

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, November 28, 2023
Middle School-High School Auditorium
6:00 p.m. – Public Hearing for Capital Project Vote and Board of Education Meeting

Amended

PRESENT: John Repak, President
Eric Exelby, Vice President
Holly Frazee, Board Member
William Heselden IV, Board Member
Donald Neugebauer, 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
Adam Krager and Gian-Paul Piane, SEI Design Group
Amy Neuner, Heidi Kelley and Jay Lang, Teachers/Presenters
13 Community Members

ABSENT: Denise Fresina DiRienzo, Board Member

1. Call Meeting to Order

- A. Mr. Repak called the meeting to order at 7:01 p.m. and Mr. Exelby led the Pledge of Allegiance in the Middle School-High School library following the Public Hearing that was held in the auditorium.

2. Public Hearing for Capital Project Vote

- A. Public Hearing for Capital Project Vote – Information
1. A presentation of the proposed Capital Project was made by Mr. Krager, Mr. Piane, members of the Board and administrators of the District. A question and answer period followed.

3. Comments from the Public

4. Approval of Agenda – Action

- A. A motion to approve the agenda as amended was made by Mrs. Wallace and seconded by Mr. Exelby. Motion carried 6-0.

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 Report – Information
B. Consideration of approval of revision to 2023-2024 school year calendar – Action (Consent)
C. Consideration of approval of Memorandum of Agreement – Discussion / Action (Consent)
D. Consideration of approval of winter sports combinations for the 2023-2024 school year – Action (Consent)
E. STEAM Academy Presentation – Presentation
1. Mr. Lang presented a STEAM Academy overview.
F. Universal Pre-Kindergarten Presentation – Presentation
1. Mrs. Neuner and Mrs. Kelley presented an overview of the Universal Pre-Kindergarten program.
G. Student Representative on Board of Education – Discussion
1. This matter will be discussed at a future meeting.
H. Esports Stipend – Discussion

1. This matter will be discussed at a future meeting.
- I. Building Reports – Information
 1. Mr. Martin, Mrs. Rasmussen and Mrs. Graham reported on happenings in their buildings.

7. Personnel Matters

- A. Consideration of approval of student teacher – Action (Consent)
- B. Consideration of approval of volunteer winter coach for the 2023-2024 school year – Action (Consent)

8. Assistant Superintendent of Business Services' Report

- A. Assistant Superintendent of Business Services' Report – Information
- B. Consideration of adoption of resolution authorizing participation in cooperative energy purchasing service (NYSMEC) for electricity – Action / Resolution
 1. Mr. Silky brought forth a resolution authorizing the District to participate in the New York School and Municipal Energy Consortium for the purchase of electricity for a term of three years, commencing May 1, 2024. A motion to approve the adoption of the resolution was made by Mr. Heselden and seconded by Mr. Exelby. The motion was duly carried with -6- yes votes, -0- no votes and -1- Board member absent from voting.
- ~~C. Consideration of adoption of resolution authorizing participation in cooperative energy purchasing service (NYSMEC) for natural gas – Action / Resolution~~ **Amended / Removed**
- D. October 2023 Treasurer's Report – Information
 1. This report will be reviewed at a future meeting.
- E. October 2023 Cash Flow – Information
 1. This report will be reviewed at a future meeting.
- F. Consideration of approval of October 2023 Transfers – Action (Consent)
 1. The October 2023 Transfers will be approved at a future meeting.
- G. September 2023 Student Activities Account Statement – Information
 1. This report will be reviewed at a future meeting.
- H. Consideration of approval of organization request for use of school bus – 2nd Review / Action
 1. This request will be approved at a future meeting.

9. Board of Education Policies and Regulations – 1st Reading / Information

- A. Consideration of adoption of Board of Education Policy 6000: Fiscal Management Goals – 1st Reading / Information
- B. Consideration of adoption of Board of Education Policy 6100: Annual Budget – 1st Reading / Information
- C. Consideration of adoption of Board of Education Policy 6110: Budget Planning – 1st Reading / Information
- D. Consideration of adoption of Board of Education Regulation 6110-R: Budget Planning Regulation – 1st Reading / Information
- E. Consideration of adoption of Board of Education Regulation 6240-R: Investments Regulation – 1st Reading / Information
- F. Consideration of adoption of Board of Education Policy 6410: Authorized Signatures – 1st Reading / Information
- G. Consideration of adoption of Board of Education Policy 6415: Online Banking, Electronic Transactions and Wire Transfers – 1st Reading / Information
- H. Consideration of adoption of Board of Education Policy 6600: Fiscal Accounting and Reporting – 1st Reading / Information
- I. Consideration of adoption of Board of Education Policy 6650: Claims Auditor – 1st Reading / Information
- J. Consideration of adoption of Board of Education Exhibit 6650-E: Claims Auditor Exhibit – 1st Reading / Information
- K. Consideration of adoption of Board of Education Policy 6660: Independent/External Audits – 1st Reading / Information
- L. Consideration of adoption of Board of Education Exhibit 6660-E: External Audit Guidance for School District Officials Exhibit – 1st Reading / Information
- M. Consideration of adoption of Board of Education Policy 6670: Petty Cash/Petty Cash Accounts – 1st Reading / Information
- N. Consideration of adoption of Board of Education Regulation 6670-R: Petty Cash Accounts Regulation – 1st Reading / Information
- O. Consideration of adoption of Board of Education Policy 6680: Internal Audit Function – 1st Reading / Information
- P. Consideration of adoption of Board of Education Policy 6690: Audit Committee – 1st Reading / Information

- Q. Consideration of adoption of Board of Education Exhibit 6700-E.1: Purchasing Exhibit – Non-Bid Procurement Table – 1st Reading / Information
- R. Consideration of adoption of Board of Education Exhibit 6700-E.2: Purchasing Exhibit – Non-Bid Procurement Explanation – 1st Reading / Information
- S. Consideration of adoption of Board of Education Regulation 6700-R: Purchasing Regulation – 1st Reading / Information
- T. Consideration of adoption of Board of Education Policy 6710: Purchasing Authority – 1st Reading / Information
- U. Consideration of adoption of Board of Education Policy 6740: Purchasing Procedures – 1st Reading / Information
- V. Consideration of adoption of Board of Education Regulation 6740-R: Purchasing Procedures Regulation – 1st Reading / Information
- W. Consideration of adoption of Board of Education Policy 6741: Contracting for Professional Services – 1st Reading / Information
- X. Consideration of adoption of Board of Education Policy 6800: Payroll Procedures – 1st Reading / Information
- Y. Consideration of adoption of Board of Education Policy 6830: Expense Reimbursement – 1st Reading / Information
- Z. Consideration of adoption of Board of Education Regulation 6830-R: Expense Reimbursement Regulation – 1st Reading / Information
- AA. Consideration of adoption of Board of Education Policy 6900: Disposal of District Property – 1st Reading / Information

10. Board President's Report

- A. Board Member Items
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

11. Comments from the Public

12. Consent Agenda – Action

- A. A motion to approve the Consent Agenda as amended was made by Mrs. Wallace and seconded by Mr. Heselden. Motion carried 6-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the November 7, 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 revision to the 2023-2024 school year calendar, changing the date of the Staff Development Day on March 15, 2024 to April 8, 2024.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Memorandum of Agreement dated November 7, 2023 for the collective bargaining agreement between the Fabius-Pompey Central School District and Fabius-Pompey Education Association, dated July 1, 2022 through June 30, 2025.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following winter sports combinations for the 2023-2024 school year:
 - 1. Varsity Wrestling with Tully Central School District and LaFayette Central School District, hosted by Fabius-Pompey as Southern Hills Wrestling
 - 2. Varsity Indoor Track with DeRuyter Central School District, hosted by Fabius-Pompey
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Jaden Garelle as student teacher in the Elementary School under the supervision of Matthew Rohde, effective January 2 through June 30, 2024, pending fingerprint clearance.

H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Thomas Moade as a volunteer Varsity Indoor Track Assistant Coach, unpaid, for the 2023-2024 school year.

~~I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the October 2023 Transfers as presented.~~ **Amended / Removed**

13. Executive Session

A. A motion to enter into Executive Session at 8:27 p.m. for the discussion of pending litigation was made by Mrs. Frazee and seconded by Mr. Heselden. Motion carried 6-0. A motion to return to Open Session at 9:58 p.m. was made by Mrs. Frazee.

14. Adjournment

A. A motion to adjourn the meeting at 10:02 p.m. was made by Mrs. Wallace and seconded by Mr. Heselden. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini
District Clerk

Approved by the Board of Education
December 12, 2023