

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**  
Tuesday, February 24, 2026  
Middle School-High School Library  
6:00 p.m. – Executive Session  
6:30 p.m. – Board of Education Meeting

**PRESENT:** Eric Exelby, President  
Alison Brainard, Board Member  
Rachel-Storm Heasley, Board Member  
Gina Myers, Board Member  
Lari Rutherford, Board Member  
Carlena Wallace, Board Member (arrived at 7:25pm)  
Ava Lee, Ex Officio Board Member  
Ethan Ludke, Ex Officio Board Member

**ALSO PRESENT:** Lloyd L. Peck, Ed.D., Superintendent of Schools  
Daniel S. Silky, Assistant Superintendent of Business Services  
Jay Lang, Director of Curriculum  
Jason Martin, Middle School-High School Principal  
Sasha Rasmussen, Elementary School Principal  
Bill Gumper, Melissa Dimon, Laura McCranie, Dawn Streichert, Colleen Apgar, Eric Janicki, Joey Janicki, Colton Apgar, Terry Smith

**ABSENT:** Denise Fresina DiRienzo, Vice President

**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 personnel matters and a particular student was made by Eric Exelby and seconded by Lari Rutherford. Motion carried 6-0. A motion to return to Open Session at 6:30 p.m. was made by Alison Brainard.

**3. Approval of Agenda – Action**

- a. A motion to approve the agenda was made at 6:31 p.m. by Alison Brainard and seconded by Gina Myers. Motion carried 6-0.

**4. Comments from the Public**

- a. Terri Smith, a retired teaching assistant, expressed concern for local firefighters and a potential school property tax exemption for firefighters. She expressed concern over changes to retirees' Medicare Part B reimbursement and other health insurance related issues.
- b. Laura McCranie, a community member, would appreciate better or more communication from the board and/or administration about the School District. She expressed a desire for stability within the School District

**5. Superintendent's Report**

- a. Capital Project 2026 Update – Dr. Peck provided a quick update on the work in progress and communicated that no major issues have arisen during the project and that progress is still following the planned timeline.
- b. 2026-2027 School Year Calendar - Dr. Peck shared the 2026-27 school year calendar, for first review. He noted that the format is a little different to align better with other schools' format and what BOCES print shop recommends.

- c. Regents Presentation - Jason Martin, Middle School–High School Principal, presented historical Regents exam data comparing the District’s results with compiled data from all OCM BOCES districts. He reviewed each subject area and discussed trends and related analysis.
- d. Building Principals’ Reports
  - PreK-12 Vertical Alignment Update: Jay Lang, Sasha Rasmussen and Jason Martin presented on the status of the vertically aligning curricular in the context the Fabius-Pompey Strategic Plan and “NY Inspires Plan.”
  - Elementary & Middle School-High School: Sasha Rasmussen and Jason Martin both provided a brief update.

**6. Assistant Superintendent of Business Services’ Report**

- a. 2026-27 UPK Collaboration Request for Proposal (Information) – Mr. Silky mentioned that an RFP was submitted for the grant, but no businesses responded with interest
- b. 2026-27 Fuel Bid (Discussion/Information) – Mr. Silky mentioned that a fuel bid was held and opened before the BOE meeting. Mr. Silky presented the rates provided by the only respondent, Mirabito. The BOE agreed to award the bid.
- c. Availability of Amended 2025-2026 District Safety Plan (Information) – Mr. Silky mentioned that the amended safety plan is now available to the public on the website. Mr. Silky mentioned that a public hearing must be conducted after at least 30 days of the plan being available to the public. Thus, the hearing will be held on April 20, 2026 before the BOE meeting.
- d. Approval of adoption of resolution for transportation proposition and annual meeting (Action/Resolution) – Mr. Silky clarified that the resolution was drafted by Bond Counsel, Mr. Ted Trespasz and that it required a roll call vote. The resolution passed 6-0.
- e. 2026-27 Non-Resident Tuition (Discussion) – Mr. Silky presented the topic of 2026-27 tuition rates for non-resident students. Mr. Silky shared the F-P specific Non-Resident Tuition calculation by the State. Ultimately, the BOE agreed to increase the tuition to \$3,500 for the first student and \$1,000 for each additional student in a household. The board discussed reviewing the acceptance of non-resident tuition students and the rates annually going forward, preferably in January. Mr. Silky said that he would notify the families impacted by these 2026-27 tuition rate changes.
- f. December 2025 Treasurer’s Report (Information) – Mr. Silky mentioned that this would be covered under the committee section.
- g. January 2026 Treasurer’s Report (Information) – Mr. Silky mentioned that this would be covered under the committee section.
- h. January 2026 Cash Flow (Information) – Mr. Silky mentioned that this would be covered under the committee section.
- i. December 2025 Student Activities Account Statement (Information) – Mr. Silky mentioned that this would be covered under the committee section.
- j. January 2026 Student Activities Account Statement (Information) – Mr. Silky mentioned that this would be covered under the committee section.

**7. Board President’s Report**

- a. Update on Board Retreat
- b. Committee Updates
  - Facilities Committee - None
  - Audit & Finance Committee – Ms. Wallace and Mr. Silky summarized the meeting held by the committee to review the financial reports.
  - Policy Committee – None
- c. Student Board Member Updates – Mr. Ludke and Miss Lee reported on Spirit Week ideas. They reported on the Pep Rally, too. Mr. Ludke and Miss Lee have a list of both positively and negatively received feedback on activities and ideas. Three Spirit Weeks per year should be sufficient.
- d. Board Member Updates – None
- e. Future Agenda Items – Ms. Rutherford asked for a future agenda item to pick a month to present on data and how the BOE can have more visibility into data and metrics. Ms. Myers will get with Mr. Lang about data points and answer the question “How are we thinking about success?”.

**8. Consent Agenda – Action.** A motion to approve the Consent Agenda was made by Rachel-Storm Heasley and seconded by Alison Brainard. Motion carried 6-0.

- a. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the January 20, 2026 Board of Education meeting.
- b. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the request for a leave of absence by Olivia Di Rosa, effective January 21, 2026, in accordance with the terms of the Instructional Contract.
- 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 acceptance of the notification of retirement by Laura Windhausen as Typist I, effective April 30, 2026.
- 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 Shannon Cunningham as Tax Collector, effective April 30, 2026.
- f. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Shannon Cunningham as Typist I, effective May 1, 2026, in accordance with the terms of the Non-Instructional Contract.
- g. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Shannon Cunningham as Claims Auditor for the remainder of 2025-2026 school year, effective May 1, 2026, with a fixed stipend of \$833.33.
- h. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Diana Curatolo as Tax Collector, effective April 27, 2026, in accordance with the conditions of the employment contract.
- i. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the termination of employment of Sandra Sancomb as Food Service Helper, effective end of day February 5, 2026.
- j. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation by Nicole Albro as Teacher Aide, effective February 13, 2026.
- k. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Heorhii Borodavko as Teacher Aide, effective February 23, 2026, in accordance with the terms of the Non-Instructional Contract.
- l. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Nicole Albro as Substitute Teacher (non-certified), substitute teaching assistant, and substitute teacher aide for the 2025-2026 school year.
- m. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Kevin Jefferson as Substitute Teacher (non-certified) for the 2025-2026 school year.
- n. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Paige Lincoln as HS Choreographer advisor for the 2025-2026 school year, in accordance with the terms of the Instructional Contract.
- o. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the spring coaches and combination of athletic programs for the 2025-2026 school year, in accordance with the terms of the Instructional Contract, as presented in the attachment.

- p. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers, for the 2025-2026 school year, as presented in the attachment.
- q. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the January 2026 Warrants as presented.
- r. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the January 2026 Transfers as presented.
- s. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Maria Costello as the end of winter season girl's indoor track coach, from February 23, 2026 through March 7, 2026, at a per diem of \$90.19 based on Step I of the collective bargaining agreement.

**9. Budget Workshop II**

- a. Updated Expenditures: Program, Capital & Administrative
- b. Updated Revenues: February State Aid Database Refresh
- c. Updated BOCES Service Prices for 2026-27
- d. Fuel Bid prices updated based on the aforementioned awarding of the bid to Mirabito.

**10. Comments from the Public - None**

**11. Executive Session** – At 9:00 p.m., a motion was made by Gina Myers and seconded by Rachel-Storm Heasley to enter into executive session to discuss a personnel matter. At 9:19 p.m., Rachel-Storm Heasley made a motion, which was seconded by Gina Myers, to exit executive session.

**12. Adjournment**

- A. A motion to adjourn the meeting at 9:20 p.m. was made by Eric Exelby and seconded by Carlana Wallace. Motion carried 6-0.

Respectfully submitted,



Daniel S. Silky  
District Clerk

Approved by the Board of Education  
April 20, 2026