

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Thursday, January 6, 2022
6:00 p.m. – Board of Education Meeting

PRESENT: Donald Neugebauer, President
Eric Exelby, Vice President
Andrew Aiken, Board Member
Holly Frazee, Board Member
William Heselden IV, Board Member
John Repak, Board Member
Carlena Wallace, Board Member

ALSO PRESENT: Lloyd L. Peck, Ed.D., Superintendent of Schools

ABSENT:

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:05 p.m. and led the Pledge of Allegiance.

2. Comments from the Public

3. Approval of Agenda – Action

A. A motion to approve the agenda was made by Mr. Exelby and seconded by Mr. Heselden. Motion carried 7-0.

4. Executive Session

A. Consideration of approval to enter into Executive Session for the discussion of pending litigation – Action

1. A motion to enter into Executive Session at 6:15 p.m. for the discussion of a potential legal matter was made by Mr. Aiken and seconded by Mrs. Frazee. Motion carried 7-0.

A motion to return to Open Session at 6:46 p.m. was made by Mrs. Frazee and seconded by Mr. Exelby. Motion carried 7-0.

5. New Business

A. Emergency Purchase Resolution – Action / Resolution

1. A motion to adopt a resolution that the Board grant a waiver of the competitive bidding process to expedite the purchase of fuel for the 2021-2022 school year was made by Mr. Neugebauer and seconded by Mr. Exelby. Motion carried 7-0.

6. Comments from the Public

7. Adjournment

A. A motion to adjourn the meeting at 6:59 p.m. was made by Mr. Repak and seconded by Mr. Heselden. Motion carried 7-0.

Respectfully submitted,



Lloyd L. Peck, Ed.D.
Superintendent of Schools

Approved by the Board of Education
January 18, 2022