

Fabius-Pompey Central School District
Board of Education Meeting

MINUTES

Tuesday, July 19, 2022

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

Amended

PRESENT: Andrew Aiken, Board Member
Eric Exelby, Board Member
Holly Frazee, Board Member – entered the meeting at 6:00 p.m.
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, Business Administrator
Ben Maslona, Fiscal Advisors
Gian Paul Plane, SEI Design Group
Adam Krager, SEI Design Group
One member of the public

NOT PRESENT:

1. Call Meeting to Order

A. Mr. Silky called the meeting to order at 5:37 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 Holly Frazee – Action

1. The oath of office was administered to Mrs. Frazee as a member of the Board of Education for a three-year term, July 1, 2022 through June 30, 2025.

B. Administration of Oath of Office to elected Board of Education Member John Repak – Action

1. The oath of office was administered to Mr. Repak as a member of the Board of Education for a three-year term, July 1, 2022 through June 30, 2025.

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 Mr. Neugebauer was made by Mr. Exelby and seconded by Mr. Repak. Motion carried 6-0.

B. Vice President – Action

1. Mr. Silky requested nominations for Vice President of the Board of Education. A motion to nominate Mr. Exelby was made by Mr. Aiken and seconded by Mr. Neugebauer. Motion carried 6-0.

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

1. The oath of office was administered to Mr. Neugebauer 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 2022-2023 school year.
- B. Facilities Committee
 - 1. Mr. Aiken, Mr. Exelby and Mr. Repak are the members of the Facilities Committee for the 2022-2023 school year.
- C. Policy Committee
 - 1. Mr. Exelby, Mrs. Frazee and Mr. Neugebauer are the members of the Policy Committee for the 2022-2023 school year.

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 23, 2022 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: Business Administrator / Superintendent – Action (Consent)
- B. To authorize attendance at conferences, conventions, workshops: Superintendent – 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, Business Administrator, 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 was made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 7-0.

The Superintendent recommends that the Board of Education of the Fabius-Pompey School District approve the following appointments for the 2022-2023 school year:

1) District Officers

- A. Clerk of the Board – Jean Gasparini
- B. District Treasurer – Courtney Spraker/OCM BOCES
- C. Tax Collector – Shannon Cunningham
- D. Deputy District Clerk, Deputy District Treasurer, Deputy Tax Collector – Daniel Silky, Darci LaRose
- E. Claims Auditor – Jolean Bliss/OCM BOCES Karen Broton/OCM BOCES **Amended**
- 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. at \$200/hour
- 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, 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, Hannah Wight
 - 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, Hannah Wight
 - 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, Hannah Wight
 - 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 – Mary Henderson

- 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 – Mary Henderson

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, Courtney Spraker/OCM BOCES, 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 23, 2022
 - 6. Board of Education Meeting Schedule for the 2022-2023 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 – Superintendent
- H. Integrated Pest Management Coordinator – Richard Clancy
- I. Energy Manager of the District – Richard Clancy

5) Authorizations

- A. To certify Payrolls – Business Administrator / Superintendent
- B. To authorize attendance at conferences, conventions, workshops – Superintendent
- 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 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, Business Administrator, Tax Collector, Superintendent'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 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 2022-2023 bus use rate

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 Mr. Aiken and seconded by Mrs. Frazee. 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 Update – Information
- B. Fiscal Advisors Presentation on Capital Project Planning & Financing – Discussion / Information
- C. Pickle Ball – Discussion / Information

18. Personnel Matters

- A. Consideration of acceptance of notifications of resignation – Action (Consent)
- B. Consideration of appointment of summer school teachers and nurse – Action (Consent)
- C. Consideration of appointment of summer school principals – Action (Consent)
- D. Consideration of appointment of Spanish Teacher – Action (Consent)
- E. Consideration of appointment of Instrumental Music Teacher – Action (Consent)
- F. Consideration of appointment of Social Studies Teacher – Action (Consent)
- G. Consideration of appointment of Safety and Health Coordinator and Trainer for the 2022-2023 school year – Action (Consent)
- H. Consideration of appointment of Volunteer Coordinator for the 2022-2023 school year – Action (Consent)
- I. Consideration of appointment of Assistant to Athletic Director for the 2022-2023 school year – Action (Consent)
- J. Consideration of approval of substitutes for the 2022-2023 school year – Action (Consent)
- K. Consideration of approval of employee contracts for the 2022-2023 school year – Action (Consent)

19. Board of Education Policies – Action

- A. Consideration of adoption of Policy 3410: Code of Conduct on School Property for the 2022-2023 school year – As is / Action (Consent)
- B. Consideration of adoption of Policy 5220: District Investments for the 2022-2023 school year – As is / Action (Consent)
- C. Consideration of adoption of Policy 5411: Procurement of Goods and Services for the 2022-2023 school year – As is / Action (Consent)
- D. Consideration of adoption of Policy 5665: District Wellness Policy for the 2022-2023 school year – As is / Action (Consent)
- E. Consideration of adoption of Policy 5687: Pandemic Preparedness in the Workplace and the Americans with Disabilities Act for the 2022-2023 school year – As is / Action (Consent)
- F. Consideration of adoption of Policy 7110: Comprehensive Student Attendance Policy for the 2022-2023 school year – As is / Action (Consent)
- G. Consideration of adoption of Policy 7220: Graduation Requirements for the 2022-2023 school year – As is / Action (Consent)

20. Business Administrator's Report

- A. Business Administrator's Report – Information
- B. Consideration of approval of May 2022 Warrants – Action (Consent)
- C. May 2022 Treasurer's Report – Information
- D. May 2022 Cash Flow – Information
- E. May 2022 Student Activities Account statement – Information
- F. Consideration of approval of retainer agreement – Action (Consent)
- G. Consideration of approval of Security Vulnerability Assessment Contract – Action (Consent)
- 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 enrollment of non-resident student – Action (Consent)
- K. Consideration of approval of Memorandum of Understanding (MOU) Between Onondaga Community College and Fabius-Pompey Central School District – Action (Consent)

- L. Consideration of approval of consulting agreement for Uniform Grant Guidance (UGG) – Action (Consent)
- M. Consideration of approval of renewal of lease agreement with Fabius Baptist Church DBA Fabius Christian Church – Action (Consent)

21. Board President's Report

- A. Board Member Items
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

22. Comments from the Public

23. Consent Agenda – Action

- A. A motion to approve the Consent Agenda as amended was made by Mrs. Wallace 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 21, 2022 Board of Education meeting.
- 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. Kevin Linck, as Middle School-High School Principal, effective June 30, 2022
 - 2. Christopher French, as Bus Washer/Shuttle Bus Driver, effective July 15, 2022
 - 3. Cassie Briglin, as Social Studies Teacher, effective June 24, 2022
- E. 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 Thursday, July 7, 2022 through Thursday, August 4, 2022, with compensation at the rate of \$38.50 per hour:
 - 1. Maria Reagan (Science)
 - 2. Michelle Lego (Science)
 - 3. Nicholas Ryan (Social Studies)
 - 4. Lynne Richer (ELA)
 - 5. Peter Winans (Math)

The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following summer school nurse, effective Thursday, July 7, 2022 through Thursday, August 4, 2022, with compensation at the rate of \$24.00 per hour:

 - 1. Nancy Ten Eyck
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following summer school principals and stipends, effective Thursday, July 7, 2022 through Thursday, August 4, 2022:
 - 1. Timothy Wilcox, with a stipend of \$3,000
 - 2. Adam O'Neill, with a stipend of \$3,000
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the three-year probationary appointment of Levy Solomon as Spanish Teacher, effective September 1, 2022 through August 31, 2025, on Step F-10 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 Kristen Kasky as Instrumental Music Teacher, effective September 1, 2022 through August 31, 2026, on Step F-4 of the Instructional Contract.

- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the four-year probationary appointment of Bailey Iaccarino as Secondary Social Studies Teacher, effective September 1, 2022 through August 31, 2026, on Step B-1 of the Instructional Contract.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Shannon Cunningham as Safety and Health Coordinator and Trainer for the 2022-2023 school year, with a stipend in the amount of \$5,000.
- K. 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 2022-2023 school year, with a stipend in the amount of \$7,000.
- L. 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 2022-2023 school year, with a stipend in the amount of \$4,000.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2022-2023 school year:
 - 1. Daniel Twentyman as substitute Bus Driver, substitute Bus Monitor, substitute Bus Washer/Shuttle Bus Driver and substitute Bus Dispatcher
 - 2. Kelly Bell as substitute Bus Monitor
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the employee contracts for the 2022-2023 school year. **Amended**
- ~~O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of BOE Policy 3410: Code of Conduct on School Property for the 2022-2023 school year. **Amended**~~
- ~~P. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of BOE Policy 5220: District Investments for the 2022-2023 school year. **Amended**~~
- ~~Q. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of BOE Policy 5411: Procurement of Goods and Services for the 2022-2023 school year. **Amended**~~
- ~~R. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of BOE Policy 5665: District Wellness Policy for the 2022-2023 school year. **Amended**~~
- ~~S. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of BOE Policy 5687: Pandemic Preparedness in the Workplace and the Americans with Disabilities Act for the 2022-2023 school year. **Amended**~~
- ~~T. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of BOE Policy 7110: Comprehensive Student Attendance Policy for the 2022-2023 school year. **Amended**~~
- ~~U. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of BOE Policy 7220: Graduation Requirements for the 2022-2023 school year. **Amended**~~
- V. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the May 2022 Warrants as presented.
- W. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the retainer agreement between Fabius-Pompey Central School District and Lynn Law Firm LLP, effective June 28, 2022, for legal representation on a contingency basis.

- X. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Security Vulnerability Assessment Contract between the Fabius-Pompey Central School District and Armoured One, effective June 27, 2022.
- Y. 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 2022-2023 school year.
- Z. 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 2022-2023 school year.
- AA. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the enrollment of a non-resident student in accordance with BOE Policy 7131: Non-Resident Students.
- BB. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Memorandum of Understanding (MOU) Between Onondaga Community College and Fabius-Pompey Central School District for the 2022-2023 school year.
- CC. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Consulting Agreement between Deborah Ayers and Fabius-Pompey Central School District for Uniform Grant Guidance (UGG).
- DD. 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 Fabius Baptist Church DBA Fabius Christian Church for the 2022-2023 school year.

Executive Session: A motion to enter into Executive Session at 8:08 p.m. for the discussion of contract negotiations, personnel and litigation was made by Mr. Repak and seconded by Mr. Heselden. Motion carried 7-0. A motion to return to Open Session at 9:28 p.m. was made by Mr. Aiken.

24. Adjournment

- A. A motion to adjourn the meeting at 9:29 p.m. was made by Mr. Aiken and seconded by Mrs. Frazee. Motion carried 7-0.

Respectfully submitted,



Daniel S. Silky
Business Administrator
Deputy District Clerk

Approved by the Board of Education
August 23, 2022