

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
Friday, December 27, 2013

SPECIAL BOARD OF EDUCATION MEETING – 8:30 a.m.
District Office Conference Room
Minutes

PRESENT: Donald Neugebauer, President
Eric Exelby, Board Member
Mary B. George, Board Member
Sheila Larkin, Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Alma Hartnett, District Clerk

ABSENT: Maryam Wasmund, Vice-President
William Heselden IV, Board Member

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 8:40 a.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 Mr. Exelby, seconded by Mrs. Larkin, and approved unanimously 5-0.
A. Waiver of 24 Hour Notice – Action
4. **Superintendent's Report** – Information

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WAIVER OF NOTICE

In accordance with Education Law, Section 1601, we acknowledge that the Special Meeting of the Fabius-Pompey Central School Board of Education held on Friday, December 27, 2013, waive the twenty-four hour notice usually accorded special meetings of the School Board.

Signed:

Date:

<u>Mary B. George</u>	<u>12/27/2013</u>
<u>Don Neugebauer</u>	<u>12/27/2013</u>
<u>Eric Exelby</u>	<u>12/27/2013</u>
<u>Sheila Larkin</u>	<u>12/27/2013</u>
<u>John Repak</u>	<u>12/27/2013</u>

Executive Session: A motion to go into Executive Session to discuss Negotiations at 8:42 a.m. was made by Mrs. George, seconded by Mr. Neugebauer, and approved unanimously 5-0.

A motion to return to Open Session at 10:20 a.m. was made by Mr. Repak and seconded by Mrs. George, and approved unanimously 5-0.

5. **Adjournment** - A motion to adjourn the meeting at 10:20 a.m. was made by Mr. Exelby, seconded by Mrs. Larkin, and unanimously approved 5-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 1/7/14