Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, May 19, 2026
Middle School-High School Library
6:00 p.m. – Executive Session
6:30 p.m. – Board of Education Meeting

PRESENT:
Eric Exelby, President
Denise Fresina DiRienzo, Vice President
Alison Brainard, Board Member
Rachel-Storm Heasley, Board Member
Gina Myers, Board Member
Lari Rutherford, Board Member (arrived at 7:06pm)
Carlena Wallace, Board Member
Ava Lee, Ex Officio Board Member
Ethan Ludke, Ex Officio Board Member

ALSO PRESENT:
Lloyd L. Peck, Ed.D., Superintendent of Schools
Daniel S. Silky, Assistant Superintendent of Business Services
Darci LaRose, Deputy District Clerk
Jason Martin, Middle School-High School Principal
Sasha Rasmussen, Elementary School Principal (arrived at 7:29pm)
Jay Lang, Director of Curriculum
Dan Blankenberg, Alec Carlin, Adam Kreiger

ABSENT:

1. **Call Meeting to Order**
    a. Eric Exelby called the meeting to order at 6:00 p.m.

2. **Executive Session**
    a. A motion to enter into Executive Session at 6:01 p.m. for the discussion of personnel and negotiations was made by Alison Brainard and seconded by Eric Exelby. Motion carried 6-0. A motion to return to Open Session at 6:30 p.m. was made by Eric Exelby.

3. **Approval of Agenda – Action**
    a. A motion to approve the agenda was made by Carlena Wallace and seconded by Alison Brainard. Motion carried 6-0.

4. **Comments from the Public** - None

5. **Superintendent's Report**
    a. Capital Project 2026 – Dan Blankenberg of Watchdog Building Partners LLC presented an update on the capital improvements project. He reviewed work completed over the past 30 days, outlined projects scheduled for the next 30 days, and reported that construction is currently 44% complete. He also shared photos highlighting progress in the gym, greenhouse, and classrooms.
    b. BOE Dashboard Update - Jay Lang provided a presentation on the Board of Education dashboard at the request of Board members. He reviewed potential data sources, including New York State Education Department (NYSED) and the SchoolTool system, noting that NYSED data is typically delayed by approximately one year while SchoolTool provides current data. Discussion followed.
    c. Retiree & Employee Appreciation Luncheon - Dr. Peck reported that the Retiree and Employee Appreciation Luncheon will be held on Friday, June 26, at noon and invited Board members to attend.

Carlena Wallace noted that it is a good event and that the Board typically aims to have as many members attend as possible to show appreciation to retirees and employees.

d. School Administrator Reports - Jason Martin, Middle School-High School Principal, provided an update on the recent prom held at Heritage Hill. He extended his appreciation to all those involved, including Dan Palladino, staff members, and parents, noting that the event was seamless, well organized, and held at an excellent facility. He also reported that the Academic Awards ceremony will be held on May 20.

6. **Assistant Superintendent of Business Services' Report** – Dan Silky noted that highlights from the reports contained in his section would be addressed during the Audit & Finance Committee meeting report, and that he would provide any additional comments or information as needed.

7. **Board of Education Policies and Regulations** – 1st Reading
   a. Board of Education Policy 2210: Board Organizational Meeting
   b. Board of Education Policy 5100: Student Attendance
   c. Board of Education Policy 5151: Students in Temporary Housing
   d. Board of Education Policy 5151-R: Students in Temporary Housing Regulation
   e. Board of Education Policy 5420: Student Health Services
   f. Board of Education Policy 5420-R: Student Health Services Regulation

8. **Board President's Report**
   a. Committee Updates
      - Facilities Committee - Eric noted that updates were provided during the presentation by Watchdog Building Partners LLC.
      - Policy Committee - Denise Fresina DiRienzo stated that the policies presented for first review are being updated based on recommendations intended to strengthen the policies.
      - Communications Committee - Alison Brainard reminded board members that newsletter items are due to the Public Information Officer by May 26.
      - Audit & Finance Committee - Carlena Wallace reported that the committee met to review the April financial reports and noted that there were no major unexpected items, with most variances attributed to timing, as is typical. She stated that budget transfers were made as the fiscal year-end approaches due to the tight budget, and noted that the annual audit will take place during the week of August 10.

   b. Student Board Member Updates - Ava Lee reported that the National Honor Society held a field trip earlier in the day for 32 students to Matthew 25 Farm, where students assisted in the fields as a form of community service. She noted that the students accomplished more work than anticipated. Ethan Ludke shared that he distributed another form to students as part of a project in Mr. Dow's class in which students were required to create a form and present it to the class. He shared a classmate's form that gathered student feedback on electives and highlighted that students enjoy Spanish and business electives, while many also expressed interest in having additional elective choices, including another foreign language option.
   c. Future Agenda Items
      - Eric Exelby noted that summer board retreat dates should be discussed.
      - Carlena Wallace requested information regarding summer programming for students. Sasha Rasmussen shared that the Elementary School is currently developing summer programming opportunities, with teachers having submitted proposals, and noted that a catalog will be distributed following the Memorial Day break to gauge student interest. She also shared plans to collaborate with APTS to host a summer reading challenge, with participating students eligible to receive prizes.

   d. Board Member Items - None

9. **Consent Agenda – Action.** A motion to approve the Consent Agenda was made by Gina Myers and seconded by Denise Fresina DiRienzo. Motion carried 7-0.

   a. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the May 5, 2026 Board of Education Meeting.

   b. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the amended and restated Tax Collector contract through June 30, 2027.

c. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following Student LAN Techs, effective June 1, 2026 through June 30, 2027, with compensation at minimum wage hourly rate:

   - Caiden Davies
   - Miles Buffum
   - Gabe Westcott
   - Angel Flores Jr.
   - Mason McManmon

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 Olivia Di Rosa as Art Teacher, effective June 30, 2026.

e. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers, for the 2025-2026 school year:

   - Madeleine Brown-Paul
   - Roger Dyer
   - Camille Peterson
   - Lauren Weiler

f. 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.

g. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following dates for Board of Education meetings in the 2026-2027 school year:

   - Organizational Meeting on Tuesday, July 14, 2026 at 6:30 p.m.
   - August Meeting on Monday, August 24, 2026 at 6:00 p.m.

h. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the April 2026 Warrants as presented.

i. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the April 2026 Transfers as presented.

10. Executive Session – Action - A motion to enter into Executive Session at 7:48 pm for the discussion of personnel was made by Carlena Wallace and seconded by Eric Exelby. Motion carried 7-0. A motion to return to Open Session at 9:57 p.m. was made by Eric Exelby and seconded by Denise Fresina DiRienzo.

11. Adjournment

A. A motion to adjourn the meeting at 9:58 p.m. was made by Eric Exelby and seconded by Alison Brainard. Motion carried 7-0.

Respectfully submitted,

Darci

Darci LaRose
Deputy District Clerk

Approved by the Board of Education
June 16, 2026