

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, May 2, 2023
Middle School-High School Library
6:00 p.m. – Executive Session
6:30 p.m. – Board of Education Meeting / Budget Hearing

PRESENT: Donald Neugebauer, President
Eric Exelby, Vice President
Andrew Aiken, Board Member – entered the meeting at 6:10 p.m.
Holly Frazee, Board Member
William Heselden IV, Board Member – entered the meeting at 6:08 p.m.
John Repak, Board Member
Carlena Wallace, Board Member – entered the meeting at 6:05 p.m.

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
Margaret Sayles, Madison Lyon, Sarah Tavolaro, Adrian Stone, Melissa Wheatley, Mark Wheatley, Steve Powers, Megan Powers, Rusty Stokes, Shannon Loughlin, Caitlin Sgarlat Deluca, Heidi Sullivan, Ann Turner, Tracy Torelli, Kevin Smith, Martin Bush, Sunny McDermott, Julia Windhausen, Julie Eaton, Sarah Curtis, Celi Arena, Cheryl Bliss, Colleen Tilden, Neely Sisto, Jennifer Rossi

ABSENT:

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:02 p.m. and led the Pledge of Allegiance.

2. Executive Session

A. A motion to enter into Executive Session at 6:02 p.m. for the discussion of personnel was made by Mr. Exelby and seconded by Mr. Repak. Motion carried 4-0. Mrs. Wallace, Mr. Heselden and Mr. Aiken entered the meeting. A motion to return to Open Session at 6:33 p.m. was made by Mr. Repak.

3. Budget Hearing

A. Budget Hearing – Information
1. Mr. Silky presented the proposed 2023-2024 budget. The hearing presentation concluded with the proposal of three school resource officer models for consideration. A question and answer period followed, with Dr. Peck and the Board answering community members' questions.

4. Comments from the Public

A. Community members asked questions about the three school resource officer models presented at the end of the budget hearing. Community members expressed concerns and offered comments.

5. Approval of Agenda – Action

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

6. Committee on Special Education

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

7. Superintendent's Report

- A. Superintendent's Report – Information
- B. New Elementary Teachers – Presentation
 - 1. Margaret Sayles, Madison Lyon and Sarah Tavoraro, the Elementary Teachers being appointed at this meeting, were introduced to the Board.
- C. Emergency Flip Charts – Information
 - 1. The District now has quick-reference flip charts detailing the necessary responses for emergency situations.
- D. School Resource Officer – Discussion
- E. Consideration of approval of field trip exceeding 50 miles – Action (Consent)

8. Personnel Matters

- A. Consideration of acceptance of notifications of resignation – Action (Consent)
- B. Consideration of appointment of Elementary Teacher – Action (Consent)
- C. Consideration of appointment of Elementary Teacher – Action (Consent)
- D. Consideration of appointment of Elementary Teacher – Action (Consent)
- E. Consideration of appointment of Interim Middle School-High School Administrator – Action (Consent)
- F. Consideration of approval of substitutes for the 2022-2023 school year – Action (Consent)
- G. Consideration of approval of volunteers for the 2022-2023 school year – Action (Consent)

9. Assistant Superintendent of Business Services' Report

- A. Assistant Superintendent of Business Services' Report – Information
 - 1. Mr. Silky discussed the District's cash flow. The Audit and Finance Committee will review the cash flow report and NYCLASS fund.
- B. Consideration of approval to declare items surplus – Action (Consent)

10. Board President's Report

- A. Consideration of approval of evaluation tool for Superintendent of Schools – Action
- B. Board Member Items
 - 1. Mr. Aiken requested an Executive Session at the next meeting to review the Superintendent's evaluation. The Board briefly discussed the process of the Superintendent's evaluation.
 - 2. Mr. Repak clarified that the District's new policy manual is from NYSSBA.
 - 3. Mr. Heselden suggested that the District advertise for a fuel bid.
 - 4. Mrs. Wallace asked about the summer reading program.
- C. Corresponding Secretary Update
- D. Future Agenda Items
- E. Committee Updates

11. Comments from the Public

- A. A community member asked if the District conducts active shooter drills. The District has conducted active shooter drills in the past. Mr. Neugebauer and Dr. Peck said that Armoured One, a firm that specializes in school security, has conducted studies and made recommendations to the District. Community members expressed interest in being parent representatives on the District's Safety Committee.

12. Consent Agenda – Action

- A. A motion to approve the Consent Agenda was made by Mr. Aiken and seconded by Mrs. Wallace. 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 April 17, 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 a field trip exceeding 50 miles for High School science students to Hobart and William Smith Colleges, Geneva, NY, on May 22, 2023, using one school bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the following notifications of resignation:
 - 1. Emaleigh Odell as Technology Teacher, effective May 25, 2023, in accordance with the terms of the Instructional Contract
 - 2. Cheryl Bliss as Cook Manager, effective May 11, 2023
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the four-year probationary appointment of Margaret Sayles as Elementary Teacher, effective September 5, 2023, on Step F-8 of the Teachers' Salaries Schedule of the Instructional Contract.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the four-year probationary appointment of Madison Lyon as Elementary Teacher, effective September 5, 2023, on Step F-3 of the Teachers' Salaries Schedule of the Instructional Contract, pending certification.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the three-year probationary appointment of Sarah Tavolaro as Elementary Teacher, effective September 5, 2023, on Step F-8 of the Teachers' Salaries Schedule of the Instructional Contract.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of David Constantine as Interim Administrator, Pre-Kindergarten through 12th Grade, effective April 24, 2023 through December 31, 2023, with a per diem rate of pay of \$500.00.
- 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:
 - 1. Emily Brown as Substitute Teacher (uncertified), Substitute Teaching Assistant, Substitute Teacher Aide, Substitute Clerical and Substitute Food Service Helper
 - 2. Penny Deemer as Substitute Teacher (uncertified) and/or Substitute Teaching Assistant
 - 3. Keegan Moskov as Substitute Teacher (uncertified) and/or Substitute Teaching Assistant
- K. 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. Maureen Taylor
 - 2. Brittany Buffum
 - 3. Kristia Valletta
 - 4. Chris Skeelee
 - 5. Aaron Centner
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to declare bus 76 (29-passenger bus put into service September 2014) and buses 79 and 80 (30-passenger buses put into service September 2015 and September 2016, respectively) as surplus. Per Policy 5250, these will be disposed of in such a manner (Auctions International) that is advantageous to the District.

13. Executive Session

- A. A motion to enter into Executive Session at 8:58 p.m. for the discussion of personnel was made by Mrs. Frazee and seconded by Mr. Exelby. Motion carried 7-0. Mr. Aiken exited Executive Session and the Board of Education meeting at 9:55 p.m. A motion to return to Open Session at 10:00 p.m. was made by Mrs. Frazee.

14. Adjournment

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

Respectfully submitted,



Jean Gasparini
District Clerk

Approved by the Board of Education
May 16, 2023