

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, March 21, 2023
Middle School-High School Library
5:30 p.m. – Audit and Finance Committee Meeting
6:30 p.m. – Board of Education Meeting

Amended Consent Agenda

PRESENT: Donald Neugebauer, President
Eric Exelby, Vice President
Andrew Aiken, Board Member
Holly Frazee, Board Member
William Heselden IV, 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
Samantha Warren, FPEA Representative
Mrs. Alison Miles, Middle School Band Director
Madison Putnam, 7th Grade Band Student
Trevor Barnum, 7th Grade Band Student
Quintin Goodemote, 7th Grade Band Student
Zoie Goodemote, 2nd Grade Student
Mrs. Kathleen Pollard, Middle School Teacher / Yorker Club Advisor
Alexandria Berhow, 8th Grade Student / Yorker Club President

ABSENT:

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:33 p.m. and led the Pledge of Allegiance.

2. Comments from the Public

3. Approval of Agenda – Action

A. A motion to approve the agenda was made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 7-0.

4. Committee on Special Education – Action

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

5. Superintendent's Report

A. Superintendent's Report – Information

B. Curriculum Presentations – Presentation

1. Mr. Martin presented proposed high school elective courses for the 2023-2024 school year, which were approved by the Board of Education and are detailed in item 11.L. of these minutes.

C. Mental Health Update – Update

1. There will be a mental health presentation at a future meeting.

D. Consideration of approval of field trips exceeding 50 miles – Action (Consent)

1. Middle School band students Trevor Barnum, Quintin Goodemote and Madison Putnam, with their teacher Mrs. Miles, presented their field trip to the Darien Lake Music Festival on May 27. Each of the students spoke to the Board about the band's plans for participation in the festival.

2. Yorker Club president Alexandria Berhow, accompanied by Yorker Club advisor Mrs. Pollard, spoke to the Board about the Yorker Club's field trip to Fort Ontario on May 12. She presented the itinerary for the day and the historical significance of the site. The Yorkers will also be touring SUNY Oswego. Alexandria applied for a \$1,600 grant that was awarded to the Yorker Club to pay for this and other field trips that the club will take.
- E. Building Reports – Information
1. Mrs. Knapp discussed the Universal Pre-Kindergarten Committee that has formed at the Elementary School and the proposed timeline of events to launch the program.
 2. Mr. Neugebauer and Mr. Martin discussed cell phone usage by students. Mr. Neugebauer requested that Mr. Martin recommend needed support from the Board of Education.
 3. Mr. Neugebauer requested that Mr. Martin and Mrs. Knapp plan presentations on academics for a future Board meeting.
 4. Mr. Exelby requested regular updates on the eligibility of senior students to graduate in June.

6. Personnel Matters

- A. Consideration of appointment of Long-term Substitute Art Teacher – Action (Consent)
- B. Consideration of acceptance of notification of resignation – Action (Consent)
- C. Consideration of appointment of Teacher Aide – Action (Consent)
- D. Consideration of appointment of spring co-coaches for the 2022-2023 school year – Action (Consent)
- E. Consideration of approval of substitute for the 2022-2023 school year – Action (Consent)

7. Assistant Superintendent of Business Services' Report

- A. Assistant Superintendent of Business Services' Report – Information
- B. Consideration of approval of January 2023 Warrants – Action (Consent)
- C. January 2023 Treasurer's Report – Information
- D. January 2023 Cash Flow – Information
- E. Consideration of approval of January 2023 Transfers – Action (Consent)
- F. Consideration of approval of SEQRA Resolution – Type II Action – Transfer to Capital Projects – Action / Resolution
 1. A motion to adopt the resolution was made by Mr. Repak and seconded by Mr. Heselden. Motion carried 7-0.
- G. Consideration of approval of resolution for purchase of school buses – Action / Resolution
 1. A motion to adopt the resolution was made by Mr. Exelby and seconded by Mrs. Frazee. The motion having been duly moved, the resolution was acted upon by the Board of Education, and there were -5- votes in favor of the resolution and -2- votes against the resolution as follows:

Mr. Neugebauer	Yes
Mr. Exelby	Yes
Mr. Aiken	No
Mrs. Frazee	Yes
Mr. Heselden	No
Mr. Repak	Yes
Mrs. Wallace	Yes
- H. Consideration of approval of Notice of Annual Meeting and Budget Vote – Action / Resolution
 1. A motion to adopt the resolution was made by Mr. Exelby and seconded by Mrs. Frazee. The motion having been duly moved, the resolution was acted upon by the Board of Education, and there were -5- votes in favor of the resolution, -0- votes against the resolution and -2- abstentions from voting for the resolution as follows:

Mr. Neugebauer	Yes
Mr. Exelby	Yes
Mr. Aiken	Abstain
Mrs. Frazee	Yes
Mr. Heselden	Abstain
Mr. Repak	Yes
Mrs. Wallace	Yes

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

- A. Consideration of adoption of Board of Education Policy 4000: Student Learning Standards and Instructional Guidelines – As is – 1st Reading / Information
- B. Consideration of adoption of Board of Education Policy 4010: Equivalence in Instructional Staff and Materials – Revised – 1st Reading / Information
- C. Consideration of adoption of Board of Education Policy 4200: Curriculum Management – Revised – 1st Reading / Information
- D. Consideration of adoption of Board of Education Policy 4311.1: Display of the Flag – As is – 1st Reading / Information
- E. Consideration of adoption of Board of Education Regulation 4311.1-R: Display of the Flag Regulation – Revised – 1st Reading / Information
- F. Consideration of adoption of Board of Education Policy 4321: Programs for Students with Disabilities – Revised – 1st Reading / Information
- G. Consideration of adoption of Board of Education Policy 4321.01: Provision of Special Education Services in the Least Restrictive Environment – As is – 1st Reading / Information
- H. Consideration of adoption of Board of Education Policy 4321.02: School-wide Pre-Referral Approaches and Interventions – As is – 1st Reading / Information
- I. Consideration of adoption of Board of Education Policy 4321.03: Allocation of Space for Special Education Programs – As is – 1st Reading / Information
- J. Consideration of adoption of Board of Education Policy 4321.04: Independent Educational Evaluations – As is – 1st Reading / Information
- K. Consideration of adoption of Board of Education Policy 4321.05: Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans – As is – 1st Reading / Information
- L. Consideration of adoption of Board of Education Policy 4321.06: Availability of Alternative Format Instructional Materials for Students with Disabilities – As is – 1st Reading / Information
- M. Consideration of adoption of Board of Education Policy 4321.07: Districtwide and Statewide Assessments of Students with Disabilities – Revised – 1st Reading / Information
- N. Consideration of adoption of Board of Education Policy 4321.08: Impartial Hearing Officer Appointment and Compensation – As is – 1st Reading / Information
- O. Consideration of adoption of Board of Education Regulation 4321.08-R: Impartial Hearing Officer Appointment and Compensation Regulation – As is – 1st Reading / Information
- P. Consideration of adoption of Board of Education Policy 4321.09: Declassification of Students with Disabilities – As is – 1st Reading / Information
- Q. Consideration of adoption of Board of Education Policy 4321.10: Programs and Services for Parentally-Placed Nonpublic School Students with Disabilities – As is – 1st Reading / Information
- R. Consideration of adoption of Board of Education Policy 4321.11: Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality – As is – 1st Reading / Information
- S. Consideration of adoption of Board of Education Policy 4321.12: Use of Time Out Rooms, Physical Restraints and Aversives – Revised – 1st Reading / Information
- T. Consideration of adoption of Board of Education Exhibit 4321.12-E: Use of Time Out Rooms, Physical Restraints and Aversives – As is – 1st Reading / Information
- U. Consideration of adoption of Board of Education Regulation 4321.12-R: Use of Time Out Rooms, Physical Restraints and Aversives – Revised – 1st Reading / Information
- V. Consideration of adoption of Board of Education Policy 4321.13: Preschool Special Education – Revised – 1st Reading / Information
- W. Consideration of adoption of Board of Education Policy 4321.14: Special Education Personnel – Revised – 1st Reading / Information
- X. Consideration of adoption of Board of Education Policy 4325: Academic Intervention Services – Revised – 1st Reading / Information

9. Board President's Report

- A. Board Member Items
 - 1. Board members discussed the recent High School musical *All Shook Up*.
 - 2. Mrs. Wallace inquired about monitoring the use of electronic cigarettes in the school and whether the District plans to install sensors.

3. Mr. Repak requested an Executive Session.
4. The monthly Facilities Committee meeting will be rescheduled.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

10. Comments from the Public

11. Consent Agenda – Action

- A. A motion to approve the Consent Agenda as amended was made by Mr. Aiken and seconded by Mr. Repak. 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 7, 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 following field trips exceeding 50 miles:
 1. Middle School students to Water Safari, Old Forge, NY, on June 21, 2023, using two school buses.
 2. Middle School band students to Darien Lake Music Festival, Corfu, NY, on May 27, 2023, using a chartered bus.
 3. Yorker Club student members to Fort Ontario, Oswego, NY, on May 12, 2023, using a school bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Debra Duvall as Long-term Substitute Art Teacher, effective May 22, 2023 through November 13, 2023, 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 acceptance of the notification of resignation by Jennifer Bobbette as Food Service Helper, effective April 9, 2023.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Jennifer Bobbette as Teacher Aide, effective April 10, 2023, in accordance with the terms of the Non-Instructional Contract.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following spring co-coaches for the 2022-2023 school year, effective March 16, 2023:
 1. Josh Virgil as Girls' Junior Varsity Softball Coach, with compensation at .5 of Step I on the Coaching Salary Schedule.
 2. Warren Virgil as Girls' Junior Varsity Softball Coach, with compensation at .5 of Step I on the Coaching Salary Schedule.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Allie Drexler as Substitute Teacher (certified) and/or Substitute Teaching Assistant (K-12) for the 2022-2023 school year.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the January 2023 Warrants as presented.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the January 2023 Transfers as presented.

- L. **Amended (Added)** The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following elective courses in the High School curriculum for the 2023-2024 school year:

1. Agriculture Mechanics, a .5-credit elective for students in 9th through 12th grade.
2. Agriculture Power and Technology II, a .5-credit elective for students in 9th through 12th grade.
3. Exercise Science, a one-credit elective for students in 10th through 12th grade.
4. Food Science II, a .5 credit elective for students in 10th through 12th grade.
5. Photography, a one-credit elective for students in 10th through 12th grade.
6. Statistics, a dual-credit elective, with concurrent enrollment at Onondaga Community College, for students in 11th and 12th grade.
7. Textile Production and Design, a one-credit elective for students in 9th through 12th grade.

12. Executive Session

- A. A motion to enter into Executive Session at 8:23 p.m. for the discussion of contract negotiations and personnel was made by Mr. Exelby and seconded by Mrs. Wallace. Motion carried 7-0. Mr. Aiken exited Executive Session and the Board of Education meeting at 9:30 p.m. A motion to return to Open Session at 10:00 p.m. was made by Mr. Repak.

13. Adjournment

- A. A motion to adjourn the meeting at 10:01 p.m. was made by Mr. Exelby and seconded by Mrs. Frazee. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini
District Clerk

Approved by the Board of Education
April 17, 2023