

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, April 17, 2023
Middle School-High School Library
6:00 p.m. – Audit and Finance Committee Meeting
6:30 p.m. – Board of Education Meeting

Amended Consent Agenda

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

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
Cristina Knapp, Elementary School Principal
William Gumpfer, FPEA Representative
Melissa and Mark Wheatley
Megan Powers

ABSENT: Andrew Aiken, Board Member

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:28 p.m. and led the Pledge of Allegiance.

2. Comments from the Public

A. Mr. and Mrs. Wheatley thanked the Board of Education for its plan to start a universal pre-kindergarten program in the District. Mrs. Wheatley followed up on her presentation to the Board regarding a school resource officer at the January 24 meeting. Mr. Neugebauer reiterated his agreement with her and that this is an ongoing conversation among the Board. Board members explained that the District is addressing mental health concerns at this time.

3. Approval of Agenda – Action

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

4. Committee on Special Education – Action

A. Consideration of approval of Committee on Special Education student recommendations – Action (Consent)

5. Superintendent's Report

A. Superintendent's Report – Information

B. Memorial Day Weekend – Discussion

1. Dr. Peck recommended that Friday, May 26, 2023, be designated a holiday for all staff and students of the District to extend Memorial Day weekend. This recommendation is made annually dependent upon unused days designated for emergency closing due to weather conditions. In 2022-2023, Fabius-Pompey used four of the five days designated for emergency closing due to weather conditions. The approval of this recommendation is reflected in the amended Consent Agenda.

C. Consideration of approval of field trip exceeding 50 miles – Action (Consent)

1. Members of the Fabius Chapter of Future Farmers of America will be travelling to Buffalo in May to attend the national convention.

D. Building Reports – Information

1. Mrs. Knapp and Mr. Martin reported on events in their buildings.

6. OCM BOCES Board Election and Budget Vote

- A. Ballot for Election to Board of Cooperative Educational Services – Action
 1. A motion to cast three votes for three vacancies on the Board of Cooperative Educational Services was made by Mr. Neugebauer and seconded by Mr. Repak. Motion carried 6-0.
- B. Consideration of adoption of resolution to approve the OCM BOCES proposed Administrative Budget for the 2023-2024 school year – Action (Consent)
 1. A motion to adopt the tentative 2023-2024 administrative budget of the Board of Cooperative Educational Services was made by Mr. Repak and seconded by Mrs. Frazee. Motion carried 6-0.

7. Budget Workshop V – Adoption

- A. Proposed budget for the 2023-2024 school year – Information
 1. Mr. Silky presented the proposed budget for the 2023-2024 school year. Administrators and Board members held a lengthy discussion about the proposed budget and the tax cap.
- B. Consideration of adoption of resolution to adopt the proposed 2023-2024 school year budget – Action / Resolution
 1. A motion to adopt the proposed 2023-2024 school year budget was made by Mr. Heselden and seconded by Mr. Exelby. The motion having been duly moved, the resolution was acted upon by the Board of Education, and there were -6- votes in favor of the resolution, -0- votes against the resolution and -1- member was absent from voting for the resolution as follows:

Mr. Neugebauer	Yes
Mr. Exelby	Yes
Mr. Aiken	Absent
Mrs. Frazee	Yes
Mr. Heselden	Yes
Mr. Repak	Yes
Mrs. Wallace	Yes

8. Personnel Matters

- A. Consideration of appointment of Cook I – Action (Consent)
- B. Consideration of appointment of Onondaga County-approved election workers for the 2022-2023 school year – Action (Consent)
- C. Consideration of appointment of student activity advisors for the 2022-2023 school year – Action (Consent)
- D. Consideration of approval of request for leave of absence – Action (Consent)
- E. Consideration of approval of substitutes for the 2022-2023 school year – Action (Consent)
- F. Consideration of approval of volunteers for the 2022-2023 school year – Action (Consent)

9. Assistant Superintendent of Business Services' Report

- A. Assistant Superintendent of Business Services' Report – Information
- B. Consideration of approval of February 2023 Warrants – Action (Consent)
- C. February 2023 Treasurer's Report – Information
- D. February 2023 Cash Flow – Information
- E. Consideration of approval of February 2023 Transfers – Action (Consent)
- F. February 2023 Student Activities Account Statement – Information
- G. Consideration of approval of 2023-2024 Property Tax Report Card – Action (Consent)
 1. After a lengthy discussion, the Board of Education amended the 2023-2024 Property Tax Report Card, which is reflected in the Consent Agenda.
- H. Consideration of approval to declare items surplus – Action (Consent)

10. Board of Education Policies and Regulations – 2nd Reading / Action

- A. Consideration of adoption of Board of Education Policy 4000: Student Learning Standards and Instructional Guidelines – 2nd Reading / Action (Consent)
- B. Consideration of adoption of Board of Education Policy 4010: Equivalence in Instructional Staff and Materials – 2nd Reading / Action (Consent)

- C. Consideration of adoption of Board of Education Policy 4200: Curriculum Management – 2nd Reading / Action (Consent)
- D. Consideration of adoption of Board of Education Policy 4311.1: Display of the Flag – 2nd Reading / Action (Consent)
- E. Consideration of adoption of Board of Education Regulation 4311.1-R: Display of the Flag Regulation – 2nd Reading / Action (Consent)
- F. Consideration of adoption of Board of Education Policy 4321: Programs for Students with Disabilities – 2nd Reading / Action (Consent)
- G. Consideration of adoption of Board of Education Policy 4321.01: Provision of Special Education Services in the Least Restrictive Environment – 2nd Reading / Action (Consent)
- H. Consideration of adoption of Board of Education Policy 4321.02: School-wide Pre-Referral Approaches and Interventions – 2nd Reading / Action (Consent)
- I. Consideration of adoption of Board of Education Policy 4321.03: Allocation of Space for Special Education Programs – 2nd Reading / Action (Consent)
- J. Consideration of adoption of Board of Education Policy 4321.04: Independent Educational Evaluations – 2nd Reading / Action (Consent)
- K. Consideration of adoption of Board of Education Policy 4321.05: Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans – 2nd Reading / Action (Consent)
- L. Consideration of adoption of Board of Education Policy 4321.06: Availability of Alternative Format Instructional Materials for Students with Disabilities – 2nd Reading / Action (Consent)
- M. Consideration of adoption of Board of Education Policy 4321.07: Districtwide and Statewide Assessments of Students with Disabilities – 2nd Reading / Action (Consent)
- N. Consideration of adoption of Board of Education Policy 4321.08: Impartial Hearing Officer Appointment and Compensation – 2nd Reading / Action (Consent)
- O. Consideration of adoption of Board of Education Regulation 4321.08-R: Impartial Hearing Officer Appointment and Compensation Regulation – 2nd Reading / Action (Consent)
- P. Consideration of adoption of Board of Education Policy 4321.09: Declassification of Students with Disabilities – 2nd Reading / Action (Consent)
- Q. Consideration of adoption of Board of Education Policy 4321.10: Programs and Services for Parentally-Placed Nonpublic School Students with Disabilities – 2nd Reading / Action (Consent)
- R. Consideration of adoption of Board of Education Policy 4321.11: Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality – 2nd Reading / Action (Consent)
- S. Consideration of adoption of Board of Education Policy 4321.12: Use of Time Out Rooms, Physical Restraints and Aversives – 2nd Reading / Action (Consent)
- T. Consideration of adoption of Board of Education Exhibit 4321.12-E: Use of Time Out Rooms, Physical Restraints and Aversives – 2nd Reading / Action (Consent)
- U. Consideration of adoption of Board of Education Regulation 4321.12-R: Use of Time Out Rooms, Physical Restraints and Aversives – 2nd Reading / Action (Consent)
- V. Consideration of adoption of Board of Education Policy 4321.13: Preschool Special Education – 2nd Reading / Action (Consent)
- W. Consideration of adoption of Board of Education Policy 4321.14: Special Education Personnel – 2nd Reading / Action (Consent)
- X. Consideration of adoption of Board of Education Policy 4325: Academic Intervention Services – 2nd Reading / Action (Consent)

11. Board President's Report

- A. Board Member Items
 - 1. Mr. Repak reminded Board members that resolutions are being called for the annual meeting at the NYSSBA convention in October.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates
 - 1. The Facilities Committee will be meeting monthly about the capital project. There will be an update in June.
 - 2. The committee will be developing a projected cycle of projects in the District.

12. Comments from the Public

13. Consent Agenda – Action

- A. A motion to approve the Consent Agenda as amended was made by Mr. Repak and seconded by Mr. Exelby. 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 21, 2023 Board of Education meeting as amended.
- 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 a field trip exceeding 50 miles for members of the Fabius-Pompey Chapter of the Future Farmers of America to attend the New York State FFA Convention at the Buffalo Niagara Convention Center in Buffalo, NY, May 18 through 20, 2023, using one school bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Angela Tarbell as Cook I, retroactively effective February 27, 2023, in accordance with the terms of the Non-Instructional Contract.

- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following Onondaga County-approved election workers for the 2022-2023 school year, to be compensated at the Onondaga County-approved rates of \$290 per full day for Voting System Specialist and \$25 per hour for Machine Technician:

<u>Voting System Specialist</u>	<u>Polling Place</u>	<u>Hours</u>
Stephen Bittner	Fabius-Pompey Middle School-High School	6:30 a.m. – 2:00 p.m.
Judith Tarrants	Fabius-Pompey Middle School-High School	2:00 p.m. – 9:30 p.m.
Hope Curtis	Pompey Community Church	6:30 a.m. – 9:30 p.m.
<u>Machine Technician</u>	<u>Polling Place</u>	<u>Hours</u>
Jody Papworth	Fabius and Pompey	7:00 a.m. – 9:00 p.m.

- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following student activity advisors for the 2022-2023 school year:
 - 1. Susan Schoonmaker as High School Musical Advisor, with a stipend of \$2,800
 - 2. Dan Williams as High School Musical Co-Assistant Director, with a stipend of \$1,800
 - 3. Nicholas Swensen as High School Musical Co-Assistant Director, with a stipend of \$1,000
 - 4. Lauren Puente as High School Musical Co-Choreographer, with a stipend of \$1,400
 - 5. Holly Adams as High School Musical Co-Choreographer, with a stipend of \$900
 - 6. Laura Enslin as High School Musical Co-Choreographer, with a stipend of \$500
 - 7. Dan Williams as High School Musical Pit Director, with a stipend of \$860
 - 8. Kristin Palazzoli as High School Musical Set Designer, with a stipend of \$1,290
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the request for leave of absence by Eva Heaney, effective June 13, 2023 (working through June 12, 2023) through the 2022-2023 school year, in accordance with the terms of the Instructional Contract.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2022-2023 school year:
 - 1. Nathalia Urbina as Substitute Teacher (uncertified) and/or Substitute Teaching Assistant (K-12)
 - 2. Leo Burke as Substitute Teacher (uncertified) (K-12)

- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2022-2023 school year:
- | | |
|---------------------|---------------------|
| 1. Karyn Kovalewski | 6. Stacy Penoyer |
| 2. Heidi Kovalewski | 7. Joey Curr |
| 3. Paige Sutherland | 8. Ryan Silverthorn |
| 4. Kelly Kirkeby | 9. Richard Wilbur |
| 5. Courtney Lee | 10. Nicole Esposito |
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the February 2023 Warrants as presented.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the February 2023 Transfers as presented.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the 2023-2024 Property Tax Report Card, **as amended**.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to declare the following items surplus, in accordance with Board of Education Policy 5250:
1. Red wrestling mats (old style with three sections)
 2. Basketball shoot around machine
 3. Punching bag and speed bag stand with bags
 4. Old uniforms that are not used anymore (two sets of basketball; one set of soccer)
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 4000: Student Learning Standards and Instructional Guidelines, effective July 1, 2023.
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 4010: Equivalence in Instructional Staff and Materials, effective July 1, 2023.
- Q. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 4200: Curriculum Management, effective July 1, 2023.
- R. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 4311.1: Display of the Flag, effective July 1, 2023.
- S. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Regulation 4311.1-R: Display of the Flag Regulation, effective July 1, 2023.
- T. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 4321: Programs for Students with Disabilities, effective July 1, 2023.
- U. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 4321.01: Provision of Special Education Services in the Least Restrictive Environment, effective July 1, 2023.
- V. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 4321.02: School-wide Pre-Referral Approaches and Interventions, effective July 1, 2023.

- W. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 4321.03: Allocation of Space for Special Education Programs, effective July 1, 2023.
- X. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 4321.04: Independent Educational Evaluations, effective July 1, 2023.
- Y. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 4321.05: Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans, effective July 1, 2023.
- Z. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 4321.06: Availability of Alternative Format Instructional Materials for Students with Disabilities, effective July 1, 2023.
- AA. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 4321.07: Districtwide and Statewide Assessments of Students with Disabilities, effective July 1, 2023.
- BB. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 4321.08: Impartial Hearing Officer Appointment and Compensation, effective July 1, 2023.
- CC. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Regulation 4321.08-R: Impartial Hearing Officer Appointment and Compensation Regulation, effective July 1, 2023.
- DD. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 4321.09: Declassification of Students with Disabilities, effective July 1, 2023.
- EE. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 4321.10: Programs and Services for Parentally-Placed Nonpublic School Students with Disabilities, effective July 1, 2023.
- FF. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 4321.11: Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality, effective July 1, 2023.
- GG. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 4321.12: Use of Time Out Rooms, Physical Restraints and Aversives, effective July 1, 2023.
- HH. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Exhibit 4321.12-E: Use of Time Out Rooms, Physical Restraints and Aversives, effective July 1, 2023.
- II. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Regulation 4321.12-R: Use of Time Out Rooms, Physical Restraints and Aversives Regulation, effective July 1, 2023.
- JJ. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 4321.13: Preschool Special Education, effective July 1, 2023.

- KK. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 4321.14: Special Education Personnel, effective July 1, 2023.
- LL. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 4325: Academic Intervention Services, effective July 1, 2023.
- MM. **Amended (added)** The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the designation of Friday, May 26, 2023, as a holiday for all staff and students of the District, as a result of one unused emergency closing day for the 2022-2023 school year.

14. Executive Session

- A. A motion to enter into Executive Session at 8:40 p.m. for the discussion of contract negotiations and personnel was made by Mrs. Frazee and seconded by Mr. Exelby. Motion carried 6-0. A motion to return to Open Session at 10:07 p.m. was made by Mrs. Wallace.

15. Adjournment

- A. A motion to adjourn the meeting at 10:08 p.m. was made by Mr. Neugebauer and seconded by Mr. Heselden. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini
District Clerk

Approved by the Board of Education
May 2, 2023