

Fabius-Pompey Central School District
Board of Education Meeting

MINUTES

Tuesday, February 28, 2023

Middle School-High School Library

5:30 p.m. – Audit and Finance Committee Meeting

6:30 p.m. – Board of Education Meeting / Budget Workshop IV

PRESENT: Donald Neugebauer, President
Eric Exelby, Vice President
Andrew Aiken, Board Member
Holly Frazee, Board Member
William Heselden IV, Board Member
John Repak, 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
Jason Martin, Middle School-High School Principal
Cristina Knapp, Elementary School Principal
William Gumpfer, FPEA Representative
Hillary Lang
Katie Gover

ABSENT:

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:30 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. Aiken and seconded by Mr. Exelby. Motion carried 7-0.

4. Committee on Special Education – Action

A. Consideration of approval of Committee on Special Education student recommendations – Action (Consent)

5. Superintendent's Report

A. Superintendent's Report – Information

1. Mrs. Lang made a presentation regarding the eSports Club to the Board of Education. It is a robust club with many student members, coached by Mrs. Lang and her assistant Mr. Duke. Club members form teams to compete in various electronic games against teams from other schools. Mrs. Lang is working toward eSports' recognition as a sports team rather than an activity.

B. STEAM Presentation – Presentation

1. Dr. Peck and Mr. Martin made a presentation to the Board of Education on the STEAM program being considered at Fabius-Pompey. They discussed the advantages and opportunities for students. STEAM includes many subject areas and would allow the application of classroom instruction to work-based learning.

C. Building Reports – Information

1. Mrs. Knapp updated the Board of Education on the Universal Pre-Kindergarten program starting in the fall. Board members and administrators discussed funding, staffing and facilities matters with regard to starting the program.

6. Personnel Matters

- A. Consideration of acceptance of notifications of retirement – Action (Consent)
- B. Consideration of appointment of spring coaches for the 2022-2023 school year – Action (Consent)
- C. Consideration of appointment of poll inspector for the 2022-2023 school year – Action (Consent)
- D. Consideration of appointment of part-time Food Service Helper – Action (Consent)
- E. Consideration of approval of student teacher – Action (Consent)
- F. Consideration of approval to rescind appointment and stipend for the 2022-2023 school year – Action (Consent)

7. Assistant Superintendent of Business Services' Report

- A. Assistant Superintendent of Business Services' Report – Information
- B. Electric Buses – Discussion
 - 1. Board members and administrators discussed electric buses and their introduction to the fleet at Fabius-Pompey. They discussed economical, practical and safety considerations. After a lengthy discussion, it was determined that at the May 16, 2023 vote, there will be two bus referendums. One referendum will give voters the option to vote for one electric bus and one diesel bus. The other referendum will give voters the option to vote for two diesel buses.
- C. Universal Pre-Kindergarten Request for Proposals – Information
 - 1. Five local day care providers in the Fabius-Pompey district were offered the opportunity to share in the Universal Pre-Kindergarten grant. The responses at the time of the Board meeting were two refusals, two no response and one request for additional time for consideration.
- D. Consideration of approval of December 2022 Warrants – Action (Consent)
- E. December 2022 Treasurer's Report – Information
- F. December 2022 Cash Flow – Information
- G. Consideration of approval of December 2022 Transfers – Action (Consent)
- H. December 2022 Student Activities Account Statement – Information
- I. Consideration of acceptance of donation – Action (Consent)
- J. Consideration of acceptance of proposal for external audit services – Action (Consent)

8. Board of Education Policies and Regulations – 2nd Reading / Action

- A. Consideration of adoption of Board of Education Policy 1000: Community Relations Goals – 2nd Reading / Action (Consent)
- B. Consideration of adoption of Board of Education Policy 1050: Annual District Election and Budget Vote – 2nd Reading / Action (Consent)
- C. Consideration of adoption of Board of Education Policy 1120: School District Records – 2nd Reading / Action (Consent)
- D. Consideration of adoption of Board of Education Exhibit 1120-E.1: School District Records Exhibit – Application for Public Access to Records – 2nd Reading / Action (Consent)
- E. Consideration of adoption of Board of Education Exhibit 1120-E.2: School District Records Exhibit – Agency Response to Request for Records – 2nd Reading / Action (Consent)
- F. Consideration of adoption of Board of Education Regulation 1120.R: School District Records Regulation – 2nd Reading / Action (Consent)
- G. Consideration of adoption of Board of Education Policy 1130: Media Relations – 2nd Reading / Action (Consent)
- H. Consideration of adoption of Board of Education Policy 1230: Public Comment at Board Meetings – 2nd Reading / Action (Consent)
- I. Consideration of adoption of Board of Education Exhibit 1230-E.1: Public Comment at Board Meetings Exhibit – 2nd Reading / Action (Consent)
- J. Consideration of adoption of Board of Education Exhibit 1230-E.2: Public Comment at Board Meetings Exhibit – 2nd Reading / Action (Consent)
- K. Consideration of adoption of Board of Education Policy 1400: Public Complaints – 2nd Reading / Action (Consent)
- L. Consideration of adoption of Board of Education Policy 1405: Complaints About Certain Federally-Funded Programs – 2nd Reading / Action (Consent)
- M. Consideration of adoption of Board of Education Policy 1420: Complaints About Curricula or Instructional Materials – 2nd Reading / Action (Consent)

- N. Consideration of adoption of Board of Education Exhibit 1420-E: Complaints About Curricula or Instructional Materials Exhibit – 2nd Reading / Action (Consent)
- O. Consideration of adoption of Board of Education Regulation 1420-R: Complaints About Curricula or Instructional Materials Regulation – 2nd Reading / Action (Consent)
- P. Consideration of adoption of Board of Education Policy 1500: Public Use of School Facilities – 2nd Reading / Action (Consent)
- Q. Consideration of adoption of Board of Education Exhibit 1500-E: Public Use of School Facilities Exhibit – 2nd Reading / Action (Consent)
- R. Consideration of adoption of Board of Education Regulation 1500-R: Public Use of School Facilities Regulation – 2nd Reading / Action (Consent)
- S. Consideration of adoption of Board of Education Policy 1530: Smoking, Vaping and Other Tobacco Use on School Premises – 2nd Reading / Action (Consent)
- T. Consideration of adoption of Board of Education Policy 1740: Relationship with Nonpublic Schools – 2nd Reading / Action (Consent)
- U. Consideration of adoption of Board of Education Policy 1741: Home-Schooled Students – 2nd Reading / Action (Consent)

9. Board of Education Policies and Regulations – 1st Reading / Information

- A. Consideration of adoption of Board of Education Policy 1800: Donations, Gifts, and Grants to the District – Revised – 1st Reading / Information
 - 1. The Board made additional edits to this policy for the second reading.
- B. Consideration of adoption of Board of Education Policy 1900: Parent and Family Engagement – Revised – 1st Reading / Information
- C. Consideration of adoption of Board of Education Exhibit 1900-E.1: Title I Parent and Family Engagement – School Level Approach – As is – 1st Reading / Information
- D. Consideration of adoption of Board of Education Exhibit 1900-E.2: Title I Parent and Family Engagement – Student Academic Achievement School-Parent Compact – As is – 1st Reading / Information
 - 1. The Board made additional edits to this exhibit for the second reading.
- E. Consideration of adoption of Board of Education Policy 1925: Interpreters for Hearing-Impaired Parents – As is – 1st Reading / Information
- F. Consideration of adoption of Board of Education Exhibit 1925-E.1: Interpreters for Hearing-Impaired Parents Exhibit – Accommodation Request – As is – 1st Reading / Information
- G. Consideration of adoption of Board of Education Exhibit 1925-E.2: Interpreters for Hearing-Impaired Parents Exhibit – Response to Requests for Accommodation – As is – 1st Reading / Information

10. Board President's Report

- A. Board Member Items
 - 1. Mr. Neugebauer requested that options for digital distribution of the newsletter be explored.
 - 2. Mr. Aiken has distributed the form to Board members for the Superintendent's evaluation.
 - 3. Mrs. Wallace requested that posts on the District's social media be proofread before they are made public.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

11. Comments from the Public

12. Consent Agenda – Action

- A. A motion to approve the Consent Agenda was made by Mr. Aiken and seconded by Mrs. Wallace. 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 February 7, 2023 Board of Education meeting as amended.
- 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 following notifications of retirement:
1. Nancy Winiecki, as Elementary Teacher, effective June 30, 2023.
 2. Denise McAndrew, as School Nurse, effective October 1, 2023.
 3. Pati Skeval, as Teaching Assistant, effective June 30, 2023.
 4. Michelle Goodfellow, as Elementary Teacher, effective June 30, 2023.

- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following spring coaches for the 2022-2023 school year:

<u>Team</u>	<u>Coach</u>	<u>Coaching Salary Schedule</u>
Boys' Varsity Baseball	Shawn May	Step III
Boys' Junior Varsity Baseball	Bryan Porter	Step III
Boys Modified Baseball	Matthew Neuner	Step I
Girls' Varsity Softball	Ben Neadom	Step III
Girls' Junior Varsity Softball	Josh Virgil	Step I
Girls' Junior Varsity Softball	Warren Virgil	
Girls' Modified Softball	Amy Wagner	Step I
Varsity Golf	Stanley Gorman	Step III
Boys' Varsity Track	Andrew Kopp	Step I
Girls' Varsity Track	Maria Reagan	Step III
Modified Track	Timothy Gilbert	Step III

Out of District Coaches:

Boys' Varsity Lacrosse (Tully)	Stewart Snyder
Boys' Varsity Assistant (Tully)	Zach Chawgo
Boys' Varsity Assistant (Tully)	Jeff Russell
Boys' Modified Assistant Lacrosse (Tully)	Dan Longnecker
Boys' Modified Lacrosse (Tully)	Thomas Meixell
Girls' Varsity Lacrosse (Southern Hills- Lafayette)	Lindsey Abbott
Girls' Varsity Assistant (Southern Hills- Lafayette)	Ally McNerney
Girls' Varsity Assistant (Southern Hills- Lafayette)	Brittney Clemons
Girls' Varsity Assistant (Southern Hills- Lafayette)	Cassandra Menard
Girls' JV Lax (Southern Hills- Lafayette)	Katelyn Mann
Girls' JV Assistant (Southern Hills- Lafayette)	
Girls' Modified Lacrosse (Southern Hills- Lafayette)	Madison Lyon
Girls' Modified Assistant Lacrosse (Southern Hills- Lafayette)	Lily Aldridge

- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Nancy Houck as Poll Inspector for Fabius and Pompey for the 2022-2023 school year.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Alicia Mason as part-time Food Service Helper, effective March 1, 2023, in accordance with the terms of the Non-Instructional Contract.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the placement of Eric Dolinger as student teacher at Fabius-Pompey Elementary School, with Matthew Rohde as his supervising teacher, effective January 23, 2023 through March 17, 2023.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to rescind the appointment of Josh Virgil as Equipment Manager for Boys'/Girls' Baseball/Softball for the 2022-2023 school year, and rescind the associated stipend in the amount of \$800.00.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the December 2022 Warrants as presented.

- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the December 2022 Transfers as presented.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of a donation of ten CA-50 Chromatic Tuners from an anonymous donor, through the organization DonorsChoose, for use by the Elementary School band program, without expenses or conditions placed on the acceptance of this gift, in accordance with Board of Education Policy 5231.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the proposal for external audit services from D'Arcangelo & Co., LLP for the next five years, beginning with the 2022-23 audit.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 1000: Community Relations Goals, effective July 1, 2023.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 1050: Annual District Election and Budget Vote, effective July 1, 2023.
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 1120: School District Records, effective July 1, 2023.
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- S. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Regulation 1120-R: School District Records Regulation, effective July 1, 2023.
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- X. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 1400: Public Complaints, effective July 1, 2023.

- Y. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 1405: Complaints About Certain Federally-Funded Programs, effective July 1, 2023.
- Z. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 1420: Complaints About Curricula or Instructional Materials, effective July 1, 2023.
- AA. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Exhibit 1420-E: Complaints About Curricula or Instructional Materials Exhibit, effective July 1, 2023.
- BB. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Regulation 1420-R: Complaints About Curricula or Instructional Materials Regulation, effective July 1, 2023.
- CC. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 1500: Public Use of School Facilities, effective July 1, 2023.
- DD. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Exhibit 1500-E: Public Use of School Facilities Exhibit, effective July 1, 2023.
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- FF. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 1530: Smoking, Vaping and Other Tobacco Use on School Premises, effective July 1, 2023.
- GG. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 1740: Relationship with Nonpublic Schools, effective July 1, 2023.
- HH. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 1741: Home-Schooled Students, effective July 1, 2023.

13. Executive Session

- A. The Board of Education did not have an Executive Session.

Mr. Aiken exited the meeting at 9:50 p.m.

14. Budget Workshop IV – Information

- A. Revenues/Expenditures/Preliminary Levy and Rate – Budget Refinement – Information

15. Adjournment

- A. A motion to adjourn the meeting at 10:22 p.m. was made by Mrs. Wallace and seconded by Mrs. Frazee. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini
District Clerk

Approved by the Board of Education
March 7, 2023