

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Monday, August 24, 2026
District Office
6:00 p.m. – Executive Session
6:30 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
Lari Rutherford, Board Member
Carlena Wallace, Board Member

ALSO PRESENT: Lloyd L. Peck, Ed.D., Superintendent of Schools (joined for executive session at 8:00pm)
Daniel S. Silky, Assistant Superintendent of Business Services
Darci LaRose, Deputy District Clerk
Nicole Nylen

ABSENT: Ethan Ludke, Ex Officio Board Member
Clara Warren, Ex Officio Board Member

1. Call Meeting to Order

- a. Eric Exelby called the meeting to order at 6:00 p.m.

2. Executive Session

- a. A motion to enter into Executive Session at 6:01 p.m. for the discussion of negotiations and personnel was made by Eric Exelby and seconded by Denise Fresina DiRienzo. Motion carried 7-0. A motion to return to Open Session at 6:33 p.m. was made by Eric Exelby.

3. Approval of Agenda – Action

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

4. Comments from the Public – None

5. Public Hearing of the District-wide Safety Plan

6. Public Hearing on the Code of Conduct on School Property & Dignity for All Students Act

7. Superintendent's Report

- a. Capital Project 2026 Update – Dr. Peck provided an update on several aspects of the capital project, including the following highlights: Parking lot blacktopping will begin tomorrow and is expected to be completed by the end of the week. Greenhouse work is ongoing but will not be completed for the current school year. Work on the high school gymnasium is also underway, including the addition of a Falcon stencil at center court, and is expected to be completed in time for the upcoming basketball season.
- b. Back-to-School Breakfast - Dr. Peck reminded Board members of the traditional back-to-school breakfast, during which Board members serve breakfast to staff on the first staff/in-service day of the school year, scheduled for Wednesday, September 2. This year's in-service day will be held at the Elementary School, as the MSHS building will not yet be ready due to ongoing capital project work. The MSHS building is expected to be ready for teachers and staff on Thursday.

Alison Brainard suggested having the breakfast catered so that all staff, including Food Services staff, can be served without requiring them to prepare the meal. Following discussion, the Board agreed to have the breakfast catered.

8. Assistant Superintendent of Business Services' Report

- a. June 2026 Treasurer's Report
- b. June 2026 Cash Flow
- c. Lunch Prices and Community Eligibility Provision Update - Dan Silky informed the Board that the District will continue to participate in the Community Eligibility Provision (CEP) for the 2026–27 school year, allowing all students to receive free breakfast and lunch. He noted that second meal and à la carte prices need to be established and briefly reviewed the proposed prices with the Board.

Mr. Silky reported that the school lunch fund performed better than in prior years and required less support from the General Fund. The Board discussed CEP requirements and the importance of residents completing forms that, while no longer required for students to receive free meals, provide information used to determine the District's reimbursement rate. Discussion included ways to encourage families to complete the forms, including communicating the reason for the forms and explaining that participation helps the District maintain free meals for students.

- d. 2026-2027 Tax Rolls Confirmation and Tax Levy Authorization - A motion to approve the adoption of resolution to confirm tax rolls and authorize tax levy was made by Alison Brainard and seconded by Denise Fresina DiRienzo. Motion carried 7-0.
- e. 2026-2027 Tax Warrant Approval - A motion to approve the tax warrant was made by Carlena Wallace and seconded by Eric Exelby. 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.

9. Board President's Report

- a. Fall 2026 NYSSBA Convention - Eric Exelby reminded Board members of the annual NYSSBA Convention, which will be held in Buffalo, NY, October 22–24, 2026.
- b. Committee Updates
 - Audit & Finance Committee - Carlena Wallace reported that the Committee met on Thursday and reviewed the District's cash flow. She noted that the District ended the fiscal year better than anticipated, due to a combination of underspending and higher-than-budgeted receipts. The auditors from D'Arcangelo & Co. were on site for one day during the week of August 10 and completed the majority of the audit procedures remotely. The auditors are expected to present the audit report at the September Board meeting.
 - Facilities Committee - Eric Exelby reported that he will send an email with a capital project update following a meeting with the Watchdog Committee tomorrow. The Committee is scheduled to meet again at the end of September.
 - Policy Committee - Gina Myers reported that the Committee is working to coordinate a meeting time that is convenient for all members and expects to meet soon to review recent NYSSBA policy updates.
 - Communications Committee - Rachel-Storm Heasley reported that the Committee completed its article for the newsletter and is awaiting the submission deadlines for the remaining newsletters for the school year.
- c. Student Board Member Updates – None
- d. Future Agenda Items – None
- e. Board Member Items - Rachel-Storm Heasley asked about senior parking spaces and whether students will be able to decorate them this year. The Board discussed that the spaces cannot be painted this year because the new parking lot has not yet been sealed. Alternative options for the senior class were discussed.

Lari Rutherford shared that her employer, Baxter, offers a program through which employees can earn grants for charities based on volunteer hours. Ms. Rutherford's Board service qualifies toward her volunteer hours, allowing her to receive a \$500 grant, which she will direct to the School District.

10. Consent Agenda – Action. A motion to approve the Consent Agenda was made by Gina Myers and seconded by Eric Exelby. 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 14, 2026 Board of Education Meeting.
- 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 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 2026-2027 school year:
 - Sara Maxwell as Science Department Chair
 - Julia Harrod as Social Studies Department Chair
 - Marc Lauzon as Math Department Chair
 - Hillary Lang as English Department Chair
 - Philip Cavo as Foreign Language & ELL Department Chair
 - Sarah Virgil as Special Education Department Chair
 - Alison Miles as Fine Arts Department Chair
 - Allyson Phillips as Physical Education Department Chair
 - Suzanne Case as B.A.T.H. & Library Department Chair
 - Nicole Nylen as Upper Elementary Department Chair
 - Valerie Clark as Lower Elementary Department Chair
 - Stacy Piano as 7th Grade Advisor
 - Kathleen Pollard as 8th Grade Advisor
 - Jessica Barnum as Freshman Class Advisor
 - Stephanie Wingard as Sophomore Class Advisor
 - Hannah Rogers as Junior Class Advisor
 - Jaime Kelsey as Senior Class Advisor
 - Bailey Iaccarino as Middle School Student Council Advisor
 - Jaime Kelsey as High School Student Council Advisor
 - Stacy Piano as Future Teachers Club Advisor
 - Alison Miles as Teen Institute Advisor
 - Ed Dow as Book Store Advisor
 - Bailey Iaccarino as Fabius-Pompey Yearbook Co-Advisor
 - Ashlea Erwin as Fabius-Pompey Yearbook Co-Advisor
 - Susan Schoonmaker as Literary Magazine Advisor
 - Marc Lauzon as HS Math League Advisor
 - Stacy Piano as MS Math League Advisor
 - Michelle Lego as MS Science Olympiad Advisor
 - Hannah Rogers as HS Science Olympiad Advisor
 - Michelle Lego as Envirothon Co-Advisor
 - Peter Wilder as Envirothon Co-Advisor
 - Hillary Lang as Battle of the Books Advisor
 - Peter Wilder as Creative Writing Advisor
 - Lindsey Ballard as FFA Advisor
 - Kathleen Pollard as Yorker Club Advisor
 - Sara Maxwell as Fiber Arts Club Advisor
 - Hillary Lang as eSports Club Co-Advisor
 - Stephen Knack as eSports Club Co-Advisor
 - Ed Dow as National Honor Society Advisor

- Ethan Wojcik as HS Band Director
- Ethan Wojcik as Marching Band Co-Director
- Alison Miles as MS Jazz Band Director
- Alison Miles as Marching Band Co-Director
- Alison Miles as Middle School Band Director
- Susan Schoonmaker as Shakespeare Competition Advisor
- Susan Schoonmaker as MS-HS Chorus Director
- Ty Kovalewski as MS-HS Musical Set Designer
- Ty Kovalewski as HS Drama Set Designer
- Ty Kovalewski as Technical Theatre Club Advisor

- d. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following District substitutes for the 2026-2027 school year:

<u>Certified Substitute Teacher and/or Teaching Assistant</u> Kim Buchanan Elaine Caraher Mike Danaher Ellen Ford Linda Green Elizabeth Perry Kevin Sharpe <u>Certified Substitute Teacher (only)</u> Katherine Doane Kay Dimon Mark Riedl Raymond Sturge Jacob Temple <u>Non-certified Substitute Teacher and/or Teaching Assistant</u> Nicole Albro Emily Brown Karen Bruno Carol Clarke Natasha DiRienzo Katherine Felock Edward Gorham Beverlee Hartzog David Hines Jacqueline Janicki Max Maquet Danielle McAndrew Rachel McAndrew Katie McKee Caleb Neuner Kara Randall Nicholas Skeval Pati Skeval Ella Stephenson Eliza Taubman Madeline Wallace Karen Wilcox <u>Non-certified Substitute Teacher (only)</u> Kristin Dugan Erin Hull Jared Janicki Kevin Jefferson	<u>Substitute School Nurse</u> Nancy Ten Eyck Rachele Widdekind <u>Substitute Teacher Aide</u> Nicole Albro Kristin Bobbette Emily Brown Karen Bruno Elaine Caraher Barbara Carter Penny Deemer Sue Doupe Barry French Alma Hartnett Beverlee Hartzog Ella Stephenson Eliza Taubman Nancy Ten Eyck Karen Wilcox <u>Substitute Clerical Worker</u> Emily Brown Elaine Caraher Alma Hartnett Karen Wilcox <u>Substitute Custodial Worker</u> Elaine Caraher Traci Cooley Carson Edwards Donald Edwards Don Moss Douglas Osborne Jaime Putnam Michael Wright <u>Substitute Food Service Helper</u> Emily Brown Charlene Bubb Elaine Caraher Penny Deemer Tami Dodge Donna Doody Sue Doupe Autumn Edwards Barry French Candace Leete Don Moss	<u>Substitute Bus Driver</u> Julie Eaton Angela Nelson Daniel Schantz Daniel Twentyman Robert Virgil Christopher Wheeler Peter Whitebean <u>Substitute Bus Monitor</u> Colleen Becker Sandi Card Robin Colclough Traci Cooley Julie Eaton Sally Engel Linda Fields Jon Harshbarger Kelley Knapp Jenny McCann Don Moss Lacy Perry Jaime Putnam Lisa Reiss Daniel Schantz Daniel Twentyman Peter Whitebean Karen Wilcox <u>Substitute Bus Dispatcher</u> Sandi Card Traci Cooley Tami Dodge Barry French Jenny McCann Lacy Perry Lisa Reiss Daniel Twentyman Michael Wright <u>Substitute Bus Washer/ Shuttle Bus Driver</u> Colleen Becker Sandi Card Traci Cooley Barry French Jenny McCann Stephen McKee
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Kristen Klawitter Linda Porter <u>Substitute Teaching Assistant</u> Kristin Bobbette Penny Deemer Nancy Ten Eyck	Peggy Murphy Jaime Putnam Karen Wilcox	Daniel Twentyman
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- e. 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 2026-2027 school year as presented on website.
- f. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2026-2027 school year:
 - Eric Johnson
 - Braden Krzykowski
 - Lindsey Ludke
 - Nate Ludke
 - Thomas Murfitt
 - Luke Neuner
 - Alyssa Walker
- g. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the June 2026 Transfers, as presented.
- h. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the June 2026 Student Activities Account Statement, as presented.
- i. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the June 2026 Warrants, as presented.
- j. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Intermunicipal Agreement Between School Districts for Transportation 2026-27, as presented.
- k. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the increase of the 2026-2027 hourly rate of Cook Manager Karolyn Cornell by \$1.50 per hour, retroactive to July 1, 2026.
- l. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Erin Rapp as School Nurse, effective November 2, 2026, in accordance with the terms of the Instructional Contract.
- m. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Edward Ten Eyck as Substitute Teacher (non-certified) for the 2026-2027 school year.
- n. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Erin Dolittle as Substitute School Nurse for the 2026-2027 school year.
- o. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Shawn Chase as Substitute School Nurse for the 2026-2027 school year.
- p. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Paige Lincoln as middle-high school musical advisor for the 2026-2027 school year at the stipend of \$3,206, in accordance with the terms of the Instructional Contract.

- q. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Sean Roos as Teacher Aide, effective September 2, 2026, in accordance with the terms of the Non-Instructional Contract.

11. Executive Session – Action - A motion to enter into Executive Session at 7:48 pm for the discussion of personnel was made by Eric Exelby and seconded by Gina Myers. Motion carried 7-0. A motion to return to Open Session at 8:41 pm was made by Gina Myers and seconded by Alison Brainard.

12. Consent Agenda – Action. A motion to approve the Consent Agenda was made by Alison Brainard and seconded by Rachel-Storm Heasley. Motion carried 7-0.

- a. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to rescind the appointment of Megan Cutrer as the Committee on Special Education Chairperson for the 2026-2027 school year.
- b. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the creation of an Athletic Director/Committee on Special Education Chair position.
- c. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the request for a leave of absence by Timothy Wilcox, effective September 1, 2026, in accordance with the terms of the Instructional Contract.
- d. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Timothy Wilcox as Athletic Director/Committee on Special Education Chair, as presented.

13. Adjournment

- A. A motion to adjourn the meeting at 8:42 p.m. was made by Carlena Wallace and seconded by Denise Fresina DiRienzo. Motion carried 7-0.

Respectfully submitted,



Darci LaRose
Deputy District Clerk

Approved by the Board of Education
September 15, 2026