

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**  
Tuesday, April 2, 2024  
Middle School-High School Library  
6:30 p.m. – Board of Education Meeting

**PRESENT:** John Repak, President  
Eric Exelby, Vice President  
Denise Fresina DiRienzo, Board Member  
Holly Frazee, Board Member  
William Heselden IV, Board Member  
Carlena Wallace, Board Member

**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  
Marc Lauzon, Timothy Gilbert, William Gumpfer, Samantha Warren, Jessica Barnum,  
Angela Nelson, Michaela Pfohl, Scott and Lucy Schlueter, Jamie Esposito,  
Ali Brainard, Rachael Bliss, Mariana Newton, Payton Taylor, Rachel-Storm Heasley,  
Erin Rapp, Michael Marsden, Eric Janicki, Kristin Angello, Domenic Angello,  
Ace Stevens, Holly Aust, Beth Aust, Lori Kreilach, Lisl Schwendy,  
Ashley June, Wyatt Esposito, Bella Esposito, Josslyn Wagner,  
and many other community and staff members

**ABSENT:** Gina Myers, Board Member

**1. Call Meeting to Order**

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

**2. Comments from the Public**

- A. Several students and community members spoke in support of teachers and school programs.
- B. Following public comment, Mr. Silky presented the proposed budget and projections.
- C. Questions and comments followed the presentation.

**3. Approval of Agenda – Action**

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

**4. Committee on Special Education**

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

**5. Superintendent's Report**

- A. Superintendent's Report – Information
- B. Middle School-High School Math Curriculum Presentation – Presentation
  - 1. Mr. Lauzon and Mr. Gilbert presented the BOCES Math Curriculum Audit.
- C. Building Reports – Information
  - 1. Mrs. Rasmussen reported that the Elementary School is preparing for NYS assessments. There is ongoing musical practice, preparation for Open House, discussions on curriculum, preparation for next year, and the new math curriculum.
  - 2. Mr. Martin shared pictures of the Fabius-Pompey student art show at the Fayetteville Free Library taking place for the month of April and spoke about Mock Trial.
  - 3. Mrs. Graham shared upcoming events: Mock Trial volunteering at the Samaritan Center, the band and chorus concerts, and a visiting author.

## **6. Personnel Matters**

- A. Consideration of acceptance of notification of resignation – Action (Consent)
- B. Consideration of appointment of Chief Election Inspector for the 2023-2024 school year – Action (Consent)
- C. Consideration of appointment of Onondaga County-approved election workers for the 2023-2024 school year – Action (Consent)
- D. Consideration to rescind appointment – Action (Consent)
- E. Consideration of appointment of spring coach for the 2023-2024 school year – Action (Consent)
- F. Consideration of approval of volunteers for the 2023-2024 school year – Action (Consent)

## **7. Assistant Superintendent of Business Services' Report**

- A. Assistant Superintendent of Business Services' Report – Information
  - 1. Mr. Silky spoke about the Community Eligibility Provision for district-wide free lunch. This will be addressed again at a future Board meeting.
  - 2. Mr. Silky will have a report on NYSMEC electricity rates for the 2024-2025 school year at the next Board meeting.
  - 3. The final request for BOCES services is due April 5, and this will have an effect on the proposed budget.

## **8. Board of Education Policies and Regulations – 2<sup>nd</sup> Reading / Action**

- A. Consideration of adoption of Board of Education Policy 2210: Board Organizational Meeting – 2<sup>nd</sup> Reading / Action (Consent)
- B. Consideration of adoption of Board of Education Policy 5152: Admission of Non-Resident Students – 2<sup>nd</sup> Reading / Action (Consent)
- C. Consideration of adoption of Board of Education Exhibit 5152-E.1: Admission of Non-Resident Students Enrollment Application – 2<sup>nd</sup> Reading / Action (Consent)
- D. Consideration of adoption of Board of Education Exhibit 5152-E.2: Admission of Non-Resident Students Tuition Contract – 2<sup>nd</sup> Reading / Action (Consent)
- E. Consideration of adoption of Board of Education Policy 5420: Student Health Services – 2<sup>nd</sup> Reading / Action (Consent)
- F. Consideration of adoption of Board of Education Regulation 5420-R: Student Health Services Regulation – 2<sup>nd</sup> Reading / Action (Consent)
- G. Consideration of adoption of Board of Education Policy 8131: Pandemic Planning – 2<sup>nd</sup> Reading / Action (Consent)
- H. Consideration of adoption of Board of Education Policy 8505: Charging School Meals and Prohibition Against Shaming – 2<sup>nd</sup> Reading / Action (Consent)
- I. Consideration of adoption of Board of Education Policy 8520: Free and Reduced Price Meal Services – 2<sup>nd</sup> Reading / Action (Consent)

## **9. Board of Education Policies and Regulations – 1<sup>st</sup> Reading / Information**

- A. Consideration of adoption of Board of Education Policy 5300: Code of Conduct – 1<sup>st</sup> Reading / Information
- B. Consideration of adoption of Board of Education Policy 6840: Budget Transfers – 1<sup>st</sup> Reading / Information
- C. Consideration of adoption of Board of Education Policy 8121.1: Opioid Overdose Prevention – 1<sup>st</sup> Reading / Information
  - 1. After a discussion about this policy, it was decided there would be no changes.
- D. Consideration of adoption of Board of Education Regulation 8121.1-R: Opioid Overdose Prevention Regulation – 1<sup>st</sup> Reading / Information

## **10. Board President's Report**

- A. Committee Updates
  - 1. Audit and Finance Committee: Mrs. Wallace is working on a communication to the public and will complete it after the State releases numbers.
  - 2. Policy Committee: No updates. The NYSSBA manual will be activated after the adoption of the final policies at the next Board meeting.
  - 3. Facilities Committee: No updates. An updated topographical survey is needed. Mr. Heselden requested an update on the greenhouse.



B. Board Member Items

1. Mr. Exelby requested an update on this year's graduation rate. Mr. Martin replied that there is one student with whom they are working to qualify for graduation.
2. Mrs. Wallace requested numbers for incoming 2024-2025 UPK and kindergarten students. Mrs. Rasmussen replied that there are 28 incoming UPK students at this time. There are currently 31 UPK students moving up and 10 registrations for kindergarten.
3. Mrs. Wallace asked when will the District begin the search for a new MS-HS nurse. Dr. Peck replied in July.
4. Mrs. Frazee announced that there will be a CNYSBA meeting on April 15 and requested matters to be brought to the meeting. CNYSBA has a newsletter if F-P has news to share.
5. Mr. Heselden asked if the SRO contract is set for 2024-2025.
6. Mr. Heselden requested an electric bus update. Mr. Silky replied that the electric bus is scheduled for delivery on May 2. A discussion followed regarding training, charging necessities and safety procedures to be considered.
7. The OCM BOCES annual dinner meeting will be held Thursday, April 4.

C. Future Agenda Items

1. Mental Health Update
2. School Resource Officer Update

**11. Comments from the Public**

- A. Rosemary Langey spoke about her past experience on the Strategic Planning Committee and the benefits and opportunities for community involvement in the District's planning processes.
- B. Rachel-Storm Heasley thanked the Board of Education for a meeting that began in an emotional way but went well and created a bridge with the community.

**12. Consent Agenda – Action**

- A. A motion to approve the Consent Agenda was made by Mr. Heselden and seconded by Mrs. Wallace. 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 19, 2024 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 the acceptance of the notification of resignation by Kristen Kasky as Instrumental Music Teacher, effective June 26, 2024.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Daniel S. Silky as Chief Election Inspector for the 2023-2024 school year.
- 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 at the Onondaga County-approved rate of pay for the 2023-2024 school year. Poll Site Managers are paid \$18.60 per hour, and Machine Technicians are paid \$25.00 per hour:

<u>Poll Site Manager</u>	<u>Polling Place</u>	<u>Hours</u>
Lorana Zirbel	Fabius-Pompey Middle School-High School	6:30 a.m. – 9:30 p.m.
Judith Tarrants	Fabius-Pompey Middle School-High School	6:30 a.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	6:30 a.m. – 9:30 p.m.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to rescind the appointment of Amy Wagner as Girls' Modified Softball Coach for the 2023-2024 school year.

- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Aaron Centner as Girls' Modified Softball Coach for the 2023-2024 school year, on Step I of the Coaching Salary Schedule, pending fingerprint clearance.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2023-2024 school year:
  - 1. Michael Angello
  - 2. Rebecca Gumper
  - 3. Joey Britschge
  - 4. Jessica Fallon
  - 5. Karyn Kovalewski
  - 6. Brittany Buffum
  - 7. Nathan Scalisi
  - 8. Cathy Koch
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2210: Board Organizational Meeting, effective April 2, 2024.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 5152: Admission of Non-Resident Students, effective April 2, 2024.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Exhibit 5152-E.1: Admission of Non-Resident Students Enrollment Application, effective April 2, 2024.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Exhibit 5152-E.2: Admission of Non-Resident Students Tuition Contract, effective April 2, 2024.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 5420: Student Health Services, effective April 2, 2024.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Regulation 5420-R: Student Health Services Regulation, effective April 2, 2024.
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 8131: Pandemic Planning, effective April 2, 2024.
- Q. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 8505: Charging School Meals and Prohibition Against Shaming, effective April 2, 2024.
- R. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 8520: Free and Reduced Price Meal Services, effective April 2, 2024.

**13. Budget Workshop IV – Information**

- A. Budget Refinement – Information
  - 1. Mr. Silky reviewed budget projections after public comment at the beginning of the meeting.

**14. Executive Session**

- A. A motion to enter into Executive Session at 9:19 p.m. for the discussion of contract negotiations 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. Frazee.

**15. Adjournment**

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

Respectfully submitted,



Jean Gasparini  
District Clerk

Approved by the Board of Education  
April 17, 2024