

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**  
Tuesday, January 9, 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 I

**PRESENT:** John Repak, President  
Eric Exelby, Vice President  
Denise Fresina DiRienzo, Board Member – entered the meeting at 6:55 p.m.  
Holly Frazee, Board Member  
William Heselden IV, Board Member  
Donald Neugebauer, 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  
William Gumpfer, FPEA Representative  
Deborah Grenier

**ABSENT:**

**1. Call Meeting to Order**

A. Mr. Repak called the meeting to order at 6:31 p.m. and Mrs. Gasparini 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 Mrs. Wallace and seconded by Mr. Heselden. Motion carried 6-0.

**4. Committee on Special Education**

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

**5. Superintendent's Report**

- A. Superintendent's Report – Information
- B. Consideration of approval of memorandum of agreement – Action (Consent)
- C. Consideration of approval of agency agreement – Action (Consent)
- D. Consideration of approval to enter into agreement for professional services – Action (Consent)
- E. Consideration of approval of field trips exceeding 50 miles – Action (Consent)
  - 1. Board members discussed the value of presentations by students to the Board following field trips.
- F. High School Regents Exams Scores Presentation – Presentation
  - 1. Dr. Peck spoke briefly about student achievement on Regents exams. Mr. Martin will present at a future meeting.
- G. Building Reports – Information

**6. Personnel Matters**

- A. Consideration of acceptance of notification of resignation – Action (Consent)
- B. Consideration of approval to rescind appointment for the 2023-2024 school year – Action (Consent)
- C. Consideration of approval of termination of appointment of Long-term Substitute Spanish Teacher – Action (Consent)
- D. Consideration of appointment of Long-term Substitute Spanish Teacher – Action (Consent)
- E. Consideration of approval of Substitute Teaching Assistant – Action (Consent)
- F. Consideration of approval of substitute for the 2023-2024 school year – Action (Consent)

G. Consideration of approval of volunteer 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 approval of increase in minimum wage for Transportation Association – Action (Consent)
  - 1. Mr. Silky discussed the minimum wage increase for a Substitute Attendant/Monitor. Going forth, this annual increase will be brought to the Board in December.

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

- A. Consideration of adoption of Board of Education Policy 6800: Payroll Procedures – 2nd Reading / Action (Consent)
- B. Consideration of adoption of Board of Education Policy 8130.2: Workplace Violence Prevention – 2nd 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 7000: Facilities Development Goals – 1<sup>st</sup> Reading / Information
- B. Consideration of adoption of Board of Education Policy 7100: Facilities Planning – 1<sup>st</sup> Reading / Information
- C. Consideration of adoption of Board of Education Policy 7365: Construction Safety – 1<sup>st</sup> Reading / Information
- D. Consideration of adoption of Board of Education Exhibit 7365-E: Construction Safety Exhibit – 1<sup>st</sup> Reading / Information
- E. Consideration of adoption of Board of Education Policy 8000: Support Services Goals – 1<sup>st</sup> Reading / Information
  - 1. There will be further discussion of this policy.
- F. Consideration of adoption of Board of Education Policy 8110: School Building Safety – 1<sup>st</sup> Reading / Information
- G. Consideration of adoption of Board of Education Policy 8112: Health and Safety Committee – 1<sup>st</sup> Reading / Information
- H. Consideration of adoption of Board of Education Policy 8115: Pesticides and Pest Management – 1<sup>st</sup> Reading / Information
  - 1. Edits will be made to this policy before the second reading.

Dr. DiRienzo entered the meeting at 6:55 p.m.

- I. Consideration of adoption of Board of Education Policy 8130: School Safety Plans and Teams – 1<sup>st</sup> Reading / Information
  - 1. Edits will be made to this policy before the second reading.
- J. Consideration of adoption of Board of Education Policy 8220: Buildings and Grounds Maintenance and Inspection – 1<sup>st</sup> Reading / Information
- K. Consideration of adoption of Board of Education Policy 8330: Authorized Use of District-Owned Materials and Equipment – 1<sup>st</sup> Reading / Information
- L. Consideration of adoption of Board of Education Policy 8332: Use of District-Owned Cell Phones – 1<sup>st</sup> Reading / Information
- M. Consideration of adoption of Board of Education Policy 8334: Use of Credit Cards – 1<sup>st</sup> Reading / Information
  - 1. Edits will be made to this policy before the second reading.
- N. Consideration of adoption of Board of Education Policy 8414.5: Alcohol and Drug Testing of Drivers – 1<sup>st</sup> Reading / Information
- O. Consideration of adoption of Board of Education Exhibit 8414.5-E: Alcohol and Drug Testing Exhibit – 1<sup>st</sup> Reading / Information
- P. Consideration of adoption of Board of Education Regulation 8414.5-R: Alcohol and Drug Testing of Drivers Regulation – 1<sup>st</sup> Reading / Information
- Q. Consideration of adoption of Board of Education Policy 8630: Computer Resources and Data Management – 1<sup>st</sup> Reading / Information
- R. Consideration of adoption of Board of Education Regulation 8630-R: Computer Resources and Data Management Regulation – 1<sup>st</sup> Reading / Information



- S. Consideration of adoption of Board of Education Policy 8635: Information and Data Privacy, Security, Breach and Notification – 1<sup>st</sup> Reading / Information
- T. Consideration of adoption of Board of Education Exhibit 8635-E: Parents' Bill of Rights for Student Data Privacy and Security – 1<sup>st</sup> Reading / Information
  - 1. Edits will be made to this policy Exhibit before the second reading.
- U. Consideration of adoption of Board of Education Regulation 8635-R: Information and Data Privacy, Security, Breach and Notification Regulation – 1<sup>st</sup> Reading / Information

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

- A. Board Member Items
  - 1. Mr. Repak called for an Executive Session to discuss legal updates and personnel.
  - 2. Mr. Exelby requested a discussion regarding school tax exemptions for firefighters. No action was taken at this meeting.
  - 3. Mr. Silky discussed the bond process with Board members.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates
  - 1. Facilities Committee: SEI Design Group is working on designs for the capital project.
  - 2. Audit and Finance Committee: No updates.

#### **11. Comments from the Public**

#### **12. Consent Agenda – Action**

- A. A motion to approve the Consent Agenda was made by Mrs. Wallace and seconded by Mr. Heselden. 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 December 12, 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 Memorandum of Agreement for the transfer of the Esports Advisor stipend from Level III to Level IV in Appendix C: Student Activity Schedule of the Agreement between the Fabius-Pompey Central School District and the Fabius-Pompey Education Association, effective July 1, 2022 through June 30, 2025.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Agency Agreement between Fabius-Pompey Central School District and Syracuse University for the purpose of field work experiences for university students, effective December 1, 2023 through November 30, 2028.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve an Agreement for Professional Services between Fabius-Pompey Central School District and ADHD & Autism Psychological Services and Advocacy, PLLC, effective January 2, 2024 through January 1, 2025.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following field trips exceeding 50 miles:
  - 1. Fabius-Pompey Chapter of Future Farmers of America to Owego Free Academy, Owego, NY, February 3, 2024
  - 2. High School Band member to Area All-State at Ithaca College, Ithaca, NY, February 2, 2024
  - 3. High School Student-Athletes to the NYSPHSAA Student Leadership Conference at Clark Sport Center, Cooperstown, NY, March 1, 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 Sarah Nugent as School Social Worker, effective January 19, 2024.

- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to rescind the appointment of Nicholas Swensen as High School Musical Co-Assistant Director for the 2023-2024 school year.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the termination of the appointment of Parker Jackson as Long-term Substitute Spanish Teacher, effective December 22, 2023.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Catherine DiTota as Long-term Substitute Spanish Teacher, effective January 2 through June 30, 2024, on Step A-1 in accordance with the terms of the Instructional Contract.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Parker Jackson as Substitute Teaching Assistant, effective January 2 through June 30, 2024.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Amanda Tucker as Substitute Teacher (uncertified) and/or Substitute Teaching Assistant for the 2023-2024 school year, pending fingerprint clearance.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Ameer Ladd as a volunteer for the 2023-2024 school year.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the rate of pay of \$20.00 for an eighty (80) minute run for a Substitute Attendant/Monitor, effective January 1, 2024 through December 31, 2024.
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 6800: Payroll Procedures, effective January 9, 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 8130.2: Workplace Violence Prevention, effective January 9, 2024.

**13. Budget Workshop I – Information**

- A. Expenditures: Buildings/Grounds and Transportation – Information
  - 1. Mr. Silky reviewed Budget Workshop I with the Board and discussed budget items.
  - 2. Mr. Silky distributed a comparison chart regarding fuel prices.

**14. Executive Session**

- A. A motion to enter into Executive Session at 8:17 p.m. for the discussion of a legal update and professional evaluation was made by Mrs. Frazee and seconded by Mr. Exelby. Motion carried 7-0. A motion to return to Open Session at 9:30 p.m. was made by Mrs. Frazee.

**15. Adjournment**

- A. A motion to adjourn the meeting at 9:31 p.m. was made by Dr. DiRienzo and seconded by Mrs. Wallace. Motion carried 7-0.

Respectfully submitted,



Jean Gasparini  
District Clerk

Approved by the Board of Education  
January 23, 2024