

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Monday, February 10, 2025
Middle School-High School Library
6:30 p.m. – Board of Education Meeting / Budget Workshop III

PRESENT: John Repak, President
Eric Exelby, Vice President
Alison Brainard, Board Member
Denise Fresina DiRienzo, Board Member
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
6 members of the public

ABSENT: Holly Frazee, Board Member
Gina Myers, Board Member

1. Call Meeting to Order

- A. Mr. Repak called the meeting to order at 6:32 p.m. and Mrs. Wallace led the Pledge of Allegiance.
- B. A moment of silence was held for the Myers family.

2. Executive Session – Action

- A. A motion to enter into Executive Session at 6:33 p.m. to discuss a public safety matter was made by Mrs. Wallace and seconded by Alison Brainard. Motion carried 5-0. A motion to return to Open Session at 6:59 p.m. was made by Dr. DiRienzo.

3. Comments from the Public / Agenda Items

4. Comments from the Public / General

5. Approval of Agenda – Action

- A. A motion to approve the agenda as amended was made by Mr. Exelby and seconded by Dr. DiRienzo. Motion carried 5-0.
 - 1. Mr. Silky will introduce a resolution for adoption by the Board during the Assistant Superintendent of Business Services' Report.

6. Committee on Special Education – Consent Agenda

7. Superintendent's Report

- A. Superintendent's Report – Information

8. Personnel Matters – Consent Agenda

9. Assistant Superintendent of Business Services' Report

- A. Assistant Superintendent of Business Services' Report – Information
- B. Approval of adoption of resolution to enter into settlement agreement – Action / Resolution

Amended/Added

- 1. Mr. Silky introduced a resolution approving a proposed settlement agreement pertaining to a lawsuit involving Fabius-Pompey Central School District. A motion to adopt the resolution was made by Mr. Repak and seconded by Mrs. Brainard. The resolution was adopted 5-0-2, with all present Board members voting yes, no members voting no, and two members absent.

10. Board President's Report

- A. Committee Updates

1. Facilities Committee: No update.
 2. Policy Committee: No update.
 3. Audit and Finance Committee: No update.
 4. Communications Committee: Mrs. Brainard will update an article for the district newsletter. The Board will be sending a letter to the community.
 5. Mrs. Brainard provided an update on F-P Rec activities.
- B. Future Agenda Items
- C. Board Member Items
1. Speaking on behalf of Friends of the Performing Arts, Dr. DiRienzo said that the Middle School-High School musical *Willy Wonka* is going forward and will be presented March 13 through 15.
 2. Mr. Exelby will have a report from the Facilities Committee at a future meeting.
 3. Mrs. Wallace requested a report on the mental health status of students and staff at a future meeting.

11. Consent Agenda – Action

- A. A motion to approve the Consent Agenda as amended was made by Mrs. Wallace and seconded by Mr. Exelby. Motion carried 5-0.
1. Items E, F, and G have been removed from the Consent Agenda.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the January 21, 2025 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 Audrey Shenandoah as a student teacher in the Elementary School, under the supervision of 3rd grade teacher Margaret Sayles, effective February 5 through June 26, 2025, in accordance with the terms of the memorandum of agreement between Fabius-Pompey Central School District and SUNY Potsdam.
- ~~E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of a resolution to liquidate Insurance Reserve. **Amended/Removed**~~
- ~~F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of a resolution to liquidate Claims for Liability Reserve. **Amended/Removed**~~
- ~~G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of a resolution to increase General Fund Budget. **Amended/Removed**~~

12. Items Removed from Consent Agenda for Individual Consideration

13. Budget Workshop III – Information

- A. Expenditures: Instruction/Preliminary Revenues – Information
1. Mr. Silky presented the instruction and revenues categories of the proposed 2025-2026 budget and briefly discussed how balancing the budget would affect the tax cap.
 2. Mr. Repak spoke about a recent budget workshop held by the Board.

14. Comments from the Public / Agenda Items

- A. Mr. Gumpfer and the Board spoke briefly about the Board sending a letter to the public based on an example of a letter sent in the past.

15. Executive Session – Action

- A. A motion to enter into Executive Session at 7:32 p.m. to discuss litigation and contract negotiations was made by Mrs. Wallace and seconded by Dr. DiRienzo. Motion carried 5-0. A motion to return to Open Session at 8:39 p.m. was made by Mrs. Brainard.

16. Adjournment – Action

- A. A motion to adjourn the meeting at 8:40 p.m. was made by Mrs. Wallace and seconded by Mr. Exelby.
Motion carried 5-0.

Respectfully submitted,



Jean Gasparini
District Clerk

Approved by the Board of Education
February 25, 2025