

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, June 24, 2025
Middle School-High School Library
5:30 p.m. – Audit and Finance Committee Meeting
6:30 p.m. – Board of Education Meeting

PRESENT: John Repak, President
Eric Exelby, Vice President
Alison Brainard, Board Member
Denise Fresina DiRienzo, Board Member
Holly Frazee, Board Member
Gina Myers, 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
Jason Martin, Middle School-High School Principal
Karissa Graham, Middle School-High School Assistant Principal
Sasha Rasmussen, Elementary School Principal
Dan Blankenberg, Bob Thomas, Alex Carlin, Watchdog Building Partners
Angela Nelson, Darci LaRose, Stephen and Dianna McKee,
Lari Rutherford, Rachel-Storm Heasley

ABSENT:

1. Call Meeting to Order

A. Mr. Repak called the meeting to order at 6:32 p.m. and led the Pledge of Allegiance.

2. Comments from the Public / Agenda

3. Comments from the Public / General

4. Approval of Agenda – Action

A. A motion to approve the agenda was made by Dr. DiRienzo and seconded by Mr. Exelby. Motion carried 6-0.

5. Committee on Special Education – Consent Agenda

6. Superintendent's Report

A. Superintendent's Report – Information

1. Dr. Peck spoke about the requests by seniors to wear cords and stoles with their graduation gowns that indicate their affiliations and accomplishments. Currently, the only approved stole is worn by National Honor Society members. Cords and stoles must be meaningful and must be connected to a club or accomplishment in the Fabius-Pompey Central School District. This matter will be discussed in the future, and Dr. Peck is willing to speak with students who have questions.
2. Dan Blankenberg, Bob Thomas and Alex Carlin, from Watchdog Building Partners, introduced themselves to the Board. They are excited to be working on the project at Fabius-Pompey. They will be at the school to be sure the work moves along smoothly.

B. Approval of Strategic Plan – Discussion / Information

1. The administration has met about the goals of the strategic plan, which will be implemented in the 2025-2026 school year.

C. 2025-2026 Student Schedule – Information

1. Student schedules will be completed during the summer. All students will receive their schedules before the beginning of the 2025-2026 school year.

D. Building Reports – Information

1. Mrs. Rasmussen and Mr. Martin reported on end-of-year events in their schools.

7. Personnel Matters – Consent Agenda

8. Assistant Superintendent of Business Services' Report

- A. Assistant Superintendent of Business Services' Report – Information
 1. Mr. Silky spoke about the awarding of the Prime and State contracts. Dr. Peck spoke about the bid opening. Mr. Blankenberg, from Watchdog Building Partners, explained how the bid is advertised and the bid opening process. It was asked if there were any tariff impacts on the purchase of material for this project. There were not. There was a pre-bid walk through for contractors, which was well attended. Mr. Blankenberg explained Watchdog's role in the project to newly-elected Board members Mrs. Rutherford and Ms. Heasley.
- B. Award of Prime Contracts for Project 2026 – Information
 1. Mr. Silky spoke about the project and events leading up to the bids.
- C. Award of State Contracts for Project 2026 – Information
- D. Approval of adoption of resolution for the transfer of reserve funds – Action / Resolution
 1. A motion to adopt the resolution was made by Mrs. Brainard and seconded by Dr. DiRienzo. Motion carried 6-0.
- E. Approval of bond resolution – Action / Resolution
 1. A motion to adopt the bus bond resolution was made by Mr. Exelby and seconded by Mrs. Wallace. The resolution was adopted with a roll call of the present Board members, with -6- yes votes, -0- no votes and -1- Board member absent from voting.
- F. Approval of adoption of Resolution Authorizing Participation in NYSMEC for Electricity – Action / Resolution
 1. A motion to adopt the resolution was made by Dr. DiRienzo and seconded by Mrs. Frazee. Motion carried 6-0.
- G. Approval of adoption of the OCM BOCES Annual Cooperative Bidding Resolution Notification for the 2025-2026 school year – Action / Resolution
 1. A motion to adopt the resolution was made by Mr. Exelby and seconded by Mrs. Wallace. Motion carried 6-0.
- H. Approval of adoption of the OCM BOCES Adult and Continuing Education Resolution for the 2025-2026 school year – Action / Resolution
 1. A motion to adopt the resolution was made by Dr. DiRienzo and seconded by Mrs. Wallace. Motion carried 6-0.
- I. May 2025 Treasurer's Report – Information
- J. May 2025 Cash Flow – Information
- K. May 2025 Student Activities Account – Information
- L. Student Activities Account – Inactive Accounts in 2024-2025 – Information
- M. Approval of adoption of resolution authorizing use of reserves for the 2024-2025 budget – Action / Resolution
 1. Mr. Silky explained that reserve funds in the amount of \$672,000 are being transferred to balance the budget.
 2. A motion to adopt the resolution was made by Mr. Repak and seconded by Mrs. Brainard. Motion carried 6-0.
- N. Fuel Bid for 2025-2026 – Discussion
 1. The fuel bid was discussed at the Audit and Finance Committee meeting. It was recommended by Mr. Repak that a bid be advertised during the summer. Fuel tanks are full and will get the district through to fall.

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

- A. Approval of adoption of Board of Education Policy 0111: Sexual Harassment Grievances Under Title IX – 1st Reading / Information
- B. Approval of adoption of Board of Education Exhibit 0111-E: Sexual Harassment Grievances Under Title IX Exhibit – Definitions – 1st Reading / Information
- C. Approval of adoption of Board of Education Policy 2245: Ex Officio Student Member of the Board – 1st Reading / Information

1. This policy is required by law. The Board will have an ex officio student member beginning in the 2025-2026 school year.
- D. Approval of adoption of Board of Education Policy 5695: Students and Personal Electronic Devices – 1st Reading / Information
 1. This policy is required by law to comply with the New York state law restricting student access to cell phones during the school day.
 2. The Policy Committee will meet again before the August Board meeting. The committee will look into a policy regarding livestreaming board meetings.

10. Board President's Report

- A. Committee Updates
 1. Facilities Committee: Mr. Exelby spoke about the building project. He also spoke about the Board retreat, which will be scheduled during the summer.
 2. Audit and Finance Committee: Mrs. Wallace spoke about the use of reserves, which was covered during the Audit and Finance Committee meeting. Auditors have been to the district office and will return on August 11. Mr. Silky mentioned the Governmental Accounting Standards Board requirements.
 3. Communications Committee: Mrs. Brainard said the committee will move forward with a plan for 2025-2026 articles when the district has a new plan for the newsletter. Dr. Peck said that he will be communicating with the community through ParentSquare. There was a brief mention of using the website.
 4. Mrs. Brainard reported that F-P Rec softball and baseball went well during the spring. Track was introduced as a Rec sport. Soccer starts in August. There will be more games on the schedule this year.
 5. Mrs. Frazee reported that she will be on the CNYSBA board until the end of the summer.
- B. Future Agenda Items
- C. Board Member Items

11. Consent Agenda – Action

- A. A motion to approve the Consent Agenda as amended was made by Mr. Repak and seconded by Mr. Exelby. Motion carried 6-0. The amended Consent Agenda was approved after Executive Session.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the June 10, 2025 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 Strategic Plan for implementation in the 2025-2026 school year.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the evaluation of the Superintendent of Schools by the Board of Education for the 2024-2025 school year.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation by Marisa McDonough as School Nurse, effective June 30, 2025.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation by Jennifer Bobbette as Assistant to Athletic Director, effective June 30, 2025.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the dual tenure appointment of Megan Gagnier in the tenure areas of Spanish and English Language Learners, retroactive to the four-year probationary appointment on September 1, 2024, in accordance with the terms of the Instructional Contract.

- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve an adjustment to the appointment of Melissa Turner as Art Teacher, from 1.0 FTE to .6 FTE, effective July 1, 2025, 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 three-year probationary appointment of Olivia DiRosa (Kovacevski) as Art Teacher at .6 FTE, effective August 27, 2025, on Step F-7 in accordance with the terms of the Instructional Contract.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Natalie Beckwith as Teaching Assistant, effective July 1, 2025, in accordance with the terms of the Instructional Contract.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve a School Psychology Internship Agreement between Fabius-Pompey Central School District and SUNY Oswego, accepting Erica Martin as an Intern in School Psychology for the 2025-2026 school year, effective July 1, 2025 through June 30, 2026.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Sofia Benderski as Middle School-High School Musical/Theatre Advisor for the 2025-2026 school year, in accordance with the terms of the Instructional Contract.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Melvin Gilbert as a volunteer for the 2024-2025 school year.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the employee contracts for the 2025-2026 school year- **as amended. (Amended)**
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Agreement for Cooperative Educational Services Comprehensive Alcohol-Drug Abuse Prevention and Education Program between OCM BOCES and Fabius-Pompey Central School District, effective January 1, 2025 through December 31, 2025.
- Q. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Memorandum of Understanding between Onondaga Community College and Fabius-Pompey Central School District, effective for the 2025-2026 school year.
- R. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the award of bids for Prime Contracts and State Contracts for Project 2026 as recommended by Watchdog Building Partners.
- S. 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 2025-2026 school year.
- T. 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 2025-2026 school year.
- U. 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 2025-2026 school year.
- V. 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 2025-2026 school year.
- W. 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.

- X. 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 2025-2026 school year.
- Y. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the May 2025 Warrants as presented.
- Z. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the May 2025 Transfers as presented.
- AA. 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 2026 at the June 2026 Commencement.

12. Items Removed from Consent Agenda for Individual Consideration

13. Comments from the Public / Agenda

14. Executive Session – Action

- A. A motion to enter into Executive Session at 7:41 p.m. for the purpose of discussing litigation, negotiations and personnel was made by Mrs. Wallace and seconded by Mr. Exelby. Motion carried 6-0. A motion to return to Open Session at 9:22 p.m. was made by Mrs. Brainard.

15. Adjournment – Action

- A. A motion to adjourn the meeting at 9:23 p.m. was made by Mr. Repak and seconded by Mrs. Frazee. Motion carried 6-0.

Respectfully submitted,



Daniel Silky
District Clerk

Approved by the Board of Education
July 14, 2025