

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, January 23, 2024
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
Denise Fresina DiRienzo, Board Member – via Zoom – entered at 6:34 p.m.
William Heselden IV, 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
Andrew Aiken
Michael Marsden

ABSENT: Holly Frazee, Board Member

1. Call Meeting to Order

A. Mr. Repak called the meeting to order at 6:30 p.m. and Mr. Heselden 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. Heselden and seconded by Mr. Exelby. Motion carried 4-0.

4. Committee on Special Education

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

5. Superintendent's Report

Dr. DiRienzo entered the meeting at 6:34 p.m.

A. Superintendent's Report – Information

1. Dr. Peck and other local superintendents traveled to Albany to meet with State legislators on Tuesday preceding the Board meeting. Dr. Peck shared information regarding their discussions about funding and matters affecting the schools.

B. Vacant Board of Education Seat – Discussion

1. Mr. Neugebauer resigned from the Board of Education effective January 9, 2024. Board members discussed a plan for the vacancy. The Board of Education will accept applications and appoint a qualified person to complete Mr. Neugebauer's term.

C. Presentation of Regents Exams Scores – Presentation

1. Mr. Martin presented data comparing the scores of Fabius-Pompey students with other schools in the OCM BOCES region from 2021, 2022 and 2023. Board members and administrators discussed academic support for students.

D. Consideration of approval of 2024-2025 school year calendar – 1st Review / Information

1. A draft of the calendar was reviewed. The final calendar will be reviewed and approved at the February 6 meeting.

E. Building Reports – Information

1. Mrs. Rasmussen, Mrs. Graham and Mr. Martin shared information about current events in their schools.

6. Personnel Matters

- A. Consideration of acceptance of notification of retirement – Action (Consent)
- B. Consideration of approval to extend parental leave of absence – Action (Consent)
- C. Consideration of approval of student teacher – Action (Consent)
- D. Consideration of approval of practicum student – Action (Consent)
- E. Consideration of approval of Bus Driver Trainee – Action (Consent)
- F. Consideration of approval of substitutes for the 2023-2024 school year – Action (Consent)

7. Assistant Superintendent of Business Services' Report

- A. Assistant Superintendent of Business Services' Report – Information
 1. Mr. Silky traveled to Albany to attend a meeting of the Association of School Business Officials of New York on Tuesday preceding the Board of Education meeting, where he participated in discussions about funding and aid for school districts and zero-emission school buses.
 2. The District will advertise for a fuel bid before the next Board of Education meeting.
 3. School districts are no longer exempt from programs and policies on workplace violence prevention.
- B. Semiannual review of the American Rescue Plan for Fabius-Pompey Central School District – Discussion / Information
 1. There have been no changes to the plan. The final review will take place at a June 2024 Board of Education meeting.
- C. Consideration of acceptance of donations – Action (Consent)
- D. Consideration to declare item surplus – Action (Consent)
- E. Consideration of approval of December 2023 Warrants – Action (Consent)
- F. December 2023 Treasurer's Report – Information
- G. December 2023 Cash Flow – Information
 1. Mr. Silky reviewed the cash flow and transfers with the Board.
- H. Consideration of approval of December 2023 Transfers – Action (Consent)
- I. December 2023 Student Activities Account Statement – Information
 1. Club advisors and administrators are working to improve the balances of deficit accounts.

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

- A. Consideration of adoption of Board of Education Policy 7000: Facilities Development Goals – 2nd Reading / Action (Consent)
- B. Consideration of adoption of Board of Education Policy 7100: Facilities Planning – 2nd Reading / Action (Consent)
- C. Consideration of adoption of Board of Education Policy 7365: Construction Safety – 2nd Reading / Action (Consent)
- D. Consideration of adoption of Board of Education Exhibit 7365-E: Construction Safety Exhibit – 2nd Reading / Action (Consent)
- E. Consideration of adoption of Board of Education Policy 8110: School Building Safety – 2nd Reading / Action (Consent)
- F. Consideration of adoption of Board of Education Policy 8112: Health and Safety Committee – 2nd Reading / Action (Consent)
- G. Consideration of adoption of Board of Education Policy 8220: Buildings and Grounds Maintenance and Inspection – 2nd Reading / Action (Consent)
- H. Consideration of adoption of Board of Education Policy 8330: Authorized Use of District-Owned Materials and Equipment – 2nd Reading / Action (Consent)
- I. Consideration of adoption of Board of Education Policy 8332: Use of District-Owned Cell Phones – 2nd Reading / Action (Consent)
- J. Consideration of adoption of Board of Education Policy 8414.5: Alcohol and Drug Testing of Drivers – 2nd Reading / Action (Consent)
- K. Consideration of adoption of Board of Education Exhibit 8414.5-E: Alcohol and Drug Testing Exhibit – 2nd Reading / Action (Consent)
- L. Consideration of adoption of Board of Education Regulation 8414.5-R: Alcohol and Drug Testing of Drivers Regulation – 2nd Reading / Action (Consent)

- M. Consideration of adoption of Board of Education Policy 8630: Computer Resources and Data Management – 2nd Reading / Action (Consent)
- N. Consideration of adoption of Board of Education Regulation 8630-R: Computer Resources and Data Management Regulation – 2nd Reading / Action (Consent)
- O. Consideration of adoption of Board of Education Policy 8635: Information and Data Privacy, Security, Breach and Notification – 2nd Reading / Action (Consent)
- P. Consideration of adoption of Board of Education Regulation 8635-R: Information and Data Privacy, Security, Breach and Notification Regulation – 2nd Reading / Action (Consent)

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

- A. Consideration of adoption of Board of Education Policy 8000: Support Services Goals – 1st Reading / Information
- B. Consideration of adoption of Board of Education Policy 8115: Pesticides and Pest Management – 1st Reading / Information
- C. Consideration of adoption of Board of Education Policy 8130: School Safety Plans and Teams – 1st Reading / Information
- D. Consideration of adoption of Board of Education Policy 8334: Use of Credit Cards – 1st Reading / Information
- E. Consideration of adoption of Board of Education Exhibit 8635-E: Parents' Bill of Rights for Student Data Privacy and Security – 1st Reading / Information

10. Board President's Report

- A. Board Member Items
 - 1. Mr. Exelby requested a report on the status of non-tenured faculty at a future meeting.
 - 2. Mr. Heselden asked when the District will get the electric bus approved by voters in May. Mr. Silky replied that the arrival date is not set.
 - 3. Mr. Repak reminded Board members to register for the OCM BOCES Legislative Forum on February 3.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates
 - 1. The Facilities Committee and Audit and Finance Committee did not have updates.

11. Comments from the Public

- A. Mr. Gumpfer confirmed the process for appointment of a new Board member.
- B. Mr. Gumpfer commented on the Regents Exams scores data analysis.

12. 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 9, 2024 Board of Education.
- 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 resignation by Donald Neugebauer as a member of the Board of Education, effective January 9, 2024.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve a search to fill a vacancy on the Board of Education.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of retirement by Teresa Cuipyllo as Elementary Teacher, effective June 30, 2024, in accordance with the terms of the Instructional Contract.

- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the request for the extension of parental leave of absence by Dawn Streichert as Teacher Aide, effective through the 2023-2024 school year, with her return to work on the first day of the 2024-2025 school year.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Rebecca Sarno as student teacher in the area of Health Education under the supervision of Suzanne Case, effective January 22 through March 15, 2024.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Katie McKee as practicum student in the Elementary School, observing teachers Amy Neuner, Jill Fitzpatrick, Colleen Apgar and Jeffrey Sims during ELA and math instruction, effective February 26 through March 1, 2024, pending fingerprint clearance.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Marsha Piston as Bus Driver Trainee.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2023-2024 school year:
1. Danielle McAndrew as Substitute Teacher (uncertified) and/or Substitute Teaching Assistant, pending fingerprint clearance
 2. Nicholas Skeval as Substitute Teacher (uncertified) and/or Substitute Teaching Assistant, pending fingerprint clearance
 3. Maxwell Langdon as Substitute Teacher
 4. Max Maquet as Substitute Teacher and/or Substitute Teaching Assistant
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the following donations:
1. A donation in the amount of \$500.00 from Mr. Dale Van Erden for the benefit of the Fabius-Pompey Chapter of Future Farmers of America and the Agricultural Education program
 2. A donation in the amount of \$100.00 from Mrs. Mary Blumer Reed for the benefit of the students of the Fabius-Pompey Central School District
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to declare one pressure washer as surplus. Per Policy 5250, this item will be disposed of in such a manner (Auctions International) that is advantageous to the District.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the December 2023 Warrants as presented.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the December 2023 Transfers as presented.
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 7000: Facilities Development Goals, effective January 23, 2024.
- Q. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 7100: Facilities Planning, effective January 23, 2024.
- R. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 7365: Construction Safety, effective January 23, 2024.
- S. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Exhibit 7365-E: Construction Safety Exhibit, effective January 23, 2024.

- T. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 8110: School Building Safety, effective January 23, 2024.
- U. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 8112: Health and Safety Committee, effective January 23, 2024.
- V. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 8220: Buildings and Grounds Maintenance and Inspection, effective January 23, 2024.
- W. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 8330: Authorized Use of District-Owned Materials and Equipment, effective January 23, 2024.
- X. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 8332: Use of District-Owned Cell Phones, effective January 23, 2024.
- Y. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 8414.5: Alcohol and Drug Testing of Drivers, effective January 23, 2024.
- Z. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Exhibit 8414.5-E: Alcohol and Drug Testing Exhibit - Acknowledgement Form, effective January 23, 2024.
- AA. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Regulation 8414.5-R: Alcohol and Drug Testing of Drivers Regulation, effective January 23, 2024.
- BB. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 8630: Computer Resources and Data Management, effective January 23, 2024.
- CC. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Regulation 8630-R: Computer Resources and Data Management Regulation, effective January 23, 2024.
- DD. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 8635: Information and Data Privacy, Security, Breach and Notification, effective January 23, 2024.
- EE. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Regulation 8635-R: Information and Data Privacy, Security, Breach and Notification Regulation, effective January 23, 2024.

13. Budget Workshop II – Information

- A. Expenditures: BOCES/Benefits/Debt Service – Information

14. Executive Session

- A. A motion to enter into Executive Session at 9:35 p.m. for the discussion of a legal matter and personnel was made by Mr. Heselden and seconded by Mr. Exelby. Motion carried 5-0. A motion to return to Open Session at 9:51 p.m. was made by Mrs. Wallace.

15. Adjournment

- A. A motion to adjourn the meeting at 9:52 p.m. was made by Dr. DiRienzo and seconded by Mr. Heselden.
Motion carried 5-0.

Respectfully submitted,



Jean Gasparini
District Clerk

Approved by the Board of Education
February 6, 2024