

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**  
Tuesday, March 19, 2024  
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  
Denise Fresina DiRienzo, Board Member – entered the meeting at 6:43 p.m.  
Holly Frazee, Board Member  
William Heselden IV, 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  
Michael Marsden, Rachel-Storm Heasley, Michaela Pfohl,  
Julie Richardson, Samantha Warren

**ABSENT:**

**1. Call Meeting to Order**

A. Mr. Repak called the meeting to order at 6:30 p.m. and Mr. Martin led the Pledge of Allegiance.

**2. Comments from the Public**

- A. Julie Richardson told the Board she was at the meeting to listen and to reiterate her concern regarding the budget deficit and class sizes.
- B. Rachel-Storm Heasley presented a gift to Dr. Myers and congratulated her on appointment to the Board of Education.

**3. Approval of Agenda – Action**

A. A motion to approve the agenda was made by Mr. Heselden and seconded by Mrs. Frazee. Motion carried 6-0.

**4. Committee on Special Education**

A. Consideration of approval of Committee on Special Education student recommendations – Action (Consent)

**5. Superintendent's Report**

- A. Superintendent's Report – Information
- B. Emergency Closing Days – Discussion
  - 1. Seven emergency closing days were built into the 2023-2024 school year calendar. Two of the days have been used due to inclement weather, and five remain unused. Dr. Peck recommended that two days, April 8 and May 24, be given to the staff and students as district holidays. The recommendation was approved by the Board and has been included in the amended Consent Agenda of this meeting.
- C. Building Reports – Information
  - 1. Mrs. Rasmussen reported that the breakfasts for grandparents and special friends have been a success and that there will be a grade 3-5 choral concert.
  - 2. Mr. Martin reported that the Middle School dance was well attended. The Middle School band will be performing at WCNY's studio.

3. Mr. Repak informed community members in attendance that the second Board meeting of the month focuses on business and the first meeting focuses on academics.

## 6. Personnel Matters

- A. Consideration of acceptance of notification of resignation – Action (Consent)
- B. Consideration of appointment of spring coaches for the 2023-2024 school year – Action (Consent)
- C. Consideration of approval of student teacher – Action (Consent)
- D. Consideration of approval of substitute for the 2023-2024 school year – Action (Consent)
- E. Consideration of approval of volunteers for the 2023-2024 school year – Action (Consent)

## 7. Assistant Superintendent of Business Services' Report

- A. Assistant Superintendent of Business Services' Report – Information
- B. Consideration of approval of February 2024 Warrants – Action (Consent)
  1. Mr. Silky explained the format of the report.
- C. February 2024 Treasurer's Report – Information
- D. February 2024 Cash Flow – Information
- E. Consideration of approval of February 2024 Transfers – Action (Consent)
  1. Mr. Silky and the Board discussed the procedure for transfers, their effect on the budget and Board policy on transfers. The Policy Committee will review the transfers policy.
- F. February 2024 Student Activities Account Statement – Information
  1. All student activities are now solvent. Administrators and Board members discussed the management of this account going forward.
- G. Consideration of adoption of SEQRA Resolution – Type II Action – Transfer to Capital Projects – Action / Resolution
  1. A motion to adopt the SEQRA Resolution was made by Mrs. Wallace and seconded by Mr. Exelby. The motion having been duly moved, the resolution was acted upon by the Board of Education, and there were -6- votes in favor of the resolution, -0- votes against the resolution and -1- Board of Education member absent from voting.
  2. Mr. Silky said that the Capital Project improvements do not pose an environmental impact requiring a review pursuant to the New York State Environmental Quality Review Act.
- H. Consideration of approval to declare items surplus – Action (Consent)
  1. Mr. Lang has been organizing the district's inventory of technology items and devices. The items that are obsolete and damaged will be disposed of through Auctions International.

Dr. DiRienzo entered the meeting at 6:43 p.m. during the discussion of transfers.

## 8. Board of Education Policies and Regulations – 1<sup>st</sup> Reading / Information

- A. Consideration of adoption of Board of Education Policy 2210: Board Organizational Meeting – 1<sup>st</sup> Reading / Information
- B. Consideration of adoption of Board of Education Policy 5152: Admission of Non-Resident Students – 1<sup>st</sup> Reading / Information
- C. Consideration of adoption of Board of Education Exhibit 5152-E.1: Admission of Non-Resident Students Enrollment Application – 1<sup>st</sup> Reading / Information
- D. Consideration of adoption of Board of Education Exhibit 5152-E.2: Admission of Non-Resident Students Tuition Contract – 1<sup>st</sup> Reading / Information
- E. Consideration of adoption of Board of Education Policy 5420: Student Health Services – 1<sup>st</sup> Reading / Information
- F. Consideration of adoption of Board of Education Regulation 5420-R: Student Health Services Regulation – 1<sup>st</sup> Reading / Information
- G. Consideration of adoption of Board of Education Policy 8131: Pandemic Planning – 1<sup>st</sup> Reading / Information
- H. Consideration of adoption of Board of Education Policy 8505: Charging School Meals and Prohibition Against Shaming – 1<sup>st</sup> Reading / Information
- I. Consideration of adoption of Board of Education Policy 8520: Free and Reduced Price Meal Services – 1<sup>st</sup> Reading / Information

## 9. Board President's Report

- A. Committee Updates
  1. Audit and Finance Committee: No update.

2. Policy Committee: There will be a meeting to review the Code of Conduct policy and Opioid Overdose Prevention policy. Mr. Repak acknowledged members of the Policy Committee for their work on the adoption of NYSSBA policies and the transition of manuals.
  3. Facilities Committee: No update. Dr. Peck will be providing updates of meetings with staff about the Capital Project to Mr. Exelby.
  4. Communications Committee: Mrs. Wallace will be drafting an article for the district newsletter regarding the budget. A schedule of articles for the 2024-2025 school year will be developed in July. Board members discussed communicating with the public about state aid and the district's dependency on it.
- B. Board Member Items
  - C. Corresponding Secretary Update
    1. This item will no longer appear on the agenda.
  - D. Future Agenda Items

**10. Comments from the Public**

- A. Julie Richardson questioned \$19,000 for legal expenses in the February 2024 warrants and whether it is usual. Mr. Repak explained that the district is involved in a lawsuit and that some of the expenses will be recouped with insurance.

**11. Consent Agenda – Action (Amended)**

- A. A motion to approve the Consent Agenda, as amended with the addition of item 11.L., was made by Dr. DiRienzo and seconded by Dr. Myers. 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 March 5, 2024 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 notification of resignation by Sarah Tavolaro as Elementary Teacher, effective June 30, 2024.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following spring coaches for the 2023-2024 school year:
  1. Daniel Piorkowski as Boys' Modified Baseball Coach, on Step III of the Coaching Salary Schedule
  2. Michelle Lego as Modified Track Coach, on Step I of the Coaching Salary Schedule
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Keegan Moskov as a student teacher from Le Moyne College under the supervision of Mallory Ziegler in the area of Special Education, effective March 20 through May 13, 2024.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Michael Wright as Substitute Custodial Worker for the 2023-2024 school year.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2023-2024 school year:
  1. Liam McCarthy
  2. Rebecca Kindon
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the February 2024 Warrants as presented.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the February 2024 Transfers as presented.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following information technology items as surplus:

<u>Item Name</u>	<u>Quan.</u>	<u>Description</u>	<u>Reason</u>
Padcaster	1	Metal sunblocker for iPad	obsolete
dymo mimo pad	5	could be used to draw with	obsolete
tandberg video conf. camera	1	usable for video calls with other	obsolete
luna interactive projector	1	usable to project the work on the board	obsolete
view all	1	could help with org. of spreadsheets	obsolete
mimo teach	2	can be used w/o need of prometean bd	obsolete
home routers	3	allow for internet use w/o the need for internet	obsolete
cat5 keystone jacks	21	ca cover up ONLY RJ-45 plugs	obsolete
Usb-A ports	25	Adapters	obsolete
Mice	4	Usb mices	damaged
Computer Speakers	4		damaged
CD holder & Discs	1		obsolete
Assorted cables	40	VGA, Serial, display, ethernet	obsolete/damaged
Wireless-G Broadband Router	1	Internet access.	obsolete
Assorted charging blocks	23	USB-C, misc old	obsolete/damaged
HP Scanjet	1	Scanner	obsolete
Assorted discs	5	Cassettes, dvd, etc.	obsolete
CD player	1		obsolete/damaged
Cassette player	1		obsolete/damaged
Chromebooks	10	Old broken student CBs/parts harvested	damaged
iPod charging cart	2	old broken student CBs/parts harvested	damaged/obsolete
charging block	5		
Cassette players	5		
HP scanjet			

- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the addition of the following holidays to the 2023-2024 school year calendar:
1. Monday, April 8, 2024 (formerly a Staff Development Day)
  2. Friday, May 24, 2024 (an extension of Memorial Day weekend)

## 12. Budget Workshop – Information

- A. Budget Refinement – Information
1. Mr. Silky presented a five-year budgeting forecast with variations based on projected staffing.

A motion to enter into Executive Session at 8:00 p.m. for the discussion of personnel was made by Mr. Exelby and seconded by Mr. Heselden. Motion carried 7-0. A motion to return to Open Session at 8:18 p.m. was made by Dr. DiRienzo.

2. Mr. Silky continued with review of the Budget Workshop, explaining changes in the proposed budget.
3. The district will be drafting a proposal for the use of funds from the Smart Schools Bond Act.
4. Mr. Repak called for questions from the attending community members. There were no questions.

## 13. Executive Session

- A. A motion to enter into Executive Session at 8:31 p.m. for the discussion of personnel was made by Mr. Exelby and seconded by Mrs. Wallace. Motion carried 7-0. A motion to return to Open Session at 9:00 p.m. was made by Dr. DiRienzo.

## 14. Adjournment

- A. A motion to adjourn the meeting at 9:01 p.m. was made by Dr. DiRienzo and seconded by Dr. Myers. Motion carried 7-0.

Respectfully submitted,



Jean Gasparini  
District Clerk

Approved by the Board of Education  
April 2, 2024