

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, October 17, 2023
Middle School-High School Library
5:30 p.m. – Audit and Finance Committee Meeting
6:30 p.m. – Board of Education Meeting

PRESENT: John Repak, President
Eric Exelby, Vice President
Holly Frazee, Board Member
William Heselden IV, Board Member
Donald Neugebauer, 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
William Gumpfer, FPEA Representative
Sandra Ruffo, NYSSBA
Edward Vaughn, ENV Insurance
Cristina Braga, ENV Insurance

ABSENT: Denise Fresina DiRienzo, Board Member
Carlena Wallace, Board Member

1. Call Meeting to Order

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

2. Comments from the Public

A. On behalf of the Fabius-Pompey Education Association, Mr. Gumpfer presented Board members with locally pressed apple cider and baked goods in appreciation for their service. October 16 through 20 is School Board Recognition Week in New York.

3. Approval of Agenda – Action

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

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. Introduction of Sandra Ruffo, NYSSBA 1st Vice President and Area 4 Director – Information

1. Ms. Ruffo spoke to the Board about the NYSSBA annual business meeting on October 16 and the upcoming annual convention October 26 through 28. On January 1, Ms. Ruffo will become President of NYSSBA.

C. Medicare Supplemental and Advantage Plans – Presentation / Discussion

1. Mr. Vaughn and Ms. Braga presented information regarding insurance plans. A discussion was had with regard to what would be most advantageous for the District, its employees and retirees.

D. Notary Public services in District Office – Information

1. Board members discussed the purpose of notarizing parent signatures on field trip permission forms. This matter will be addressed at a future meeting.

E. Consideration of approval of field trip exceeding 50 miles – Action (Consent)

F. Consideration of approval of affiliation agreement – Action (Consent)

- G. Consideration of approval of practicum agreement – Action (Consent)
- H. Consideration of adoption of resolution approving architect/engineering services – Action / Resolution
 - 1. The resolution was adopted unanimously in a roll call vote with -5- yes votes, -0- no votes and -2- members absent.
- I. Building Reports – Information
 - 1. Mrs. Rasmussen, Mr. Martin and Mrs. Graham spoke about events and matters in their schools.

6. Personnel Matters

- A. Consideration of appointment of School Psychologist – Action (Consent)
- B. Consideration of appointment of part-time Food Service Helper – Action (Consent)
- C. Consideration of appointment of student activity advisors for the 2023-2024 school year – Action (Consent)
- D. Consideration of appointment of winter coaches for the 2023-2024 school year – Action (Consent)
- E. Consideration of approval of substitutes for the 2023-2024 school year – Action (Consent)
- F. 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
 - 1. Mr. Silky discussed the financial statements and explained the use of reserves during the month of August.
- B. Budget Development Calendar – Information
- C. Consideration of approval of August 2023 Warrants – Action (Consent)
- D. Consideration of approval of September 2023 Warrants – Action (Consent)
- E. August 2023 Treasurer's Report – Information
- F. September 2023 Treasurer's Report – Information
- G. September 2023 Cash Flow Report – Information
- H. Consideration of approval of August 2023 Transfers – Action (Consent)
- I. Consideration of approval of September 2023 Transfers – Action (Consent)
- J. Consideration of adoption of resolution authorizing partial settlement of vaping litigation – Action (Consent)
- K. Consideration of adoption of Capital Project Resolution – Action / Resolution
 - 1. Board members and administrators discussed the details of the Capital Project.
 - 2. A motion to adopt the resolution was made by Mr. Exelby and seconded by Mr. Heselden. The resolution was adopted unanimously in a roll call vote with -5- yes votes, -0- no votes and -2- members absent.
- L. Consideration of approval of corrective action plans – Action (Consent)
 - 1. Mr. Silky and Board members discussed the student activities accounts and the corrective action plan.

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

- A. Consideration of adoption of Board of Education Policy 5000: Student Policies Goals – 1st Reading / Information
- B. Consideration of adoption of Board of Education Policy 5020.3: Rights of Students with Disabilities Under Section 504 – 1st Reading / Information
- C. Consideration of adoption of Board of Education Policy 5030: Student Complaints – 1st Reading / Information
- D. Consideration of adoption of Board of Education Policy 5130: Compulsory Attendance Ages – 1st Reading / Information
- E. Consideration of adoption of Board of Education Policy 5150: School Admissions – 1st Reading / Information
- F. Consideration of adoption of Board of Education Policy 5151: Homeless Children – 1st Reading / Information
- G. Consideration of adoption of Board of Education Regulation 5151-R: Homeless Children Regulation – 1st Reading / Information
- H. Consideration of adoption of Board of Education Policy 5162: Student Dismissal Precautions – 1st Reading / Information
- I. Consideration of adoption of Board of Education Regulation 5162-R: Student Dismissal Precautions Regulation – 1st Reading / Information

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

9. Board President's Report

- A. Board Member Items
 - 1. Mrs. Frazee shared that CNYSSBA is hosting a roundtable discussion regarding electric buses on October 25 via Zoom.
 - 2. Mr. Heselden suggested a follow-up visit from ENV Insurance. The Board further discussed insurance options.
- B. Corresponding Secretary Update
- C. Future Agenda Items
 - 1. Board members will evaluate the potential gains and losses when operating independently of the OCM BOCES consortium.
 - 2. Board members will discuss the NYSSBA convention.
- D. Committee Updates
 - 1. Mr. Exelby gave a Facilities Committee update during the discussion preceding adoption of the Capital Project resolution.

10. Comments from the Public

11. Consent Agenda – Action

- A. A motion to approve the Consent Agenda was made by Mr. Exelby and seconded by Mr. Heselden. 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 September 19, 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 a field trip exceeding 50 miles for High School students to attend the NYSTEA Student Conference at Villa Roma Resort Hotel, Callicoon, NY, January 5 through January 7, 2024, using one school bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Affiliation Agreement between Fabius-Pompey Central School District and SUNY Oswego for the 2023-2024 school year.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Practicum Agreement between Fabius-Pompey Central School District and Ithaca College for the 2023-2024 school year.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the three-year probationary appointment of Brenda Jenkins as School Psychologist, effective November 20, 2023, on a calculated Step in accordance with the terms of the Instructional Contract, prorated.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Traci Cooley as part-time Food Service Helper, effective October 9, 2023, in accordance with the terms of the Non-Instructional Contract.
- 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. Erin Kolceski as Ski Club Advisor
 2. Michelle Lego as Ski Club Advisor
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following winter coaches for the 2023-2024 school year:

<u>Team</u>	<u>Coach</u>	<u>Coaching Salary Schedule</u>
Boys' Modified Basketball	William Neumire	Step III
Boys' Modified Basketball	Phil Cavo	Step III
Boys' Junior Varsity Basketball	TBD	
Boys' Varsity Basketball	Bryan Porter	Step III
Varsity Wrestling	Leo Burke	Step II
Junior Varsity Wrestling	TBD	
Indoor Track	Maria Reagan	Step III
Cheerleading	Katie Gover	Step III
Modified Wrestling	TBD	
Girls' Modified Volleyball	Nicolas Sawicky	Step III
Girls' Modified Volleyball	Caitlin Fox	Step II
Girls' Junior Varsity Volleyball	Allyson McNerney	Step II
Girls' Varsity Volleyball	Amy Wagner	Step III
Girls' Modified Basketball	Cait MacPherson	Step III
Girls' Junior Varsity Basketball	Carly Mann	Step III
Girls' Varsity Basketball	Sarah Virgil	Step III

- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2023-2024 school year:
1. Denise McAndrew as Substitute Teacher (uncertified)
 2. Carson Edwards as Substitute Custodial Worker, pending fingerprint clearance

- 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. Lauren Puente
 - 2. Nathan Skeelee
 - 3. Katie Sheffield
 - 4. Denise McAndrew
 - 5. Nicole Van Erden
 - 6. Robbie Padilla
 - 7. Kaleigh Chartrand
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the August 2023 Warrants as presented.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the September 2023 Warrants as presented.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the August 2023 Transfers as presented.
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the August 2023 Transfers as presented.
- Q. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of a resolution authorizing partial settlement of vaping litigation.
- R. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Extraclassroom Activity Fund Corrective Action Plan in response to the recommendations of the 2022-2023 Audit prepared by D'Arcangelo & Co., LLP.

12. Executive Session

- A. Board members did not enter into Executive Session.

13. Adjournment

- A. A motion to adjourn the meeting at 8:57 p.m. was made by Mrs. Frazee and seconded by Mr. Exelby. Motion carried 5-0.

Respectfully submitted,



Jean Gasparini
District Clerk

Approved by the Board of Education
November 7, 2023