

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, October 4, 2022
Middle School-High School Library
6:30 p.m. – Board of Education Meeting

Amended Consent Agenda

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
Carlena Wallace, Board Member – entered the meeting at 6:34 p.m.

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
Jill Fitzpatrick, FPEA Representative
Diana Carpenter
Julie Eaton

ABSENT:

1. Call Meeting to Order

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

2. Comments from the Public

- A. Mrs. Eaton asked the Board why it went into Executive Session at the September 20 meeting after a discussion regarding a political matter. Mr. Neugebauer explained that the Board of Education goes into Executive Session to discuss confidential matters, such as personnel and legal matters.

3. Approval of Agenda – Action

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

4. Committee on Special Education

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

Mrs. Wallace entered the meeting at 6:34 p.m.

5. Superintendent's Report

- A. Superintendent's Update – Information
B. Five-Year Fiscal Outlook – Information
 1. Dr. Peck and Mr. Silky presented a five-year fiscal forecast for the District.
C. Communities Kickin' Cancer – Information
 1. The Communities Kickin' Cancer soccer games will be on Saturday, October 8. This event is a collaboration by the Fabius-Pompey and Tully communities to raise funds for the Carol M. Baldwin Breast Cancer Research Fund.
D. Safety Committee meetings – Information
E. Branding Committee meetings – Information
F. Technology Committee meetings – Information

G. Building Reports – Information

1. Mr. Martin reported that Open House on September 29 was a huge success and was well attended. The Engineering Club is actively meeting and students are working on projects. Student Council is preparing for Spirit Week, October 11-14.

6. Personnel Matters

- A. Consideration of appointment of Teacher Aide – Action (Consent)
- B. Consideration of appointment of Covid Test Administrator – Action (Consent)
- C. Consideration of approval of substitute for the 2022-2023 school year – Action (Consent)
- D. Consideration of approval of volunteers for the 2022-2023 school year – Action (Consent)

7. Business Administrator's Report

- A. Business Administrator's Report – Information
- B. Availability of District Safety Plan – Information
- C. Consideration of approval of application for corrected tax roll – Action (Consent)
- D. Consideration of approval of requests for transportation to private and parochial schools for the 2022-2023 school year – Action (Consent)
- E. Review of the 2021-2022 Audit – Review
 1. The Board of Education approved the acceptance of the audit at the meeting, which is reflected in Item J of the amended Consent Agenda.

8. Board President's Report

- A. Board Member Items
 1. Board members addressed the following matters:
 - a. NYSSBA Convention, October 27-29;
 - b. Soccer score board;
 - c. Board of Education Retreat, October 17.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

9. Comments from the Public

10. Consent Agenda – Action

- A. A motion to approve the Consent Agenda as amended was made by Mrs. Frazee and seconded by Mr. Repak. 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 20, 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 appointment of Dawn Streichert as Teacher Aide, effective October 5, 2022, according to the terms of the Non-Instructional Contract, pending fingerprint clearance.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Natasha Wilcox as Covid Test Administrator, effective October 5, 2022 through June 30, 2023, at a set rate amount.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitute for the 2022-2023 school year:
 1. Traci Cooley as Substitute Food Service Helper, Substitute Bus Washer/Shuttle Bus Driver and Substitute Bus Dispatcher

- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2022-2023 school year:
1. Alicia Mason
 2. Susan Hebert
 3. Shawn Hebert
 4. Jennifer Proper
 5. Nicholas Swensen
 6. Laura Enslin
 7. Lauren Puente
 8. Denise DiRienzo
 9. Lori Britschge
 10. Holly Adams
 11. Allison Haslam
 12. Dusty Pagano
 13. Barbara McKenney
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the application for corrected tax roll for parcel 011.-04-04.1, for the collection period of September 1, 2022 through November 15, 2022.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve requests for transportation to private and parochial schools for the 2022-2023 school year.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the 2021-2022 Audit, as prepared and presented by D'Arcangelo & Co., LLP. **(Amended)**

Executive Session: A motion to enter into Executive Session at 7:26 p.m. for the discussion of personnel and a legal matter was made by Mr. Aiken and seconded by Mr. Heselden. Motion carried 7-0. A motion to return to Open Session at 8:09 p.m. was made by Mr. Aiken.

11. Adjournment

- A. A motion to adjourn the meeting at 8:10 p.m. was made by Mr. Exelby and seconded by Mrs. Frazee. Motion carried 7-0.

Respectfully submitted,



Jean Gasparini
District Clerk

Approved by the Board of Education
October 18, 2022