

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Wednesday, March 10, 2021
Middle School-High School Library
5:30 p.m. – Board of Education Meeting

PRESENT: Donald Neugebauer, President
Eric Exelby, Vice President
Andrew Aiken, Board Member
Holly Frazee, Board Member
William Heselden IV, Board Member
John Repak, Board Member
Carlena Wallace, Board Member

ALSO PRESENT: Timothy P. Ryan, Superintendent of Schools

ABSENT:

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

2. Comments from the Public

3. Approval of Agenda – Action

A. A motion to approve the agenda was made by Mr. Heselden and seconded by Mr. Aiken. Motion carried 6-0.

4. Superintendent's Report

A. Superintendent's Update – Information
B. Consideration of approval of adoption of resolution in a civil action matter – Action / Resolution

5. Personnel Matters

A. Consideration of appointment of Teacher Aide – Action

6. Comments from the Public

7. Consent Agenda – Action

A. A motion to approve the Consent Agenda was made by Mr. Exelby and seconded by Mrs. Frazee. Motion carried 7-0.

B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of a resolution denying a request for the District to provide legal representation and indemnification for legal fees.

C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Neely Sisto as Teacher Aide, effective March 4, 2021, in accordance with the terms of the Non-Instructional Contract.

Executive Session: A motion to enter into Executive Session at 5:48 p.m. for the discussion of a contract was made by Mr. Exelby and seconded by Mr. Aiken. Motion carried 7-0.

A motion to return to Open Session at 6:44 p.m. was made by Mr. Neugebauer and seconded by Mrs. Wallace. Motion carried 7-0.

8. Adjournment

- A. A motion to adjourn the meeting at 6:44 p.m. was made by Mr. Repak and seconded by Mr. Exelby.
Motion carried 7-0.

Respectfully submitted,

A handwritten signature in blue ink that reads "Timothy P. Ryan". The signature is written in a cursive style with a large, stylized initial 'T'.

Timothy P. Ryan
Superintendent of Schools

Approved by the Board of Education
March 16, 2021