

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, January 20, 2026
Middle School-High School Library
6:00 p.m. – Executive Session
6:30 p.m. – Board of Education Meeting

PRESENT: Eric Exelby, President
Denise Fresina DiRienzo, Vice 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
Darci LaRose, Deputy District Clerk
Jay Lang, Director of Curriculum
Jason Martin, Middle School-High School Principal
Sasha Rasmussen, Elementary School Principal
Adam Krager, SEI Design
Shelly Fisher, Terry Lindsley-Barton, Cheryl Maxian, Anne Metzger-Wormuth,
Linda Moss, Connie Shelby, Terri Smith, Dawn Streichert, Mary Ann Wilson,
Lorana Zirbel

ABSENT:

1. Call Meeting to Order

- a. Erik 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 was made by Alison Brainard and seconded by Denise Fresina DiRienzo. Motion carried 6-0. A motion to return to Open Session at 6:25 p.m. was made by Gina Myers.

3. Approval of Agenda – Action

- a. A motion to approve the agenda was made by Alison Brainard and seconded by Denise Fresina DiRienzo. Motion carried 6-0.

4. Comments from the Public

- a. Cheryl Maxian, a retired teacher, stated that ending the Medicare Part B reimbursement for some retirees impacts many individuals, as they will lose the reimbursement and begin paying the cost themselves. She noted that she was not aware of this plan at the time the budget was voted on and indicated she may have voted differently had she known. She again requested that the change be phased in.
- b. Terry Smith, a retired teaching assistant, expressed concern that the changes affecting retirees disproportionately impact the most vulnerable members of the community.
- c. Terry Lindsley-Barton, a retired teacher, expressed hurt and disappointment regarding the changes impacting retirees and spoke fondly of her time as a teacher at F-P.

5. Superintendent's Report

- a. Capital Project 2026 Update - Adam Krager of SEI Design provided an update on the capital project. He reported that staff bathrooms are complete, hallway tile work is underway, and the computer science classroom floors have been replaced. He noted that the summer will be busy with ongoing work. The project remains on schedule for a December 2026 completion and is in good financial standing.
- b. 2026-2027 School Year Calendar - Discussion ensued regarding the proposed 2026–27 school year calendar. Dr. Peck reported that it includes 186 teacher days and six built-in snow days. The calendar will be brought forward for adoption at the next Board meeting.
- 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
 - Elementary: Sasha Rasmussen reported that the UPK interest form is available and that 23 responses have been received to date. She noted that the second marking period ends on Friday and report cards will be sent out next week. Information regarding the Grandparents Breakfast in March will be distributed soon.
 - Middle School-High School: Jason Martin reported that an NHS induction ceremony was held, during which 18 new members were inducted. He congratulated all involved and noted that it was a great ceremony. He also reported that January Regents Week is taking place this week and that it marks the end of the marking period.

6. Assistant Superintendent of Business Services' Report

- a. 2026-27 Non-Resident Tuition Students - Dan Silky brought forward for discussion the proposed 2026–27 non-resident tuition rates, excluding students of District employees. He noted that there are currently three students from two families attending as non-resident, tuition-paying students. Alison Brainard stated that these families are grandfathered in and that registration is closed to new families. Lari Rutherford asked about the State-recommended rate and emphasized the importance of reviewing the tuition rate during the budget workshops.
- b. \$100K Capital Outlay Project - Dan Silky reported that the \$100,000 capital outlay projects are included in the budget each year as an interfund transfer from the General Fund to the Capital Fund, noting that the State provides building aid on the \$100,000 in the following fiscal year. He also stated that this information is included in the budget newsletter, as disclosure of how the funds will be spent is required.
- c. 2026-27 Prekindergarten (UPK) Request for Proposal (RFP) - Dan Silky reported that the UPK RFP has been issued. He explained that the District is required to contact other providers in the area to determine if they wish to access a portion of the UPK funding. Providers are asked to respond yes or no, and if they respond yes, they must comply with all grant requirements.

7. Board President's Report

- a. Update on Board Retreat
- b. Committee Updates
 - Facilities Committee - Eric Exelby reported that the committee will soon meet with Adam Krager of SEI Design to discuss various topics, including updates on the Elementary School.
 - Audit & Finance Committee - Carlana Wallace reported that the committee met to discuss next year's budget, noting that two main drivers of increased expenses are rising healthcare costs and higher special education expenses. Dan Silky reported that he received the State fiscal stress test results, which were favorable due to Board actions at the end of the last fiscal year, but cautioned that the District may be susceptible to stress in the coming year.
 - Communications Committee - Alison Brainard reported that the committee is finalizing its article for the upcoming quarterly newsletter and plans to submit it this week.
 - Policy Committee – None
- c. Student Board Member Updates - Ethan Ludke reported that, with the assistance of Dr. Peck, he distributed a student reflection survey to the student body and received 82 responses, exceeding his expectations. He provided a high-level summary of the response trends.
- d. Board Member Updates - Denise Fresina DiRienzo announced that the MSHS musical, *Annie*, will be held in March. She has been assisting the advisor with distributing advertisements and communications to the newspaper and the community.
- e. Future Agenda Items - None

8. Consent Agenda – Action. A motion to approve the Consent Agenda was made by Alison Brainard and seconded by Gina Myers. Motion carried 7-0.

- a. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the December 16, 2025 Board of Education Meeting.
- b. 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.
- c. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve amendments to employee contracts for the 2025-2026 school year, as presented.
- d. 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:
 - Shannon Ashley
 - Phillip Boskovski
 - Emily Brown
 - Cole Canty
 - Jennifer Fults
 - Tim Marvin
 - Jourdan Parmer
 - Alissa Parmer
 - Ed Ten Eyck
 - Christopher Mable
- e. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the December 2025 warrants as presented.
- f. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the December 2025 Transfers as presented.
- g. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to rescind the appointment of Jay Lang as mentor to Ty Kovalewski, effective December 17, 2025.
- h. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Lindsey Ballard to serve as mentor to Ty Kovalewski, effective December 17, 2025.
- i. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Nicole Albros as Teacher Aide, effective January 5, 2026, in accordance with the terms of the Non-Instructional Contract.
- j. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the sale, donation, or disposal of the following technology items that are damaged, no longer needed, or obsolete instead of continuing to store them on school district property:
 - 50 Used keyboards
 - 58 Used mice
 - 3 Smartboards
 - 110 iPad cases
 - 150 Chromebook cases
 - 15 Old monitors
- k. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve a field trip exceeding 50 miles for the FP SUNY ESF Class to attend Newcomb Campus from 2/26/26 - 3/1/26.

- l. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of a donation from the Baldwinsville Kiwanis Club, in the amount of \$1,000, in memory of Gia and Gavin Myers.
- m. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following Memorandums of Understanding between Fabius-Pompey Central School District and Empire State University, approving Alec Penoyer as a practicum student in the Elementary School with Amanda Dancks commencing January 20, 2026 and ending April 24, 2026, as presented.
- n. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Robin Colclough as part-time Food Service Helper I, effective January 12, 2026, in accordance with the terms of the Non-Instructional Contract.

9. Budget Workshop II

- a. Expenditures: BOCES/Benefits/Debt Service
- b. Bus Replacement Plan
- c. 2026-27 Fuel Bid

10. Comments from the Public - None

11. Executive Session – Not needed

12. Adjournment

- A. A motion to adjourn the meeting at 8:46 p.m. was made by Lari Rutherford and seconded by Denise Fresina DiRienzo. Motion carried 7-0.

Respectfully submitted,



Darci LaRose
Deputy District Clerk

Approved by the Board of Education
February 24, 2026