

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
TUESDAY, SEPTEMBER 6, 2011

Minutes

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. Middle School Library

PRESENT: Donald Neugebauer, President
Chip Engst, Board Member
Eric Exelby, BOE Member
Mary George, Board Member
Vicki Lindabury, Board Member
John Repak, Board Member

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

ABSENT: Maryam Wasmund, Vice-President

I. Call Meeting to Order: Mr. Neugebauer called the meeting to order at 6:32 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 Mr. Engst, seconded by Mr. Exelby, and approved unanimously 6-0.

ADD: VI.C. Private & Parochial Transportation Requests for the 2011-2012 school year – Revised/Action

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

V. Superintendent's Report

- A. Superintendent's Update – Discussion took place regarding the Spring Break change due to the State testing dates.
- B. Building Reports – Mr. Hughes and Ms. Nardozzi reported that staff is ready for the students to start another school year.
- C. Consideration of Approval of Professional Development Plan, September 2011 – Review and Action
- D. Board Policy Review – 2nd Reading of revised Policies and Regulations – Action
 - 1. #5150 – Reserve Funds – REVISED
 - 2. #5150R – Reserve Funds – REVISED
 - 3. #5634 – Pest Management and Pesticide Use – REVISED
 - 4. #5634R – Pest Management and Pesticide Use – REVISED
 - 5. #6122 – Sexual Harassment of District Personnel - REVISED
 - 6. #6122R – Sexual Harassment – REVISED
 - 7. #7314 – Sexual Harassment of Students – REVISED
 - 8. #7550 – Suicide – REVISED
 - 9. #7750R – Suicide – REVISED
 - 10. #8423 – Make-Up Credit Programs for High School Students – REVISED
 - 11. #8423R – Make-Up Credit Programs for High School Students – REVISED

E. Board Policy Review – Review and 1st Reading of Revised Regulations, Policies, and Procedures – Review

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

Discussion took place regarding Policy #1334 and #5410 – the Policy Committee will review them again.

F. Personnel Matters

1. Consideration of acceptance of resignation – Action
2. Consideration of appointment of Teaching Assistant for the 2011-2011 school year – Action
3. Consideration of approval of medical leave of absence request – Action
4. Consideration of appointment of Long-Term Teacher Assistant substitute – Action
5. Consideration of appointment of Professional Development Team members for the 2011-2012 school year – Action
6. Consideration of approval of volunteers for the 2011-2012 school year – Action
7. Consideration of approval of amendments to a Confidential Employee's contract for the 2011-2012 school year – Action

G. Consideration for approval to revise the 2011-2012 School Calendar – Action

VI. Business Administrator's Report

Mr. Mahunik reported that there was a building tour of the Bus Garage, Elementary School, and the Middle School-High School. Mr. Clancy and his crew have done an amazing job.

- A. Inter-Municipal Agreement for Internal Audit Services for 2011-2012 school year - Action
- B. Building Project Update – Mr. Mahunik reported that the building project is moving along.
- C. Private & Parochial Transportation Requests for the 2011-2012 school year – Revised/Action

VII. Board President's Report

- A. Board Member Items – Information
 - a. Corresponding Secretary Update – Information

Discussion took place regarding the August Graduation. It was very positive and uplifting speech by Mr. Hughes, Principal, for the BOE Members, students, and their families.

- B. NYSSBA's Convention & Education Expo, October 28-29, 2011– Information
- C. Future Agendas – Information/Discussion
- D. Committee Updates – Discussion
- E. Onondaga-Madison School Boards Association 28th Annual Meeting – Thursday, October 6, 2011 - Information

VIII. Comments from the Public: None.

IX. Consent Agenda - A motion to approve the Consent Agenda was made by Mrs. Lindabury, seconded by Mr. Exelby, and unanimously approved 6-0

1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of the August 23, 2011, 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 Professional Development Plan for the 2011-2012 school year:
4. 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. #5150 – Reserve Funds – REVISED
 2. #5150R – Reserve Funds – REVISED
 3. #5634 – Pest Management and Pesticide Use – REVISED
 4. #5634R – Pest Management and Pesticide Use – REVISED
 5. #6122 – Sexual Harassment of District Personnel - REVISED
 6. #6122R – Sexual Harassment – REVISED
 7. #7314 – Sexual Harassment of Students – REVISED
 8. #7550 – Suicide – REVISED
 9. #7750R – Suicide – REVISED
 10. #8423 – Make-Up Credit Programs for High School Students – REVISED
 11. #8423R – Make-Up Credit Programs for High School Students – REVISED
5. Board Policy Review – Review and 1st Reading of Revised Regulations, Policies, and Procedures – Review
 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
6. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the resignation from Christine Mann as Teaching Assistant effective August 22, 2011.
7. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Amy Perrone to the position of Teaching Assistant effective September 6, 2011. This position is to fill the vacancy left due to Christine Mann's resignation. Amy's salary would be the current teaching assistant salary, per the current contractual agreement.
8. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the request for medical leave of absence from Pam Hobbs from September 6, 2011 through December 6, 2011, contingent upon medical clearance to resume work.
9. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Casey Costello to the position of Long-Term Teaching Assistant substitute effective September 6, 2011 to December 6, 2011. This position is to fill the medical leave of absence for Pam Hobbs. Casey's salary would be the current teaching assistant salary, per the current contractual agreement, prorated for the period of time worked.
10. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint the following as members of the Professional Development Team for the 2011-2012 school year: Mark Frigon, Kristin Reopell, Denyea Maddigan, Carol Steele, Nicole Verzino, Nicole Covell, Molly Dunham, Jill Fitzpatrick, and Samantha Warren.
11. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2011-2012 school year: Bret Johnson, Debbie Mapstone, and Sarah Philpot.
12. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the amendments to a Confidential Employee's contract for the 2011-2012 school year.

13. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the revised 2011-2012 School Calendar.
 14. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Inter-Municipal Agreement for Internal Audit Services for 2011-2012 school year with QUESTAR III.
 15. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Private & Parochial Transportation Requests for the 2011-2012 school.
- X. Adjournment** - A motion to adjourn the meeting at 7:42 p.m. was made by Mr. Engst, seconded by Mr. Neugebauer, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,
District Clerk

BOE Approved 9-20-11