

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
Monday, May 11, 2015
5:15 p.m. in the District Office
Minutes

PRESENT: Donald Neugebauer, President
Maryam Wasmund, Vice-President
Andrew Aiken, Board Member
Eric Exelby, Board Member
William Heselden IV, Board Member

ALSO PRESENT: Timothy Ryan, Superintendent of Schools

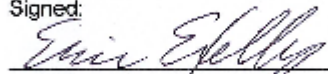
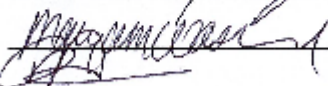
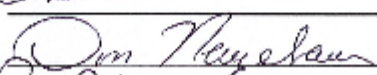

ABSENT: Sheila Larkin, Board Member
John Repak, Board Member
Peter Mahunik, Business Administrator
Alma Hartnett, District Clerk

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 5:15 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. Heselden IV, and approved unanimously 5-0.
 - A. Waiver of 24-hour Notice - Action

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 Monday, May 11, 2015, waive the twenty-four hour notice usually accorded special meetings of the School Board.

Signed:	Date:
 _____	5/11/15 _____
 _____	5/11/15 _____
 _____	5/11/15 _____
 _____	5/11/15 _____

4. Personnel

- A. Consideration of appointment of long-term substitute Band Director for Grades 5, 7-8 and as the MS Marching Band Director for the 2014-2015 school year – Action

5. Comments from the Public: None

6. **Consent Agenda** - A motion to approve the Consent Agenda was made by Mr. Exelby, seconded by Mrs. Wasmund, and approved 5-0.

- A. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the appointment of Denise Velardi (certified) as the long-term substitute Band Director for Grades 5, 7-8 (Alison Miles - parental leave) and as the MS Marching Band Director for the 2014-2015 school year effective May 13, 2015. Her salary will be on Step 1-F (pro-rated) per the Fabius-Pompey Education Association Contract.

7. **Adjournment** - A motion to adjourn the meeting at 5:25 p.m. was made by Mr. Neugebauer, seconded by Mrs. Wasmund, and unanimously approved 5-0.

Submitted by,

Timothy Ryan, Superintendent

BOE approved 5/19/15