

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
Friday, February 7, 2014

SPECIAL BOARD OF EDUCATION MEETING – 7:45 a.m.
District Office Conference Room

Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Sheila Larkin, Board Member
John Repak, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Alma Hartnett, District Clerk


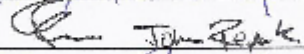
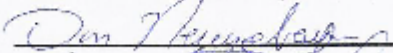
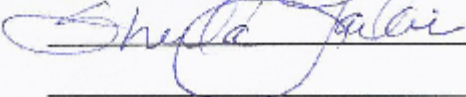
ABSENT: Eric Exelby, Board Member
Mary B. George, Board Member
William Heselden IV, Board Member

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 7:46 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 Mrs. Wasmund, seconded by Mrs. Larkin, and approved unanimously 4-0.
 - A. Waiver of 24 Hour Notice – Action

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WAIVER OF NOTICE

In accordance with Education Law, Section 1801, we acknowledge that the Special Meeting of the Fabius-Pompey Central School Board of Education held on Friday, February 7, 2014, waive the twenty-four hour notice usually accorded special meetings of the School Board.

Signed:	Date:
 _____	2/7/14 _____
 _____	2-7-14 _____
 _____	2-7-14 _____
 _____	2-7-14 _____

4. **Superintendent's Report – Information**
5. **Personnel Matters**
 - A. Consideration of approval of ESL Teacher (part-time - .43) for the 2013-2014 school year – Action
 - B. Consideration of approval of substitute teacher for the 2013-2014 school year – Action
6. **Comments from the Public:** None

7. **Consent Agenda** – A motion to approve the Consent Agenda was made by Mrs. Wasmund, seconded by Mr. Neugebauer and approved 4-0.
- A. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District appoint Ms. Kaitlyn Stooks as the ESL Teacher (part-time .43) for the 2013-2014 school year effective February 10, 2014 with salary at .43 of Step 1 – A of the Instruction Contract (with a Bachelor's Degree).
 - B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve Ms. Kaitlyn Stooks as a certified substitute teacher for the 2013-2014 school year.
8. **Adjournment** - A motion to adjourn the meeting at 7:50 a.m. was made by Mrs. Larkin, seconded by Mrs. Wasmund, and unanimously approved 4-0.

Submitted by,

Alma M. Hartnett,
Clerk of the Board

BOE Approved 2/25/14