

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
MONDAY, November 25, 2013

SPECIAL BOARD OF EDUCATION MEETING – 4:30 p.m.  
District Office Conference Room  
Minutes

**PRESENT:** Donald Neugebauer, President  
Maryam Wasmund, Vice-President  
Eric Exelby, Board Member  
John Repak, Board Member

**ALSO PRESENT:** Timothy Ryan, Superintendent of Schools (appointed as Deputy Clerk of the Board for meeting)

**ABSENT:** Mary B. George, Board Member  
William Heselden IV, Board Member  
Sheila Larkin, Board Member

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 4:40 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. Exelby, and approved unanimously 4-0.
  - A. Waiver of Notice was signed.


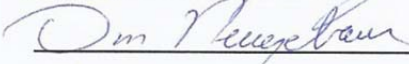
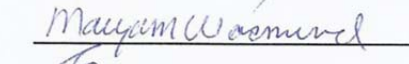

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Fabius, New York 13063

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 Monday, November 25, 2013, waive the twenty-four hour notice usually accorded special meetings of the School Board.

Signed:

Date:

 _____	<u>11/25/13</u>
 _____	<u>11/25/13</u>
 _____	<u>11/25/13</u>
 _____	<u>11-25-13</u>

**4. Superintendent's Report - Personnel Matters - Action**

1. Consideration of approval of appointment of Elementary Teacher – Action

**5. Comments from the Public:** None

**6. Consent Agenda** - A motion to approve the Consent Agenda was made by Mr. Repak, seconded by Mr. Neugebauer, and approved 4-0.

1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Lisa Zaspel to the two-year probationary appointment as Elementary Teacher, on Step F-6 (pro-rated) of the 2012-2013 Instructional Contract, effective December 2, 2013.

**7. Adjournment** - A motion to adjourn the meeting at 4:50 p.m. was made by Mr. Neugebauer, seconded by Mr. Exelby, and unanimously approved 4-0.

Submitted by,

Timothy Ryan,  
Appointed as Deputy Clerk of the Board

BOE approved 12/10/13