

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, November 1, 2022
Middle School-High School Library
5:30 p.m. – Policy 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
John Repak, Board Member

ALSO PRESENT: Lloyd L. Peck, Ed.D., Superintendent of Schools
Daniel S. Silky, Business Administrator
Jean Gasparini, District Clerk
Cristina Knapp, Elementary School Principal
William Gumpfer, FPEA Representative

ABSENT: William Heselden IV, Board Member
Carlena Wallace, Board Member

1. Call Meeting to Order

- A. Mr. Neugebauer called the meeting to order at 6:34 p.m. and led the Pledge of Allegiance.

2. Emergency Management Plan Hearing

- A. Public Hearing – Emergency Management Plan

3. Comments from the Public

4. Approval of Agenda – Action

- A. A motion to approve the agenda was made by Mr. Exelby and seconded by Mrs. Frazee. Motion carried 5-0.

5. Committee on Special Education

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

6. Superintendent's Report

- A. Superintendent's Update – Information
B. Consideration of approval of Emergency Management Plan for the 2022-2023 school year – Action (Consent)
 1. Board members and Dr. Peck discussed the District's preparedness for emergency situations.
C. Consideration of acceptance of SEI Design Group 2024 Building Condition Survey proposal – Action (Consent)
 1. Before accepting the proposal, it was clarified that the District would not be authorizing any services for which it has already paid.
D. Electric Bus Grant – Information
 1. This item will be discussed at a future meeting.
E. EPA's Clean School Bus Program – Information
F. TESOL Position – Information
 1. An increase in English Language Learners in the District is necessitating the need for another teacher of English to Speakers of Other Languages.
G. STEAM Presentation Date – Discussion
 1. The Board will attend a presentation regarding STEAM via Zoom in December.

H. Building Reports – Information

1. Mrs. Knapp reported on events in the Elementary School.

7. Personnel Matters

- A. Consideration of appointment of student activity advisors for the 2022-2023 school year – Action (Consent)
- B. Consideration of appointment of winter coach for the 2022-2023 school year – Action (Consent)
- C. Consideration of approval of substitutes for the 2022-2023 school year – Action (Consent)
 1. Dr. Peck and Mr. Silky explained how the new absence management system utilized by faculty ties in with the substitute service. New substitutes in the District will be required to complete the same trainings as full-time employees. Also, the District is creating processes for onboarding and offboarding employees.
- D. Consideration of approval of volunteers for the 2022-2023 school year – Action (Consent)

8. Business Administrator's Report

- A. Business Administrator's Report – Information
- B. Consideration of approval of corrective action plan – Action
- C. Consideration of approval of organization request for use of school bus – 2nd Review / Action (Consent)

9. Board President's Report

- A. Board Member Items
 1. Mr. Exelby asked about the return of social activities at the school for students.
- B. NYSSBA Convention
 1. Board members discussed their attendance at the convention and presentations relevant to their work as Board of Education members.
- C. Corresponding Secretary Update
- D. Future Agenda Items
- E. Committee Updates

10. Comments from the Public

11. Consent Agenda – Action

- A. A motion to approve the Consent Agenda was made by Mr. Aiken and seconded by Mr. Exelby. 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 October 18, 2022 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 the Emergency Management Plan for the 2022-2023 school year as presented.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the SEI Design Group 2024 Building Condition Survey proposal as presented.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following student activity advisors for the 2022-2023 school year:
 1. Erin Kolceski as Ski Club Advisor (unpaid)
 2. Michelle Lego as Ski Club Advisor (unpaid)
 3. Shawn Hebert as Middle School Musical Co-Assistant Director
 4. Susan Hebert as Middle School Musical Co-Assistant Director

- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Leo Burke as Varsity Wrestling Coach for the 2022-2023 school year on Step I of the Coaching Salary Schedule, pending fingerprint clearance.
- H. 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. Liam McCarthy as Substitute Teacher (uncertified) and/or Substitute Teaching Assistant (K-12)
 - 2. Melissa Frazee as Substitute Teacher (uncertified) and/or Substitute Teaching Assistant (K-12)
 - 3. Mark Riedl as Substitute Teacher (certified) (6-12)
- I. 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. Kelly Kirkeby
 - 2. Janice Yager
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the organization request for use of school bus by Fabius-Pompey Ski Club to transport students to Labrador Mountain, Truxton, NY, once per week for six weeks, one way, beginning January 10, 2023.

12. Adjournment

- A. A motion to adjourn the meeting at 8:06 p.m. was made by Mr. Aiken and seconded by Mrs. Frazee. Motion carried 5-0.

Respectfully submitted,



Jean Gasparini
District Clerk

Approved by the Board of Education
November 15, 2022