

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, October 3, 2023
Middle School-High School Library
6:30 p.m. – Board of Education Meeting

PRESENT: John Repak, President – entered at 6:56 p.m.
Eric Exelby, Vice President
Denise Fresina DiRienzo, Board Member – entered at 6:32 p.m.
Holly Frazee, Board Member – entered at 6:33 p.m.
William Heselden IV, Board Member
Donald Neugebauer, Board Member
Carlena Wallace, Board Member – entered at 6:32 p.m.

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
Erin and Tristan Rapp

ABSENT:

1. Call Meeting to Order

A. Mr. Exelby called the meeting to order at 6:31 p.m. and led the Pledge of Allegiance.

2. Comments from the Public

Mrs. Wallace and Dr. DiRienzo entered the meeting at 6:32 p.m.

3. Approval of Agenda – Action

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

Mrs. Frazee entered the meeting at 6:33 p.m.

4. Committee on Special Education

- A. Consideration of approval of Committee on Special Education student recommendations – Action (Consent)
- B. Notification of appointment of Impartial Hearing Officer - Information

5. Superintendent's Report

- A. Superintendent's Report – Information
 - 1. The Board of Education meeting scheduled for November 21 has been rescheduled to November 28.
 - 2. Dr. Peck attended the NYSCOSS Fall Leadership Conference in Saratoga, where he attended presentations and workshops on artificial intelligence, electric buses and mental health.
- B. Consideration of acceptance of 2022-2023 Audit – Action (Consent)
 - 1. Mr. Silky discussed the audit findings and answered questions from Board members.
- C. Consideration of approval of affiliation agreement – Action (Consent)
 - 1. This is a standard agreement allowing student teachers in the District.
- D. Consideration of approval of field trips exceeding 50 miles – Action (Consent)
- E. Building Reports – Information
 - 1. Mrs. Rasmussen and Mr. Martin reported on events in their schools.

Mr. Repak entered the meeting at 6:56 p.m.

6. Personnel Matters

- A. Consideration of acceptance of notification of resignation – Action (Consent)
- B. Consideration of appointment of School Nurse – Action (Consent)
- C. Consideration of appointment of Attendance Officer in the Elementary School for the 2023-2024 school year – Action (Consent)
- D. Consideration of appointment of School Nurse on the Committees for Special Education for the 2023-2024 school year – Action (Consent)
- E. Consideration of approval to rescind appointment – Action (Consent)
- F. Consideration of appointment of Middle School-High School student activity advisors for the 2023-2024 school year – Action (Consent)
- G. Consideration of appointment of Elementary School student activity advisors for the 2023-2024 school year – Action (Consent)
- H. Consideration of approval of student teacher – Action (Consent)
- I. Consideration of appointment of Custodial Worker I – Action (Consent)
- J. Consideration of appointment of School Bus Monitor/Attendant – Action (Consent)
- K. Consideration of approval of volunteers for the 2023-2024 school year – Action (Consent)
- L. Consideration of appointment of Director of Physical Education – Action (Consent)
- M. Consideration of approval of substitute 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 will be attending a retreat where he will meet with representatives from other school districts that are using electric buses.
- B. Consideration of approval of District-wide Safety Plan for the 2023-2024 school year – Action (Consent)
- C. New York State Quality Review Act (SEQRA) Resolution – Action / Resolution
 - 1. Before the resolution was presented for adoption, Mr. Exelby gave a report from the Facilities Committee.
 - 2. A motion to adopt the resolution was made by Mr. Neugebauer and seconded by Dr. DiRienzo. The resolution was adopted unanimously in a roll call vote with -7- votes in favor of the resolution and -0- votes against the resolution.
- D. Consideration of adoption of Capital Project Resolution – Action / Resolution
 - 1. This resolution will be presented for adoption at the October 17 Board of Education meeting.
- E. Review of 2022-2023 Audit – Review
 - 1. Mr. Neugebauer requested a review on the number of employees versus retirees who receive health insurance through the District.

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

- A. Consideration of adoption of Board of Education Policy 2000: Board of Operational Goals – 2nd Reading / Action (Consent)
- B. Consideration of adoption of Board of Education Policy 2100: School Board Legal Status – 2nd Reading / Action (Consent)
- C. Consideration of adoption of Board of Education Policy 2120: School Board Elections – 2nd Reading / Action (Consent)
- D. Consideration of adoption of Board of Education Policy 2120.1: Candidates and Campaigning – 2nd Reading / Action (Consent)
- E. Consideration of adoption of Board of Education Policy 2120.2: Voting Procedures – 2nd Reading / Action (Consent)
- F. Consideration of adoption of Board of Education Policy 2150: Filling Board Vacancies – 2nd Reading / Action (Consent)
- G. Consideration of adoption of Board of Education Policy 2160: School District Officer and Employee Code of Ethics – 2nd Reading / Action (Consent)
- H. Consideration of adoption of Board of Education Policy 2220: Board Officers – 2nd Reading / Action (Consent)

- I. Consideration of adoption of Board of Education Policy 2230: Appointed Board Officials – 2nd Reading / Action (Consent)
- J. Consideration of adoption of Board of Education Policy 2250: Board Committees – 2nd Reading / Action (Consent)
- K. Consideration of adoption of Board of Education Policy 2260: Citizens Advisory Committees – 2nd Reading / Action (Consent)
- L. Consideration of adoption of Board of Education Policy 2270: School Attorney – 2nd Reading / Action (Consent)
- M. Consideration of adoption of Board of Education Policy 2310: Regular Meetings – 2nd Reading / Action (Consent)
- N. Consideration of adoption of Board of Education Policy 2320: Special Meetings – 2nd Reading / Action (Consent)
- O. Consideration of adoption of Board of Education Policy 2330: Executive Sessions – 2nd Reading / Action (Consent)
- P. Consideration of adoption of Board of Education Policy 2340: Notice of Meetings – 2nd Reading / Action (Consent)
- Q. Consideration of adoption of Board of Education Policy 2342: Agenda Preparation and Dissemination – 2nd Reading / Action (Consent)
- R. Consideration of adoption of Board of Education Policy 2350: Board Meeting Procedures – 2nd Reading / Action (Consent)
- S. Consideration of adoption of Board of Education Policy 2352: Rules of Order – 2nd Reading / Action (Consent)
- T. Consideration of adoption of Board of Education Policy 2360: Minutes – 2nd Reading / Action (Consent)
- U. Consideration of adoption of Board of Education Policy 2410: Policy Development, Adoption, Implementation and Review – 2nd Reading / Action (Consent)
- V. Consideration of adoption of Board of Education Policy 2510: New Board Member Orientation – 2nd Reading / Action (Consent)
- W. Consideration of adoption of Board of Education Policy 2520: Board Member Training – 2nd Reading / Action (Consent)
- X. Consideration of adoption of Board of Education Policy 2521: School Board Conferences, Conventions, Workshops – 2nd Reading / Action (Consent)
- Y. Consideration of adoption of Board of Education Policy 3000: Goals and Objectives for Administration – 2nd Reading / Action (Consent)
- Z. Consideration of adoption of Board of Education Policy 3100: Superintendent of Schools – 2nd Reading / Action (Consent)
- AA. Consideration of adoption of Board of Education Policy 3120: Duties of the Superintendent – 2nd Reading / Action (Consent)

9. Board President's Report

- A. Board Member Items
 - 1. Dr. DiRienzo is working on the District's vision statement.
 - 2. Mrs. Frazee will be attending a CNYSSBA meeting and requested items Board members would like addressed at the meeting.
 - 3. Mr. Repak requested articles by the Board for future District newsletters.
 - 4. Mrs. Frazee asked for clarification on stipends for musical advisors.
 - 5. Mr. Neugebauer asked if there has been improvement in the musical budget.
- B. Corresponding Secretary Update
- C. Future Agenda Items
 - 1. Sandra Ruffo, NYSSBA Area 4 Director, will be at the October 17 meeting.
 - 2. ENV Insurance Agency will make a presentation at the October 17 meeting.
 - 3. There will be a STEAM presentation at the October 17 meeting.
 - 4. There will a student data presentation at a future meeting.
- D. Committee Updates

10. Comments from the Public

11. Consent Agenda – Action

- A. A motion to approve the Consent Agenda was made by Mr. Heselden and seconded by Mr. Exelby. Motion carried 7-0.
- 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 the acceptance of the 2022-2023 Audit as prepared by D'Arcangelo & Co., LLP.
- 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 Le Moyne College for the 2023-2024 school year.
- 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. High School Earth Science students to Chimney Bluffs State Park, Wolcott, NY, October 13, 2023, using a school bus.
 - 2. Members of the Fabius Chapter of Future Farmers of America to the National FFA Convention in Indianapolis, IN, October 29, 2023 through November 4, 2023, using a bus provided by Tully Central School District.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation by Autumn Edwards as Custodial Worker I, effective October 6, 2023.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the probationary appointment of Erin Rapp to the position of School Nurse, effective October 4, 2023, in accordance with the terms of the Instructional Contract, prorated.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Erin Rapp as Attendance Officer in the Elementary School for the 2023-2024 school year.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Erin Rapp as School Nurse on the Committees for Special Education for the 2023-2024 school year.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to rescind the appointment of Eva Heaney as National Honor Society Advisor for the 2023-2024 school year.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following Middle School-High School student activity advisors for the 2023-2024 school year:
 - 1. Peter Wilder as Creative Writing Advisor
 - 2. Susan Schoonmaker as Middle School Musical Director, with a stipend of \$2,905
 - 3. Christine Lefkus as Middle School Musical Co-Assistant Director, with a stipend of \$505
 - 4. Nicholas Swensen as Middle School Musical Co-Assistant Director, with a stipend of \$1,200
 - 5. Kristin Palazzoli as Middle School Musical Set Director, with a stipend of \$892
 - 6. Peter Wilder as National Honor Society Co-Advisor
 - 7. Rosemary Langey as National Honor Society Co-Advisor

- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following Elementary School student activity advisors for the 2023-2024 school year:
1. Colleen Apgar as Inside Outside Advisor
 2. Molly Dunham as Inside Outside Advisor
 3. Jill Fitzpatrick as Inside Outside Advisor
 4. Luca Neugebauer as Inside Outside Advisor
 5. Sarah Nugent as Inside Outside Advisor
 6. Melissa Turner as Inside Outside Advisor
 7. Alison Miles as Band Director
 8. Elisa McCarthy as Elementary Computer Coordinator
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Rachael Stringer as a student teacher from SUNY Oswego, under the supervision of William Gumper in the Middle School-High School, effective October 2 through December 7, 2023.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Michael Palmieri as Custodial Worker I, effective October 4, 2023, in accordance with the terms of the Non-Instructional Contract.
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Angela Woods as School Bus Monitor/Attendant, effective October 4, 2023, pending fingerprint clearance, on Step I of the Transportation Contract, pending execution of the contract between the Fabius-Pompey Central School District and the Transportation Association.
- Q. 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. Stacy Penoyer
 2. Cathleen Swanson
 3. Grace Skeele
 4. Nathan Skeele
 5. Cheryl Bliss
 6. Kerry Bereza
 7. Christine Henderson-Doupe
 8. Michaela Pfohl
 9. Eric Exelby
 10. Lauren Puente
- R. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Timothy Wilcox as Director of Physical Education at no additional remuneration.
- S. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Denise McAndrew as Substitute School Nurse for the 2023-2024 school year.
- T. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the District-wide Safety Plan for the 2023-2024 school year as presented.
- U. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2000: Board Operational Goals, effective October 3, 2023.
- V. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2100: School Board Legal Status, effective October 3, 2023.

- W. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2120: School Board Elections, effective October 3, 2023.
- X. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2120.1: Candidates and Campaigning, effective October 3, 2023.
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- Z. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2150: Filling Board Vacancies, effective October 3, 2023.
- AA. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2160: School District Officer and Employee Code of Ethics, effective October 3, 2023.
- BB. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2220: Board Officers, effective October 3, 2023.
- CC. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2230: Appointed Board Officials, effective October 3, 2023.
- DD. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2250: Board Committees, effective October 3, 2023.
- EE. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2260: Citizens Advisory Committees, effective October 3, 2023.
- FF. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2270: School Attorney, effective October 3, 2023.
- GG. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2310: Regular Meetings, effective October 3, 2023.
- HH. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2320: Special Meetings, effective October 3, 2023.
- II. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2330: Executive Sessions, effective October 3, 2023.
- JJ. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2340: Notice of Meetings, effective October 3, 2023.

- KK. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2342: Agenda Preparation and Dissemination, effective October 3, 2023.
- LL. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2350: Board Meeting Procedures, effective October 3, 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 2352: Rules of Order, effective October 3, 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 2360: Minutes, effective October 3, 2023.
- OO. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2410: Policy Development, Adoption, Implementation and Review, effective October 3, 2023.
- PP. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2510: New Board Member Orientation, effective October 3, 2023.
- QQ. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2520: Board Member Training, effective October 3, 2023.
- RR. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 2521: School Board Conferences, Conventions, Workshops, effective October 3, 2023.
- SS. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 3000: Goals and Objectives for Administration, effective October 3, 2023.
- TT. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 3100: Superintendent of Schools, effective October 3, 2023.
- UU. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 3120: Duties of the Superintendent, effective October 3, 2023.

12. Executive Session

- A. A motion to enter into Executive Session at 8:30 p.m. for the discussion of legal and personnel matters was made by Mr. Repak and seconded by Mr. Exelby. Motion carried 7-0. A motion to return to Open Session at 10:02 p.m. was made by Mr. Neugebauer.

13. Adjournment

- A. A motion to adjourn the meeting at 10:03 p.m. was made by Mrs. Frazee and seconded by Mrs. Wallace. Motion carried 7-0.

Respectfully submitted,



Jean Gasparini
District Clerk

Approved by the Board of Education
October 17, 2023