

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, September 19, 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
Denise Fresina DiRienzo, Board Member
Holly Frazee, Board Member
William Heselden IV, Board Member
Carlena Wallace, 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
D. McAndrew, A. Dancks, T. Wilcox, S. Virgil, M. Reagan, H. Hutson,
P. Taylor, D. Janicki, J. Janicki

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

A. A motion to approve the agenda was made by Mrs. Wallace 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)

5. Superintendent's Report

A. Superintendent's Report – Information
B. Retirement Recognition – Recognition

1. Mrs. Denise McAndrew was recognized for 19 years of service as School Nurse in the Elementary School. During her time at Fabius-Pompey, Mrs. McAndrew served in several student activity advisor positions in addition to being School Nurse. She also was a substitute in the District for four years before joining the faculty.

C. Presentation of the 2022-2023 audit by D'Arcangelo & Co., LLP – Presentation

D. Athletic Handbook for the 2023-2024 school year – Information / Discussion

1. Mr. Wilcox, along with teachers and students, presented the updated and revised Athletic Handbook. The handbook was updated by a committee of teachers, coaches and students.

E. Consideration of approval of Athletic Handbook for the 2023-2024 school year – Action (Consent)

- F. Consideration of ratification of the agreement between Fabius-Pompey Central School District and the Fabius-Pompey Central School District Transportation Association, effective July 1, 2023 through June 30, 2026 – Action / Resolution
 - 1. A motion to adopt the resolution to ratify the agreement was made by Mr. Heselden and seconded by Mrs. Frazee. Motion carried 6-0. In a roll call vote, Board of Education members present at the meeting voted unanimously in favor of the agreement with -6- yes votes and -0- no votes.
- G. NYSSBA Convention and Expo – Discussion / Information
- H. Board of Education meeting on November 7, 2023 – Discussion / Information
- I. Building Reports – Information
 - 1. Mr. Martin and Mrs. Rasmussen reported on the successful beginning of the school year in their buildings and upcoming events.

6. Personnel Matters

- A. Consideration of appointment of Special Education Teacher – Action (Consent)
- B. Consideration of acceptance of notification of resignation – Action (Consent)
- C. Consideration of appointment of Bus Driver – Action (Consent)
- D. Consideration of approval of request to extend leave of absence – 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
- B. 2022-2023 Audit – Discussion
 - 1. Mr. Clark of D'Arcangelo & Co. presented the 2022-2023 audit findings at the Audit and Finance Committee meeting prior to the Board meeting. Mrs. Wallace summarized the Mr. Clark's report on the audit for the Board.
- C. Capital Project – Discussion / Presentation
 - 1. Board members discussed information in packets distributed at previous Board meeting.
 - 2. The Board will adopt a resolution at the next meeting to approve the proposition for the the vote projected to take place on December 5.
 - 3. Board and administration discussed the effect of local projects on bids for the capital project. Items in capital project will be prioritized at next Facilities Committee meeting. The list will be brought to the next Board of Education meeting.
 - 4. Mr. Repak requested that Board members bring comments on the project to the next Board meeting.
 - 5. Board members discussed the possible establishment of making a new capital reserve a proposition at the vote. There will be further discussion at an Audit and Finance Committee meeting.
- D. Consideration of approval of June 2023 Warrants – Action (Consent)
- E. Consideration of approval of July 2023 Warrants – Action (Consent)
- F. June 2023 Treasurer's Report – Information
- G. July 2023 Treasurer's Report – Information
- H. July 2023 Cash Flow Report – Information
- I. Consideration of approval of June 2023 Transfers – Action (Consent)
- J. Consideration of approval of July 2023 Transfers – Action (Consent)
 - 1. Mr. Silky discussed the cash flow, transfers and fund balance.
- K. Student Activities Account Statements for June, July and August 2023 – Information
- L. Consideration of approval to declare items surplus – Action (Consent)

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

- A. Consideration of adoption of Board of Education Policy 2000: Board of Operational Goals – 1st Reading / Information
- B. Consideration of adoption of Board of Education Policy 2100: School Board Legal Status – 1st Reading / Information

- C. Consideration of adoption of Board of Education Policy 2120: School Board Elections – 1st Reading / Information
- D. Consideration of adoption of Board of Education Policy 2120.1: Candidates and Campaigning – 1st Reading / Information
- E. Consideration of adoption of Board of Education Policy 2120.2: Voting Procedures – 1st Reading / Information
- F. Consideration of adoption of Board of Education Policy 2150: Filling Board Vacancies – 1st Reading / Information
- G. Consideration of adoption of Board of Education Policy 2160: School District Officer and Employee Code of Ethics – 1st Reading / Information
- H. Consideration of adoption of Board of Education Policy 2220: Board Officers – 1st Reading / Information
- I. Consideration of adoption of Board of Education Policy 2230: Appointed Board Officials – 1st Reading / Information
- J. Consideration of adoption of Board of Education Policy 2250: Board Committees – 1st Reading / Information
- K. Consideration of adoption of Board of Education Policy 2260: Citizens Advisory Committees – 1st Reading / Information
- L. Consideration of adoption of Board of Education Policy 2270: School Attorney – 1st Reading / Information
- M. Consideration of adoption of Board of Education Policy 2310: Regular Meetings – 1st Reading / Information
- N. Consideration of adoption of Board of Education Policy 2320: Special Meetings – 1st Reading / Information
- O. Consideration of adoption of Board of Education Policy 2330: Executive Sessions – 1st Reading / Information
- P. Consideration of adoption of Board of Education Policy 2340: Notice of Meetings – 1st Reading / Information
- Q. Consideration of adoption of Board of Education Policy 2342: Agenda Preparation and Dissemination – 1st Reading / Information
- R. Consideration of adoption of Board of Education Policy 2350: Board Meeting Procedures – 1st Reading / Information
- S. Consideration of adoption of Board of Education Policy 2352: Rules of Order – 1st Reading / Information
- T. Consideration of adoption of Board of Education Policy 2360: Minutes – 1st Reading / Information
- U. Consideration of adoption of Board of Education Policy 2410: Policy Development, Adoption, Implementation and Review – 1st Reading / Information
- V. Consideration of adoption of Board of Education Policy 2510: New Board Member Orientation – 1st Reading / Information
- W. Consideration of adoption of Board of Education Policy 2520: Board Member Training – 1st Reading / Information
- X. Consideration of adoption of Board of Education Policy 2521: School Board Conferences, Conventions, Workshops – 1st Reading / Information
- Y. Consideration of adoption of Board of Education Policy 3000: Goals and Objectives for Administration – 1st Reading / Information
- Z. Consideration of adoption of Board of Education Policy 3100: Superintendent of Schools – 1st Reading / Information
- AA. Consideration of adoption of Board of Education Policy 3120: Duties of the Superintendent – 1st Reading / Information

9. Board President's Report

A. Board Member Items

1. Mr. Repak discussed Board of Education articles for the district newsletter. Dr. DiRienzo will write an article regarding the STEAM program, and Mrs. Wallace will write an article regarding the 2022-2023 audit.
2. Mrs. Frazee asked about the next curriculum review by the Board and the subject area.

3. Mrs. Wallace would like a report on the status of student mental health and how resources at the schools have helped.
4. Mr. Heselden requested an update on the status of the greenhouse.
5. Mr. Heselden requested a report on how student mental health is measured. Dr. DiRienzo has material to share on the subject of measuring progress.
- B. Corresponding Secretary Update
 1. There were no updates from the corresponding secretary.
- C. Future Agenda Items
 1. There will be a report on the STEAM program at a future Board meeting.
- D. Committee Updates
 1. There were no committee updates.

10. Comments from the Public

- A. Mr. Wilcox complimented the Board on a great job.

11. Consent Agenda – Action

- A. A motion to approve the Consent Agenda 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 September 5, 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 Athletic Handbook for the 2023-2024 school year.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the four-year probationary appointment of Amanda Dancks as Special Education Teacher, effective September 20, 2023, on Step F-1 of the Teachers' Salary Schedule of the Instructional Contract.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation by Richard Lysik as Bus Driver, effective September 22, 2023.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Michael Angello as Bus Driver, effective October 4, 2023, in accordance with the terms of the Transportation Contract.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the request for the extension of leave of absence by Dawn Streichert through January 31, 2024, with her return to work on February 1, 2024, in accordance with terms of the Non-Instructional Contract.
- I. 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. Penny Deemer as Substitute Teacher Aide
 2. Barry (Chris) French as Substitute Teacher Aide
- J. 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. Angela Nelson	3. Lindsey Taylor
2. Thomas Murfitt	4. Kelley Kirkeby

5. Nick Randall
6. Alicia Costello
7. Beth Aust
8. Janice Yager
9. Erin King
10. Nicole Wilbur
11. James Loomis
12. Chad Welch
13. Danielle Davies
14. Ashley Justice

15. Amanda Tucker
16. Amy Neuner
17. Marj Maier
18. April Jackson
19. Justin Jackson
20. Kristin Palazzoli
21. Pati Skeval
22. Julie Richardson
23. Caira Cramer-Walter

- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the June 2023 Warrants as presented.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the July 2023 Warrants as presented.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the June 2023 Transfers as presented.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the July 2023 Transfers as presented.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to declare the following items surplus. Per Policy 5250, the items declared surplus will be disposed of in such a manner that is advantageous to the District.
 1. Elementary music textbooks (dated) Grades 1-5
 2. TV/VCR on rolling cart

12. Executive Session

- A. A motion to enter into Executive Session at 8:03 p.m. for the discussion of pending litigation was made by Mr. Exelby and seconded by Mrs. Frazee. Motion carried 6-0. A motion to return to Open Session at 8:45 p.m. was made by Mr. Heselden.

13. Adjournment

- A. A motion to adjourn the meeting at 8:46 p.m. was made by Mrs. Frazee and seconded by Mrs. Wallace. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini
District Clerk

Approved by the Board of Education
October 3, 2023