

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, April 1, 2025
Middle School-High School Library
6:30 p.m. – Board of Education Meeting

PRESENT: John Repak, President
Eric Exelby, Vice President
Alison Brainard, Board Member
Denise Fresina DiRienzo, Board Member – via Google Meet
Holly Frazee, Board Member – entered at 6:32 p.m.
Carlena Wallace, Board Member – entered at 6:32 p.m.

ALSO PRESENT: Lloyd L. Peck, Ed.D., Superintendent of Schools
Daniel S. Silky, Assistant Superintendent of Business Services
Jean Gasparini, District Clerk
Jason Martin, Middle School-High School Principal
Karissa Graham, Middle School-High School Assistant Principal
Sasha Rasmussen, Elementary School Principal
Rachel-Storm Heasley, Allie Drexler, Lari Rutherford, Angela Nelson,
Stephen and Dianna McKee, Michaela Pfohl, Jessica Barnum,
Lauren Johnston, Jennifer Henecka, William Gumpfer,
Jessica Barnum, Sarah Hager

ABSENT: Gina Myers, Board Member

1. Call Meeting to Order

A. Mr. Repak called the meeting to order at 6:30 p.m. and Mr. Silky led the Pledge of Allegiance.

2. Comments from the Public / Agenda Items

3. Comments from the Public / General

A. Rachel Heasley thanked the Board of Education for being responsive the comments and questions at the March 25 meeting and for publicly posting the answers to the questions on the website.

Mrs. Frazee and Mrs. Wallace entered the meeting at 6:32.

4. Approval of Agenda – Action

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

5. Committee on Special Education – Consent Agenda

6. Superintendent's Report

A. Superintendent's Report – Information

B. Strategic Plan – Update

1. Mr. Martin and Mrs. Graham provided an update on the teamwork in the school to create vertical alignment by grade level in the school's curriculum.

C. Curriculum Review (2nd) – Update

1. Mr. Martin discussed work on the high school curriculum.

D. Mental Health – Update

1. The school counselors will present the status of student mental health at a future meeting. Board members said information they are interested in includes percentage of students using services, summary of services offered by F-P and outside providers, information on the progression of students receiving assistance, measure of impact of services, what is happening at the elementary level, how many referrals go to outside services, and impact on overall student body.

- E. Middle School-High School WIN (What I Need) – Update
 - 1. Mr. Martin discussed the WIN program and the plan for the 2025-2026 school year. Study hall periods will be structured for students to receive support and enrichment opportunities. This school year has been a good year for WIN, which is reflected in students' grades.
- F. Middle School-High School Scheduling – Update
 - 1. Last year, master scheduling transitioned from the school counselors to the administrators in the main office. Mrs. Graham reported that it has been a smooth process. She and Mr. Martin meet with the counselors and department chairs to meet the faculty's needs.
- G. Building Reports – Information
 - 1. Mrs. Rasmussen reported that the pre-kindergarten open house and the chorus concert for grades 2, 3, and 4 were successful.
 - 2. Dr. Peck followed up by explaining how the pre-kindergarten program is funded by a grant from the state. Though the class will be small in 2025-2026, a significant number of children will be eligible in the 2026-2027 school year.

7. Personnel Matters – Consent Agenda

8. Assistant Superintendent of Business Services' Report

- A. Assistant Superintendent of Business Services' Report – Information
 - 1. Mr. Silky shared material with the Board on the reserve plan, which he will cover at the next budget workshop.
 - 2. Mr. Silky spoke about what a contingency budget or austerity budget will look like if there is a need for either. Items such as capital project work, equipment, athletic supplies, classroom supplies, and wages and labor would be removed from the budget to avoid raising the school tax.

9. Board President's Report

- A. Committee Updates
 - 1. Audit and Finance Committee: No update.
 - 2. Facilities Committee: No update. Mr. Exelby has spoken with SEI Design Group.
 - 3. Policy Committee: No update.
 - 4. Communications Committee: Mrs. Wallace is writing an article for the newsletter.
 - 5. Community Update: Mrs. Brainard said F-P Rec is looking for a way to reach families with young children. Sarah Hager offered to share communication ideas with Rec.
- B. Future Agenda Items
- C. Board Member Items
 - 1. The OCM BOCES annual dinner and meeting is Wednesday, April 2.
 - 2. Mr. Repak reminded the public of the Board's policy for listening to questions and comments. The Board does not answer questions at the meeting. A question and answer page has been created on the F-P website to answer questions asked during the public comment section of the meetings. Questions can be emailed to questions@fabiuspompey.org.
 - 3. Board members were provided with material regarding ex officio student board representatives in New York State, which will be mandatory beginning July 1. Mr. Repak requested that Board members review the material. Mr. Martin and Mrs. Graham have begun work on the process.
 - 4. The CNY SBA annual meeting is Thursday, May 29.
 - 5. Mr. Repak asked Mr. Silky about the bus proposition and Leonard Bus Sales. Mr. Silky said Fabius-Pompey will continue with Leonard Bus Sales. A bid for school buses is not necessary because all school bus vendors use the same pricing based on a state contract, which will be effective April 15.

10. Consent Agenda – Action

- A. A motion to approve the Consent Agenda was made by Mr. Exelby and seconded by Mrs. Frazee. Motion carried 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the March 25, 2025 Board of Education meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Committee on Special Education student recommendations as presented.

- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of retirement by Jean Gasparini as Superintendent's Secretary and District Clerk, effective July 1, 2025.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of retirement by Karen Wilcox as Typist II, effective August 30, 2025.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Erin Hull as Long-term Substitute Agriculture Education Teacher, with compensation at the rate of \$150 per day, effective April 2, 2025 through the end of the 2024-2025 school year.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation by William McCarthy as Bus Monitor, effective June 30, 2025.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Julie Eaton as Substitute Bus Monitor, pending fingerprint clearance, for the 2024-2025 school year.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2024-2025 school year:
 - 1. Daniel Arevalo
 - 2. Jerry Bruno
 - 3. Robert Davies
 - 4. Talia Horst
 - 5. Tonya Jackson
 - 6. Stephen Marx
 - 7. Kevin Smith

11. Items Removed from Consent Agenda for Individual Consideration

12. Comments from the Public / Agenda Items

- A. Rachel Heasley thanked the Board for the question and answer page on the website and said it helps the public understand what the district is doing. She explained that comments on social media do not represent the feelings of the majority. She said that the public needs to process and manage the information they receive from the district. The biggest need is to bridge and share when it comes to communication. She suggested livestreaming meetings or allowing the public to attend remotely.

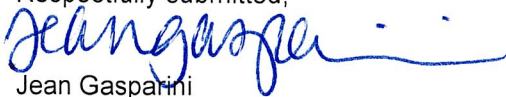
13. Executive Session – Action

- A. A motion to enter into Executive Session at 7:47 p.m. for the purpose of discussing personnel and contracts was made by Mrs. Frazee and seconded by Mrs. Wallace. Motion carried 6-0. A motion to return to Open Session at 9:31 p.m. was made by Mr. Repak.

14. Adjournment – Action

- A. A motion to adjourn the meeting at 9:32 p.m. was made by Mrs. Frazee and seconded by Mrs. Brainard. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini
District Clerk

Approved by the Board of Education
April 21, 2025