# Fabius-Pompey Central School District Board of Education Meeting

#### **MINUTES**

Tuesday, August 23, 2022 Middle School-High School Library 5:30 p.m. - Facilities Committee Meeting 6:30 p.m. - Board of Education Meeting

PRESENT:

Donald Neugebauer, President Eric Exelby, Vice President Andrew Aiken, Board Member Holly Frazee, Board Member

William Heselden IV, Board Member

John Repak, Board Member - via Google Meet

Carlena Wallace, Board Member

ALSO PRESENT:

Lloyd L. Peck, Ed.D., Superintendent of Schools

Daniel S. Silky, Business Administrator

Jean Gasparini, District Clerk

Jason Martin, Middle School-High School Principal

Cristina Knapp, Elementary School Principal William Gumpper, FPEA Representative

Diana Carpenter, Bus Dispatcher

Julie Eaton

#### ABSENT:

#### 1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:43 p.m. and led the Pledge of Allegiance.

#### 2. Comments from the Public

# 3. Approval of Agenda – Action

A. A motion to approve the agenda was made by Mr. Aiken and seconded by Mr. Heselden. Motion carried 7-0.

#### 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 Update Information
  - 1. Dr. Peck introduced Fabius-Pompey Middle School-High School's new Principal, Mr. Jason Martin. The Board of Education welcomed Mr. Martin to the District, and Mr. Martin thanked the Board.
  - 2. Dr. Peck discussed a lease document with F-P Recreation from 1986.
- B. Life expectancy of electronics Discussion
  - 1. Dr. Peck explained changes in the process for determination of life expectancy of electronics and the acquisition process of electronics.
- C. Proposal to establish Practical Programming Club Discussion / Information
- D. Curriculum Review
  - 1. The Board will be reviewing curriculum on a periodic, rotating basis.
- E. Back-to-School Breakfast

- F. District-wide Rebranding
  - 1. The District will be holding a contest for students to create images of the Fabius-Pompey Falcon, which will be used to represent the District.
- G. Building Reports Information
  - 1. Mr. Martin reported that he has met many members of the faculty and staff throughout the Middle School-High School and is excited for the school year.
  - 2. Mrs. Knapp reported on summer programs in the Elementary School and preparations for the new school year.

#### 6. Personnel Matters

- A. Consideration of appointment of Spanish Teacher Action (Consent)
- B. Consideration of appointment of Teaching Assistant Action (Consent)
- C. Consideration of appointment of Teaching Assistant Action (Consent)
- D. Consideration of appointment of Mentors for the 2022-2023 school year Action (Consent)
- E. Consideration of appointment of Elementary School student activity advisors for the 2022-2023 school year Action (Consent)
- F. Consideration of appointment of Middle School-High School student activity advisors and department chairs for the 2022-2023 school year Action (Consent)
- G. Consideration of appointment of Equipment Manager for the 2022-2023 school year Action (Consent)
- H. Consideration of approval of District substitutes for the 2022-2023 school year Action (Consent)
- I. Consideration of approval of substitutes for the 2022-2023 school year Action (Consent)

## 7. Business Administrator's Report

- A. Business Administrator's Report Information
  - 1. Mr. Silky made a presentation to the Board explaining how the equalization rate affects the school tax levy.
- B. Written response to NYS Comptroller Audit Report Information
- C. Consideration of approval of June 2022 Warrants Action (Consent)
- D. June 2022 Treasurer's Report Information
- E. June 2022 Cash Flow Information
- F. Consideration of approval of June 2022 Transfers Action (Consent)
- G. June 2022 Student Activities Account Statement Information
- H. Consideration of approval of increase in school meal prices for the 2022-2023 school year Action (Consent)
- I. Consideration of adoption of resolution to confirm tax rolls and authorize tax levy for the 2022-2023 school year Action / Resolution (Consent)
- J. Consideration of approval of Tax Warrant for the 2022-2023 school year Action (Consent)
  - 1. The Board unanimously agreed to use District funds to hold the tax levy increase at 2.75 percent. The Tax Warrant will be updated to reflect this decision.
- K. Consideration of acceptance of donation Action (Consent)
- L. Consideration of approval to declare surplus Action (Consent)
- M. Consideration of acceptance of fuel bid for the 2022-2023 school year Action / Discussion
  - 1. Fuel bids will be presented at a future meeting.

## 8. Board of Education Policies and Regulations – 1st Reading

- A. Consideration of adoption of Policy 3410: Code of Conduct on School Property for the 2022-2023 school year 1st Reading / Information
- B. Consideration of adoption of Policy 5220: District Investments for the 2022-2023 school year 1st Reading / Information
- C. Consideration of adoption of Policy 5411: Procurement of Goods and Services for the 2022-2023 school year 1st Reading / Information
- D. Consideration of adoption of Policy 5665: District Wellness Policy for the 2022-2023 school year 1st Reading / Information
- E. Consideration of adoption of Policy 5687: Pandemic Preparedness in the Workplace and the Americans with Disabilities Act for the 2022-2023 school year 1st Reading / Information

- F. Consideration of adoption of Policy 7110: Comprehensive Student Attendance Policy for the 2022-2023 school year 1st Reading / Information
- G. Consideration of adoption of Policy 7220: Graduation Requirements for the 2022-2023 school year 1st Reading / Information
  - 1. Strikeouts will be removed from this policy before it is adopted.

## 9. Board President's Report

- A. Board Member Items
  - 1. Matters presented by Board members:
    - a. Staff Breakfast on Tuesday, September 6, at the Middle School-High School
    - b. Specificity in agenda items
    - c. Facilities walk-through in September
    - d. Handbook for District substitutes
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

#### 10. Comments from the Public

#### 11. Consent Agenda – Action

- A. A motion to approve the Consent Agenda was made by Mr. Repak and seconded by Mr. Aiken. Motion carried 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the July 19, 2022 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 Minutes of the July 27, 2022 Board of Education Meeting.
- D. 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.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the four-year probationary appointment of Jaime Kelsey as Spanish Teacher, effective September 1, 2022 through August 31, 2026, on Step F-8 of the Instructional Contract.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Eva Heaney as Teaching Assistant, effective September 6, 2022, according to the terms of the Instructional Contract.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Amy Eaton as Teaching Assistant, effective September 6, 2022, according to 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 the following Mentors for the 2022-2023 school year:
  - 1. Phil Cavo as Mentor to Jaime Kelsey, Spanish Teacher
  - 2. Phil Cavo as Mentor to Levy Solomon, Spanish Teacher
  - 3. Bill Gumpper as Mentor to Bailey Iaccarino, Secondary Social Studies Teacher
  - 4. Sarah Virgil as Mentor to Eva Heaney, Teaching Assistant
  - 5. Alison Miles as Mentor to Kristen Kasky, Instrumental Music Teacher
  - 6. Mallory Ziegler as Mentor to Amy Eaton, Teaching Assistant

- I. 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 2022-2023 school year:
  - Inside Outside Advisors: Colleen Apgar, Jill Fitzpatrick, Melissa Turner, Molly Dunham, Luca Neugebauer
  - 2. Elementary Computer Coordinator: Elisa McCarthy
  - 3. Enrichment Advisor: Christine Gilbert
  - 4. Advisor for Yearbook: Pati Skeval
  - 5. Grade 5 Musical Advisor: Laura Volo
  - 6. Band Director: TBD
- J. 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 2022-2023 school year:
  - 1. Sara Maxwell / Science Department Chair
  - 2. Bill Gumpper / Social Studies Department Chair
  - 3. Marc Lauzon / Math Department Chair
  - 4. Kathleen Pollard / English Department Chair
  - 5. Phil Cavo / Foreign Language Department Chair
  - 6. Alison Miles / Instrumental Department Chair
  - 7. Timothy Wilcox / PE Department Chair
  - 8. Timothy Wilcox / Athletic Director
  - 9. Suzanne Case / Health, Agriculture, Technology and Art Department Chair
  - 10. Heidi Kelley / 6th Grade Advisor
  - 11. Stacy Piano / 7th Grade Advisor
  - 12. Kathleen Pollard / 8th Grade Advisor
  - 13. Jessica Barnum / Freshman Class Advisor
  - 14. Chelsea LeBlanc / Sophomore Class Advisor
  - 15. Hannah Rogers / Junior Class Advisor
  - 16. Bill Gumpper / Senior Class Advisor
  - 17. Tim Gilbert / Middle School Student Council Advisor
  - 18. Shawn May / High School Student Council Advisor
  - 19. Stacy Piano / Future Teachers Club Advisor
  - 20. Julia Harrod / National Honor Society Co-Advisor
  - 21. Phil Cavo / National Honor Society Co-Advisor
  - 22. Lola Hopseker / Book Store Advisor
  - 23. Amanda Ashman / Fabius-Pompey Yearbook Advisor
  - 24. Bill Neumire / Literary Magazine Advisor
  - 25. Kevin Sharpe / HS Math League Advisor
  - 26. Stacy Piano / MS Math League Advisor
  - 27. Michelle Lego / MS Science Olympiad Advisor
  - 28. Hannah Rogers / HS Science Olympiad Advisor
  - 29. Michelle Lego / Envirothon Co-Advisor
  - 30. Peter Wilder / Envirothon Co-Advisor
  - 31. Hillary Lang / Battle of the Books Advisor
  - 32. Chelsea LeBlanc / Creative Writing Advisor
  - 33. Suzanne Case / Teen Institute Co-Advisor
  - 34. Sarah Virgil / Teen Institute Co-Advisor
  - 35. Lindsey Ballard / Future Farmers of America Co-Advisor
  - 36. Emaleigh Odell / Future Farmers of America Co-Advisor
  - 37. Kathleen Pollard / Yorker Club Advisor
  - 38. Sara Maxwell / Fiber Arts Club Advisor
  - 39. Kristen Kasky / HS Band Director
  - 40. Kristen Kasky / Marching Band Co-Director
  - 41. Kristen Kasky / HS Jazz Band Director
  - 42. Alison Miles / MS Jazz Band Director

- 43. Alison Miles / Marching Band Co-Director
- 44. Alison Miles / Middle School Band Director
- 45. Susan Schoonmaker / MS-HS Chorus Director
- 46. Susan Schoonmaker / MS Musical Director
- 47. Susan Schoonmaker / HS Musical Director
- 48. Kathleen Pollard / Shakespeare Competition Co-Advisor
- 49. Susan Schoonmaker / Shakespeare Competition Co-Advisor
- 50. Kelsey Hall / HS Drama Director
- K. 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 2022-2023 school year as follows:
  - 1. Boys' Varsity Soccer, with a stipend of \$800
  - 2. Boys'/Girls' Varsity Basketball, with a stipend of \$800
  - 3. Boys'/Girls' Baseball/Softball, with a stipend of \$800
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following District substitutes for the 2022-2023 school year:

## **Certified Substitute** Teacher and/or **Teaching Assistant** Robert Brown (K-12) Kim Buchanan (6-12) Mary Chartrand (K-5) Mike Danaher Ellen Ford Linda Green Laura Sandroni Patricia Twentyman Cynthia Vales Mary Virgil

### **Certified Substitute** Teacher (only)

Kay Dimon (K-8) Debra Duvall Mark Frigon Elaine Piscitell Karin Ripka Kelly Roach Raymond Sturge

# **Uncertified Substitute**

Teacher and/or **Teaching Assistant** 

William Blanck Karen Bruno Carol Clarke Ralph Cognetti Marcia Drumm Mara Elter Kristy Frazee Katherine Felock **David Hines** Melissa Kummrow (6-12) Rachel Metzler

Kara Randall Peter Ryan Sarah Skeval Brittni Way

# **Uncertified Substitute**

Teacher (only) Kristen Klawitter Mary Ponto (K-8)

# **Substitute Teaching**

**Assistant** 

Antoinette Aldrich Catherine Kinne (K-5) Margaret Riker

#### **Substitute School Nurse**

Antoinette Aldrich Nancy Ten Eyck Rachele Widdekind

#### **Substitute Teacher Aide**

Antoinette Aldrich Karen Bruno Barbara Carter Sue Doupe Alma Hartnett Doreen Kogut Dawn Randall Margaret Riker Meghan Windhausen Jo Anna Woodford (Clerical)

# Substitute Custodial

Worker Logan Clancy Don Moss Douglas Osborne Jaime Putnam Dawn Randall

Substitute Food Service

Helper

Charlene Bubb Kally DeGroat Tami Dodge Carole Doody Sue Doupe Laura Frigon Jeannie Greeley Doreen Kogut Rhonda Mahalick Don Moss Peggy Murphy Jaime Putnam Dawn Randall Margaret Riker

#### Substitute Bus Driver

James Kane Nichole Kirkpatrick Doreen Kogut Martha Ryan **Daniel Schantz** Daniel Twentyman Christine Wheeler Christopher Wheeler Peter Whitebean

## **Substitute Bus Monitor**

Colleen Becker Kelly Bell Charlene Bubb Sandi Card Tami Dodge Jon Harshbarger Nichole Kirkpatrick Kelley Knapp Doreen Kogut Jenny McCann Don Moss Angela Nelson

Margaret Riker
Daniel Schantz
Kevin Turner
Daniel Twentyman
Christine Wheeler
Peter Whitebean
Meghan Windhausen

Substitute Bus Dispatcher Sandi Card Tami Dodge Jenny McCann Daniel Twentyman Substitute Bus Washer/
Shuttle Bus Driver
Colleen Becker
Sandi Card
Tami Dodge
Laura Frigon
Doreen Kogut
Jenny McCann
Stephen McKee
Daniel Twentyman

- M. 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. Pamela Hobbs as Substitute Teacher (uncertified) and/or Teaching Assistant and Teacher Aide (K-12)
  - 2. Elizabeth Pierce as Substitute Teacher (certified) (6-12)
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the June 2022 Warrants as presented.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the June 2022 Transfers as presented.
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the increase in school meal prices for the 2022-2023 school year as presented.
- Q. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of a resolution to confirm tax rolls and authorize the tax levy for the 2022-2023 school year.
- R. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Tax Warrant for the 2022-2023 school year.
- S. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of a donation from the 1<sup>st</sup> and Ten Club in the amount of \$6,000 for the athletic equipment budget for the purchase of a five-man sled to be used by the football program.
- T. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to declare the following elementary texts as surplus:
  - 1. Scott Foresman Reading Series: 30 Textbooks Practice this copyright 2000
  - 2. Harcourt School Publisher Science: 58 Textbooks, 4 Teacher Manuals Life Science, 1 Teacher Manual Physical Science
  - 3. Everyday Math Old Edition Student Reference Books: 10 copyright 2007, 83 copyright 2012

**Executive Session:** A motion to enter into Executive Session at 8:43 p.m. for the discussion of personnel and litigation was made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 7-0. A motion to return to Open Session at 9:07 p.m. was made by Mr. Heselden.

## 12. Adjournment

A. A motion to adjourn the meeting at 9:08 p.m. was made by Mr. Aiken and seconded by Mr. Heselden. Motion carried 7-0.

Respectfully submitted,

Jean Gasparini District Clerk

Approved by the Board of Education September 6, 2022