

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
Minutes

SPECIAL BOARD OF EDUCATION MEETING
District Office Conference Room
Thursday, December 1, 2011 - 5:00 p.m.

PRESENT: Donald Neugebauer, President
Eric Exelby, Board Member
Mary George, Board Member
Vicki Lindabury, Board Member

PRESENT: Peter Mahunik, Business Administrator
Rob Hughes, Middle School-High School Principal
Alma Hartnett, District Clerk

ABSENT: Maryam Wasmund, Vice-President
Chip Engst, Board Member
John Repak, Board Member
Timothy Ryan, Superintendent of Schools
Andrea Nardozi, Elementary School Principal

- I. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 5 p.m. and led the Pledge of Allegiance.
- II. Approval of Agenda:** A motion to approve the agenda was made by Mr. Exelby, seconded by Mrs. Lindabury, and approved unanimously 4-0.
- A. Waiver of Notice

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
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 December 1, 2011 waive the twenty-four hour notice usually accorded special meetings of the School Board.

Signed:

Date:

<u>Mary G. George</u>	<u>12/1/11</u>
<u>Eric Exelby</u>	<u>12/1/11</u>
<u>Vicki Lindabury</u>	<u>12/1/11</u>

III. Comments from the Public: None

IV. Superintendent's Report

A. Personnel Matters

1. Consideration of appoint of long-term substitute Physics Teacher's - Action

V. Consent Agenda: A motion to approve the Consent Agenda was made by Mr. Neugebauer, seconded by Mr. Exelby, and unanimously approved 4-0

1. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following long-term substitute Physics Teacher for Sara Maxwell from November 9 to December 2, 2011 with a salary of Step F-1, at the per diem rate of \$238.37 for the days he substituted:

David Kerwin (certified)

2. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following long-term substitute Physics Teacher for Sara Maxwell from December 5, 2011 through the end of Sara's sick leave (TBD by her physician) with a salary at Step F-1 according to the current teacher contract, prorated.

David Potter (certified)

VI. Adjournment: A motion to adjourn the meeting at 5:10 p.m. was made by Mr. Exelby, seconded by Mr. Neugebauer, and unanimously approved 4-0.

Submitted by,

Alma M. Hartnett,
District Clerk

BOE Approved 12-13-11