

**Fabius-Pompey Central School District**  
**Tuesday, December 9, 2014**  
**6:30 p.m. - Board of Education Meeting**  
**High School Library**  
Minutes

**PRESENT:** Donald Neugebauer, President  
Maryam Wasmund, Vice-President- arrived at 7:10 p.m.  
Andrew Aiken, Board Member  
Eric Exelby, Board Member  
Sheila Larkin, Board Member  
John Repak, Board Member – arrived at 6:35 p.m.

**ALSO PRESENT:** Timothy Ryan, Superintendent of Schools  
Peter Mahunik, Business Administrator  
Kevin Linck, Middle School-High School Principal  
Andrea Nardozzi, Elementary School Principal – arrived at 6:42 p.m.  
Alma Hartnett, District Clerk  
1 Community/Staff Member

**ABSENT:** William Heselden IV., Board Member

**1. Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:33 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 Mr. Aiken, seconded by Mr. Exelby, and approved unanimously 4-0.

**4. Committee on Special Education**

A. CSE Student Recommendations – Action

**5. Superintendent's Report**

A. ~~Sandy Ruffo (NYSSBA) – Information~~ Cancelled due to the weather.

6:35 p.m. – Mr. Repak arrived.

B. Innovative Tech Presentation – Information (Jeff Craig & Colleen Viggiano from OCM BOCES presented)

6:42 p.m. – Ms. Nardozzi arrived.

7:10 p.m. – Mrs. Wasmund arrived.

C. Building Reports - Information

**6. Personnel Matters:** None

**7. Board Policy/Regulation - 1<sup>st</sup> Reading / Information**

A. #1210 - Board of Education Members: Qualifications - Revised

B. #1260 - Submission of Questions and Propositions at Annual Elections Special District Meetings - Revised

C. #1332 - Duties of the School District Treasurer - Revised

**8. Business Administrator's Report**

A. Budget Process Update - Information

**9. Board President's Report – Information**

A. Board Member Items

B. Corresponding Secretary Update

C. Future Agenda Items

D. Committee Updates

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

**11. Consent Agenda - Approval of the following - Action**

- A. Consent Agenda - A motion to approve the Consent Agenda was made by Mr. Exelby, seconded by Mrs. Wasmund, and approved 6-0.
  
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the minutes of November 18, 2014 Board of Education meeting.
  
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District accept the Committee on Special Education recommendations as presented.

- 12. Adjournment** - A motion to adjourn the meeting at 9:25 p.m. was made by Mr. Repak, seconded by Mr. Aiken, and unanimously approved 6-0.

Submitted by,

Alma M. Hartnett,  
Clerk of the Board

BOE Approved 1/6/15