

Fabius-Pompey Central School District
Board of Education Meeting

MINUTES

Monday, July 14, 2025

Middle School-High School Library

6:00 p.m. – Public Hearing on the Code of Conduct on School Property and Dignity for All Students Act /
Board of Education Organizational and Special Meetings

PRESENT: Alison Brainard, Board Member
Denise Fresina DiRienzo, Board Member
Eric Exelby, Board Member
Rachel-Storm Heasley, Board Member
Gina Myers, Board Member
Lari Rutherford, Board Member
Carlena Wallace, Board Member

ALSO PRESENT: Lloyd L. Peck, Ed.D., Superintendent of Schools
Daniel S. Silky, Assistant Superintendent of Business Services
Darci LaRose, District Treasurer

ABSENT:

1. Call Meeting to Order

A. Mr. Silky called the meeting to order at 6:08 p.m. and led the Pledge of Allegiance.

2. Public Hearing on the Code of Conduct on School Property & Dignity for All Students Act

A. Public Hearing on the Code of Conduct on School Property & Dignity for All Students Act – Information

3. Administration of Oath of Office to Newly Elected Board of Education Members – Action

- A. Administration of Oath of Office to elected Board of Education member Lari Rutherford – Action
1. The oath of office was administered to Lari Rutherford as a member of the Board of Education for a three-year term, July 1, 2025 through June 30, 2028.
- B. Administration of Oath of Office to elected Board of Education member Rachel-Storm Heasley – Action
1. The oath of office was administered to Rachel-Storm Heasley as a member of the Board of Education for a three-year term, July 1, 2025 through June 30, 2028.

4. Election of Board of Education Officers – Action

- A. President – Action
1. Mr. Silky requested nominations for President of the Board of Education. A motion to nominate Eric Exelby was made by Denise DiRienzo and seconded by Carlena Wallace. Motion carried 7-0. By unanimous vote, Eric Exelby was elected President of the Board of Education for a one-year term.
- B. Vice President – Action
1. Mr. Silky requested nominations for Vice President of the Board of Education. A motion to nominate Denise DiRienzo was made by Eric Exelby and seconded by Carlena Wallace. Motion carried 7-0. By unanimous vote, Denise DiRienzo was elected Vice President of the Board of Education for a one-year term.
- C. Administration of Oath of Office to newly elected President and Vice President – Action
1. The oath of office was administered to Eric Exelby as President of the Board of Education for a one-year term, July 1, 2025 through June 30, 2026.
 2. The oath of office was administered to Denise DiRienzo as Vice President of the Board of Education for a one-year term, July 1, 2025 through June 30, 2026.
 3. At this time, Eric Exelby became president of the meeting.

5. Administration of Oath of Office to Superintendent of Schools – Action

A. Administration of Oath of Office to Superintendent of Schools – Action

1. The oath of office was administered to Dr. Peck as Superintendent of Schools.

6. Appointment of District Officers – Action

- A. Clerk of the Board, Deputy District Treasurer, Deputy Tax Collector – Action (Consent)
- B. District Treasurer, Deputy District Clerk – Action (Consent)
- C. Tax Collector – Action (Consent)
- D. Claims Auditor – Action (Consent)
- E. Deputy Claims Auditor – Action (Consent)
- F. Independent Auditor – Action (Consent)
- G. Central Treasurer of the Student Activities Account – Action (Consent)

7. Administration of Oath of Office to Appointed District Officers

8. Other Appointments – Action

- A. School Physician – Action (Consent)
- B. Deputy School Physician – Action (Consent)
- C. School Attorneys – Action (Consent)
- D. Attendance Officer – Action (Consent)
- E. Section 504/ADA Compliance Officer – Action (Consent)
- F. Records Access Officer – Action (Consent)
- G. Asbestos (LEA) Designee: AHERA – Action (Consent)
- H. Title IX Officer – Action (Consent)
- I. Chief Election Inspector – Action (Consent)
- J. Board of Registration – Action (Consent)
- K. District Committee on Special Education – Action (Consent)
- L. Committee on Preschool Special Education – Action (Consent)
- M. Elementary Committee on Special Education – Action (Consent)
- N. Middle School-High School Committee on Special Education – Action (Consent)
- O. CSE and CPSE Surrogate Parent – Action (Consent)
- P. Water System Operator – Action (Consent)
- Q. Chemical Control Specialist – Action (Consent)
- R. Liaison for Homeless Children and Youth – Action (Consent)
- S. District Health Insurance Officer – Action (Consent)
- T. District Workers' Compensation Officer – Action (Consent)
- U. Dignity Act Coordinator – Action (Consent)
- V. Data Protection Officer – Action (Consent)

9. Board of Education Committees – Action

- A. Audit and Finance Committee
 1. Carlena Wallace, Eric Exelby and Lari Rutherford are the members of the Audit and Finance Committee for the 2025-2026 school year. Mrs. Wallace is the Chair of the Committee.
- B. Facilities Committee
 1. Eric Exelby, Alison Brainard and Dr. Denise DiRienzo are the members of the Facilities Committee for the 2025-2026 school year. Eric Exelby is the Chair of the Committee.
- C. Policy Committee
 1. Dr. Denise DiRienzo, Dr. Gina Myers and Rachel-Storm Heasley are the members of the Policy Committee for the 2025-2026 school year. Dr. DiRienzo is the Chair of the Committee.
- D. Communications Committee
 1. Dr. Gina Myers, Alison Brainard and Rachel-Storm Heasley are the members of the Communications Committee for the 2025-2026 school year. Alison Brainard is the Chair of the Committee.

10. Designations – Action

- A. Official Bank Depository – All Funds: 1. NBT Bank – Official Depository 2. New York Cooperative Liquid Assets Securities System (NYCLASS) – Action (Consent)
- B. Official Bank Signatories – Action (Consent)
- C. Scheduled Board Meetings: Separate resolution to be adopted by Board of Education. Regular/Business Meetings third Tuesday of the Month and Special Meetings first Tuesday of the month, with exceptions for State Education regulations and/or vacation periods. Time: 6:30 p.m. in the Middle School-High School Library. Summer Meeting: Tuesday, August 19, 2025 at 6:00 p.m. – Action

- D. Official Newspaper: The Post-Standard – Action (Consent)
- E. Purchasing Agent – Action (Consent)
- F. Deputy Purchasing Agent – Action (Consent)
- G. Designated Educational Official to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings – Action (Consent)
- H. Integrated Pest Management Coordinator – Action (Consent)
- I. Energy Manager of the District – Action (Consent)

11. Authorizations – Action

- A. To certify Payrolls: Assistant Superintendent of Business Services / Superintendent of Schools – Action (Consent)
- B. To authorize attendance at conferences, conventions, workshops: Superintendent of Schools – Action (Consent)
- C. To fund Petty Cash Funds: Business Office \$200 – Action (Consent)
- D. To sign District Checks: Treasurer or Deputy Treasurer – Action (Consent)
- E. To authorize Budget Transfers on Chief School Officer's approval within limits prescribed by Commissioner's Regulation Section 170.2 and Board of Education Policy 6415 – Action (Consent)
- F. To authorize Superintendent or Designee to apply for Grants in Aid (State and Federal) – Action (Consent)
- G. To authorize Official Undertakings (Bonds): 1. District Treasurer / Deputy District Treasurer (\$1,000,000) 2. District Tax Collector / Deputy Tax Collector (\$1,000,000) 3. All persons and positions required by law or regulation to be bonded (\$100,000) – Action (Consent)
- H. To authorize use of the NBT Bank credit card: Superintendent of Schools, Assistant Superintendent of Business Services, Tax Collector, MS-HS Principal, MS-HS Assistant Principal, ES Principal – Action (Consent)
- I. To re-adopt all Policies and Codes of Ethics in effect during the previous year – Action (Consent)
- J. To establish and adjust the Mileage Reimbursement Rate: At the Federal IRS reimbursement rate – Action (Consent)
- K. To approve the Bus Use Rate – Action (Consent)
- L. To approve the issuance of a District-owned cell phone – Action (Consent)
- M. To approve cooperative purchasing organizations – Action (Consent)

12. Consent Agenda for Organizational Meeting – Information / Action

- A. A motion to approve the Consent Agenda was made by Alison Brainard and seconded by Denise DiRienzo. Motion carried 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following appointments for the 2025-2026 school year:
 - 1) District Officers
 - A. Clerk of the Board, Deputy District Treasurer, Deputy Tax Collector – Daniel Silky
 - B. District Treasurer, Deputy District Clerk – Darci LaRose
 - C. Tax Collector – Shannon Cunningham
 - D. Claims Auditor – OCM BOCES Central Business Office (CBO)
 - E. Deputy Claims Auditor – Kimberly Marvin
 - F. Independent Auditor – D'Arcangelo & Co., LLP
 - G. Central Treasurer of the Student Activities Account – Kevin Sharpe
 - 2) Other Appointments
 - A. School Physician – Paul Klawitter, M.D. at \$5,500/year
 - B. Deputy School Physician – Physician from Physical Medicine and Rehabilitation MSG, LLP
 - C. School Attorneys/Legal Counsel – Trespasz Law Offices, LLP; Hancock Estabrook, LLP
 - D. Attendance Officer – Melissa Dimon in the Middle School-High School; Brenden Kirkpatrick in the Elementary School
 - E. Section 504/ADA Compliance Officer – Daniel Silky
 - F. Records Access Officer – Daniel Silky
 - G. Asbestos (LEA) Designee: AHERA – Richard Clancy
 - H. Title IX Officer – Daniel Silky
 - I. Chief Election Inspector – Daniel Silky
 - J. Board of Registration

1. Inspectors for Pompey and Fabius, to be paid minimum wage when working:
Antoinette Aldrich, Thomas Andrews, Rosemarie Bush, Karolyn Cornell, Shannon Cunningham, Susan Doupe, Susan DuLac, Sally Engel, Mitzi French, Alma Hartnett, Lola Hopseker, Nancy Houck, Veronica Marsico, Kimberly Marvin, Cheryl Maxian, Janet Miller, Deb Niles, Sally Seamans, Mark Tanski, Judith Tarrants, Ashley Welch, Karen Wilcox, Laura Windhausen, Lorana Zirbel
- K. District Committee on Special Education
Chairperson – Megan Cutrer
School Psychologist – Megan Cutrer
School Nurse – based on student's grade level
School Counselor – based on student's grade level
General Education Teacher – based on student's grade level and assignment
Special Education Teacher – based on assignment
Related Service Providers:
School Social Worker – based on student's grade level
Speech and Language – Erin Kolceski
Physical Therapy – Stacy Kingsley/OCM BOCES
Occupational Therapy – Brandi Kochian/OCM BOCES
Parent Member (if requested) – to be determined
- L. Committee on Preschool Special Education
Chairperson – Megan Cutrer
Evaluator – outside agencies
General Education Teacher – dependent upon whether child is in a preschool setting; if not, a teacher will be provided by the district
Special Education Teacher – if child has services required
Special Education Teacher – if child has services required
Related Service Providers – dependent upon services needed
Parent Member (if requested) – to be determined
Professional from the Onondaga County Health Department or Cortland County Health Department (not required for a quorum)
The initial evaluator of the child is a non-voting member of the CPSE.
In addition, the parent of the child, any adult they wish to bring who has knowledge of their child and the Early Intervention Program representative, special education teachers or related service providers, whenever appropriate, are considered members of the CPSE.
Per the 2000 revisions to NYS Part 200 Regulations, the parent of the student being reviewed can request that the Parent Representative not be a participant in the CSE/CPSE meeting about their child.
- M. Elementary Committee on Special Education
Chairperson – Megan Cutrer
School Psychologist – Megan Cutrer
School Nurse – Brenden Kirkpatrick
School Counselor – Sarah Hager
General Education Teacher – based on student's grade level and assignment
Special Education Teacher – based on assignment
Related Service providers:
School Social Worker – Ashlea Erwin
Speech and Language – Erin Kolceski
Physical Therapy – Stacy Kingsley/OCM BOCES
Occupational Therapy – Brandi Kochian/OCM BOCES
Parent Member (if requested) – to be determined
- N. Middle School-High School Committee on Special Education
Chairperson – Megan Cutrer
School Psychologist – Megan Cutrer
School Nurse – Melissa Dimon
School Counselor – Jessica Barnum or Daniel Piorkowski
General Education Teacher – based on student's grade level or assignment
Special Education Teacher – based on assignment
Related Service Providers:
School Social Worker – Ashlea Erwin
Speech and Language – Erin Kolceski

- Physical Therapy – Stacy Kingsley/OCM BOCES
- Occupational Therapy – Brandi Kochian/OCM BOCES
- Parent Member (if requested) – to be determined
- O. CSE and CPSE Surrogate Parent – to be determined
- P. Water System Operator – Richard Clancy
- Q. Chemical Control Specialist – Hannah Rogers
- R. Liaison for Homeless Children and Youth – Karissa Graham
- S. District Health Insurance Officer – Daniel Silky
- T. District Workers' Compensation Officer – Daniel Silky
- U. Dignity Act Coordinator – Lloyd L. Peck, Ed.D.
- V. Data Protection Officer – Karissa Graham

3) Board of Education Committees

- A. Audit and Finance Committee – Carlena Wallace (Chair), Eric Exelby, Lari Rutherford
- B. Facilities Committee - Eric Exelby (Chair), Alison Brainard, Denise DiRienzo
- C. Policy Committee – Denise DiRienzo (Chair), Rachel-Storm Heasley, Gina Myers
- D. Communications Committee – Alison Brainard (Chair), Rachel-Storm Heasley, Gina Myers

4) Designations

- A. Official Bank Depository – All Funds
 - 1. NBT Bank – Official Depository
 - 2. New York Cooperative Liquid Asset Securities System (NYCLASS)
- B. Official Bank Signatories – Daniel Silky, Darci LaRose
- C. Scheduled Board Meetings - Separate resolution to be adopted by Board of Education
 - 1. Regular/Business Meetings – Third Tuesday of the month, with exceptions for State Education regulations and/or vacation periods
 - 2. Special Meetings – First Tuesday of the month, with exceptions for State Education regulations and/or vacation periods
 - 3. Time – 6:30 p.m.
 - 4. Location – Middle School-High School Library
 - 5. Summer Meeting – Tuesday, August 19, 2025
 - 6. Board of Education Meeting Schedule for the 2025-2026 school year
- D. Official Newspaper
 - 1. The Post-Standard
- E. Purchasing Agent – Daniel Silky
- F. Deputy Purchasing Agent – Lloyd L. Peck, Ed.D.
- G. Designated Educational Official to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings – Lloyd L. Peck, Ed.D.
- H. Integrated Pest Management Coordinator – Richard Clancy
- I. Energy Manager of the District – Richard Clancy

5) Authorizations

- A. To certify Payrolls – Assistant Superintendent of Business Services / Superintendent of Schools
- B. To authorize attendance at conferences, conventions, workshops – Superintendent of Schools
- C. To fund Petty Cash Fund: Business Office – \$200
- D. To sign District Checks – Treasurer or Deputy Treasurer
- E. To authorize Budget Transfers on Chief School Officer's approval within limits prescribed by Commissioner's Regulation Section 170.2 and Board of Education Policy 6415
- F. To authorize Superintendent of Schools or Designee to apply for Grants in Aid (State and Federal)
- G. To authorize Official Undertakings (Bonds)
 - 1. District Treasurer / Deputy District Treasurer – \$1,000,000
 - 2. District Tax Collector / Deputy District Tax Collector – \$1,000,000
 - 3. All persons and positions required by law or regulation to be bonded – \$100,000

- H. To authorize use of the NBT Bank credit card – Superintendent of Schools, Assistant Superintendent of Business Services, Tax Collector, MS-HS Principal, MS-HS Assistant Principal, ES Principal
- I. To re-adopt all Policies and Codes of Ethics in effect during the previous year
- J. To establish and adjust the Mileage Reimbursement Rate – At the Federal IRS reimbursement rate
- K. To approve the Bus Use Rate at \$0.99 per mile, plus wages for the 2025-2026 bus use rate
- L. To approve the issuance of a District-owned cell phone to Building, Grounds & Maintenance Supervisor and to Public Information Officer **Amended**

13. Continue with Special Board Meeting Agenda

14. Comments from the Public

15. Approval of Agenda – Action

- A. A motion to approve the Agenda was made by Denise DiRienzo and seconded by Gina Myers. Motion carried 7-0.

16. Committee on Special Education – Action

- A. Consideration of approval of Committee on Special Education student recommendations – Action

17. Superintendent's Report

- A. Bell-to-Bell Cellular Device Policy - Discussion
- B. Community Newsletter Dates – Superintendent Peck provided an update on the community newsletter. He reported there will be less mailings but that they will have color and be higher quality. Mailings are expected to be delivered on September 2nd, December 5th, March 6th, May 8th (budget newsletter), and June 5th.

18. Personnel Matters – Consent Agenda

19. Assistant Superintendent of Business Services' Report

- A. Consideration of approval of 2024-2025 year-end financial audit engagement by D'Arcangelo & Co., LLP – Action (Consent)
- B. Assistant Superintendent Silky reported that there will be a public hearing of the Safety Plan at the August Board of Education meeting. Until that time, it is available for public review on the District website. The safety plan was updated to be in compliance with the new secure lockdown terms given by New York State.
- C. Assistant Superintendent Silky reported that he will be soliciting fuel bids in August and the bids will be reported at the August meeting.

20. Board of Education Policies and Regulations

- A. Consideration of adoption of Board of Education Policy 1900: Parent and Family Engagement – Action (Consent)
- B. Consideration of adoption of Board of Education Policy 5100: Attendance – Action (Consent)
- C. Consideration of adoption of Board of Education Policy 5300: Code of Conduct – Action (Consent)
- D. Consideration of adoption of Board of Education Policy 6240: Investments – Action (Consent)
- E. Consideration of adoption of Board of Education Policy 6700: Purchasing – Action (Consent)
- F. Consideration of adoption of Board of Education Policy 0111: Sexual Harassment Grievances Under Title IX
- G. Consideration of adoption of Board of Education Policy 0111-E: Sexual Harassment Grievances Under Title IX Exhibit - Definitions
- H. Consideration of adoption of Board of Education Policy 2245: Ex Officio Student Member of the Board
- I. Consideration of adoption of Board of Education Policy 5695: Students and Personal Electronic Devices

21. Board President's Report

- A. Committee Updates
 - 1. Audit and Finance Committee: Carlena Wallace reported that interim audit procedures were completed and the normal audit fieldwork will be completed in August.

2. Facilities Committee: Eric Exelby reported that the capital project kick off meeting was held.
 3. Policy Committee: No reports.
 4. Communications Committee: Alison Brainard reported that they plan to have more communications on the district website since there will be less newsletters. These will be pushed out via social media and ParentSquare as well.
- B. Future Agenda Items
1. Alison Brainard asked for an update on the livestreaming of meetings. Dr. Peck responded that it is will being worked on. Alison Brainard responded that it is more important to do it right than do it fast.
- C. Board Member Items
1. President Exelby reported that he reached out to Matt Cook regarding a Board retreat but he is unavailable due to currently conducting superintendent searches for other districts. The retreat will likely be pushed out to January with planning starting in October.

22. Comments from the Public - None

23. Consent Agenda – Action

- A. A motion to approve the Consent Agenda was made by Alison Brainard and seconded by Denise DiReinzo. 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 June 24, 2025 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 appointment of Jay Lang as STEAM/Technology Coordinator for the 2025-2026 school year.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Karissa Graham as Safety and Health Coordinator and Trainer for the 2025-2026 school year.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Ashley Welch as Volunteer Coordinator for the 2025-2026 school year, with a stipend in the amount of \$7,000.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Ashley Welch as Assistant to Athletic Director for the 2025-2026 school year, with a stipend in the amount of \$4,244.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Brenden Kirkpatrick as School Nurse, effective August 27, 2025, 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 the 2024-2025 year-end financial audit engagement by D’Arcangelo & Co., LLP.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the annual reauthorization of RIC One Risk Operations Center (ROC) Participation for the 2025-2026 school year.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 1900: Parent and Family Engagement.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 5100: Attendance.

- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 5300: Code of Conduct.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 6240: Investments.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 6700: Purchasing.
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 0111: Sexual Harassment Grievances Under Title IX.
- Q. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 0111-E: Sexual Harassment Grievances Under Title IX Exhibit – Definitions
- R. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2245: Ex Officio Student Member of the Board.
- S. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 5695: Students and Personal Electronic Devices
- T. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the proposal for a trip for members of the Varsity Softball team to Myrtle Beach, South Carolina, during the Fabius-Pompey Spring Recess in the 2025-2026 school year, in accordance with the terms set for in the proposal presented to the Board of Education in this agenda.

24. Executive Session - None

25. Adjournment

- A. A motion to adjourn the meeting at 7:57 p.m. was made by Carlena Wallace and seconded by Lari Rutherford. Motion carried 7-0.

Respectfully submitted,



Darci LaRose
Deputy District Clerk

Approved by the Board of Education
August 19, 2025