

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, October 18, 2022
Middle School-High School Library
5:30 p.m. – Audit and Finance 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
William Heselden IV, 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
Jason Martin, Middle School-High School Principal
Cristina Knapp, Elementary School Principal
William Gumpfer, FPEA Representative
Peter Wilder
Diana Carpenter
Rachel Heasley

ABSENT: Carlena Wallace, Board Member

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:29 p.m. and led the Pledge of Allegiance.

2. Comments from the Public

3. Approval of Agenda – Action

A. A motion to approve the agenda was made by Mrs. Frazee and seconded by Mr. Aiken. Motion carried 6-0.

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 Update – Information
 - 1. As part of School Board Recognition Week, Dr. Peck presented gifts to Board members and spoke words of appreciation.
- B. Consideration of adoption of resolution for operation of Board of Education meetings – Action / Resolution (Consent)
- C. Consideration of approval of field trips exceeding 50 miles – Action (Consent)
 - 1. Mr. Wilder, who teaches the SUNY ESF course in the High School, spoke to the Board about the upcoming field trip to Newcomb. Mr. Repak asked Mr. Wilder whether he teaches about climate change, to which Mr. Wilder responded that he does and it is part of the curriculum.
- D. Consideration of approval of creation of eSports Club and advisor stipend for the 2022-2023 school year – Action (Consent)
 - 1. A large number of students have expressed interest in the eSports Club.
- E. Building Reports – Information
 - 1. Mrs. Knapp and Mr. Martin reported on events in their buildings.

6. Personnel Matters

- A. Consideration of appointment of eSports Club Advisor for the 2022-2023 school year – Action (Consent)
- B. Consideration of appointment of student activity advisors for the 2022-2023 school year – Action (Consent)
- C. Consideration of appointment of winter coaches for the 2022-2023 school year – Action (Consent)
- D. Consideration of approval of completion of professional development – Action (Consent)
- E. Consideration of approval of substitute for the 2022-2023 school year – Action (Consent)
- F. Consideration of approval of volunteer for the 2022-2023 school year – Action (Consent)

7. Business Administrator's Report

- A. Business Administrator's Report – Information
- B. Budget Development Calendar – Information
- C. Consideration of approval of August 2022 Warrants – Action (Consent)
- D. August 2022 Treasurer's Report – Information
- E. Consideration of approval of August 2022 Transfers – Action (Consent)
- F. Consideration of approval of insurance litigation – Action (Consent)
- G. Consideration of approval of organization request for use of school bus – 1st Review / Information

8. Board President's Report

- A. Board Member Items
 - 1. Board members are looking forward to the NYSSBA Convention in Syracuse, October 27-29, 2022.
 - 2. The Board of Education retreat on October 17, 2022 was productive.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

9. Comments from the Public

- A. Mr. Gumpfer asked Mr. Repak why he asked Mr. Wilder whether he teaches about climate change, to which Mr. Repak responded that it is a current events matter in the news.

10. Consent Agenda – Action

- A. A motion to approve the Consent Agenda was made by Mr. Repak 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 4, 2022 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 the adoption of a resolution permitting Board of Education members to participate in meetings virtually, as long as a quorum of the Board is at a physical location that is open to the public. Board members who participate virtually must have a reason to do so, including, but not limited to, illness, disability, caregiving responsibility or another significant reason.
- 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. Fabius-Pompey Chapter of Future Farmers of America to the National FFA Convention in Indianapolis, Indiana, October 23-29, 2022
 - 2. SUNY ESF in the High School students to the ADK Ecological Center in Newcomb, New York, November 18-20, 2022
 - 3. Teen Institute to the Teen Institute Conference at Camp of the Woods, Speculator, New York, November 10-13, 2022

- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the creation of the eSports Club, with an advisor stipend on Level III of the Instructional Contract, for the 2022-2023 school year.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Hillary Lang as eSports Club Advisor for the 2022-2023 school year.
- H. 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. Kelsey Hall as High School Drama Set Designer
 2. Laura Volo as Grade 5 Musical Advisor
 3. Kate Hale as Grade 5 Musical Advisor
 4. Neely Sisto as Grade 5 Musical Advisor
 5. Kate Hale as Band Director in the Elementary School

- I. 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 2022-2023 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
Indoor Track	Maria Reagan	Step III
Boys' Junior Varsity Basketball	Scott Miller	Step III
Boys' Varsity Basketball	Bryan Porter	Step III
Cheerleading	Katie Gover	Step III
Modified Wrestling	Barry Neadom	Step III
Varsity Wrestling	TBD	
Girls' Modified Volleyball	Nicolas Sawicky	Step III
Girls' Modified Volleyball	Caitlin Fox	Step I
Girls' Junior Varsity Volleyball	Allyson McNerney	Step I
Girls' Varsity Volleyball	Amy Wagner	Step III
Girls' Modified Basketball	Cait MacPherson	Step III
Girls' Junior Varsity Basketball	Carly Volante (Mann)	Step III
Girls' Varsity Basketball	Sarah Virgil	Step III

- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the completion of the following professional development:
1. Completion by Mary Henderson of the Lead Evaluator Refresher administered by OCM BOCES on September 15, 2022
 2. Completion by Cristina Knapp of the Lead Evaluator Refresher administered by OCM BOCES on September 15, 2022
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Traci Cooley as Substitute Bus Driver for the 2022-2023 school year.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Daniel Williams as a volunteer for the 2022-2023 school year.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the August 2022 Warrants as presented.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the August 2022 Transfers as presented.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the authorization of Kelsey W. Shannon, Esq., of the Lynn Law Firm, to commence a lawsuit to challenge relevant insurance carriers' disclaimer of coverage to defend and indemnify the District and Board regarding the claims set forth in the Summons and Complaint filed under Onondaga

County Index Number 001249/2021, and to take all necessary action to protect the District's interests, including, but not limited to, prosecution of litigation.

11. Adjournment

- A. A motion to adjourn the meeting at 7:01 p.m. was made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini
District Clerk

Approved by the Board of Education
November 1, 2022