

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**  
Tuesday, February 6, 2024  
Middle School-High School Library  
5:30 p.m. – Budget Workshop III  
6:30 p.m. – Board of Education Meeting

**Amended**

**PRESENT:** John Repak, President  
Eric Exelby, Vice President  
Denise Fresina DiRienzo, Board Member – entered at 6:53 p.m.  
Holly Frazee, 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  
Karissa Graham, Middle School-High School Assistant Principal  
Sasha Rasmussen, Elementary School Principal  
William Gumpfer, FPEA Representative  
Matthew Neuner, Gina Myers, Rachel-Storm Heasley, Scott Daley

**ABSENT:** William Heselden, Board Member

**1. Call Meeting to Order**

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

**2. Comments from the Public**

**3. Approval of Agenda – Action**

A. The approval of the Committee on Special Education student recommendations was removed from the agenda. A motion to approve the agenda as amended was made by Mr. Exelby and seconded by Mrs. Frazee. Motion carried 4-0.

**4. Committee on Special Education**

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

**5. Superintendent's Report**

- A. Superintendent's Report – Information
- B. Consideration of approval of 2024-2025 school year calendar – 2<sup>nd</sup> Review / Action (Consent)
- C. Consideration of acceptance of donation – Action (Consent)
- D. Consideration of approval of Trial Practices curriculum – Action (Consent)
  - 1. Mr. Neuner presented the proposed Trial Practices curriculum for the 2024-2025 school year. It is a .5 credit class for students in 9<sup>th</sup> through 12<sup>th</sup> grade.
- E. Safety Updates Presentation – Presentation
  - 1. Mrs. Graham gave a presentation on the safety measures that have been implemented in the District. Administrators and Board members discussed the safety and security of the District's facilities.

Dr. DiRienzo entered the meeting at 6:53 p.m.

**F. Building Reports – Information**

- 1. Mrs. Rasmussen and Mr. Martin reported on events in their schools.

**6. Personnel Matters**

- A. Consideration of acceptance of notifications of retirement – Action (Consent)
- B. Consideration of acceptance of notification of resignation – Action (Consent)
- C. Consideration of approval of substitutes for the 2023-2024 school year – Action (Consent)
- D. Consideration of approval of volunteers for the 2023-2024 school year – Action (Consent)

**7. Assistant Superintendent of Business Services' Report**

- A. Assistant Superintendent of Business Services' Report – Information
- B. Consideration of acceptance of fuel bid – Action (Consent)
  - 1. Mr. Silky and Board members discussed whether the fuel bid should be accepted at this time for budgetary reasons or the District should wait until summer to request bids again. It was determined that the fuel bid should be accepted at this meeting.

**8. Board of Education Policies and Regulations – 2<sup>nd</sup> Reading / Action**

- A. Consideration of adoption of Board of Education Policy 8000: Support Services Goals – 2<sup>nd</sup> Reading / Action (Consent)
- B. Consideration of adoption of Board of Education Policy 8115: Pesticides and Pest Management – 2<sup>nd</sup> Reading / Action (Consent)
- C. Consideration of adoption of Board of Education Policy 8130: School Safety Plans and Teams – 2<sup>nd</sup> Reading / Action (Consent)
- D. Consideration of adoption of Board of Education Policy 8334: Use of Credit Cards – 2<sup>nd</sup> Reading / Action (Consent)
- E. Consideration of adoption of Board of Education Exhibit 8635-E: Parents' Bill of Rights for Student Data Privacy and Security – 2<sup>nd</sup> Reading / Action (Consent)

**9. Board of Education Policies and Regulations – 1<sup>st</sup> Reading / Information**

- A. Consideration of adoption of Board of Education Policy 9000: Personnel Goals – 1<sup>st</sup> Reading / Information
- B. Consideration of adoption of Board of Education Policy 9120.1: Conflict of Interest – 1<sup>st</sup> Reading / Information
- C. Consideration of adoption of Board of Education Policy 9140.1: Staff Complaints and Grievances – 1<sup>st</sup> Reading / Information
- D. Consideration of adoption of Board of Education Regulation 9410.1-R: Staff Complaints and Grievances Regulation – 1<sup>st</sup> Reading / Information
- E. Consideration of adoption of Board of Education Policy 9170: Meals and Refreshments – 1<sup>st</sup> Reading / Information
- F. Consideration of adoption of Board of Education Policy 9240: Recruiting and Hiring – 1<sup>st</sup> Reading / Information
- G. Consideration of adoption of Board of Education Policy 9260: Conditional Appointment and Emergency Conditional Appointment – Student Safety – 1<sup>st</sup> Reading / Information
- H. Consideration of adoption of Board of Education Policy 9320: Drug-Free Workplace – 1<sup>st</sup> Reading / Information
- I. Consideration of adoption of Board of Education Regulation 9320-R: Drug-Free Workplace Regulation – 1<sup>st</sup> Reading / Information
- J. Consideration of adoption of Board of Education Policy 9350: Staff Requests for Accommodations Under the Americans with Disabilities Act as Amended (ADAAA) – 1<sup>st</sup> Reading / Information
- K. Consideration of adoption of Board of Education Policy 9420: Evaluation of Staff (Not Covered by 3012-c and 3012-d of the Education Law) – 1<sup>st</sup> Reading / Information
  - 1. This policy is being removed from the policy manual.
- L. Consideration of adoption of Board of Education Policy 9500: Compensation and Benefits – 1<sup>st</sup> Reading / Information
- M. Consideration of adoption of Board of Education Regulation 9500-R: Compensation and Benefits Regulation – 1<sup>st</sup> Reading / Information
- N. Consideration of adoption of Board of Education Policy 9520.2: Family and Medical Leave – 1<sup>st</sup> Reading / Information
- O. Consideration of adoption of Board of Education Regulation 9520.2-R: Family and Medical Leave Regulation – 1<sup>st</sup> Reading / Information
- P. Consideration of adoption of Board of Education Policy 9620: Child Abuse in an Educational Setting – 1<sup>st</sup> Reading / Information
- Q. Consideration of adoption of Board of Education Exhibit 9620-E.1: Confidential Report of Allegation Form Exhibit – 1<sup>st</sup> Reading / Information



- R. Consideration of adoption of Board of Education Exhibit 9620-E.2: Child Abuse in an Educational Setting Exhibit – Notice/Reporting Requirements – 1<sup>st</sup> Reading / Information
- S. Consideration of adoption of Board of Education Policy 9630: Sexual Misconduct – 1<sup>st</sup> Reading / Information
- T. Consideration of adoption of Board of Education Policy 9645: Disclosure of Wrongful Conduct – 1<sup>st</sup> Reading / Information
- U. Consideration of adoption of Board of Education Policy 9700: Professional Learning and Staff Development – 1<sup>st</sup> Reading / Information

#### 10. Board President's Report

- A. Board Member Items
  - 1. Board members discussed the Legislative Forum held at OCM BOCES on February 3.
  - 2. Mr. Repak proposed that each month one Board of Education meeting be devoted to budget and business matters and the other be devoted to academics.
  - 3. Mr. Repak addressed the matter of the vacancy on the Board of Education and explained the appointment and term of the new Board member. The candidates for Board member are Cheryl Bliss, Scott Daley, Rachel-Storm Heasley, Melissa Ingersoll, Gina Myers and Tristan Rapp.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates
  - 1. There were no updates from the Facilities Committee.
  - 2. The Policy Committee reported there are only a few more policies to adopt in the NYSSBA manual.

#### 11. Comments from the Public

- A. Mr. Gumpfer asked if the Board would be making a decision during the present meeting. Mr. Repak replied that the new Board member would be appointed at the meeting.
- B. Gina Myers, Rachel-Storm Heasley and Scott Daley introduced themselves to the Board.

A motion to enter into Executive Session at 7:55 p.m. for matters leading to the appointment of a particular person was made by Mrs. Frazee and seconded by Mr. Exelby. Motion carried 5-0. A motion to return to Open Session at 8:36 p.m. was made by Mrs. Wallace.

A motion to cast secret ballots and appoint a particular person to fill the vacancy on the Board of Education was made by Dr. DiRienzo and seconded by Mr. Exelby. Motion carried 5-0. Gina Myers received a majority of the votes and was administered the oath of office as a member of the Board of Education.

#### 12. Consent Agenda – Action

- A. A motion to approve the Consent Agenda as amended was made by Dr. DiRienzo and seconded by Mrs. Wallace. Motion carried 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the January 23, 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.~~ **Amended**
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the 2024-2025 school year calendar.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of a donation from SEI Design Group of 30 team jerseys for use by members of the Esports Club, valued at \$1,000.00.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the curriculum for Trial Practices, a .5 credit Social Studies elective for students in 9<sup>th</sup> through 12<sup>th</sup> grade, for the 2024-2025 school year.

- G. 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. Laura Lee Volo as Teaching Assistant, effective June 30, 2024
  2. Robert Virgil as Bus Driver, effective June 30, 2024
  3. Linda Fields as Bus Monitor, effective June 30, 2024
  4. Laura Frigon as Bus Driver, effective November 30, 2024
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation by Kelsey Hall as Library Media Specialist, effective February 16, 2024, in accordance with the terms of the Instructional Contract.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve
1. Megan Gagnier as Substitute Teacher (uncertified) and/or Substitute Teaching Assistant
  2. Autumn Edwards as Substitute Custodial Worker
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2023-2024 school year:
1. Lindsey Reichlein
  2. John Reichelt
  3. Kayla Chamberlin
  4. Andrew Chamberlin
  5. Mark Wheatley
  6. Joseph Wilcox
  7. Cole Canty
  8. Daniel Arevalo
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the fuel bid by Mirabito Energy Products, in the amount of \$2.6549 per gallon for #2 fuel oil and \$2.7343 per gallon for ultra low sulfur diesel fuel, delivered by motor transport, for the period October 1, 2024 through June 30, 2025.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 8000: Support Services Goals, effective February 6, 2024.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 8115: Pesticides and Pest Management, effective February 6, 2024.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 8130: School Safety Plans and Teams, effective February 6, 2024.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 8334: Use of Credit Cards, effective February 6, 2024.
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Exhibit 8635-E: Parents' Bill of Rights for Student Data Privacy and Security, effective February 6, 2024.

### **13. Budget Workshop III – Information**

- A. Expenditures: Instruction/Preliminary Revenues – Information

### **14. Executive Session**

- A. A motion to enter into Executive Session at 8:56 p.m. for the discussion of personnel and litigation was made by Mr. Exelby and seconded by Mrs. Frazee. Motion carried 6-0. A motion to return to Open Session at 10:00 p.m. was made by Mr. Exelby.

**15. Adjournment**

- A. A motion to adjourn the meeting at 10:05 p.m. was made by Dr. Myers and seconded by Mrs. Wallace.  
Motion carried 6-0.

Respectfully submitted,

  
Jean Gasparini  
District Clerk

Approved by the Board of Education  
February 27, 2024