

Fabius-Pompey Central School District
Board of Education Meeting

MINUTES

Monday, July 14, 2026

Middle School-High School Library

6:00 – Executive Session

6:30 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
Clara Warren, Ex Officio Board Member

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

ABSENT: Carlena Wallace, Board Member
Ethan Ludke, Ex Officio Board Member

1. Call Meeting to Order

A. Mr. Silky 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 potential litigation and personnel was made by Alison Brainard and seconded by Gina Myers. Motion carried 6-0. A motion to return to Open Session at 6:36 p.m. was made by Gina Myers.

3. 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

4. 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 Eric Exelby – Action
 - 1. The oath of office was administered to Eric Exelby as a member of the Board of Education for a three-year term, July 1, 2026 through June 30, 2029.
- B. Administration of Oath of Office to elected Board of Education member Denise Fresina DiRienzo – Action
 - 1. The oath of office was administered to Denise Fresina DiRienzo as a member of the Board of Education for a three-year term, July 1, 2026 through June 30, 2029.
- C. Administration of Oath of Office to elected Student Board of Education member Clara Warren – Action
 - 1. The oath of office was administered to Clara Warren as a student ex-officio member of the Board of Education for a two-year term, July 1, 2026 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 Fresina DiRienzo and seconded by Gina Myers. Motion carried 6-0. 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 Fresina DiRienzo was made by Eric Exelby and seconded by Alison

Brainard. Motion carried 6-0. By unanimous vote, Denise Fresina 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, 2026 through June 30, 2027.
 - 2. The oath of office was administered to Denise Fresina DiRienzo as Vice President of the Board of Education for a one-year term, July 1, 2026 through June 30, 2027.
 - 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 2026-2027 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 2026-2027 school year. Eric Exelby is the Chair of the Committee.
- C. Policy Committee
 - 1. Denise Fresina DiRienzo, Gina Myers and Rachel-Storm Heasley are the members of the Policy Committee for the 2026-2027 school year. Gina Myers is the Chair of the Committee.
- D. Communications Committee

1. Gina Myers, Alison Brainard and Rachel-Storm Heasley are the members of the Communications Committee for the 2026-2027 school year. Rachel-Storm Heasley 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: 6:00 p.m. in the Middle School-High School Library for executive session and 6:30 p.m. for the public session. Summer Meeting: Monday, August 24, 2025 at 6:30 p.m. – Action (Consent)
- 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, ES Principal, Director of Curriculum – 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 motion to approve the Consent Agenda was made by Eric Exelby and seconded by Gina Myers. Motion carried 6-0.

- A. The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following appointments for the 2026-2027 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 – Diana Curatolo
 - D. Claims Auditor – Shannon Cunningham (\$5,000 stipend)
 - E. Deputy Claims Auditor – Kimberly Marvin (Compensation: 1.5 times regular hourly rate)
 - F. Independent Auditor – D'Arcangelo & Co., LLP
 - G. Central Treasurer of the Student Activities Account – William Gumpfer

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; to be determined 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, Kimberly Marvin, Elizabeth Mahon, Cheryl Maxian, 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 – to be determined
 - 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 (\$1,000 stipend)
- R. Liaison for Homeless Children and Youth – Daniel Silky
- 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 – Jay Lang

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 Fresina DiRienzo
- C. Policy Committee – Gina Myers (Chair), Denise Fresina DiRienzo, Rachel-Storm Heasley,
- D. Communications Committee – Rachel-Storm Heasley (Chair), Alison Brainard, 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 – 6:00 p.m. for executive session and 6:30 p.m. for the public session
 - 4. Location – Middle School-High School Library
 - 5. Summer Meeting – Tuesday, August 24, 2026
 - 6. Board of Education Meeting Schedule for the 2026-2027 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, 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 2026-2027 bus use rate
- L. To approve the issuance of a District-owned cell phone to Superintendent, Assistant Superintendent of Business Services, Building, Grounds & Maintenance Supervisor and Public Information Officer

13. Continue with Special Board Meeting Agenda

14. Comments from the Public - None

15. 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.

16. Superintendent's Report

- A. New York State School Boards Association Award - Dr. Peck presented Eric Exelby with the NYSSBA Lifetime Achievement Award in recognition of his 18 years of service on the Board of Education. The award included a scholarship to attend one NYSSBA Annual Convention. Dr. Peck expressed his appreciation for Mr. Exelby's dedicated service.

17. Assistant Superintendent of Business Services' Report

- A. Consideration of approval of 2025-2026 year-end financial audit engagement by D'Arcangelo & Co., LLP – Action (Consent)
- B. Availability of 2026-2027 District Safety Plan - Dan 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.
- C. Approval of 2026-27 ROC DPA Consortium Participation Resolution
- D. Tax Exemptions - Dan Silky reported that the district received a request from a community member regarding senior citizen tax exemptions. He noted that many school districts consider property tax exemptions during the fall budget development process and suggested adding the topic to the Board's budget calendar for discussion this fall.

18. 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)

19. Board President's Report

- A. Committee Updates
 - 1. Audit and Finance Committee: None
 - 2. Facilities Committee: Eric Exelby reported that, with school out of session, significant progress is being made on the capital project. Installation of the hardwood gymnasium floor has begun,

the greenhouse glass has been shipped, and multiple HVAC projects are underway on the roof. He noted that the project is progressing well.

3. Policy Committee: None
 4. Communications Committee: Alison Brainard reported that information for the September district newsletter is due by July 31. She also shared that the Communications Committee is considering adding a QR code to the newsletter to allow community members to provide feedback on the district's communications. Board members discussed the idea and its potential benefits.
- B. Student Board Member Updates - None
- C. Future Agenda Items
- a. Alison Brainard raised the topic of the Board's self-evaluation, noting that it has historically been conducted in July and that she did not want it to be overlooked since the Board retreat will not be held in July this year. Eric Exelby suggested conducting the self-evaluation in October in preparation for the January Board retreat.
 - b. Eric Exelby reported on the upcoming NYSSBA Annual Convention, which will be held October 22–24, 2026, in Buffalo, New York. He noted that registration opens on August 11 and asked Board members to notify Darci LaRose by Friday, August 7, if they plan to attend.
- D. Board Member Items - None

21. Consent Agenda – Action. A motion to approve the Consent Agenda was made by Alison Brainard and seconded by Denise Fresina DiRienzo. Motion carried 6-0.

- A. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the June 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 the appointment of Ashley Welch as Volunteer Coordinator for the 2026-2027 school year, with a stipend in the amount of \$7,000.
- D. 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 2026-2027 school year, with a stipend in the amount of \$4,372.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Ashley Welch as Public Information Officer for the 2026-2027 school year, with a stipend in the amount of \$6,000.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of William Gabriel as School Resource Officer for the 2026-2027 school year, effective September 1, 2026, at \$40.00 per hour.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the 2025-2026 year-end financial audit engagement by D'Arcangelo & Co., LLP.
- H. 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 2026-2027 school year.
- I. 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.
- J. 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.

- K. 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.
- L. 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.
- M. 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.
- N. 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 and Junior Varsity Baseball and Softball teams to Myrtle Beach, South Carolina, during the Fabius-Pompey Spring Recess in the 2026-2027 school year, in accordance with the terms set forth in the proposal presented to the Board of Education in this agenda.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the enrollment of non-resident students.
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Briana Hovey and Jennifer Proper as co-mentors to Seth Durant for the 2026-27 school year, in accordance with the terms of the Instructional Contract.
- Q. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following Elementary School student activity advisors for the 2026-2027 school year:
 - a. Christine Gilbert as Elementary Yearbook Co-Advisor
 - b. Stephanie O'Neil as Elementary Yearbook Co-Advisor
 - c. Kelly Perry as Lego League Co-Advisor
 - d. Samantha Warren as Lego League Co-Advisor
 - e. Christine Gilbert as Elementary Enrichment Advisor
 - f. Alison Miles as Elementary School Band Director
 - g. Erin Kolceski as Ski Club Advisor
- R. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation by Brenden Kirkpatrick as School Nurse, effective June 30, 2026.
- S. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following fall coaches and combination of athletic programs for the 2026-2027 school year, in accordance with the terms of the Instructional Contract:

<u>Team</u>	<u>Coach</u>	<u>Coaching Salary Schedule</u>
Boys' Modified Soccer	Matt Rohde	Step III
Boys' Junior Varsity Soccer	Tim Wilcox	½ of Step III
	Madison Lyon	½ of Step I

- T. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the request to amend the previously approved parental leave of absence for Christopher Spinelli. The leave was originally approved for June 16, 2026 through June 30, 2026. The amended leave dates are June 25, 2026 through June 26, 2026, in accordance with the terms of the Instructional Contract.
- U. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the sale, donation, or disposal of the following curriculum inventory items that are damaged, no longer needed, or obsolete instead of continuing to store them on school district property:
 - 1) Old version of Eureka Squared 5th grade teaching manuals (modules 1-6)
 - 2) Old version of Eureka Squared 5th grade student Apply books (modules 1-6)
 - 3) Old version of Eureka Squared 5th grade student Learn books (modules 1-6)

- 4) Old version of "Everyday Mathematics" Kindergarten Activity Cards
 - 5) Old version of "Everyday Mathematics" Grade 2 Standards for Mathematical Practice Poster
 - 6) Old version of "Everyday Mathematics" Math at Home: Kindergarten (books 1-3)
 - 7) Old version of "Everyday Mathematics" My First Lesson Book (quantity: 4)
 - 8) Old version of "Everyday Mathematics" Kindergarten Teacher's Lesson Guide Volume 1
 - 9) Old version of "Everyday Mathematics" Kindergarten Teacher's Guide to Activities: Common Core State Standards Edition
 - 10) Old version of "Everyday Mathematics" Kindergarten Math Masters Book
 - 11) Old version of "Everyday Mathematics" Resources for the Kindergarten Classroom
- V. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Hilary Jones as School Nurse, effective September 2, 2026, in accordance with the terms of the Instructional Contract, pending fingerprinting clearance. The Superintendent further recommends approval of the additional assignments of Elementary School Attendance Officer and School Nurse on the Elementary Committee on Special Education (CSE), effective September 2, 2026.
- W. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Jessalyn Hawk as Teacher Aide, effective September 2, 2026, in accordance with the terms of the Non-Instructional Contract, pending fingerprinting clearance.

22. Executive Session – Action - A motion to enter into Executive Session at 7:34 p.m. for the discussion of personnel was made by Eric Exelby and seconded by Denise Fresina DiRienzo. Motion carried 6-0. A motion to return to Open Session at 8:05 p.m. was made by Gina Myers and seconded by Rachel-Storm Heasley.

25. Adjournment

- A. A motion to adjourn the meeting at 8:06 p.m. was made by Denise Fresina DiRienzo and seconded by Eric Exelby. Motion carried 6-0.

Respectfully submitted,



Darci LaRose
Deputy District Clerk

Approved by the Board of Education
August 24, 2026