

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**  
Tuesday, December 13, 2022  
Middle School-High School Library  
5:30 p.m. – Policy Committee Meeting  
6:30 p.m. – Board of Education Meeting

**Amended**

**PRESENT:** Donald Neugebauer, President  
Eric Exelby, Vice President  
Holly Frazee, Board Member  
John Repak, Board Member  
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 Gumpfer, FPEA Representative  
Diana Carpenter, Timothy Wilcox, Caitlin MacPherson, Allyson McNerney,  
Susan Schoonmaker, Madeline Hutson, Kelsey Hall

**ABSENT:** Andrew Aiken, Board Member  
William Heselden IV, Board Member

**1. Call Meeting to Order**

A. Mr. Neugebauer called the meeting to order at 6:31 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. Exelby and seconded by Mrs. Frazee. Motion carried 5-0.

**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. The Board of Education changed the 2022-2023 meeting schedule. The January 3, 2023 and January 17, 2023 meeting dates have been cancelled. The Board will meet on January 10, 2023 and January 24, 2023. Changes are reflected in the amended Consent Agenda.
2. Board members discussed the December 5 STEAM presentation.

B. PE Curriculum Presentation – Presentation

1. Mr. Wilcox, Ms. MacPherson and Ms. McNerney explained the updates to the Fabius-Pompey physical education curriculum based on recent changes in New York State Education Department physical education standards.

C. Hudl Streaming System – Presentation

1. Mr. Wilcox explained the District's new Hudl streaming system and the advantages it provides for the athletic program.

D. Website / Board of Education – Information

E. Consideration of approval of field trip exceeding 50 miles – Action (Consent)

1. Ms. Schoonmaker, Madeline Hutson and Ms. Hall discussed the NYSTEA Student Conference in January, which will be attended by seven Fabius-Pompey high school students. Madeline explained how the conference benefits the Fabius-Pompey theatre program and students individually.
- F. Building Reports – Information
  1. Mrs. Knapp and Mr. Martin reported on matters and events in their buildings.

#### **6. Personnel Matters**

- A. Consideration of approval of substitute for the 2022-2023 school year – Action (Consent)
- B. Consideration of approval of volunteers for the 2022-2023 school year – Action (Consent)

#### **7. Business Administrator's Report**

- A. Business Administrator's Report – Information
  1. Mr. Silky explained how Arts in Education funds student activities.
- B. Consideration of approval to declare items surplus – Action (Consent)
- C. Consideration of approval of October 2022 Warrants – Action (Consent)
- D. October 2022 Treasurer's Report – Information
- E. Consideration of approval of October 2022 Transfers – Action (Consent)
  1. Mr. Silky explained the October Transfers in relation to the Treasurer's Report.
  2. Mr. Repak requested an Audit and Finance Committee meeting prior to meetings when financial reports are on the agenda.
- F. October 2022 Student Activities Account Statement – Information

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

- A. Board Member Items
  1. Matters addressed by Board members:
    - a. Budget Workshop I will be reviewed at the January 10 meeting;
    - b. Possibility of another fuel bid;
    - c. Circumstances when Board of Education approves curriculum and textbooks.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

#### **9. Comments from the Public**

- A. Mrs. Carpenter commented that the STEAM presentation was difficult to access remotely. However, it seems like a great program.

#### **10. Consent Agenda – Action**

- A. A motion to approve the amended Consent Agenda was made by Mrs. Frazee and seconded by Mr. Exelby. Motion carried 5-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the November 15, 2022 Board of Education meeting as amended.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the December 5, 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 a field trip exceeding 50 miles for Middle School-High School students to participate in the NYSTEA (New York State Theatre Education Association) Student Conference at Villa Roma Resort Hotel, Callicoon, NY, January 6-8, 2023, using one school bus.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Barry French as Substitute Bus Dispatcher for the 2022-2023 school year, effective November 29, 2022.



- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2022-2023 school year:
- |                       |                       |
|-----------------------|-----------------------|
| 1. Jarrett Gummoe     | 10. Evelyn Tilden     |
| 2. Nathan Skeelee     | 11. Amber Titus       |
| 3. Estella VanBeveren | 12. Dorothy Barber    |
| 4. Vince Santilli     | 13. Erika Berglund    |
| 5. Sue Doupe          | 14. Terri Bolan       |
| 6. Tyler Bisono       | 15. Kayla Chamberlain |
| 7. Scott Potter       | 16. Kristin Palazzoli |
| 8. Delaney Horst      | 17. Kaitlynn Golden   |
| 9. Ashley Silverthorn |                       |
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to declare buses 75 and 76 (29-passenger buses put into service September 2014) as surplus. Per Policy 5250, these will be disposed of in such a manner (Auctions International) that is advantageous to the District.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the October 2022 Warrants as presented.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the October 2022 Transfers as presented.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following changes to the Board of Education meeting schedule for the 2022-2023 school year:
1. Cancel meetings scheduled for Tuesday, January 3, 2023, and Tuesday, January 17, 2023.
  2. Add meetings on Tuesday, January 10, 2023, and Tuesday, January 24, 2023. **Amended**

**Executive Session:** A motion to enter into Executive Session at 9:16 p.m. for the discussion of personnel and contract matters was made by Mrs. Wallace and seconded by Mr. Repak. Motion carried 5-0. A motion to return to Open Session at 9:50 p.m. was made by Mr. Neugebauer.

#### 11. Adjournment

- A. A motion to adjourn the meeting at 9:51 p.m. was made by Mrs. Frazee and seconded by Mr. Exelby. Motion carried 5-0.

Respectfully submitted,



Jean Gasparini  
District Clerk

Approved by the Board of Education  
January 10, 2023