

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, December 3, 2024
Middle School-High School Library
6:30 p.m. – Board of Education Meeting

PRESENT: John Repak, President
Eric Exelby, Vice President
Alison Brainard, Board Member
Denise Fresina DiRienzo, Board Member
Holly Frazee, Board Member
Gina Myers, Board Member
Carlena Wallace, Board Member

ALSO PRESENT: Lloyd L. Peck, Ed.D., Superintendent of Schools
Daniel S. Silky, Assistant Superintendent of Business Services
Jason Martin, Middle School-High School Principal
Sasha Rasmussen, Elementary School Principal
Dawn Streichert, Samantha Warren, Rachel Heasley,
Anthony and Jessica Barnum, Rachel Foster,
Kayla Chamberlain, Laura McCranie, James Long,
Lindsay Reichlein, Stephen McKee, Charles Titus,
Angela Nelson, Dianna McKee, Matt Cincotta

ABSENT:

1. Call Meeting to Order

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

2. Comments from the Public – Agenda Items

3. Comments from the Public – General

4. Approval of Agenda – Action

A. A motion to approve the agenda was made by Mr. Exelby and seconded by Mrs. Brainard. Motion carried 7-0.

5. Committee on Special Education – Consent Agenda

6. Superintendent's Report

A. Superintendent's Report – Information

B. Regionalization – Presentation

1. Dr. Peck presented information regarding proposed regionalization of local school districts. Board members had questions and discussed which programs could be shared with other districts. Mr. Repak clarified that regionalization is not a merger of districts. Comments and questions were offered by Angela Nelson, Laura McCranie, Rachel Heasley and James Long.

C. Blue Ribbon Commission – Presentation

1. Dr. Peck and Mrs. Graham presented information about the Blue Ribbon Commission. Board members had questions and discussed the impact on graduation requirements.

D. Strategic Planning Update – Information

1. Board members discussed strategic planning progress and the upcoming meeting.

E. Building Reports – Information

1. Mr. Martin and Mrs. Rasmussen provided updates on events in their schools.

7. Personnel Matters – Consent Agenda

8. Assistant Superintendent of Business Services' Report

- A. Assistant Superintendent of Business Services' Report – Information
- B. Non-resident tuition – Discussion / Information
- C. 2024-2025 school tax refund – Information
- D. Consideration of approval of organization request for use of school bus – 1st Review / Information

9. Board President's Report

- A. Committee Updates
 - 1. Policy Committee: Dr. DiRienzo said the committee will be meeting to review policies needing updates.
 - 2. Facilities Committee: Dr. Peck shared pictures of plans for facilities.
 - 3. Audit and Finance Committee: Budget Workshops start on January 7.
 - 4. Strategic Planning Committee: Updated earlier in meeting.
 - 5. Communications Committee: No update.
- B. Future Agenda Items
 - 1. Ex officio student representative on Board of Education.
 - 2. Mr. Martin and Mrs. Graham will provide thoughts on weekly memo.
- C. Board Member Items
 - 1. CNYSBA has Mr. Repak's request on their plan.
 - 2. F-P Rec has started winter sports.

10. 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 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the November 19, 2024 Board of Education meeting.
- 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 following field trips exceeding 50 miles:
 - 1. Agriculture education students to Oswegatchie Educational Center, Croghan, NY, January 3 through January 5, 2025, using one school bus, with an option to share transportation with Tully Central School District.
 - 2. Agriculture education students to the Ignite Student Growth Series at South Jefferson High School, Adams, NY, January 11, 2025, using one school bus, with an option to share transportation with Tully Central School District.
 - 3. High school science students in the ESF in the High School class to the Adirondack Interpretive Center, Newcomb, NY, February 28 through March 2, 2025, using one school bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation by Marion Carr as Cook Manager, effective November 20, 2024.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Memorandum of Agreement between Fabius-Pompey Central School District and Fabius-Pompey Education Association, amending the Special Education (K-12) / CSE Chairperson for Special Education stipend for 2024-2025, in the Instructional Contract dated July 1, 2022 through June 30, 2025.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve a Memorandum of Understanding between Fabius-Pompey Central School District and Coordinated Care Services, Inc., for ACCESS services, effective July 1, 2024 through June 30, 2025.

- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the increase in minimum wage from \$15.00 to \$15.50 per hour, effective January 1, 2025, and the increase in substitute pay as follows, effective January 1, 2025:

<u>Position</u>	<u>Current Hourly Rate</u>	<u>Current Daily Rate</u>	<u>Recommended New Hourly/Daily Rate</u>	<u>Unit of Measure</u>
Substitute Teacher (ctf)	N/A	\$135.00	\$140.00	Per Day
Sub Teacher (not ctf)	N/A	\$120.00	\$125.00	Per Day
Substitute Nurse (RN)	N/A	\$150.00	\$150.00	Per Day
Substitute Nurse (LPN)	N/A	\$110.00	\$115.00	Per Day
Sub Teaching Assistant	\$15.00	N/A	\$15.50	Per Hour
Substitute Teacher Aide	\$15.00	N/A	\$15.50	Per Hour
Sub Food Service Worker	\$15.00	N/A	\$15.50	Per Hour
Sub Custodial Worker	\$15.00	N/A	\$15.50	Per Hour

- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Corrective Action Plan for the Extraclassroom Activity Funds in accordance with the audit recommendations by D'Arcangelo & Co., LLP, for the year ended June 30, 2024.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of a donation of \$500.00 from Fabius-Pompey Association of Parents, Teachers, and Students to purchase a 9x12-foot carpet and a rolling utility storage organizer to benefit students in the STEAM Lab in the Elementary School, with a total approximate value of \$487.07.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve a 2024-2025 school tax refund in the amount of \$2,623.30 for parcel 010.-03-38.1, pursuant to a settlement and judicial order in Onondaga County Supreme Court.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District abstain from responding to the Regionalization Planning Strengths & Needs Tool and to submit written notification of such by January 15, 2025. **Amended/Added**

11. Items Removed from Consent Agenda for Individual Consideration

12. Comments from the Public – Agenda Items

13. Executive Session – Action

- A. A motion to enter into Executive Session at 8:06 p.m. for the discussion of contract negotiations, litigation and personnel was made by Mrs. Wallace and seconded by Mrs. Brainard. Motion carried 7-0. Mr. Silky left Executive Session at 9:39 p.m. A motion to return to Open Session at 9:55 p.m. was made by Dr. DiRienzo.

14. Adjournment – Action

- A. A motion to adjourn the meeting at 9:40 p.m. was made by Mrs. Wallace and seconded by Mr. Exelby. Motion carried 7-0.

Respectfully submitted,

Daniel S. Silky
Assistant Superintendent of Business Services
Deputy District Clerk

Approved by the Board of Education
January 7, 2025