

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, November 7, 2023
Middle School-High School Library
6:30 p.m. – Board of Education Meeting

Amended Consent Agenda

PRESENT: John Repak, President
Eric Exelby, Vice President
Denise Fresina DiRienzo, Board Member – via Zoom
Holly Frazee, Board Member – via Zoom
William Heselden IV, Board Member
Carlena Wallace, Board Member

ALSO PRESENT: Daniel S. Silky, Assistant Superintendent of Business Services
Jean Gasparini, District Clerk
Jason Martin, Middle School-High School Principal
Sasha Rasmussen, Elementary School Principal
William Gumper, FPEA Representative
Jolean Bliss, OCM BOCES
Suzanne Slack, OCM BOCES

ABSENT: Donald Neugebauer, Board Member

1. Call Meeting to Order

A. Mr. Repak called the meeting to order at 6:32 p.m. and led the Pledge of Allegiance.

2. Comments from the Public

3. Approval of Agenda – Action

4. Committee on Special Education

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

5. Superintendent's Report

A. Superintendent's Report – Information

B. Claims Auditing Presentation – Presentation

1. Ms. Bliss and Ms. Slack explained the OCM BOCES claims auditing process to the Board of Education.

Mrs. Wallace exited the meeting approximately 6:50 p.m.

Action to approve the agenda took place following the claims auditing presentation. A motion to approve the agenda was made by Mr. Exelby and seconded by Mr. Heselden. Motion carried 5-0.

C. Electric Bus Grant – Discussion

1. Mr. Silky and Board members discussed the 2023 EPA Clean School Bus Rebate Program and State Aid with regard to electric bus grants.

Mrs. Wallace returned to the meeting at 7:13 p.m.

D. NYSSBA Convention – Discussion

1. Board members who attended the convention discussed the seminars they attended and the value of the seminars to the work of the Board.
- E. Consideration of approval of legal retainer – Action (Consent)
- F. Consideration of approval of the 2022-2023 APPR Educator Evaluation Implementation Certification Form – Action (Consent)
- G. Consideration of approval of field trips exceeding 50 miles – Action (Consent)
 1. The dates of the ESF in the High School field trip to Newcomb, NY were changed from November 10-12, 2023 to November 17-19, 2023. Item F in the Consent Agenda has been amended to reflect this change.
- H. Consideration of approval of affiliation agreements for the 2023-2024 school year – Action (Consent)
- I. Elimination of need for Notary Public on field trip permission forms – Discussion
 1. The Policy Committee will meet to revise Regulation 8460R to reflect the elimination of the need for parents to have their signatures notarized on field trip permission forms. This will become a future agenda item.
- J. Elementary Data Presentation – Presentation
 1. Mrs. Rasmussen presented a report on student achievement in the Elementary School and the plan for academic support. Board members discussed the presentation and the development of a plan to address students' needs with Mrs. Rasmussen.
- K. Building Reports – Information
 1. Mr. Martin and Mrs. Rasmussen reported on events in their schools.

6. Personnel Matters

- A. Consideration of appointment of Onondaga County-approved election workers for the 2023-2024 school year – Action (Consent)
- B. Consideration of appointment of student activity advisors for the 2023-2024 school year – Action (Consent)
- C. Consideration of appointment of winter coaches for the 2023-2024 school year – Action (Consent)
- D. Consideration of approval of practicum student – Action (Consent)
- E. Consideration of approval of volunteers for the 2023-2024 school year – Action (Consent)

7. Assistant Superintendent of Business Services' Report

- A. Assistant Superintendent of Business Services' Report – Information
- B. Consideration of approval of organization request for use of school bus – 1st Review / Information

8. Board of Education Policies and Regulations – 2nd Reading / Action

- A. Consideration of adoption of Board of Education Policy 5000: Student Policies Goals – 2nd Reading / Action
- B. Consideration of adoption of Board of Education Policy 5020.3: Rights of Students with Disabilities Under Section 504 – 2nd Reading / Action
- C. Consideration of adoption of Board of Education Policy 5030: Student Complaints – 2nd Reading / Action
- D. Consideration of adoption of Board of Education Policy 5130: Compulsory Attendance Ages – 2nd Reading / Action
- E. Consideration of adoption of Board of Education Policy 5150: School Admissions – 2nd Reading / Action
- F. Consideration of adoption of Board of Education Policy 5151: Homeless Children – 2nd Reading / Action
- G. Consideration of adoption of Board of Education Regulation 5151-R: Homeless Children Regulation – 2nd Reading / Action
- H. Consideration of adoption of Board of Education Policy 5162: Student Dismissal Precautions – 2nd Reading / Action
- I. Consideration of adoption of Board of Education Regulation 5162-R: Student Dismissal Precautions Regulation – 2nd Reading / Action

- J. Consideration of adoption of Board of Education Policy 5210: Student Organizations – 2nd Reading / Action
- K. Consideration of adoption of Board of Education Policy 5220: School-Sponsored Student Expression – 2nd Reading / Action
- L. Consideration of adoption of Board of Education Policy 5252: Student Activities Funds Management – 2nd Reading / Action
- M. Consideration of adoption of Board of Education Policy 5280: Interscholastic Athletics – 2nd Reading / Action
- N. Consideration of adoption of Board of Education Policy 5405: Student Wellness – 2nd Reading / Action
- O. Consideration of adoption of Board of Education Policy 5450.1: Notification of Sex Offenders – 2nd Reading / Action
- P. Consideration of adoption of Board of Education Exhibit 5450.1-E: Notification of Sex Offenders Exhibit – 2nd Reading / Action
- Q. Consideration of adoption of Board of Education Policy 5460: Child Abuse, Maltreatment or Neglect in a Domestic Setting – 2nd Reading / Action
- R. Consideration of adoption of Board of Education Regulation 5460-R: Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation – 2nd Reading / Action
- S. Consideration of adoption of Board of Education Policy 5500: Student Records – 2nd Reading / Action
- T. Consideration of adoption of Board of Education Exhibit 5500-E.1: FERPA Notice Regarding Access to Student Records and Student Information Exhibit – 2nd Reading / Action
- U. Consideration of adoption of Board of Education Exhibit 5500-E.2: Notification of Directory Information Designations Exhibit – 2nd Reading / Action
- V. Consideration of adoption of Board of Education Exhibit 5500-E.3: Sample Form – Release of Directory Information Exhibit – 2nd Reading / Action
- W. Consideration of adoption of Board of Education Exhibit 5500-E.5: Military Disclosure Exhibit – 2nd Reading / Action
- X. Consideration of adoption of Board of Education Regulation 5500-R: Student Records Regulation – 2nd Reading / Action
- Y. Consideration of adoption of Board of Education Policy 5550: Student Privacy – 2nd Reading / Action
- Z. Consideration of adoption of Board of Education Policy 5605: Voter Registration for Students – 2nd Reading / Action
- AA. Consideration of adoption of Board of Education Policy 5695: Students and Personal Electronic Devices – 2nd Reading / Action
- BB. Consideration of adoption of Board of Education Policy 5710: School Safety and Educational Climate Reporting (SSEC) – 2nd Reading / Action

9. Board President's Report

A. Board Member Items

1. Mr. Heselden stated that the mechanics class in the Agricultural Education program is in need of tools for the students. Options for donated or borrowed equipment are being explored.
2. Mr. Exelby shared a concern for the rising drop-out rate among high school students and has shared this concern with Dr. Peck.
3. Mrs. Wallace requested feedback on the community response to the Capital Project. Mr. Exelby shared responses from community meetings.
4. Dr. DiRienzo stated that she has received questions from the community about the Capital Project.
5. Mrs. Frazee said we should track trends in student achievement.
6. Mr. Repak will be reaching out to Board members for someone organize the Superintendent evaluation process.

B. Corresponding Secretary Update

C. Future Agenda Items

1. Board of Education Regulation 8460R will be revised by the Policy Committee and brought forth for adoption at a future meeting.
- D. Committee Updates

10. Comments from the Public

- A. Mr. Gumpfer offered a response to the Elementary Data presentation and subsequent discussion.

11. Consent Agenda – Action

- A. A motion to approve the Consent Agenda as amended was made by Mr. Exelby 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 October 17, 2023 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 engagement letter and agreement between Fabius-Pompey Central School District and Hancock Estabrook, LLP.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the 2022-2023 APPR Educator Evaluation Implementation Certification Form.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following field trips exceeding 50 miles:
 1. SUNY ESF in the High School students to the SUNY ESF Newcomb Campus, Newcomb, NY, ~~November 10-11, 2023~~ **November 17-19, 2023**, using a school bus **Amended**
 2. Teen Institute members to attend the Teen Institute Conference at Long Point Camp, Penn Yan, NY, November 9-13, 2023, using a school bus
 3. Middle School band students to attend the Darien Lake Musical Festival, Corfu, NY, May 31, 2024, using a chartered bus
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following affiliation agreements:
 1. Dual Credit Articulation Agreement between Fabius-Pompey Central School District and SUNY Morrisville for the 2023-2024 school year
 2. Addendum to the Affiliation Agreement between Fabius-Pompey Central School District and SUNY Cortland, extending the 2022-2023 school year agreement through the 2023-2024 school year
 3. Memorandum of Agreement between Fabius-Pompey Central School District and St. Bonaventure University for the 2023-2024 school year
 4. Memorandum of Understanding Student Teacher Agreement between Fabius-Pompey Central School District and Keuka College for the 2023-2024 school year
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following Onondaga County-approved election workers at the Onondaga County-approved rate of pay for the 2023-2024 school year:
 1. Lorana Zirbel as Poll Site Manager at Fabius-Pompey Middle School-High School, 6:30 a.m. to 9:30 p.m., at \$18.60 per hour
 2. Judith Tarrants as Poll Site Manager at Fabius-Pompey Middle School-High School, 6:30 a.m. to 9:30 p.m., at \$18.60 per hour

3. Hope Curtis as Poll Site Manager at Pompey Community Church, 6:30 a.m. to 9:30 p.m., at \$18.60 per hour
 4. Elizabeth Mahon as Poll Site Manager at Pompey Community Church, 6:30 a.m. to 9:30 p.m., at \$18.60 per hour
 5. Jody Papworth as Machine Technician at Fabius and Pompey, 7:00 a.m. to 9:00 p.m., at \$25.00 per hour
- I. 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 2023-2024 school year:
1. Susan Schoonmaker as HS Musical Advisor, with a stipend of \$2,905
 2. Lauren Puente as HS Musical Co-Choreographer, with a stipend of \$1,452.50
 3. Kristin Palazzoli as HS Musical Co-Choreographer, with a stipend of \$1,452.50
 4. Kerry Bereza as HS Musical Co-Assistant Director, with a stipend of \$1,452.50
 5. Nicholas Swenson as HS Musical Co-Assistant Director, with a stipend of \$1,452.50
 6. Robert Axelson as HS Musical Set Designer, with a stipend of \$1,338
 7. Caira Cramer-Walter as MS Musical Co-Assistant Director, with a stipend of \$1,200
 8. Laura Volo as Elementary Musical Advisor
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following winter coaches for the 2023-2024 school year:
1. Jason Wallace as Boys' Junior Varsity Basketball Coach, on Step I of the Coaching Salary Schedule
 2. Max Maquet as Junior Varsity Wrestling Coach, on Step I of the Coaching Salary Schedule
 3. Barry Neadom as Modified Wrestling Coach, on Step III of the Coaching Salary Schedule
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Kaleigh Chartrand as a practicum student in the Elementary School for the fall semester of the 2023-2024 school year, effective November 8 through December 22, 2023.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2023-2024 school year:
- | | |
|---------------------|----------------------|
| 1. Isabella Baldwin | 8. Morgan Neadom |
| 2. Hunter McCarthy | 9. Dave Van Erden |
| 3. William McCarthy | 10. Steve Van Erden |
| 4. Caleb Neuner | 11. Laura McCranie |
| 5. Janice Yager | 12. Shannon McCranie |
| 6. Lari Rutherford | 13. Ben Richardson |
| 7. Evan Wagner | |
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 5000: Student Policies Goals, effective November 7, 2023.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 5020.3: Rights of Students with Disabilities Under Section 504, effective November 7, 2023.
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- BB. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Exhibit 5450.1-E: Notification of Sex Offenders Exhibit, effective November 7, 2023.
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- JJ. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Regulation 5500-R: Student Records Regulation, effective November 7, 2023.
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- LL. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 5605: Voter Registration for Students, effective November 7, 2023.
- MM. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 5695: Voter Registration for Students, effective November 7, 2023.
- NN. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 5710: School Safety and Educational Climate Reporting (SSEC), effective November 7, 2023.

12. Executive Session

- A. The Board did not have an Executive Session.

13. Adjournment

- A. A motion to adjourn the meeting at 9:35 p.m. was made by Mr. Exelby and seconded by Mr. Heselden. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini
District Clerk

Approved by the Board of Education
November 28, 2023