# Fabius-Pompey Central School District Board of Education Meeting

#### **MINUTES**

Wednesday, July 27, 2022 Middle School-High School Library 4:30 p.m. - Board of Education Meeting

PRESENT:

Donald Neugebauer, President Eric Exelby, Vice President Andrew Aiken, Board Member

William Heselden IV, Board Member - via Zoom

John Repak, Board Member Carlena Wallace, Board Member

ALSO PRESENT:

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

Daniel S. Silky, Business Administrator

Jason Martin

ABSENT:

Carlena Wallace, Board Member

### 1. Opening Items

A. Mr. Neugebauer called the meeting to order at 4:30 p.m. and led the Pledge of Allegiance.

B. A motion to approve the agenda was made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 6-0.

#### 2. Personnel Matters

- A. Consideration of appointment of Interim Middle School-High School Principal Action
- B. Consideration of appointment of Middle School-High School Principal Action
- C. Consideration of appointment of Bus Washer/Shuttle Bus Driver Action

#### 3. Consent Agenda - Action

- A. A motion to approve the Consent Agenda was made by Mr. Aiken and seconded by Mrs. Frazee. Motion carried 6-0.
- The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve David Constantine as Interim Middle School/High School Principal, effective July 25, 2022 through September 2, 2022, at a rate of \$500 per day.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Jason Martin to a four year-probationary appointment as the Middle School/High School Principal in a tenure track of K-12 Principal, effective August 20, 2022 through August 19, 2026, according to the terms and conditions of the attached personal contract.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Donald Retz to the position of Bus Washer/Shuttle Bus Driver, pending fingerprint clearance, effective August 8, 2022, according to the terms of the Transportation Contract.

Executive Session: A motion to enter into Executive Session at 5:14 p.m. for the discussion of personnel was made by Mr. Repak and seconded by Mr. Exelby. Motion carried 6-0. A motion to return to Open Session at 5:42 p.m. was made by Mr. Aiken.

## 4. Adjournment

A. A motion to adjourn the meeting at 5:43 p.m. was made by Mr. Repak and seconded by Mr. Neugebauer. Motion carried 6-0.

Respectfully submitted,

Daniel S. Silky **Business Administrator** Deputy District Clerk

Approved by the Board of Education August 23, 2022