

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, June 16, 2026
Middle School-High School Library
6:00 p.m. – Executive Session
6:30 p.m. – Board of Education Meeting

PRESENT: Eric Exelby, President
Denise Fresina DiRienzo, Vice President
Alison Brainard, Board Member
Rachel-Storm Heasley, Board Member
Gina Myers, Board Member
Lari Rutherford, Board Member
Carlena Wallace, Board Member
Ethan Ludke, Ex Officio Board Member

ALSO PRESENT: Lloyd L. Peck, Ed.D., Superintendent of Schools
Daniel S. Silky, Assistant Superintendent of Business Services
Darci LaRose, Deputy District Clerk
Jason Martin, Middle School-High School Principal
Sasha Rasmussen, Elementary School Principal
Jay Lang, Director of Curriculum
Melissa Dimon, Emma McCranie, Laura McCranie, Kelly Perry, Leah Pfohl,
Michaela Pfohl, Blaine Rutherford, Chad Rutherford, Avery Streichert,
Dawn Streichert, Melissa Turner, Samantha Warren, Clint Wheatley, Levi Wheatley,
Mark Wheatley, Melissa Wheatley

ABSENT: Ava Lee, Ex Officio Board Member

1. Call Meeting to Order

- a. Eric Exelby 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 litigation, personnel, and a student matter was made by Eric Exelby and seconded by Denise Fresina DiRienzo. Motion carried 7-0. A motion to return to Open Session at 6:34 p.m. was made by Eric Exelby.

3. Approval of Agenda – Action

- a. A motion to approve the agenda was made by Alison Brainard and seconded by Carlena Wallace. Motion carried 7-0.

4. Comments from the Public -

5. Superintendent's Report

- a. 5th Grade Field Trip - Fifth-grade students presented highlights from their recent field trip to Cooperstown, New York, including visits to the Baseball Hall of Fame and Fenimore Farm & Country Village. Students shared their experiences, explained how the trip connected to their curriculum, and reflected on the educational and enjoyable aspects of the visit.
- b. Art Presentation & Award - Melissa Turner, Elementary School Art Teacher, showcased student artwork that received recognition and presented awards to the students in attendance.
- c. Capital Project 2026 – Dr. Peck presented the June 2026 Capital Improvements Project Board Report, noting that the project continues to progress well. He reported that the gymnasium renovation is nearing completion, with painting finished and installation of the flooring and bleachers forthcoming. Dr. Peck also highlighted the continued expansion of the district's security camera system, noting that approximately three years ago there were only a limited number of outdated cameras throughout the

district. The enhanced camera system has already proven beneficial in assisting administrators with reviewing incidents when necessary. Additionally, Dr. Peck shared that the district is exploring potential elementary school improvement projects utilizing remaining capital project funds.

- d. Strategic Plan Update - Jay Lang provided a brief update on the district's professional development initiatives, noting that the Professional Development Team held its kickoff meeting last month. The team, which consists of 12 district stakeholders, identified four primary areas of focus and is scheduled to meet again in July. Mr. Lang also reported that he has pursued two external grants through Syracuse University. One grant would provide funding for teacher compensation related to summer work, while the second would support the development of an app or game designed to teach personal finance concepts to students in grades K-4.
- e. School Administrator Reports
 - Elementary School Principal - Sasha Rasmussen provided an update on recent and upcoming end-of-year activities and events at the elementary school, noting that it has been a busy and exciting time for students and staff. Activities included the Pre-K graduation ceremony, a surprise CARES assembly featuring BMX riders, the final CARES assembly during which bus drivers presented student awards, the optional second-grade science show, Fun Day, and the fifth-grade moving up ceremony.
 - Middle School-High School Principal - Jason Martin reported that classes at the Middle School-High School have concluded, with students currently engaged in Regents examinations and final exams. He congratulated Career and Technical Education (CTE) students following their recent graduation ceremonies that he attended and shared that the Special Olympics send-off was a successful event. Mr. Martin also expressed confidence that all students are on track to graduate.

6. Assistant Superintendent of Business Services' Report

- a. Approval of bond resolution: A motion to adopt the bus bond resolution was made by Eric Exelby and seconded by Denise Fresina DiRienzo. The resolution was adopted with a roll call of the present Board members, with -7- yes votes, -0- no votes and -0- Board members absent from voting.
- b. Approval of the OCM BOCES Annual Cooperative Bidding Resolution Notification for the 2026-2027 school year: A motion to adopt the resolution was made by Eric Exelby and seconded by Denise Fresina DiRienzo. Motion carried 7-0.
- c. Approval of the OCM BOCES Adult and Continuing Education Resolution for the 2026-2027 school year: A motion to adopt the resolution was made by Eric Exelby and seconded by Gina Myers. Motion carried 7-0.
- d. Approval of resolution authorizing use of reserves for the 2025-26 budget: A motion to adopt the resolution was made by Eric Exelby and seconded by Gina Myers. Motion carried 7-0.

7. Board of Education Policies and Regulations – 2nd Reading

- a. Board of Education Policy 2210: Board Organizational Meeting
- b. Board of Education Policy 5100: Student Attendance
- c. Board of Education Policy 5151: Students in Temporary Housing
- d. Board of Education Policy 5151-R: Students in Temporary Housing Regulation
- e. Board of Education Policy 5420: Student Health Services
- f. Board of Education Policy 5420-R: Student Health Services Regulation

8. Board President's Report

- a. Committee Updates
 - Facilities Committee - Eric Exelby reported that the committee has been meeting, and will continue to meet, to review the planned spend-down of remaining capital project funds and determine additional projects to be completed. He noted that student site visits to observe ongoing construction work have gone very well and have provided a valuable learning opportunity. Mr. Exelby also shared that parking lot improvements are scheduled to be completed this summer. While the overall capital project continues to progress well, he indicated that full completion is anticipated for summer 2027.
 - Policy Committee - None
 - Communications Committee - Alison Brainard reported that submissions for the September newsletter are due by the end of July. The newsletter is anticipated to be delivered to households on September 4.

- Audit & Finance Committee - Carlena Wallace reported that the committee met the previous day. She noted that Dan Silky has been working to refine and tighten the financial forecast due to the very narrow margins. Despite the constraints, there is cautious optimism regarding year-end results. Mrs. Wallace also shared that the auditors completed interim fieldwork and are scheduled to return in August to conduct year-end audit procedures.
- b. Student Board Member Updates - Ethan Ludke reported that a final year-end student survey was distributed. As expected due to the timing at the end of the school year, the response rate was low. The survey asked students to reflect on how the year went, and overall responses indicated that students felt the year was positive. He also shared that Falcon Day was a successful and well-received event.
- c. Future Agenda Items - None
- d. Board Member Items - Carlena Wallace inquired about summer program offerings for students. Sasha Rasmussen responded that a summer program catalog was recently distributed to families. Available programs include a theatre production opportunity, reading programs for grades 3–6, and reading and math facts programs for grades K–2. In addition, a summer reading challenge will be offered to encourage continued literacy engagement over the summer months.

9. Consent Agenda – Action. A motion to approve the Consent Agenda was made by Alison Brainard and seconded by Denise Fresina DiRienzo. Motion carried 7-0.

- a. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the May 19, 2026 Board of Education Meeting.
- b. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the May 19, 2026 Budget Vote and Board of Education Member Election.
- c. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation by Heorhii Borodavko as Teacher Aide, effective June 12, 2026.
- d. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the four-year probationary appointment of Seth Durant as Elementary Teacher, effective September 2, 2026, on Step F-1 of the Teachers' Salaries Schedule of the Instructional Contract.
- e. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the three-year probationary appointment of Brenna Klawitter as Art Teacher at .6 FTE, effective September 2, 2026, on Step F-2 in accordance with the terms of the Instructional Contract.
- f. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the employee contracts for the 2026-2027 school year.
- g. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Katherine Doane as Substitute Teacher (certified) for the 2025-2026 school year.
- h. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Jared Janicki as Substitute Teacher (non-certified) for the 2025-2026 school year.
- i. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the fall coaches and combination of athletic programs for the 2026-2027 school year, in accordance with the terms of the Instructional Contract:

Team	Coach	Coaching Salary Schedule
Boys' Varsity Soccer	Matthew Neuner	Step III
Girls' Modified Soccer	Sarah Brown-Paul	Step III
Girls' Modified Soccer	Margaret Wright	Step I
Girls' Junior Varsity Soccer	Allyson Phillips	Step III

Girls' Varsity Soccer	Alexandra Epifani	Step II
Modified Cross Country	Andrew Kopp	Step I
Varsity Cross Country	Maria Costello	Step III

Combination of Southern Hills Football and Cheerleading with the following teams and coaches:

Varsity Football: at Tully
Head – Ross Sullivan
Asst. – Brad Sullivan
Asst. – Greg Scott
Asst. – Joe Fiacci
JH Football: at LaFayette
Head – Zack LaBlanc
Asst. – Rob Redington
Asst. – Patrick Prince
Varsity Cheer: at Tully
Co-Head – Tiana Poplawski

- j. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers, for the 2025-2026 school year:
 - Matthew Cooley
 - Shannon McCranie
 - Laura McCranie
- k. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the OCM BOCES Equivalent of Attendance Program Agreement for the 2026-2027 school year.
- l. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the OCM BOCES Employment Preparation Education Program Agreement for the 2026-2027 school year.
- m. 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 2026-2027 school year.
- n. 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 2026-2027 school year.
- o. RESOLVED by the Board of Education of FABIUS-POMPEY CENTRAL SCHOOL DISTRICT, as follows:

WHEREAS, an act to amend subdivision 16 of §103 to the General Municipal Law, relative to the purchase of apparatus, materials, equipment and supplies and associated services for such item through the use of contracts let by other government entities ("piggybacking"); and furthermore, an act to amend subdivision 2 of §104 to the General Municipal Law, authorizing the use of certain federal programs was so delivered to the Office of the Governor of New York State on November 1, 2013; and

WHEREAS, the purpose of said amendments is to afford political subdivisions mandate relief, by allowing the use of such contracts directly let by the United States of America or any agency thereof, any state or any other political subdivision or district therein, provided the contract has been let to the lowest responsible bidder or on the basis of Best Value in a manner consistent with §103; and to authorize political subdivisions to make purchases through additional federal contracts ("Schedule 84") as exceptions to §103; and

WHEREAS, said amendments to subdivision 16 of §103 and subdivision 2 of §104 were signed into law as Chapter 497 of Bill Number S3766A-2013 by the Honorable Governor Andrew M. Cuomo on November 13, 2013; and

THEREFORE, BE IT RESOLVED the Fabius-Pompey Central School District Board of Education hereby adopts aforesaid amendments to §103 and §104 of the New York State General Municipal Law; and

BE IT FURTHER RESOLVED that any such aforementioned purchases shall be consistent with and in compliance with all Fabius-Pompey Central School District Purchasing Policies and Procedures approved by the Fabius-Pompey Central School District Board of Education.

- p. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the AS-7 Contract/OCM BOCES Unit Cost Methodology for the 2026-2027 school year.
- q. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the May 2026 Warrants as presented.
- r. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the May 2026 Transfers as presented.
- s. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of a donation of 40 copies of Webster's International Atlas Third Edition for all current 5th grade students and 48 copies of A Student's Dictionary & Gazetteer for all current 3rd grade students from the Lafayette Optimists, Tully Rotary, and Pompey Lions Club, in accordance with the Board of Education Policy 1800: Donations, Gifts, and Grants to District.
- t. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Payton Edwards as Summer Custodial Helper, effective July 6 through August 14, 2026, Monday through Friday, 7:00 a.m. to 3:30 p.m., with compensation at the rate of \$16.00 per hour.
- u. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of a donation in the amount of \$1,000.00 from Wyatt Strong, to fund The Strong Scholarship, to be awarded to a graduating senior in the Class of 2027 at the June 2027 Commencement.
- v. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the ratification of the Memorandum of Agreement between the Fabius-Pompey Central School District and the Fabius-Pompey Educational Association where effective with the 2026-2027 school year, and continuing through June 30, 2028, the High School National Honor Society activity identified in Appendix C of the Collective Bargaining Agreement shall be reclassified from a Level III activity to a Level IV activity. The stipend shall be paid in accordance with the Level IV stipend schedule of \$3,206.00 for the 2026-2027 school year and \$3,303.00 for the 2027-2028 school years.
- w. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Addendum to the Affiliation Agreement Between State University of New York College at Cortland & Fabius-Pompey Central School District from July 1, 2026 through June 30, 2027.
- x. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Memorandum of Understanding Between Onondaga Community College & Fabius-Pompey Central School District for the 2026-2027 academic year.
- y. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Memorandum of Understanding Between D'Youville University & Fabius-Pompey Central School District.

- z. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Confidential Settlement and Release Agreement as presented.
- aa. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2210: Board Organizational Meeting.
- bb. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 5100: Student Attendance.
- cc. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 5151: Students in Temporary Housing.
- dd. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 5151-R: Students in Temporary Housing.
- ee. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 5420: Student Health Services.
- ff. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 5420-R: Student Health Services Regulation.
- gg. 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.

10. Executive Session – None

11. Adjournment

- A. A motion to adjourn the meeting at 7:39 p.m. was made by Carlena Wallace and seconded by Eric Exelby. Motion carried 7-0.

Respectfully submitted,



Darci LaRose
Deputy District Clerk

Approved by the Board of Education
July 14, 2026