Fabius-Pompey Central School District Board of Education Meeting

MINUTES

Tuesday, August 20, 2024
Middle School-High School Library
5:30 p.m. – Audit and Finance Committee Meeting
6:30 p.m. – Board of Education Meeting

Amended

PRESENT:

John Repak, President

Eric Exelby, Vice President

Denise Fresina DiRienzo, Board Member

Holly Frazee, Board Member

Gina Myers, Board Member – entered the meeting at 6:35 p.m.

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

Diana Carpenter Marisa McDonough

ABSENT:

Alison Brainard, Board Member

1. Call Meeting to Order

A. Mr. Repak called the meeting to order at 6:31 p.m. and Mrs. Gasparini led the Pledge of Allegiance.

2. Public Hearing of the District-wide Safety Plan

- A. Public Hearing of the District-wide Safety Plan for the 2024-2025 school year Information
 - 1. Mr. Silky talked about the Safety Plan, which has been available for viewing by the public on the District website.

3. Comments from the Public

- A. There were no public comments on the Safety Plan. A motion to close the comment period was made by Mrs. Frazee and seconded by Mrs. Wallace. Motion carried 5-0.
- B. Ms. McDonough introduced herself as the new Elementary School Nurse.

Dr. Myers entered the meeting at 6:35 p.m.

4. 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.

5. Committee on Special Education – Consent Agenda

6. Superintendent's Report

- A. Superintendent's Report Information
- B. Public Information Officer Position Information

- 1. Dr. Peck discussed the position. It is an assignment within the District, which will result in a .5 Teacher Aide, .5 Public Information Officer position. The Public Information Officer will serve both buildings in the District.
- C. District Calendar Update Update
 - 1. A wall calendar has been created for the 2024-2025 school year, which will be distributed to students for their families at the start of the school year.
- D. Back-to-School Breakfast Discussion / Information
 - 1. The Back-to-School Breakfast will take place on Thursday, August 29, and the Board of Education will serve faculty and staff.
- E. Building Reports Information
 - 1. Mrs. Rasmussen and Mr. Martin spoke to the Board about the summer program in the Elementary School and back-to-school matters for both buildings.

7. Personnel Matters - Consent Agenda

8. Assistant Superintendent of Business Services' Report

- A. Assistant Superintendent of Business Services' Report Information
- B. Community Eligibility Provision Update Update
 - 1. Mr. Silky explained the Community Eligibility Provision. All students will receive school meals at no cost. Additional food items will be subject to ala carte prices.
 - 2. A meal price will be set for each year that Fabius-Pompey participates in the Community Eligibility Provision, which prepares the District when it no longer participates.
- C. June 2024 Treasurer's Report Information
- D. June 2024 Cash Flow Information
- E. Approval of adoption of resolution to confirm tax rolls and authorize tax levy for the 2024-2025 school year Action / Resolution
 - 1. Mr. Silky explained the tax rolls and tax levy for the 2024-2025 school year.
- F. Approval of Tax Warrant for the 2024-2025 school year Action
 - 1. Mr. Silky explained the tax warrant for the 2024-2025 school year.
 - 2. A motion to approve the tax warrant was made by Mrs. Frazee and seconded by Mr. Exelby. In a roll call, the Board of Education approved the warrant with -6- yes votes, -0- no votes and -1- member absent from voting. Board members then signed the warrant.

9. Board President's Report

- A. Committee Updates
 - 1. Mrs. Wallace summarized the Audit and Finance Committee meeting.
 - 2. The Facilities Committee had no updates.
 - 3. The Policy Committee will be meeting to address the 2023-2024 NYSSBA quarterly updates.
 - 4. The Communications Committee will be sending out a message to the community in the September newsletter.
- B. Future Agenda Items
- C. Board Member Items
 - 1. Mr. Exelby requested that Board of Education members receive ParentSquare notifications.
 - 2. Mrs. Wallace questioned why the staff directory is no longer available on the website.
 - 3. Dr. Myers asked about back-to-school notifications from the Middle School-High School.
 - 4. Mrs. Frazee requested a larger space for interviewer comments on the employment applications. She also asked how faculty is assigned to be club advisors and who will be the new Middle School-High School Nurse's mentor in November.
 - 5. Mr. Repak asked about enrollment numbers for prekindergarten and kindergarten.

10. Comments from the Public

A. Mrs. Carpenter asked if the Board of Education would be adopting social media policies now that the district has a social media presence. Dr. Peck answered that the district's social media will not be open to comments, and posts will be by the Public Information Officer only.

11. Consent Agenda – Action

- A. A motion to approve the Consent Agenda as amended was made by Dr. DiRienzo and seconded by Dr. Myers. 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 July 15, 2024 Board of Education Organizational and Special Meetings 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 April Jackson as Food Service Helper Cook I, effective August 15, 2024. Amended
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Marisa McDonough as School Nurse, effective September 1, 2024, in accordance with the terms of the Instructional Contract.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Marisa McDonough as School Nurse on the Committee for Special Education for grades Pre-K through 5 and Attendance Officer in the Elementary School for the 2024-2025 school year, effective September 1, 2024.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Melissa Dimon as School Nurse, effective November 1, 2024, in accordance with the terms of the Instructional Contract.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Melissa Dimon as School Nurse on the Committee for Special Education for grades 6 through 12 for the 2024-2025 school year, effective November 1, 2024.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Anthony Granieri as Long-term Substitute Technology Teacher, effective September 1, 2024 through June 30, 2025, on Step A-1 of the Instructional Contract.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Olivia Kovacevski as Long-term Substitute Art Teacher, effective September 1, 2024 through June 30, 2025, on Step F-6 of the Instructional Contract, pending fingerprint clearance.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Leo Burke as Teaching Assistant, effective September 1, 2024, in accordance with the terms of the Instructional Contract.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Penny Deemer as Teacher Aide, effective September 1, 2024, in accordance with the terms of the Non-Instructional Contract.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Ashley Welch as Public Information Officer for the 2024-2025 school year.

- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following mentors for the 2024-2025 school year:
 - 1. Anthony Hyatt, Mentor to Olivia Kovacevski as Long-term Substitute Art Teacher
 - 2. Philip Cavo, Mentor to Megan Gagnier as Spanish Teacher
 - 3. Alison Miles, Mentor to Nicole Damon as Instrumental Music Teacher
 - 4. Jay Lang, Mentor to Anthony Granieri as Long-term Substitute Technology Teacher
 - 5. Jill Fitzpatrick, Mentor to Christopher Spinelli as Music Teacher
 - 6. Christine Gilbert, Mentor to Penny Deemer as Teacher Aide
 - 7. Sarah Hager, Mentor to Madeline Cross as School Social Worker
 - 8. Patricia Feeney, Mentor to Marisa McDonough as School Nurse, through November 1, 2024
 - 9. Samantha Warren, Mentor to Marisa McDonough as School Nurse, effective November 1, 2024
- O. 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 2024-2025 school year:
 - 1. Sara Maxwell as Science Department Chair
 - 2. William Gumpper as Social Studies Department Chair
 - 3. Marc Lauzon as Math Department Chair
 - 4. Kathleen Pollard 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. Stacy Piano as 7th Grade Advisor
 - 12. Kathleen Pollard as 8th Grade Advisor
 - 13. Jessica Barnum as Freshman Class Advisor
 - 14. Hannah Rogers as Sophomore Class Advisor
 - 15. Hannah Rogers as Junior Class Advisor
 - 16. Jaime Kelsey as Senior Class Advisor
 - 17. Bailey laccarino as Middle School Student Council Advisor
 - 18. Jaime Kelsey as High School Student Council Advisor
 - 19. Stacy Piano as Future Teachers Club Advisor
 - 20. Peter Wilder as National Honor Society Co-Advisor
 - 21. Rosemary Langey as National Honor Society Co-Advisor
 - 22. Ed Dow as Book Store Advisor
 - 23. Bailey laccarino as Fabius-Pompey Yearbook Co-Advisor
 - 24. Ashlea Erwin as Fabius-Pompey Yearbook Co-Advisor
 - 25. Susan Schoonmaker as Literary Magazine Advisor
 - 26. Kevin Sharpe as HS Math League Advisor
 - 27. Stacy Piano as MS Math League Advisor
 - 28. Michelle Lego as MS Science Olympiad Advisor
 - 29. Hannah Rogers as HS Science Olympiad Advisor
 - 30. Michelle Lego as Envirothon Co-Advisor
 - 31. Peter Wilder as Envirothon Co-Advisor
 - 32. Hillary Lang as Battle of the Books Advisor
 - 33. Peter Wilder as Creative Writing Advisor
 - 34. Suzanne Case as Teen Institute Co-Advisor
 - 35. Sarah Virgil as Teen Institute Co-Advisor
 - 36. Lindsey Ballard as Future Farmers of America Advisor
 - 37. Kathleen Pollard as Yorker Club Co-Advisor
 - 38. Bailey laccarino as Yorker Club Co-Advisor

- 39. Ralph Cognetti as Mock Trial Advisor
- 40. Sara Maxwell as Fiber Arts Club Advisor
- 41. Hillary Lang as eSports Club Advisor
- 42. Megan Gagnier as HS Drama Director
- 43. Nicole Damon as High School Band Director
- 44. Nicole Damon as Marching Band Co-Director
- 45. Nicole Damon as HS Jazz Band Director
- 46. Alison Miles as MS Jazz Band Director
- 47. Alison Miles as Marching Band Co-Director
- 48. Alison Miles as Middle School Band Director
- 49. Susan Schoonmaker as Shakespeare Competition Advisor
- 50. Susan Schoonmaker as MS-HS Chorus Director
- 51. Megan Gagnier as MS-HS Musical Director
- P. 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 2024-2025 school year:
 - 1. Christine Gilbert as Cluster Advisor and Yearbook Advisor
 - 2. Meghan Windhausen as Cluster Advisor and Yearbook Advisor
 - 3. Elisa McCarthy as Elementary Computer Coordinator
 - 4. Erin Kolceski as Ski Club Advisor
 - 5. Colleen Apgar as Inside Outside Advisor
 - 6. Molly Dunham as Inside Outside Advisor
 - 7. Jill Fitzpatrick as Inside Outside Advisor
 - 8. Luca Neugebauer as Inside Outside Advisor
 - 9. Melissa Turner as Inside Outside Advisor
- Q. 1. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Jaime Putnam as School Bus Monitor, effective August 26, 2024 in accordance with the terms of the Transportation Contract.
 - 2. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Caroline Eckler as School Bus Monitor, effective August 26, 2024 in accordance with the terms of the Transportation Contract.
- R. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Lisa Reiss as Bus Driver, effective August 26, 2024 in accordance with the terms of the Transportation Contract.
- S. 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 2024-2025 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

T. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following District substitutes for the 2024-2025 school year:

Certified Substitute

Teacher

and/or Teaching Assistant

Robert Brown
Kim Buchanan
Elaine Caraher
Mary Chartrand
Mike Danaher

Ellen Ford Linda Green Laura Sandroni Patricia Twentyman Cynthia Vales

Certified Substitute
Teacher (only)
Elizabeth Dana
Kay Dimon
Mark Frigon

Michelle Goodfellow

Maxwell Langdon Elizabeth Pierce Mark Riedl Kelly Roach Levy Solomon Raymond Sturge

Uncertified Substitute

Teacher

and/or Teaching Assistant

Emily Brown Karen Bruno Kaitlyn Casinella Carol Clarke Ralph Cognetti Marcia Drumm Mara Elter Kristy Frazee Melissa Frazee Katherine Felock Molly Hart **David Hines** Pamela Hobbs Parker Jackson Melissa Kummrow Brittni Latocha Max Maquet Danielle McAndrew Rachel McAndrew Rachel Metzler Keegan Moskov Kara Randall Nicholas Skeval Pati Skeval Madeline Wallace Claudia Waltz

<u>Uncertified Substitute</u> Teacher (only)

Kristen Klawitter Ty Kovalewski Denise McAndrew Mary Ponto

Substitute Teaching Assistant

Antoinette Aldrich Kristin Bobbette Nancy Ten Eyck

Substitute School Nurse

Antoinette Aldrich Kaitlyn Casinella Melissa Dimon Denise McAndrew Nancy Ten Eyck Rachele Widdekind

Substitute Teacher Aide

Antoinette Aldrich

Kristin Bobbette
Emily Brown
Karen Bruno
Elaine Caraher
Barbara Carter
Penny Deemer
Sue Doupe
Barry French
Alma Hartnett
Pamela Hobbs
Nancy Houck
Doreen Kogut
Dawn Randall
Nancy Ten Eyck

Substitute Clerical Worker

Emily Brown
Elaine Caraher
Alma Hartnett
Jo Anna Woodford

Substitute Custodial

Worker

Elaine Caraher
Traci Cooley
Carson Edwards
Lola Hopseker
Don Moss
Douglas Osborne

Jaime Putnam
Dawn Randall
Meghan Windhausen
Michael Wright

Substitute Food Service

Helper

Emily Brown
Charlene Bubb
Elaine Caraher
Tami Dodge
Carole Doody
Sue Doupe
Doreen Kogut
Rhonda Mahalick
Don Moss
Peggy Murphy
Jaime Putnam
Dawn Randall

Substitute Bus Driver

Jennifer Hoyt
James Kane
Doreen Kogut
Lacy Perry
Martha Ryan
Daniel Schantz
Daniel Twentyman
Christopher Wheeler
Peter Whitebean

Substitute Bus Monitor

Colleen Becker

Charlene Bubb Sandi Card Traci Cooley Linda Fields Jon Harshbarger Tarah Kadlubowski Nichole Kirkpatrick Kelley Knapp Doreen Kogut Jenny McCann Don Moss Angela Nelson Lacy Perry Lisa Reiss Daniel Schantz Kevin Turner **Daniel Twentyman** Christine Wheeler Peter Whitebean

Substitute Bus Dispatcher

Sandi Card
Traci Cooley
Tami Dodge
Barry French
Jenny McCann
Daniel Twentyman

Substitute Bus Washer/

Shuttle Bus Driver
Colleen Becker
Sandi Card
Traci Cooley
Barry French
Doreen Kogut
Jenny McCann
Stephen McKee

Daniel Twentyman

- U. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2024-2025 school year:
 - 1. Valerie Bailey as Substitute Teacher (certified)
 - 2. Teresa Cuipylo as Substitute Teacher (certified)
 - 3. Elizabeth Perry as Substitute Teacher (certified) and/or Substitute Teaching Assistant
 - 4. Laura Volo as Substitute Teaching Assistant
 - 5. Robert Virgil as Substitute Bus Driver
 - 6. Angela Woods as Substitute Bus Monitor
 - 7. Jacqueline Janicki as Substitute Teacher (uncertified) and/or Substitute Teaching Assistant
 - 8. Brenna Klawitter as Substitute Teacher (uncertified) and/or Substitute Teaching Assistant

- V. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Karen Bruno as Substitute School Psychologist, with compensation at the rate of \$72.53 per hour, effective August 29, 2024.
- W. 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. Eric Johnson
 - 2. Nate Ludke
 - 3. Lindsey Ludke
- X. 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 2024-2025 school year as presented.
- Y. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the June 2024 Warrants as presented.
- Z. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the June 2024 Transfers as presented.
- AA. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following Memorandums of Understanding between Fabius-Pompey Central School District and the following colleges:
 - 1. SUNY Oswego, for the 2024-2025 school year
 - 2. Le Moyne College, for the 2024-2025 school year
 - 3. Onondaga Community College Title IX Amendment for 2023 through 2026
- BB. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to declare the following items as surplus. These items will be disposed of in accordance with the terms of Board of Education Policy 6900: Disposal of District Property:
 - 1. Dishwasher removed from the Middle School-High School kitchen
 - 2. Walk-in freezer/cooler in the Middle School-High School kitchen
- CC. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of a donation in the amount of \$7,000 from Cazenovia Pizzeria in exchange for the walk-in freezer/cooler declared as surplus.
- DD. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the requests for transportation to private and parochial schools for the 2024-2025 school year.
- 12. Items Removed from Consent Agenda for Individual Consideration

13. Executive Session

A. A motion to enter into Executive Session at 7:50 p.m. for the discussion of personnel, litigation and contract negotiations was made by Dr. DiRienzo and seconded by Mr. Exelby. Motion carried 6-0. A motion to return to Open Session at 8:50 p.m. was made by Mrs. Frazee.

14. Board of Education Workshop

A. The focus of the workshop was Board of Education goals.

15. Adjournment

A. A motion to adjourn the meeting at 9:30 p.m. was made by Dr. DiRienzo and seconded by Dr. Myers. Motion carried 6-0.

Respectfully submitted,

Jean Gasparini District Clerk

Approved by the Board of Education September 3, 2024