

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, August 19, 2025
Middle School-High School Library
5:00 p.m. – Audit and Finance Committee Meeting
6:00 p.m. – Board of Education Meeting

PRESENT: Eric Exelby, President
Denise Fresina DiRienzo, Vice President
Alison Brainard, Board Member
Rachel-Storm Heasley, Board Member
Gina Myers, Board Member – Arrived at 6:20pm
Lari Rutherford, Board Member
Carlena Wallace, Board Member
Ava Lee, Ex Officio Board Member
Ethan Ludke, Ex Officio Board Member

ALSO PRESENT: Lloyd L. Peck, Ed.D., Superintendent of Schools
Daniel S. Silky, Assistant Superintendent of Business Services
Darci LaRose, District Clerk
Andrew Kopp, Matt Cincotta, Michaela Pfohl

ABSENT:

1. Call Meeting to Order

- a. Eric Exelby called the meeting to order at 6:04 p.m. and led the Pledge of Allegiance.

2. Executive Session

- a. A motion to enter into Executive Session at 6:05 p.m. for the discussion of personnel and contract negotiations was made by Eric Exelby and seconded by Denise Fresina DiRienzo. Motion carried 6-0. A motion to return to Open Session at 6:34 p.m. was made by Lari Rutherford.

3. Public Hearing of the District-wide Safety Plan

- a. Mr. Silky talked about the Safety Plan, which has been available for viewing by the public on the District website.

4. Public Hearing of the Bell-to-Bell / Distraction-Free Schools Plan

- a. Discussion of the new district policy. Topics included how the policy will be communicated to students at the beginning of the school year, the use of warnings during the first month of implementation, and the consequences for violations.

5. Comments from the Public

- a. Matt Cincotta asked about how referrals would be entered into the SchoolTool system. Dr. Peck discussed the process for referrals and how they would be reported to the building principals. Andrew Kopp inquired about the processes for getting phones to the main offices while teachers are teaching classes. Dr. Peck responded that the teachers should call the main office and the building principal, the School Resource Officer, or another administrator or would come retrieve the device.

6. Approval of Agenda – Action

- a. A motion to approve the agenda was made by Denise Fresina DiRienzo and seconded by Gina Myers. Motion carried 7-0.

7. Committee on Special Education – Consent Agenda

8. Superintendent's Report

- a. Capital Project 2026 Update – Dr. Peck gave an update on the status of the capital project.
- b. District Calendar Update – Dr. Peck reported that the community calendar is done, posted on the district website, and will be handed out to students on the first day of school.
- c. Back-to-School Breakfast – Board members will be serving staff members breakfast on the first staff development day of the school year.
- d. Updated Scheduled Board Meetings – Dr. Peck reported that the new board meeting schedule includes two meetings in the months of September and May. All other months will have one meeting.
- e. Building Reports – No reports.

9. Personnel Matters – Consent Agenda

10. Assistant Superintendent of Business Services' Report

- a. June 2025 Treasurer's Report
- b. Community Eligibility Provision Update
- c. June 2025 Cash Flow
- d. Approval of adoption of resolution to confirm tax rolls and authorize tax levy for the 2025-2026 school year
 - i. A motion to approve the adoption of resolution to confirm tax rolls and authorize tax levy was made by Carlena Wallace and seconded by Alison Brainard. Motion carried 7-0.
- e. Approval of Tax Warrant for the 2025-2026 school year.
 - i. A motion to approve the tax warrant was made by Lari Rutherford and seconded by Denise Fresina DiRienzo. In a roll call, the Board of Education approved the warrant with 7 yes votes, 0 no votes, and 0 member absent from voting. Board members then signed the warrant.
- f. 2025-2026 Fuel Bid
 - i. A motion to approve the acceptance of the fuel bid by Mirabito Holdings, Inc. for the 2025-26 school year was made by Carlena Wallace and seconded by Denise Fresina DiRienzo. Motion carried 7-0.

11. Board President's Report

- a. Swearing-in Ceremony for Student Ex Officio Board Member
- b. Fall 2025 NYSSBA Convention in New York City October 23-25, 2025 with a virtual option. Eric Exelby will be attending. Others expressed interest and will look at their calendars.
- c. Committee Updates
 - i. Audit and Finance – Carlena Wallace reported that the committee is looking to change to daytime meetings. The auditors were here during July and it has been going well. The auditors will be presenting the audit at the September 23rd meeting.
 - ii. Facilities Committee – Dr. Peck gave an update on the capital project.
 - iii. Policy Committee – Denise Fresina DiRienzo reported that the committee will be meeting after the start of the school year.
 - iv. Communications Committee – Alison Brainard reported that the current news letter has been completed and includes a Board communication. The newsletter was presented and discussed, and the next edition is scheduled for release in December.
- d. Future Agenda Items – Alison Brainard suggested adding the audit presentation to the list of future agenda items.
- e. Board Member Items

12. Comments from the Public

- a. Matt Cincotta asked about the community's involvement in the strategic plan. Dr. Peck responded that the plan is done. Community members, students, and staff were all involved.

13. Consent Agenda – Action. A motion to approve the Consent Agenda was made by Denise Fresina DiRienzo and seconded by Gina Myers. Motion carried 7-0.

- a. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the July 15, 2025 Board of Education Organizational and Special Meetings.

- b. 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.
- c. The Superintendent that the Board of Education of the Fabius-Pompey Central School District approve the request for parental leave of absence by Margaret Sayles, effective October 14, 2025 through January 5, 2026, in accordance with the terms of the Instructional Contract.
- d. The Superintendent that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Ashley Welch as Public Information Officer for the 2025-2026 school year, at a stipend of \$6,000.
- e. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following mentors for the 2025-2026 school year:
 - 1. Jay Lang, Mentor to Ty Kovalewski as Technology Teacher
 - 2. Maria Reagan, Mentor to Ethan Wojcik as Instrumental Music Teacher
- f. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following Middle School-High School student activity advisors and department chairs for the 2025-2026 school year:
 - 1. Sara Maxwell as Science Department Chair
 - 2. William Gumpfer as Social Studies Department Chair
 - 3. Marc Lauzon as Math Department Chair
 - 4. Hillary Lang as English Department Chair
 - 5. Philip Cavo as Foreign Language Department Chair
 - 6. Alison Miles as Instrumental Music Department Chair
 - 7. Timothy Wilcox as Physical Education Department Chair
 - 8. Timothy Wilcox as Athletic Director
 - 9. Timothy Wilcox as Director of Physical Education
 - 10. Suzanne Case as Health, Agriculture, Technology and Art Department Chair
 - 11. Andrew Kopp as 6th Grade Co-Advisor
 - 12. Caitlin Fox as 6th Grade Co-Advisor
 - 13. Stacy Piano as 7th Grade Advisor
 - 14. Kathleen Pollard as 8th Grade Advisor
 - 15. Jessica Barnum as Freshman Class Advisor
 - 16. Stephanie Wingard as Sophomore Class Advisor
 - 17. Hannah Rogers as Junior Class Advisor
 - 18. Jaime Kelsey as Senior Class Advisor
 - 19. Bailey Iaccarino as Middle School Student Council Advisor
 - 20. Jaime Kelsey as High School Student Council Advisor
 - 21. Stacy Piano as Future Teachers Club Advisor
 - 22. Megan Gagnier as Teen Institute Advisor
 - 23. Ed Dow as Book Store Advisor
 - 24. Bailey Iaccarino as Fabius-Pompey Yearbook Co-Advisor
 - 25. Ashlea Erwin as Fabius-Pompey Yearbook Co-Advisor
 - 26. Susan Schoonmaker as Literary Magazine Advisor
 - 27. Kevin Sharpe as HS Math League Advisor
 - 28. Stacy Piano as MS Math League Advisor
 - 29. Michelle Lego as MS Science Olympiad Advisor
 - 30. Hannah Rogers as HS Science Olympiad Advisor
 - 31. Michelle Lego as Envirothon Co-Advisor
 - 32. Peter Wilder as Envirothon Co-Advisor
 - 33. Hillary Lang as Battle of the Books Advisor
 - 34. Peter Wilder as Creative Writing Advisor
 - 35. Lindsey Ballard as Future Farmers of America Advisor
 - 36. Kathleen Pollard as Yorker Club Advisor
 - 37. Sara Maxwell as Fiber Arts Club Advisor
 - 38. Hillary Lang as eSports Club Co-Advisor
 - 39. Stephen Knack as eSports Club Co-Advisor
 - 40. Ethan Wojcik as HS Band Director
 - 41. Ethan Wojcik as Marching Band Co-Director

42. Alison Miles as MS Jazz Band Director
 43. Alison Miles as Marching Band Co-Director
 44. Alison Miles as Middle School Band Director
 45. Susan Schoonmaker as Shakespeare Competition Advisor
 46. Susan Schoonmaker as MS-HS Chorus Director
 47. Ty Kovalewski as MS-HS Musical Set Designer
 48. Ty Kovalewski as HS Drama Set Designer
 49. William Gumpfer as Technical Theatre Club Advisor
- g. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following Elementary School student activity advisors for the 2025-2026 school year:
- i. Christopher Spinelli as Elementary Musical Advisor
 - ii. Christine Gilbert as Elementary Enrichment Advisor
 - iii. Alison Miles as Elementary Band Director
- h. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Josh Virgil as Equipment Manager for the 2025-2026 school year as follows:
1. Boys' Varsity Soccer, with a stipend of \$800
 2. Girls' Varsity Basketball, with a stipend of \$800
 3. Baseball, with a stipend of \$800
- i. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following District substitutes for the 2025-2025 school year:

<p><u>Certified Substitute Teacher and/or Teaching Assistant</u></p> <p>Kim Buchanan Elaine Caraher Mary Chartrand Mike Danaher Ellen Ford Linda Green Elizabeth Perry</p> <p><u>Certified Substitute Teacher (only)</u></p> <p>Valerie Bailey Teresa Cuipyo Kay Dimon Mark Riedl Raymond Sturge</p> <p><u>Non-certified Substitute Teacher and/or Teaching Assistant</u></p> <p>Emily Brown Karen Bruno Carol Clarke Ralph Cognetti Natasha DiRienzo Katherine Felock Edward Gorham David Hines Pamela Hobbs Jacqueline Janicki Brenna Klawitter Brittni Latocha Max Maquet Marion Maxwell Danielle McAndrew Rachel McAndrew Katie McKee</p>	<p><u>Substitute Teacher Aide</u></p> <p>Kristin Bobbette Emily Brown Karen Bruno Elaine Caraher Barbara Carter Penny Deemer Sue Doupe Barry French Alma Hartnett Pamela Hobbs Traci Schuster Eliza Taubman Nancy Ten Eyck Karen Wilcox</p> <p><u>Substitute Clerical Worker</u></p> <p>Emily Brown Elaine Caraher Jean Gasparini Alma Hartnett</p> <p><u>Substitute Custodial Worker</u></p> <p>Elaine Caraher Traci Cooley Carson Edwards Don Moss Douglas Osborne Jaime Putnam Michael Wright</p> <p><u>Substitute Food Service Helper</u></p> <p>Emily Brown Charlene Bubb Elaine Caraher Tami Dodge Donna Doody</p>	<p><u>Substitute Bus Driver</u></p> <p>Julie Eaton Angela Nelson Daniel Schantz Daniel Twentyman Robert Virgil Christopher Wheeler Peter Whitebean</p> <p><u>Substitute Bus Monitor</u></p> <p>Colleen Becker Charlene Bubb Sandi Card Traci Cooley Julie Eaton Linda Fields Jon Harshbarger Kelley Knapp Jenny McCann William McCarthy Don Moss Lacy Perry Jaime Putnam Lisa Reiss Daniel Schantz Daniel Twentyman Christine Wheeler Peter Whitebean Karen Wilcox</p> <p><u>Substitute Bus Dispatcher</u></p> <p>Sandi Card Traci Cooley Tami Dodge Barry French Jenny McCann Lisa Reiss</p>
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Caleb Neuner Kara Randall Nicholas Skeval Pati Skeval Eliza Taubman Madeline Wallace Karen Wilcox <u>Non-certified Substitute Teacher (only)</u> Kristen Klawitter Linda Porter <u>Substitute Teaching Assistant</u> Kristin Bobbette Nancy Ten Eyck <u>Substitute School Nurse</u> Patricia Feeney Nancy Ten Eyck	Sue Doupe Autumn Edwards Barry French Don Moss Peggy Murphy Jaime Putnam Karen Wilcox	Daniel Twentyman Michael Wright <u>Substitute Bus Washer/ Shuttle Bus Driver</u> Colleen Becker Sandi Card Traci Cooley Barry French Jenny McCann Stephen McKee Daniel Twentyman
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- j. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of William Gabriel as School Resource Officer for the 2025-2026 school year, effective September 1, 2025, at \$40.00 per hour.
- k. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of the District-wide Safety Plan for the 2025-2025 school year as presented.
- l. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2025-2026 school year:
 - i. Jameson Andrews
 - ii. Eric Johnson
 - iii. Braden Krzykowski
 - iv. Rosemary Langey
 - v. Nate Ludke
 - vi. Lindsey Ludke
 - vii. Thomas Murfitt
 - viii. Luke Neuner
- m. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the June 2025 Transfers as presented.
- n. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the June 2025 Student Activities Account Statement as presented.
- o. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Memorandum of Understanding between Fabius-Pompey Central School District and SUNY Oswego for the 2025-26 school year.
- p. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of a donation from the Character Club at Tully Elementary in memory of Gia and Gavin Myers.
- q. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to rescind the appointment of Karissa Graham as Data Protection Officer for the 2025-2026 school year.
- r. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Jay Lang as Data Protection Officer for the 2025-2026 school year.

- s. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School approve the updated Board of Education meeting schedule:
 - i. Tuesday, August 19, 2025
 - ii. Tuesday, September 9, 2025
 - iii. Tuesday, September 23, 2025
 - iv. Tuesday, October 21, 2025
 - v. Tuesday, November 18, 2025
 - vi. Tuesday, December 16, 2025
 - vii. Tuesday, January 20, 2026
 - viii. Tuesday, February 24, 2026
 - ix. Tuesday, March 17, 2026
 - x. Monday, April 20, 2026
 - xi. Tuesday, May 5, 2026 – Budget Hearing
 - xii. Tuesday, May 19, 2026 – Budget Vote
 - xiii. Tuesday, June 16, 2026
- t. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School approve the June 2025 Warrants as presented.

14. Items Removed from Consent Agenda for Individual Consideration

15. Executive Session – None

16. Adjournment

- A. A motion to adjourn the meeting at 8:12 p.m. was made by Alison Brainard and seconded by Lari Rutherford. Motion carried 7-0.

Respectfully submitted,



Darci LaRose
Deputy District Clerk

Approved by the Board of Education
September 9, 2025