

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT

Fabius, New York 13063

Wednesday, April 16, 2014

SPECIAL BOARD OF EDUCATION MEETING – 5:30 p.m.

High School Library

Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Eric Exelby, 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

ABSENT: Mary B. George, Board Member
Alma Hartnett, District Clerk

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 5:45 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** None
3. **Approval of Agenda:** A motion to approve the agenda was made by Mrs. Wasmund, seconded by Mr. Repak, and approved unanimously 6-0.
 - A. Waiver of 24 Hour Notice – Action
4. **Superintendent's Report – Information**
 - A. Tax Cap - Information
Discussion: There was a general discussion regarding the tax-cap and tax levy in relation to the Governor's tax-freeze rebate. The Board decided to change the previously decided 1% levy increase to .85% in order to ensure community members will be eligible for the rebate.
5. **Comments from the Public:** None
6. **Adjournment** - A motion to adjourn the meeting at 7: 05 p.m. was made by Mrs. Larkin, seconded by Mr. Heselden IV., and unanimously approved 6-0.

Submitted by,

Peter W. Mahunik,
Deputy Clerk of the Board

BOE Approved 4/28/14