

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**  
Tuesday, May 29, 2018  
District Office Conference Room  
8:00 a.m. – Board of Education Meeting

**PRESENT:** Donald Neugebauer, President  
Eric Exelby, Board Member  
Sheila Larkin, Board Member  
John Repak, Board Member

**ALSO PRESENT:** Timothy Ryan, Superintendent of Schools  
Peter Mahunik, Business Administrator  
Jean Gasparini, Clerk of the Board

**ABSENT:** Maryam Wasmund, Vice President  
Andrew Aiken, Board Member  
William Heselden IV, Board Member  
Kevin Linck, Middle School-High School Principal  
Chantal Corbin, Elementary School Principal

**1. Call Meeting to Order**

A. Mr. Neugebauer called the meeting to order at 7:49 a.m.

**2. Comments from the Public**

**3. Approval of Agenda**

A. Motion to approve the Agenda made by Mr. Neugebauer and seconded by Mr. Repak. Motion carried 4-0.

**4. Superintendent's Report**

- A. Superintendent's Update – Information
- B. Consideration of approval of the roofing contract with Diamond Roofing in the amount of \$1,064,500 – Action
- C. Consideration of approval of the theatrical equipment contract in the amount of \$33,600 – Action

**5. Board President's Report**

A. Board Member Items – Information

**6. Comments from the Public**

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

- A. Motion to approve the Consent Agenda made by Mr. Exelby and seconded by Mr. Neugebauer. Motion carried 4-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the May 15, 2018 Board of Education Meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the roofing contract with Diamond Roofing in the amount of \$1,064,500.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the theatrical equipment contract in the amount of \$33,600.

**8. Adjournment**

- A. Motion to adjourn the meeting at 8:00 a.m. made by Mrs. Larkin and seconded by Mr. Repak.  
Motion carried 4-0.

Respectfully submitted,



Jean Gasparini  
Clerk of the Board

Approved by the Board of Education  
June 5, 2018