

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**  
Tuesday, January 21, 2025  
Middle School-High School Library  
6:00 p.m. – Audit and Finance Committee Meeting  
6:30 p.m. – Board of Education Meeting / Budget Workshop II

**PRESENT:** John Repak, President  
Eric Exelby, Vice President  
Alison Brainard, Board Member  
Gina Myers, 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, Angela Nelson, Jessica and Anthony Barnum,  
Tristan Hrobuchak

**ABSENT:** Denise Fresina DiRienzo, Board Member  
Holly Frazee, Board Member

**1. Call Meeting to Order**

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

**2. Comments from the Public / Agenda Items**

**3. Comments from the Public / General**

A. Mr. Gumpfer urged the Board to communicate 2025-2026 budget planning with teachers and the public through all possible media.

Mrs. Wallace entered the meeting at 6:32 p.m.

**4. Approval of Agenda – Action**

A. A motion to approve the agenda was made by Dr. Myers and seconded by Mrs. Wallace. Motion carried 4-0.

**5. Committee on Special Education – Consent Agenda**

**6. Superintendent's Report**

A. Superintendent's Report – Information

Mrs. Brainard entered the meeting at 6:34 p.m.

B. Strategic Plan Update – Update

1. The Strategic Planning Committee has been having regular meetings and has identified goals.

C. Ex-Officio Student Representative on Board of Education – Discussion

1. The administration has been reviewing this matter and determining the process by which a student representative, or two who would alternate, will join the Board. Application, letter of intent and election by student body were all options that were discussed by the Board. The process by which an ex-officio student representative joins the Board will be announced.

D. Building Reports – Information

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

## **7. Personnel Matters – Consent Agenda**

### **8. Assistant Superintendent of Business Services' Report**

- A. Assistant Superintendent of Business Services' Report – Information
  - 1. November and December 2024 financial reports were discussed during the Audit and Finance Committee meeting. The district is drawing from the fund balance due to a current year shortfall of \$550,000.
- B. Bullet Aid: Grant-in-aid to support general expenses – Discussion / Information
  - 1. The district has received \$50,000 in aid to support general expenses.
- C. Leonard Bus and bus replacement plan – Discussion
  - 1. There will be a meeting with Leonard Bus Sales to discuss the delivery timeline for buses that will be purchased pursuant to the upcoming annual vote.
- D. November 2024 Treasurer's Report – Information
- E. December 2024 Treasurer's Report – Information
- F. December 2024 Cash Flow – Information
- G. November 2024 Student Activities Account Statement – Information
- H. December 2024 Student Activities Account Statement – Information

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

- A. Approval of adoption of Board of Education Policy 0100: Non-Discrimination and Equal Opportunity – 1<sup>st</sup> Reading / Information
  - 1. Dr. Myers asked where information regarding the Title IX Officer and Dignity Act Coordinator is posted. The website will be reviewed to be sure the information is readily available to the public.
- B. Approval of adoption of Board of Education Policy 0110: Sexual Harassment – 1<sup>st</sup> Reading / Information
- C. Approval of adoption of Board of Education Policy 0110.1: Sexual Harassment of Students – 1<sup>st</sup> Reading / Information
- D. Approval of adoption of Board of Education Policy 0110.2: Sexual Harassment in the Workplace – 1<sup>st</sup> Reading / Information
- E. Approval of adoption of Board of Education Policy 0111: Sex Discrimination and Sex-Based Harassment Under Title IX – 1<sup>st</sup> Reading / Information
- F. Approval of adoption of Board of Education Regulation 0111-R: Sex Discrimination and Sex-Based Harassment Under Title IX Regulation – Grievance Procedure – 1<sup>st</sup> Reading / Information
- G. Approval of adoption of Board of Education Exhibit 0111-E: Sex Discrimination and Sex-Based Harassment Under Title IX Exhibit – Definitions – 1<sup>st</sup> Reading / Information
- H. Approval of adoption of Board of Education Policy 0115: Student Harassment and Bullying Prevention and Intervention – 1<sup>st</sup> Reading / Information
- I. Approval of adoption of Board of Education Regulation 0115-R: Student Harassment and Bullying Prevention and Intervention Regulation – 1<sup>st</sup> Reading / Information
- J. Approval of adoption of Board of Education Policy 1120: School District Records – 1<sup>st</sup> Reading / Information
- K. Approval of adoption of Board of Education Policy 4772: Graduation Ceremonies – 1<sup>st</sup> Reading / Information
- L. Approval of adoption of Board of Education Policy 5500: Student Records – 1<sup>st</sup> Reading / Information
- M. Approval of adoption of Board of Education Policy 5550: Student Privacy – 1<sup>st</sup> Reading / Information
- N. Approval of adoption of Board of Education Policy 6700: Purchasing – 1<sup>st</sup> Reading / Information
- O. Approval of adoption of Board of Education Regulation 6700-R: Purchasing Regulation – 1<sup>st</sup> Reading / Information
- P. Approval of adoption of Board of Education Policy 8130: School Safety Plans and Teams – 1<sup>st</sup> Reading / Information
- Q. Approval of adoption of Board of Education Policy 8210.1: Use of Security Cameras on School Property – 1<sup>st</sup> Reading / Information
- R. Approval of adoption of Board of Education Regulation 8635-R: Information and Data Privacy, Security, Breach and Notification Regulation – 1<sup>st</sup> Reading / Information
- S. Approval of adoption of Board of Education Policy 9260: Conditional Appointment and Emergency Conditional Appointment – Student Safety – 1<sup>st</sup> Reading / Information

### **10. Board President's Report**

- A. Committee Updates

1. Audit and Finance Committee: The district has received the lowest possible amount of foundation aid. Mr. Silky explained foundation aid and what it covers.
  2. Facilities Committee: The committee will be speaking with the architect about the bid process.
  3. Policy Committee: The committee recently met to update the policies on this agenda. They will be adopted at the February 4 meeting.
  4. Communications Committee: The committee is working on a communication for the February newsletter.
- B. Future Agenda Items
- C. Board Member Items
1. Mrs. Brainard gave an update on F-P Rec winter sports.
  2. Mr. Repak urged Board members to register for the Legislative Forum on Saturday, February 8. Also, the governor has made an announcement regarding bullet aid.

**11. Consent Agenda – Action**

- A. A motion to approve the Consent Agenda was made by Mr. Exelby and seconded by Mrs. Wallace. Motion carried 5-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the January 7, 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 the 2025-2026 school year calendar.
- 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 Ashley June as part-time Food Service Helper I, effective January 21, 2025.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Ashley June as Food Service Helper I, effective January 22, 2025, 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 Julie Eaton as Bus Driver Trainee.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Aviva Kadin (Zito) as a volunteer for the 2024-2025 school year.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the November 2024 Warrants as presented.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the December 2024 Warrants as presented.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the November 2024 Transfers as presented.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the December 2024 Transfers as presented.

**12. Items Removed from Consent Agenda for Individual Consideration**

**13. Budget Workshop II – Information**

- A. Expenditures: BOCES/Benefits/Debt Service – Information
  1. Mr. Silky reviewed Budget Workshop II with Board members. He explained that the administration meets to analyze past usage and determine future needs to build the budget.

**14. Comments from the Public / Agenda Items**

**15. Executive Session – Action**

- A. A motion to enter into Executive Session at 8:04 p.m. for the purpose of litigation, contract, and personnel matters was made by Mrs. Wallace and seconded by Dr. Myers. Motion carried 5-0. A motion to return to Open Session at 9:15 p.m. was made by Mrs. Wallace.

**16. Adjournment – Action**

- A. A motion to adjourn the meeting at 9:16 p.m. was made by Mr. Repak and seconded by Mr. Exelby. Motion carried 5-0.

Respectfully submitted,



Jean Gasparini  
District Clerk

Approved by the Board of Education  
February 10, 2025