

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, SEPTEMBER 20, 2011
Minutes

AUDIT AND FINANCE COMMITTEE MEETING – 5:30 p.m.
BOARD OF EDUCATION MEETING – 6:30 p.m.

Middle School Library

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Chip Engst, Board Member
Eric Exelby, BOE Member
Mary George, Board Member
Vicki Lindabury, Board Member – arrived at 7:20 p.m.
John Repak, Board Member – left at 8:18 p.m.

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Andrea Nardozi, Elementary School Principal
Rob Hughes, Middle School-High School Principal
Alma Hartnett, District Clerk
1 Community/ and/or Staff Member

I. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:31 p.m. and led the Pledge of Allegiance.

II. Comments from the Public: None.

III. Approval of Agenda – A motion to approve the agenda as amended was made by Mrs. Wasmund, seconded by Mr. Exelby, and approved unanimously 6-0.

REMOVE: V.A. Committee on Special Education

ADD: VI. E.4. – Consideration of approval of substitutes for 2011-2012 school year - Action

IV. 2010-2011 Audit Report –Mr. Pat Powers of D’Arcangelo & Co. reviewed the Audit Report.

~~V. Committee on Special Education~~

~~— A. CSE Student Recommendations – Action~~

VI. Superintendent’s Report

A. Superintendent’s Update – Mr. Ryan presented to the BOE the current financial state of the School District.

B. Building Reports – Mr. Hughes and Ms. Nardozi reported on various activities that have or will take place in their building.

C. Board Policy Review – Review and 2nd Reading of Revised Regulations, Policies, and Procedures – Review/Action

1. #1334 – Duties of the External (Independent) Auditor – REVISED
2. #2111 – Board Member Training – REVISED
3. #5410 – Purchasing – REVISED
4. #5410R.1 – Procurement Guidelines – REVISED
5. #5410R.2 – Competitive Purchasing of Goods and Services –REVISED
6. #5510 – Accounting of Funds – REVISED
7. #5620P – Placing Purchases into the Inventory System – REVISED
8. #7450 – Supervision of Students – REVISED
9. #8315 – Animals in the School (Instructional Purposes) – REVISED
10. #8315R – Animals in the School (Instructional Purposes): Treatment of Live Vertebrate Animals - REVISED

- D. Board Policy Review – Review and 1st Reading of Revised Regulations and Policies- Action
1. #7311 – Loss or Destruction of District Property or Resources - AS IS
 2. # 7312 – Student Dress Code – AS IS
 3. #7313 – Suspension of Students – AS IS
 4. #7317R – Guidelines for Student Suspensions – AS IS
 5. #7314 – Sexual Harassment of Students – AS IS
 6. #7515 – Sexual Harassment (Students) – OMIT (Same as 7314)
 7. #7515R – Sexual Harassment (Students) – OMIT (Same as 7314R)
 8. #7317 – Teacher Removal of Disruptive Students from the Classroom – AS IS
 9. #7340 – Bus Rules and Regulations – AS IS
 10. #7350 – Corporal Punishment – AS IS

E. Personnel Matters

1. Consideration to create the position of Equipment Manager for the following teams:
 - a. Boys' Varsity Basketball Team – Action
 - b. Boys' Varsity Baseball Team – Action
 - c. Boys' Jr. Varsity Soccer Team – Action
2. Consideration of appointment of Equipment Manager for the following 2011- 2012 teams:
 - a. Boys' Varsity Basketball Team – Action
 - b. Boys' Varsity Baseball Team – Action
 - c. Boys' Jr. Varsity Soccer Team – Action
3. Consideration of approval of volunteers for the 2011-2012 school year – Action
4. Consideration of approval of substitutes for the 2011-2012 school year - Action

VII. Business Administrator's Report - Mr. Mahunik reviewed the following reports:

A. Financial Reports for July 2011 – Information

1. Warrants
2. Treasurer's Reports - Information
 - a. General Fund
 - b. Cafeteria Fund
 - c. Federal Fund
 - d. Capital Fund
 - e. Trust & Agency Fund
 - f. Debt Service Fund
3. Comprehensive Budget Status Report
4. Cash Flow

B. Financial Reports for August 2011 – Information

1. Warrants
2. Treasurer's Reports - Information
 - a. General Fund
 - b. Cafeteria Fund
 - c. Federal Fund
 - d. Capital Fund
 - e. Trust & Agency Fund
 - f. Debt Service Fund
3. Comprehensive Budget Status Report
4. Cash Flow

C. Transfers for August 2011 - Action

D. Building Project Update – Mr. Mahunik gave an update on the status of the Building Project.

E. Private & Parochial Transportation Request for the 2011-2012 school year – Revised/Action

VIII. Board President's Report

- A. Board Member Items – Information
 - 1. Corresponding Secretary Update – Information
- B. Future Agendas – Information/Discussion
- C. Committee Updates – Discussion
- D. Onondaga-Madison School Boards Association 28th Annual Meeting – Thursday, October 6, 2011 - Information

IX. Comments from the Public: None.

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

1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the September 6, 2011, Board of Education meeting.
2. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the 2nd reading and adoption of the following revised Policies and Regulations:
 1. #1334 – Duties of the External (Independent) Auditor – REVISED
 2. #2111 – Board Member Training – REVISED
 3. #5410 – Purchasing – REVISED
 4. #5410R.1 – Procurement Guidelines – REVISED
 5. #5410R.2 – Competitive Purchasing of Goods and Services –REVISED
 6. #5510 – Accounting of Funds – REVISED
 7. #5620P – Placing Purchases into the Inventory System – REVISED
 8. #7450 – Supervision of Students – REVISED
 9. #8315 – Animals in the School (Instructional Purposes) – REVISED
 10. #8315R – Animals in the School (Instructional Purposes): Treatment of Live Vertebrate Animals – REVISED
3. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the adoption of the following Policies and Regulations:
 1. #7311 – Loss or Destruction of District Property or Resources - AS IS
 2. #7312 – Student Dress Code – AS IS
 3. #7313 – Suspension of Students – AS IS
 4. #7317R – Guidelines for Student Suspensions – AS IS
 5. #7314 – Sexual Harassment of Students – AS IS
 6. #7515 – Sexual Harassment (Students) – OMIT (Same as 7314)
 7. #7515R – Sexual Harassment (Students) – OMIT (Same as 7314R)
 8. #7317 – Teacher Removal of Disruptive Students from the Classroom – AS IS
 9. #7340 – Bus Rules and Regulations – AS IS
 10. #7350 – Corporal Punishment – AS IS
4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District create the position of Equipment Manager for the following teams:
 - Boys' Varsity Basketball Team
 - Boys' Varsity Baseball Team
 - Boys' Jr. Varsity Soccer Team
5. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Josh Virgil as Equipment Manager for the following teams:
 - 2011-2012 Boys' Varsity Basketball Team at the rate of \$800
 - 2011-2012 Boys' Varsity Baseball Team at the rate of \$800
 - 2011-2012 Boys' Jr. Varsity Soccer Team at the rate of \$800

6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2011-2012 school year: Jason Badman, Mary Beth Badman, Karen Bodley, Tom Bumpus, Michelle DaRin, Nicole Esposito, Stacy Hey, Chasity Lindsay, Courtney Nicholas, Renée Perry, Jessica Randall, Christopher Schad, Naomi St. Louis, Matt Straub, Corrina Taylor, Heather Van Erden, and Cara Zottarelli.
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following substitutes for the 2011-2012 school year:
Tami Dodge as Food Service Helper, and
Jon Harshbarger as Bus Driver and Bus Monitor
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the transfers as presented.
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Private & Parochial Transportation Request for the 2011-2012 school year.

XI. Adjournment - A motion to adjourn the meeting at 9:05 p.m. was made by Mr. Engst, seconded by Mrs. Wasmund, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
District Clerk

BOE approved 10-4-11