Fabius-Pompey Central School District Board of Education Meeting

MINUTES

Tuesday, May 6, 2025
Middle School-High School Auditorium

6:30 p.m. - Board of Education Meeting / Budget Hearing

PRESENT:

John Repak, President Eric Exelby, Vice President Alison Brainard, Board Member Holly Frazee, Board Member 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

Jason Martin, Middle School-High School Principal

Karissa Graham, Middle School-High School Assistant Principal

Sasha Rasmussen, Elementary School Principal

Dawn Streichert, Emily Brown, Meagan Harrison, Stephen and Dianna McKee, Angela Nelson, Kayla Chamberlain, Rachel Foster, Morgan Foster, Amy Trail, Matt Trail, Joe Pfohl, Michaela Pfohl, Jeremiah Eaton, Chad Welch, Nathan S., Elizabeth Lombardi, Scott and Caroline Potter, Rachel-Storm Heasley, Neely Sisto, Ashlea and

Thomas Erwin, and several more members of the community

ABSENT:

Denise Fresina DiRienzo, Board Member

Gina Myers, Board Member

1. Call Meeting to Order

A. Mr. Repak called the meeting to order at 6:30 p.m. and Mrs. Wallace led the Pledge of Allegiance.

2. Budget Hearing

- A. Budget Hearing Information
 - 1. The Budget Hearing began with a presentation of graduation rate trends and Regents exams statistics by Dr. Peck.
 - 2. Mr. Silky continued the Budget Hearing, reviewing the proposed 2025-2026 budget with supporting information. He also explained the process of a contingency budget if the proposed budget does not pass with a supermajority vote.
 - 3. Members of the public commented and asked questions about the proposed budget.
 - 4. All Budget Workshops and related documents presented throughout the budget-building season are available on the Business Office page of the website.

3. Comments from the Public / Agenda Items

4. Comments from the Public / General

5. Approval of Agenda – Action

A. A motion to approve the agenda was made by Mrs. Wallace and seconded by Mrs. Brainard. Motion carried 5-0.

6. Committee on Special Education - Consent Agenda

7. Superintendent's Report

- A. Superintendent's Report Information
- B. Union Request Information
 - 1. According to the terms of the Fabius-Pompey Education Association agreement with the district, if all emergency closing days are not used during the school year, at the request of the union, the

Board of Education can grant an additional holiday for all employees of the district on the Friday of Memorial Day weekend. Because the district has not used all emergency closing days for the 2024-2025 school year, Friday, May 23, 2025, will be approved as a school holiday.

C. July and August Meeting Dates - Discussion

- 1. The Organizational Meeting will be held on Tuesday, July 15, 2025 at 6:00 p.m. The August meeting will be held on Tuesday, August 19, 2025 at 6:00 p.m.
- D. Building Reports Information
 - 1. Mr. Martin and Mrs. Rasmussen reported on end-of-year events in their schools.

8. Personnel Matters - Consent Agenda

A. Dr. Peck recognized Ashlea Erwin for achieving tenure in the area of School Social Worker, effective July 1, 2025.

9. Assistant Superintendent of Business Services' Report

A. Assistant Superintendent of Business Services' Report – Information

10. Board President's Report

- A. Committee Updates
 - 1. Policy Committee: No update.
 - 2. Mr. Repak asked about the progress in the matter of an ex-officio student board member. Dr. Peck and the administration are at work on having a student board member by July 1.
 - 3. Audit and Finance Committee: No update. Mrs. Wallace acknowledged the work done by Mr. Silky and Dr. Peck to build the proposed 2025-2026 budget. Mr. Repak acknowledged Dr. Peck for his engagement and understanding of the budget-building process.

4. Facilities Committee: No update.

- 5 Communications Committee: Mrs. Brainard has written a communication to the public regarding strategic planning that will be published in the May newsletter.
- B. Future Agenda Items
 - 1. Superintendent evaluation.
 - 2. Livestreaming Board meetings.
- C. Board Member Items
 - 1. Mr. Repak noted that May 5 through 9 is Teacher Appreciation Week.
 - 2. Mr. Repak and Dr. Peck spoke about loss in the district.
 - 3. Mr. Repak spoke about the importance of board service and continuing education. He then presented Mr. Exelby with a plaque from the New York State School Boards Association recognizing him with the Lifetime Achievement Award.

11. Consent Agenda – Action

- A. A motion to approve the Consent Agenda was made by Mrs. Frazee and seconded by Mrs. Brainard. 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 April 21, 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 School District approve an amendment to the 2024-2025 school year calendar, making Friday, May 23, 2025 a school holiday for all faculty, staff and students, in accordance with the terms of the Instructional Contract.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following field trips exceeding 50 miles:
 - 1. High School science students to Hobart and William Smith Colleges, Geneva, NY, to analyze water samples from Seneca Lake, May 28, 2025, using one school bus.
 - 2. Middle School-High School chorus students to the Darien Lake Music Festival, Darien Center, NY, to participate in an adjudication and music festival, May 30, 2025, using one school bus.

- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve that tenure be granted to the following members of the faculty:
 - 1. Ashlea Erwin, in the tenure area of School Social Worker, effective July 1, 2025
 - 2. Kelly Perry, in the tenure area of Elementary Education, effective September 1, 2025
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation by Angela Nelson as Bus Driver, effective June 30, 2025.
- H. 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. Brittany Buffum
 - 2. Stacy Bumpus
 - 3. Michael Cirmo
 - 4. Christine Doupe
 - 5. Scott Edinger
 - 6. Natalie Hendrickson
 - 7. Matthew Hitchinson
 - 8 Ariel Judd
 - 9. Brenda LaFrance
 - 10. Tim Marvin
 - 11. Amanda Nicholas
 - 12. Nicole Thomason
 - 13. Devon Thomason
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the donation of two American flags, size and supplier to be determined, to be flown in front of the Elementary School and Middle School-High School, from Edwin Skeele, in remembrance of his wife Linda Skeele, a longtime supporter of the district who cherished Flag Day, in accordance with Board of Education Policy 1800: Donations, Gifts, and Grants to District.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the donation of perennially flowering plants and a children's playhouse, for the enjoyment of the children in the Elementary School, from Rachel-Storm Heasley and Tracy Torelli, in accordance with Board of Education Policy 1800: Donations, Gifts, and Grants to District.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the end-of-year letter of reasonable assurance to 10 and 11-month employees and substitutes of the District for the 2025-2026 school year.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the participation and agreement between Fabius-Pompey Central School District and Empire State Service Summer Corps 2025, with one SUNY student, Ari Rinaldi, assigned to provide tutoring for students at Fabius-Pompey Elementary School.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the 2025-2026 Property Tax Report Card as amended.
- 12. Items Removed from Consent Agenda for Individual Consideration
- 13. Comments from the Public / Agenda Items
- 14. Executive Session Action
 - A. A motion to enter into Executive Session at 8:37 p.m. for the purpose of discussing personnel was made by Mrs. Wallace and seconded by Mrs. Brainard. Motion carried 5-0. A motion to return to Open Session at 10:09 p.m. was made by Mrs. Frazee.

15. Adjournment – Action

A. A motion to adjourn the meeting at 10:10 p.m. was made by Mr. Exelby and seconded by Mr. Repak. Motion carried 5-0.

Respectfully submitted,

Jean Gasparini District Clerk

Approved by the Board of Education May 20, 2025