. #7550 – Dignity for All Students Act
3. #7550F – Dignity Complaint Form
4. #7550R – Dignity For All Students Act
5. #8245 – Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education

E. Ratification of Transportation Association Agreement, dated July 1, 2013 through June 30, 2016 – Resolution / Action

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT Resolution

Resolved:

That the Fabius-Pompey Central School District Board of Education hereby approves the appropriation of funds necessary to implement the collective bargaining agreement between the District Superintendent and the Fabius-Pompey Transportation Association Agreement effective July 1, 2013 through June 30, 2016.

A MOTION WAS MADE BY Mr. Heselden, IV. SECONDED BY Mrs. George AND CARRIED 7-0 THAT THE ABOVE RESOLUTION BE APPROVED.

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

The resolution was declared adopted. September 3, 2013

VII. Business Administrator's Report

- A. Consideration to approve Village Drop-off and Pick-up Points for the 2013-2014 school year – Action
- B. Mr. Mahunik reported that the Board of Education Members, Mr. Ryan, Mr. Mahunik, Ms. Nardozzi, Mr. Hughes, and Mr. Clancy toured the buildings.

VIII. Board President's Report

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

IX. Comments from the Public: Bread Run money – take a look at the outdoor classroom.

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

1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the August 20, 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 accept the resignation of Martha Ryan as part-time Teacher Aide effective August 26, 2013.
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Rosemary Langey as a School Monitor effective September 4, 2013 at \$9.47/hour.
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve James Kane as Bus Driver Trainee.
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2013-2014 school year:
 - Kelley Knapp – School Bus Driver
 - Lynne Johansen – Certified Teacher
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2013-2014 school year:
 - James Kane
 - Luis Molina
 - Nancy Negus
 - Michael Quinn
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following Board of Education Policies, Regulation, and Form - 2nd Reading
 1. #3410 – Code of Conduct on School Property
 2. #7550 – Dignity for All Students Act
 3. #7550F – Dignity Complaint Form
 4. #7550R – Dignity For All Students Act
 5. #8245 – Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Village Drop-off and Pick-up Points for Elementary Students for the 2013-2014 school year.

Executive Session: A motion to go into Executive Session to discuss Personnel at 8:12 p.m. was made by Mr. Repak, seconded by Mr. Exelby and approved unanimously 7-0.

A motion to return to Open Session at 9:32 p.m. was made by Mr. Repak, and seconded by Mrs. George, and approved unanimously 7-0.

IX. Adjournment - A motion to adjourn the meeting at 9:32 p.m. was made by Mrs. Larkin, seconded by Mr. Exelby, and unanimously approved 7-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 9/17/13