

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT  
Fabius, New York 13063  
Thursday, September 25, 2014  
SPECIAL BOARD OF EDUCATION MEETING – 6:15 p.m.  
District Office Conference Room  
Minutes

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

**ALSO PRESENT:** Timothy Ryan, Superintendent of Schools (appointed as Deputy Clerk of the Board for meeting)


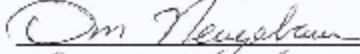


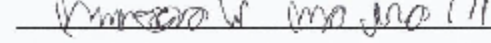
**ABSENT:** Andrew Aiken, Board Member  
Sheila Larkin, Board Member

1. **Call Meeting to Order:** Mr. Neugebauer called the meeting to order at 6:15 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 \_\_\_\_\_, seconded by \_\_\_\_\_, and approved unanimously 4-0.  
A. Waiver of Notice was signed.

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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 Thursday, September 25, 2014, waive the twenty-four hour notice usually accorded special meetings of the School Board.

| Signed:   | Date:     |
|---|-----------|
|  | 9/25/2014 |
|  | 9/25/2014 |
|  | 9/25/2014 |
|  | 9/25/2014 |
|  | 9/25/14   |

4. **Superintendent's Report**
  - A. Select a candidate for the Board of Directors for Area 4 of the NYS School Boards Association - 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 4-0.
  1. **The Board of Education selected a candidate for the Board of Directors for Area 4 of the NYS School Boards Association**
7. **Adjournment** - A motion to adjourn the meeting at 6:20 p.m. was made by Mr. Repak, seconded by Mr. Heselden VI, and unanimously approved 4-0.

Submitted by,

Timothy Ryan, Deputy Clerk

BOE Approved 10/7/14