

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**  
Tuesday, March 7, 2023  
Middle School-High School Library  
5:30 p.m. – Policy Committee Meeting  
6:30 p.m. – Board of Education Meeting / Budget Review

**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 – via Zoom  
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  
William Gumpfer, FPEA Representative  
Shawn Reyburn  
Owen Lee  
Joshua Behnke

**ABSENT:**

**1. Call Meeting to Order**

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

**2. Comments from the Public**

A. Mr. Reyburn introduced himself as the Board's representative on the OCM BOCES Board. He has been serving for five years. He explained the mission of the OCM BOCES and its service to schools and students.

**3. 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.

**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. STEAM Presentation – Presentation

**6. Personnel Matters**

A. Consideration of approval of substitute for the 2022-2023 school year – Action (Consent)  
B. Consideration of approval of volunteers for the 2022-2023 school year – Action (Consent)

**7. Assistant Superintendent of Business Services' Report**

A. Assistant Superintendent of Business Services' Report – Information  
1. Mr. Silky discussed the bus referendum for the upcoming annual vote.  
B. Consideration of enrollment of non-resident student – Action (Consent)

**8. Board of Education Policies and Regulations – 2<sup>nd</sup> Reading / Action**

- A. Consideration of adoption of Board of Education Policy 1800: Donations, Gifts, and Grants to the District – 2<sup>nd</sup> Reading / Action (Consent)
- B. Consideration of adoption of Board of Education Policy 1900: Parent and Family Engagement – 2<sup>nd</sup> Reading / Action (Consent)
- C. Consideration of adoption of Board of Education Exhibit 1900-E.1: Title I Parent and Family Engagement – School Level Approach – 2<sup>nd</sup> Reading / Action (Consent)
- D. Consideration of adoption of Board of Education Exhibit 1900-E.2: Title I Parent and Family Engagement – Student Academic Achievement School-Parents Compact – 2<sup>nd</sup> Reading / Action (Consent)
- E. Consideration of adoption of Board of Education Policy 1925: Interpreters for Hearing-Impaired Parents – 2<sup>nd</sup> Reading / Action (Consent)
- F. Consideration of adoption of Board of Education Exhibit 1925-E.1: Interpreters for Hearing-Impaired Parents Exhibit – Accommodation Request – 2<sup>nd</sup> Reading / Action (Consent)
- G. Consideration of adoption of Board of Education Exhibit 1925-E.2: Interpreters for Hearing-Impaired Parents – Response to Requests for Accommodation – 2<sup>nd</sup> Reading / Action (Consent)

#### **9. Board President's Report**

- A. Board Member Items
  - 1. Board members discussed the new format being used for the annual evaluation of the Superintendent of Schools.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

#### **10. Comments from the Public**

- A. Mr. Behnke suggested bullying awareness seminars for students. Mr. Neugebauer recommended that Mr. Behnke contact the building principal.
- B. Mr. Gumpfer asked whether the amount of the bus grant is included in the bus referendum. Mr. Silky responded that the amount of the grant is included.

#### **11. Consent Agenda – Action**

- A. A motion to approve the Consent Agenda as amended was made by Mrs. Wallace and seconded by Mr. Heselden. 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 February 28, 2023 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 Nathalia Coromoto Urbina Monroy as Substitute Teacher (uncertified) and/or Substitute Teaching Assistant and as Substitute Nurse (K-12) for the 2022-2023 school year.~~ **Amended**
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2022-2023 school year:
  - 1. Ty Kovalewski
  - 2. Cole Canty
  - 3. Nathan Scalisi
  - 4. Keegan Mosko
  - 5. Redelle Rounsaville
  - 6. Emily Zemsky
  - 7. Owen Hoyt
  - 8. Bryan Sheldon

- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the enrollment of a non-resident student per Board of Education Policy 7131: Non-Resident Students.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 1800: Donations, Gifts, and Grants to the District, effective July 1, 2023.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 1900: Parent and Family Engagement, effective July 1, 2023.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Exhibit 1900-E.1: Title I Parent and Family Engagement - School Level Approach, effective July 1, 2023.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Exhibit 1900-E.2: Title I Parent and Family Engagement - Student Academic Achievement School-Parent Compact, effective July 1, 2023.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 1925: Interpreters for Hearing-Impaired Parents, effective July 1, 2023.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Exhibit 1925-E.1: Interpreters for Hearing-Impaired Parents Exhibit - Accommodation Request, effective July 1, 2023.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Exhibit 1925-E.2: Interpreters for Hearing-Impaired Parents Exhibit - Response to Requests for Accommodation, effective July 1, 2023.

## **12. Executive Session**

- A. The Board of Education entered into Executive Session after Budget Workshop V. A motion to enter into Executive Session at 7:44 p.m. for the discussion of personnel and litigation was made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 7-0. A motion to return to Open Session at 9:23 p.m. was made by Mr. Aiken.

## **13. Budget Workshop V – Information**

- A. Budget Review – Information

## **14. Adjournment**

- A. A motion to adjourn the meeting at 9:24 p.m. was made by Mr. Heselden and seconded by Mrs. Wallace. Motion carried 7-0.

Respectfully submitted,



Jean Gasparini  
District Clerk

Approved by the Board of Education  
March 21, 2023