

Fabius-Pompey Central School District

Board of Education Meeting

MINUTES

Tuesday, July 18, 2023

Middle School-High School Library

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

Amended

PRESENT: Denise Fresina DiRienzo, Board Member
Eric Exelby, Board Member
Holly Frazee, Board Member – via Zoom
William Heselden IV, Board Member
Donald Neugebauer, Board Member
John Repak, 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
Diana Carpenter
Grayson Wallace

ABSENT:

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:35 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 for newly elected Board Members – Action

A. Administration of Oath of Office to elected Board of Education Member Denise Fresina DiRienzo – Action

1. The oath of office was administered to Dr. DiRienzo as a member of the Board of Education for a three-year term, July 1, 2023 through June 30, 2026.

B. Administration of Oath of Office to elected Board of Education Member Eric Exelby – Action

1. The oath of office was administered to Mr. Exelby as a member of the Board of Education for a three-year term, July 1, 2023 through June 30, 2026.

4. Election of Board of Education Officers – Action

A. President – Action

1. Mrs. Gasparini requested nominations for President of the Board of Education. A motion to nominate Mr. Repak was made by Mr. Heselden and seconded by Mrs. Frazee. A motion to nominate Mr. Exelby was made by Mrs. Wallace and seconded by Mr. Neugebauer. Motions carried 7-0. Secret ballots were cast to vote for President of the Board of Education. There were five (5) votes for Mr. Repak and two (2) votes for Mr. Exelby.

B. Vice President – Action

1. Mr. Repak requested nominations for Vice President of the Board of Education. A motion to nominate Mr. Exelby was made by Mr. Neugebauer and seconded by Mr. Heselden. Motion carried 7-0.

C. Administration of Oath of Office to newly elected President and Vice President – Action

1. The oath of office was administered to Mr. Repak as President and to Mr. Exelby as Vice President of the Board of Education.

5. Oath of Office – 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 the following District Officers – Action

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

7. Administration of Oath of Office to the above 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. Board of Registration – Action (Consent)
- J. District Committee on Special Education – Action (Consent)
- K. Committee on Preschool Special Education – Action (Consent)
- L. Elementary Committee on Special Education – Action (Consent)
- M. Middle School-High School Committee on Special Education – Action (Consent)
- N. CSE and CPSE Surrogate Parent – Action (Consent)
- O. Water System Operator – Action (Consent)
- P. Chemical Control Specialist – Action (Consent)
- Q. Liaison for Homeless Children and Youth – Action (Consent)
- R. District Health Insurance Officer – Action (Consent)
- S. District Workers' Compensation Officer – Action (Consent)
- T. Dignity Act Coordinator – Action (Consent)
- U. Data Protection Officer – Action (Consent)

9. Board of Education Committees – Action

- A. Audit and Finance Committee
 1. Mr. Heselden, Mr. Repak and Mrs. Wallace are the members of the Audit and Finance Committee for the 2023-2024 school year. Mrs. Wallace is the Chair of the Committee.
- B. Facilities Committee
 1. Mr. Exelby, Mr. Heselden and Mr. Repak are the members of the Facilities Committee for the 2023-2024 school year. Mr. Exelby is the Chair of the Committee.
- C. Policy Committee
 1. Dr. DiRienzo, Mr. Exelby and Mrs. Frazee are the members of the Policy Committee for the 2023-2024 school year. Dr. DiRienzo 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 22, 2023 at 6:30 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 5330 – 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, Superintendent's Secretary, 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 Mileage Reimbursement Rate: At the Federal IRS reimbursement rate – Action (Consent)
- K. To approve the Bus Use Rate – Action (Consent)

12. Consent Agenda for Organizational Meeting – Information / Action

- A. A motion to approve the Consent Agenda as amended was made by Mr. Repak and seconded by Mr. Heselden. Motion carried 7-0. Mr. Repak clarified with Mr. Silky that there are no new positions being appointed at this Organizational Meeting. Mr. Silky discussed Mrs. LaRose's role as District Treasurer and Official Bank Signatory.

The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following appointments for the 2023-2024 school year:

1) District Officers

- A. Clerk of the Board – Jean Gasparini
- B. District Treasurer – Darci LaRose
- C. Tax Collector – Shannon Cunningham
- D. Deputy District Clerk, Deputy District Treasurer, Deputy Tax Collector – Daniel Silky
- E. Claims Auditor – Jolean Bliss/OCM BOCES
- F. Deputy Claims Auditor – Kimberly Marvin
- G. Independent Auditor – D'Arcangelo & Co., LLP
- H. 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 – Matthew Thornton, M.D.
- C. School Attorneys/Legal Counsel – Ferrara Fiorenza PC; Trespasz & Marquardt, LLP; Coughlin & Gerhart, LLP; Lynn Law Firm LLP
- D. Attendance Officer – Rosemary Langey in the Middle School-High School; Denise McAndrew 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. 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

- J. 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
- K. Committee on Preschool Special Education
 - Chairperson – Megan Cutrer
 - Evaluator – outside agencies
 - General Education Teacher – if child is in a preschool setting
 - 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.
- L. Elementary Committee on Special Education
 - Chairperson – Megan Cutrer
 - School Psychologist – Megan Cutrer
 - School Nurse – Denise McAndrew
 - 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 – Sarah Nugent
 - Speech and Language – Erin Kolceski
 - Physical Therapy – Stacy Kingsley/OCM BOCES
 - Occupational Therapy – Brandi Kochian/OCM BOCES
 - Parent Member (if requested) – to be determined
- M. Middle School-High School Committee on Special Education
 - Chairperson – Megan Cutrer
 - School Psychologist – Megan Cutrer
 - School Nurse – Patricia Feeney
 - 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
- N. CSE and CPSE Surrogate Parent – to be determined

- O. Water System Operator – Richard Clancy
- P. Chemical Control Specialist – Hannah Rogers
- Q. Liaison for Homeless Children and Youth – Karissa Graham
- R. District Health Insurance Officer – Daniel Silky
- S. District Workers' Compensation Officer – Daniel Silky
- T. Dignity Act Coordinator – Lloyd L. Peck, Ed.D.
- U. Data Protection Officer – Karissa Graham

3) Board of Education Committees

- A. Audit and Finance Committee
- B. Facilities Committee
- C. Policy Committee

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 22, 2023
 - 6. Board of Education Meeting Schedule for the 2023-2024 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 5330
- 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, Superintendent of School's Secretary, 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 (**Amended**)
- K. To approve the Bus Use Rate at \$0.99 per mile, plus wages for the 2023-2024 bus use rate

13. Continue with Special Board Meeting Agenda

14. Comments from the Public

- A. Grayson Wallace stated that he attended the Board meeting to earn a badge for Boy Scouts. He is working toward Eagle Scout.
- B. Mrs. Carpenter asked where appointments on the agenda can be viewed. They can be seen on BoardDocs on the Fabius-Pompey website. Mrs. Carpenter also asked about the mileage and bus use rates.

15. Approval of Agenda – Action

- A. A motion to approve the Agenda was made by Mr. Heselden and seconded by Dr. DiRienzo. 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. Superintendent's Report – Information
 - 1. Dr. Peck stated that a school resource officer is a priority for the District. A meeting with the Onondaga County Sheriff's office is scheduled.

18. Personnel Matters

- A. Consideration of acceptance of notifications of resignation – Action (Consent)
- B. Consideration of acceptance of notification of retirement – Action (Consent)
- C. Consideration of approval of requests for leave of absence – Action (Consent)
- D. Consideration of appointment of Elementary Teacher – Action (Consent)
- E. Consideration of appointment of Special Education Teacher – Action (Consent)
- F. Consideration of appointment of Teaching Assistant – Action (Consent)
- G. Consideration of appointment of Custodial Worker I – Action (Consent)
- H. Consideration of creation of position of School Secretary I – Action (Consent)
- I. Consideration of appointment of School Secretary I – Action (Consent)
- J. Consideration of appointment of summer school personnel – Action (Consent)
- K. Consideration of appointment of summer reading program personnel – Action (Consent)
- L. Consideration of appointment of Safety and Health Coordinator and Trainer for the 2023-2024 school year – Action (Consent)
- M. Consideration of appointment of Volunteer Coordinator for the 2023-2024 school year – Action (Consent)
- N. Consideration of appointment of Assistant to Athletic Director for the 2023-2024 school year – Action (Consent)
- O. Consideration of appointment of student activity advisor for the 2022-2023 school year – Action (Consent)
- P. Consideration of appointment of employment agreement for the Superintendent of Schools – Action (Consent)
- Q. Consideration of approval of employment agreements for the 2022-2023 school year – Action (Consent)

19. Assistant Superintendent of Business Services' Report

- A. Assistant Superintendent of Business Services' Report – Information
 - 1. Mr. Silky explained the transition of financial reports from BOCES to Fabius-Pompey. As District Treasurer, Mrs. LaRose will be preparing all future monthly reports. She will attend an Audit and Finance Committee meeting.
 - 2. Mr. Silky discussed the May 2023 financial reports.
- B. Consideration of approval of 2022-2023 year-end financial audit engagement by D'Arcangelo & Co., LLP – Action (Consent)
- C. Consideration of approval of May 2023 Warrants – Action (Consent)
- D. May 2023 Treasurer's Report – Information
- E. May 2023 Cash Flow – Information
- F. Consideration of approval of May 2023 Transfers – Action (Consent)
- G. May 2023 Student Activities Account statement – Information

- H. Consideration of approval of District Designation of Cooperative Health Insurance Fund of CNY Representative to the Board of Directors for the 2022-2023 school year – Action (Consent)
- I. Consideration of approval of District Designation of OCM Workers' Compensation Consortium Representative to the Board of Directors for the 2022-2023 school year – Action (Consent)
- J. Consideration of approval of renewal of lease agreement with Muddy Sneakers, Inc. DBA After School HEROS – Action (Consent)
 - 1. The terms for the 2023-2024 lease are the same as in 2022-2023.
- K. Consideration to declare items surplus – Action (Consent)
 - 1. The information technology items being declared surplus have no value.
- L. Availability of 2023-2024 District Safety Plan
 - 1. 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. Comments on the plan should be directed to the Board Facilities Committee and the District Safety Committee.

Mr. Martin and Mrs. Rasmussen reported on the summer activities in their buildings. Mrs. Rasmussen will report on the number of incoming kindergarteners at the August meeting. Mr. Repak recommended a peer mentoring program in the District. Mr. Martin and Dr. DiRienzo offered information on their experiences with mentoring programs.

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

- A. Consideration of adoption of Board of Education Policy 1900: Parent and Family Engagement – 2nd Reading / Action (Consent)
- B. Consideration of adoption of Board of Education Policy 5100: Attendance – 2nd Reading / Action (Consent)
- C. Consideration of adoption of Board of Education Policy 6240: Investments – 2nd Reading / Action (Consent)
- D. Consideration of adoption of Board of Education Regulation 6240-R: Investments Regulation – 2nd Reading / Action (Consent)
- E. Consideration of adoption of Board of Education Policy 6700: Purchasing – 2nd Reading / Action (Consent)

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

- A. Consideration of adoption of Board of Education Policy 5300: Code of Conduct – 1st Reading / Information
 - 1. NYSSBA's recommended Code of Conduct will be reviewed by the Policy Committee.

22. Board President's Report

- A. Board Member Items
 - 1. Mr. Repak requested a discussion at a future meeting on artificial intelligence as it affects Fabius-Pompey.
 - 2. Mr. Exelby will have a Facilities Committee update at a future meeting.
 - 3. Mrs. Wallace will mentor Dr. DiRienzo as a Board member.
 - 4. The Board of Education annual retreat is Monday, August 21. Mr. Repak requested agenda items for the retreat.
 - 5. Fabius-Pompey is holding a class reunion on Friday, August 4, at Heritage Hill.
 - 6. Mr. Heselden requested an update on the progress of the pre-kindergarten program.
 - 7. Mr. Heselden offered that the softball tournament hosted at Fabius-Pompey was a success and there has been positive feedback.
 - 8. Mr. Repak noted that there is a Board meeting on Wednesday, April 17, 2024. It is necessary for the F-P Board meet on the same date as the BOCES Board in that month to vote on the BOCES administrative budget.
 - 9. Mr. Heselden requested a cash flow projection for 2023-2024.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

23. Comments from the Public

- A. Mrs. Carpenter asked if accounts payable will be moved from BOCES to in-District. Mr. Silky responded that the matter of segregation of duties must be addressed.

24. Consent Agenda – Action

- A. A motion to approve the Consent Agenda was made by Mr. Exelby and seconded by Mrs. Frazee. 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 20, 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 acceptance of the following notifications of resignation:
 - 1. Katelyn Hale as Elementary Music Teacher, effective July 5, 2023
 - 2. Hannah Wight as School Psychologist, effective July 18, 2023
 - 3. Danielle McAdam as Food Service Helper I, effective June 30, 2023
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of retirement by Tish Dobrovecch as Typist II, effective June 30, 2023.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following requests for leave of absence:
 - 1. Chelsea LeBlanc, effective September 5, 2023 through June 30, 2024, returning for the 2024-2025 school year, in accordance with the terms of the Instructional Contract
 - 2. Timothy Gilbert, effective approximately September 18, 2023 through January 1, 2024, returning January 2, 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 four-year probationary appointment of Alexa Ricci as Elementary Teacher, effective September 5, 2023, on Step F-1 of the Teachers' Salaries Schedule of the Instructional Contract.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the four-year probationary appointment of Brendon Schunck as Special Education Teacher, effective September 5, 2023, on Step F-1 of the Teachers' Salaries Schedule of the Instructional Contract, pending certification in the area of Special Education (K-12).
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Laurie MacPherson as Teaching Assistant, effective September 5, 2023, in accordance with the terms of the Instructional Contract.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Pamela Palmieri as Custodial Worker I, effective July 19, 2023, in accordance with the terms of the Non-Instructional Contract.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the creation of the position of School Secretary I.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Stephanie O'Neil as School Secretary I, effective August 7, 2023, in accordance with the terms of the Non-Instructional Contract.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following summer school teachers, effective Monday, July 10, 2023 through Thursday, August 3, 2023, with compensation at the rate of \$38.50 per hour:
 - 1. John Jaworski (Science)
 - 2. Bailey Iaccarino (Social Studies)
 - 3. Peter Winans (Math)
 - 4. Adam O'Neill (ELA)

The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following summer school nurses, effective Monday, July 10, 2023 through Thursday, August 3, 2023, with compensation at the rate of \$24.00 per hour:

1. Nancy Ten Eyck (July 10, 2023 through August 3, 2023)
2. Erin Rapp (July 10, 2023)
3. Patty Feeney (July 11, 2023; July 12, 2023; August 3, 2023)

The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following summer school principal, effective Monday, July 10, 2023 through Thursday, August 3, 2023, with compensation at the rate of \$3,000.00:

1. Jason Martin

- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following summer reading program personnel, effective Tuesday, July 11, 2023 through Thursday, August 3, 2023, with compensation at the rate of \$35.00 per hour:
1. Luca Neugebauer
 2. Stephen Knack
 3. Betsy Perry
 4. Heidi Kelley
- O. 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 2023-2024 school year.
- P. 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 2023-2024 school year, with a stipend in the amount of \$7,000.
- Q. 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 2023-2024 school year, with a stipend in the amount of \$4,000.
- R. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Kelsey Hall as Broadcast Club Advisor for the 2022-2023 school year, in accordance with the terms of the Instructional Contract.
- S. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the employment agreement for Lloyd L. Peck, Ed.D., as Superintendent of Schools, effective July 1, 2023.
- T. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the employment agreements for the 2023-2024 school year.
- U. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the 2022-2023 year-end financial audit engagement by D'Arcangelo & Co., LLP.
- V. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the May 2023 Warrants as presented.
- W. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the May 2023 Transfers as presented.
- X. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the District Designation of Cooperative Health Insurance Fund of CNY Representative to the Board of Directors for the 2023-2024 school year.
- Y. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the District Designation of OCM Workers' Compensation Consortium Representative to the Board of Directors for the 2023-2024 school year.

- Z. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve renewal of the lease agreement between Fabius-Pompey Central School District and Muddy Sneakers, Inc. DBA After School HEROS for the 2023-2024 school year.
- AA. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to declare the following items as surplus. Per Policy 5250, these items will be disposed of in such a manner that is advantageous to the District:
1. Information technology items
 2. Office and classroom furniture
- BB. 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.
- CC. 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.
- DD. 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.
- EE. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Regulation 6240-R: Investments Regulation.
- FF. 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.

25. Executive Session

- A. A motion to enter into Executive Session at 7:57 p.m. for the discussion of contract and legal matters was made by Mrs. Wallace and seconded by Dr. DiRienzo. Motion carried 7-0. A motion to return to Open Session at 8:57 p.m. was made by Mr. Heselden.

26. Adjournment

- A. A motion to adjourn the meeting at 8:57 p.m. was made by Mr. Neugebauer and seconded by Dr. DiRienzo. Motion carried 7-0.

Respectfully submitted,



Jean Gasparini
District Clerk

Approved by the Board of Education
August 22, 2023