

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
8 a.m. in the District Office Conference Room
Monday, May 4, 2015

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

ALSO PRESENT: Timothy Ryan, Superintendent of Schools
Peter Mahunik, Business Administrator
Alma Hartnett, District Clerk

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


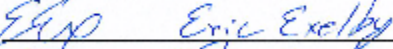


1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 8:05 a.m. and led the Pledge of Allegiance.
2. **Comments from the Public:** None
3. **Approval of Agenda:** A motion to approve the agenda was made by Mr. Repak, seconded by Mr. Neugebauer, and approved unanimously 4-0.

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 4, 2015, waive the twenty-four hour notice usually accorded special meetings of the School Board.

Signed:	Date:
 _____	5-4-15 _____
 _____	5/4/15 _____
 _____	5/4/15 _____
 _____	5/4/15 _____

4. **OCM BOCES Election - Resolution**
5. **Ballot for Election to the Board of Cooperative Educational Services - Action / Resolution**
 - A. Cast one vote for Robert Crabree to fill the vacant position of Catherine Cifaratta-Brayton (North Syracuse Central School District).
 - B. Let it be known, that the Fabius-Pompey Central School District's Board of Education, in the spirit of the long-standing gentlemen's agreement, supports the concept that the five school districts within the BOCES, with the largest student populations, should each occupy a seat on the OCM BOCES Board of Education.
6. **Comments from the Public:** None
7. **Adjournment** - A motion to adjourn the meeting at 8:20 a.m. was made by Mr. Repak, seconded by Mr. Exelby, and unanimously approved 4-0.

Submitted by,

Alma Hartnett
District Clerk

BOE approved 5/19/15