

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, May 20, 2025
Middle School-High School Library
6:30 p.m. – Board of Education Meeting

PRESENT: John Repak, President
Eric Exelby, Vice President
Denise Fresina DiRienzo, Board Member
Holly Frazee, Board Member
Carlena Wallace, Board Member – entered at 6:40

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
Karissa Graham, Middle School-High School Assistant Principal
Sasha Rasmussen, Elementary School Principal
Lari Rutherford

ABSENT: Alison Brainard, Board Member
Gina Myers, Board Member

1. **Call Meeting to Order**
 - A. Mr. Repak called the meeting to order at 6:31 p.m. and led the Pledge of Allegiance.
2. **Comments from the Public / Agenda**
3. **Comments from the Public / General**
4. **Approval of Agenda – Action**
 - A. A motion to approve the agenda was made by Dr. DiRienzo and seconded by Mrs. Frazee. Motion carried 4-0.
5. **Committee on Special Education – Consent Agenda**
6. **Superintendent's Report**
 - A. Superintendent's Report – Information
 - B. Building Reports – Information
 1. Mrs. Rasmussen and Mr. Martin reported on events in their schools.
 2. Members of the administration discussed the process for bringing a student representative onto the Board of Education.
7. **Personnel Matters – Consent Agenda**
8. **Assistant Superintendent of Business Services' Report**
 - A. Assistant Superintendent of Business Services' Report – Information
 - B. April 2025 Treasurer's Report – Information
 - C. April 2025 Cash Flow – Information
 - D. April 2025 Student Activities Account – Information
9. **Board President's Report**
 - A. Committee Updates
 - B. Future Agenda Items
 1. Livestreaming Board of Education meetings.
 - C. Board Member Items
10. **Consent Agenda – Action**

- A. A motion to approve the Consent Agenda as amended was made by Mr. Exelby and seconded by Dr. DiRienzo. Motion carried 5-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the May 6, 2025 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 District approve the following dates for Board of Education meetings in the 2025-2026 school year:
 - 1. Organizational Meeting on Tuesday, July 15, 2025, at 6:00 p.m.
 - 2. August meeting on Tuesday, August 19, 2025 at 6:00 p.m.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Caleb Neuner as Substitute Teacher (non-certified) and Substitute Teaching Assistant for the 2024-2025 school year, pending fingerprint clearance.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2024-2025 school year:
 - 1. Celi Arena
 - 2. Leroy Cosilmon
 - 3. Craig Powers
 - 4. Warren Virgil
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the April 2025 Warrants as presented.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the April 2025 Transfers as presented.

11. Items Removed from Consent Agenda for Individual Consideration

12. Comments from the Public / Agenda

13. Executive Session – Action

- A. A motion to enter into Executive Session at 7:01 p.m. for the purpose of discussing a student matter, legal matter and contract negotiations was made by Mrs. Frazee and seconded by Dr. DiRienzo. Motion carried 5-0. A motion to return to Open Session at 7:31 p.m. was made by Mr. Exelby.

14. Adjournment – Action

- A. A motion to adjourn the meeting at 7:32 p.m. was made by Mrs. Wallace and seconded by Mrs. Frazee. Motion carried 5-0.

Respectfully submitted,



Daniel S. Silky
Assistant Superintendent of Business Services
Deputy District Clerk

Approved by the Board of Education
May 20, 2025