

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
TUESDAY, NOVEMBER 1, 2011  
Minutes

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  
John Repak, Board Member

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

**I. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:32 p.m. and led the Pledge of Allegiance.

**II. School Board Recognition Week** – October 31- November 4, 2011 – Board Member Recognition  
Mr. Ryan thanked the Board of Education members for their dedication to the school.

**III. Comments from the Public:** Discussion took place regarding how each town in the Fabius-Pompey School District determine senior citizens exemptions.

**IV. Approval of Agenda:** A motion to approve the agenda was made by Mr. Exelby, seconded by Mr. Engst, and approved unanimously 7-0.

**V. Superintendent's Report:**

A. Superintendent's Update – Information

1. Shared Business Office – Mr. Ryan and Mr. Mahunik reviewed the information regarding the shared Business Office.
2. Senator Valesky's Letter – Mr. Ryan shared a letter that Senator Valesky sent to the Governor regarding school's financial issues.
3. School District Rankings – Mr. Ryan reviewed the school ranking report compiled by Business First. Fabius-Pompey ranked 41 out of 431 New York State Schools, number 9 with local schools.
4. State Aid Distribution – Mr. Ryan and Mr. Mahunik reviewed the State Aid distribution.

B. Building Reports – Ms. Nardozi and Mr. Ryan reviewed various activities taking place in their building.

C. Personnel Matters

1. Consideration of approval of volunteers for the 2011-2012 school year - Action

D. Board Policy Review – Review and 2<sup>nd</sup> Reading of Revised and Removal of Policies – Review/Action

1. #7511 - Immunization of Students – REVISED
2. #7512 - Student Physicals – REVISED
3. #7513 - Administration of Medication – REVISED
4. #7515 - Sexual Harassment (Students) – OMIT (same as 7314)
5. #7520 - Accidents – REVISED
6. #7540 - Student Directory Information – OMIT
7. #7550 - Suicide – OMIT

E. Internal Audit Report – Action

**VI. Business Administrator's Report**

- A. Senior Citizens & Disability Exemptions – Mr. Mahunik reviewed the current Senior Citizens and Disability Exemptions. Discussion took place on creating a deduction for medical expenses. Changes to this policy must be made no later than March 1.
- B. Building Project Update – Mr. Mahunik gave an update on the Building Project.

**VII. Board President's Report** – Mr. Neugebauer, Mrs. Wasmund, and Mr. Repak will meet with the LaFayette Board of Education regarding the Shared Business Office.

- A. Board Member Items – Information
  - 1. Corresponding Secretary Update – Information
    - a. October 6, 2011 - Mr. Ryan, Mr. Neugebauer, Mrs. Wasmund, Mr. Exelby, and Mr. Repak attending the OMSBA Annual Meeting at the LaFayette High School.
    - b. October 28-29, 2011 - Mr. Ryan, Mr. Neugebauer, Mr. Repak, Mrs. Wasmund, Mrs. Lindabury, and Mrs. George attended the 92<sup>nd</sup> Annual NYS School Boards Association Conference in Buffalo.
  - B. Future Agendas – Discussion took place regarding the December meeting location.
  - C. Committee Updates – Discussion

**VIII. Comments from the Public** – Discussion regarding the general contractor for the project, how are the graduates doing in college, and need training for more trade school education.

**IX. Consent Agenda:** A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mrs. Wasmund, 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 October 18, 2011, Board of Education meeting.
- 2. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following volunteers for the 2011-2012 school year:
  - Cory Bodley
  - Douglas Mokry
  - Brooke Moltion
- 3. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the Board Policy – Revisions, Removal, and 2<sup>nd</sup> Reading of Revised Policies:
  - 1. #7511 - Immunization of Students – REVISED
  - 2. #7512 - Student Physicals – REVISED
  - 3. #7513 - Administration of Medication – REVISED
  - 4. #7515 - Sexual Harassment (Students) – OMIT (same as 7314)
  - 5. #7520 - Accidents – REVISED
  - 6. #7540 - Student Directory Information – OMIT
  - 7. #7550 - Suicide – OMIT
- 4. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the 2010-2011 Internal Auditors Report.

**X. Adjournment:** A motion to adjourn the meeting at 9:33 p.m. was made by Mr. Engst, seconded by Mr. Exelby, and unanimously approved 7-0.

Submitted by

Alma M. Hartnett,  
District Clerk