

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, New York 13063
Monday, March 23, 2015
SPECIAL BOARD OF EDUCATION MEETING – 8 a.m.
District Office Conference Room
Minutes

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

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator

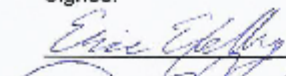


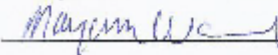
ABSENT: William Heselden IV, Board Member
Sheila Larkin, Board Member

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 8:00 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 Mr. Neugebauer, seconded by Mr. Exelby, and approved unanimously 4-0.

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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, March 23, 2015, waive the twenty-four hour notice usually accorded special meetings of the School Board.

Signed:	Date:
 _____	3/23/15
 _____	3/23/15
 _____	3-23-15
 _____	3-23-15

- A. Waiver of Notice was signed.
4. **Superintendent's Report - Personnel**
 - A. Consideration of approval of a volunteer - Action
 5. **Comments from the Public:** None
 6. **Consent Agenda** - A motion to approve the Consent Agenda was made by Mr. Neugebauer, seconded by Mrs. Wasmund, and approved 4-0.
 1. Approval of the following volunteer for the 2014-2015 school year: Robert Davies, Jr.
 7. **Adjournment** - A motion to adjourn the meeting at 8:05 a.m. was made by Mr. Repak, seconded by Mr. Exelby, and unanimously approved 4-0.

Submitted by,

Peter Mahunik
Business Administrator (Deputy District Clerk)

BOE Approved 3/31/15