# Fabius-Pompey Central School District Board of Education Meeting

#### **MINUTES**

Tuesday, May 16, 2023
Middle School-High School Library
6:00 p.m. – Audit and Finance Committee Meeting
6:30 p.m. – Board of Education Meeting

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

Jason Martin, Middle School-High School Principal Cristina Knapp, Elementary School Principal William Gumpper, FPEA Representative

Hillary Lang, Kathleen Pollard, Jessica Barnum, Daniel Piorkowski,

Sarah Hager, Sarah Nugent, Hannah Wight, Megan Cutrer, Julie Eaton, Jennifer Sweetland, Megan Powers, Steven Powers, Diana Carpenter, Jordan Janicki, Dawn Janicki, Jared Law-Penrose, Melissa Wheatley, Shannon Loughlin, Caitlin Sgarlat Deluca, Tracy Torelli

## **ABSENT:**

## 1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:31 p.m. and led the Pledge of Allegiance.

#### 2. Comments from the Public

A. Community members asked the Board where the District stands on a safety officer and when an officer would would be hired. A question was also raised about surveillance cameras in the schools. Community members thanked the Board for consideration of these matters.

## 3. Approval of Agenda – Action

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

## 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
  - 1. High School student Jordan Janicki spoke to the Board about the Middle School-High School literary magazine.
- B. English Curriculum Review Review
  - 1. Mrs. Pollard and Mrs. Lang presented the Middle School-High School English curriculum.
- C. School Resource Officer Discussion
- D. Consideration of approval to enter into negotiations for SRO/SPO/SPRO for the 2023-2024 school year Action (Consent)
- E. Mental Health Presentation Presentation
  - 1. Counseling Department members Mr. Piorkowski, Mrs. Barnum, Mrs. Hager, Mrs. Nugent, Mrs. Wight and Mrs. Cutrer presented a report on the mental health of students and staff to the Board.

## F. Building Reports - Information

## 6. Personnel Matters

- A. Consideration of approval to grant tenure Action (Consent)
- B. Consideration of appointment of Math Teacher Action (Consent)
- C. Consideration of appointment of STEAM/Technology Coordinator Action (Consent)
- D. Consideration of appointment of Part-Time Food Service Helper Action (Consent)
- E. Consideration of approval of Bus Driver Trainee Action (Consent)
- F. Consideration of approval of substitutes for the 2022-2023 school year Action (Consent)
- G. Consideration of approval of substitutes for the 2022-2023 school year Action (Consent)
- H. Consideration of approval of volunteers for the 2022-2023 school year Action (Consent)
- I. Consideration of approval of end-of-year letter of reasonable assurance for the 2023-2024 school year to 10 and 11-month employees and substitutes of the District Action (Consent)

# 7. Assistant Superintendent of Business Services' Report

- A. Assistant Superintendent of Business Services' Report Information
- B. Consideration of approval of March 2023 Warrants Action (Consent)
- C. March 2023 Treasurer's Report Information
- D. March 2023 Cash Flow Information
- E. Consideration of approval of March 2023 Transfers Action (Consent)
- F. March 2023 Student Activities Account Statement Information
- G. Consideration of approval of requests for transportation to private and parochial schools for the 2023-2024 school year Action (Consent)
- H. Consideration of approval to declare items surplus Action (Consent)
- I. Fuel Bid Discussion
- J. Consideration of acceptance of fuel bid Action (Consent)

## 8. Board President's Report

- A. Board Member Items
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

## 9. Comments from the Public

## 10. Consent Agenda – Action

- A. A motion to approve the Consent Agenda was made by Mr. Repak and seconded by Mr. Aiken. 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 May 2, 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 to enter into negotiations for a School Resource Officer/Special Patrol Officer/School Police Resource Officer for the 2023-2024 school year.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to grant tenure to Chelsea LeBlanc in the area of Secondary English, effective September 1, 2023.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the three-year probationary appointment of Jay Lang as Math Teacher, effective July 1, 2023, with an annual salary of \$90,000 off step of the Teachers' Salaries Schedule, in accordance with the terms of the Instructional Contract.

- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Jay Lang as teacher on special assignment as STEAM/Technology Coordinator, effective July 1, 2023.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Sandra Sancomb as Part-Time Food Service Helper, retroactively effective May 15, 2023, in accordance with the terms of the Non-Instructional Contract.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Michael Angello as Bus Driver Trainee, pending fingerprint clearance.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2022-2023 school year. The following substitutes were previously approved with designations to substitute at specific grade levels. This recommendation removes grade-level designations.
  - 1. Kim Buchanan as Substitute Teacher (certified) and/or Substitute Teaching Assistant
  - 2. Mary Chartrand as Substitute Teacher (certified) and/or Substitute Teaching Assistant
  - 3. Elizabeth Dana as Substitute Teacher (certified)
  - 4. Kay Dimon as Substitute Teacher (certified)
  - 5. Elizabeth Pierce as Substitute Teacher (certified)
  - 6. Mark Riedl as Substitute Teacher (certified)
  - 7. Melissa Kummrow as Substitute Teacher (uncertified) and/or Substitute Teaching Assistant
  - 8. Mary Ponto as Substitute Teacher (uncertified)
  - 9. Catherine Kinne as Substitute Teaching Assistant
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2022-2023 school year:
  - 1. Molly Hart as Substitute Teacher (uncertified) and/or Substitute Teaching Assistant
  - 2. Ty Kovalewski as Substitute Teacher (uncertified)
  - 3. Claudia Waltz as Substitute Teacher (uncertified) and/or Substitute Teaching Assistant
- L. 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. Danielle Sandberg
  - 2. Shawn Doupe
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the end-of-year letter of reasonable assurance for the 2023-2024 school year to 10 and 11-month employees and substitutes of the District.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the March 2023 Warrants as presented.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the March 2023 Transfers as presented.
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve requests for transportation to private and parochial schools for the 2023-2024 school year.
- Q. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to declare the following items as surplus. Per Policy 5250, these will be disposed of in such a manner (Auctions International) that is advantageous to the District.
  - 1. One small benchtop sandblaster
  - 2. One floor (stand up) sandblaster

R. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the fuel bid by Mirabito Energy Products, in the amount of \$2.4444 per gallon for #2 fuel oil and \$2.5650 for ultra low sulfur diesel fuel, delivered by motor transport, for the period October 1, 2023 through June 30, 2024.

## 11. Executive Session

A. A motion to enter into Executive Session at 9:08 p.m. for the discussion of personnel was made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 7-0. A motion to return to Open Session at 9:43 p.m. was made by Mrs. Frazee.

# 12. Adjournment

A. A motion to adjourn the meeting at 9:44 p.m. was made by Mr. Aiken and seconded by Mrs. Wallace. Motion carried 7-0.

Respectfully submitted,

Daniel S. Silky

Assistant Superintendent of Business Services

Approved by the Board of Education June 6, 2023