

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, September 20, 2022
Middle School-High School Library
5:30 p.m. – Audit and Finance Committee Meeting
6:30 p.m. – Board of Education Meeting

Amended Consent Agenda

PRESENT: Donald Neugebauer, President
Eric Exelby, Vice President
Andrew Aiken, Board Member
William Heselden IV, Board Member
John Repak, Board Member
Carlena Wallace, 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
Lindsey Ballard, Agricultural Education Teacher and FFA Advisor
Emaleigh Odell, Technology Teacher and FFA Advisor
Julie Eaton

ABSENT: Holly Frazee, Board Member

1. Call Meeting to Order

A. Mr. Neugebauer called the meeting to order at 6:39 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 Mr. Exelby 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. Preliminary presentation of the 2021-2022 audit by Roy Clark, CPA, CIA of D'Arcangelo & Co., LLP – Presentation
 - 1. Mr. Clark and Mr. Woodard of D'Arcangelo & Co., LLP presented the 2021-2022 audit at the Audit and Finance Committee meeting prior to the Board of Education meeting.
- B. Superintendent's Update – Information
- C. Consideration of approval of creation of Technical Theatre Club and advisor stipend for the 2022-2023 school year – Action (Consent)
- D. Morgan Hill Meat Grinder Race Proposal for October 1, 2022 – Discussion / Information
 - 1. The Salt City Trail Running club has requested the use of school facilities during their race on October 1.
- E. FFA Convention – Discussion / Information

1. Mrs. Ballard and Mrs. Odell presented a proposal to the Board for four students, chaperoned by them, to attend the FFA Convention in Indianapolis, Indiana for a week in October. They discussed the opportunities provided by the convention.
- F. Monthly newsletter – Discussion
- G. Director of Physical Education – Discussion
- H. Building Reports – Information
 1. Mrs. Knapp presented FP CARES, a program at the Elementary School for expectations of student behavior and respect.
 2. Mr. Martin discussed the restructuring of after-school study hall, grade-level meetings with students, the upcoming Open House and the creation of a technology and coding club.

6. Personnel Matters

- A. Consideration of appointment of Middle School-High School student activity advisor for the 2022-2023 school year – Action (Consent)
- B. Consideration of appointment of School Nurse Consultant – Action (Consent)
- C. Consideration of approval of substitutes 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. A Time to Grow Nursery School insurance – Discussion
- C. Sale of one small school bus – Discussion
- D. Consideration of acceptance of fuel bid for the 2022-2023 school year – Action (Consent)
- E. Consideration of approval of July 2022 Warrants – Action (Consent)
- F. July 2022 Treasurer's Report – Information
- G. Consideration of approval of July 2022 Transfers – Action (Consent)
- H. 2021-2022 Audit – Discussion

8. Board President's Report

- A. Board Member Items
 1. Matters addressed by Board members:
 - a. Voting delegate for the annual NYSSBA business meeting;
 - b. Board retreat in October;
 - c. Compensation for assistant coaches;
 - d. Gender neutrality of student apparel.
- 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 Mr. Heselden and seconded by Mr. Exelby. 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 6, 2022 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 creation of the Technical Theatre Club and a stipend for the Technical

Theatre Club Advisor, on Level IV of the Student Activity Schedule of the Instructional Contract, for the 2022-2023 school year.

- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Susan Schoonmaker as Technical Theatre Club Advisor for the 2022-2023 school year.
- ~~F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Natasha Wilcox as School Nurse Consultant, effective September 1, 2022 through June 30, 2023, at a set amount rate.~~ **Amended**
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2022-2023 school year:
1. Elizabeth Dana as Substitute Teacher (certified) (6-12)
 2. Tarah Kadlubowski as Substitute Bus Monitor
 3. Parker Jackson as Substitute Teacher (uncertified) and/or Substitute Teaching Assistant (K-12), pending fingerprint clearance
- H. 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:
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|---------------------|----------------------------|----------------------|
| 1. Emily Brown | 9. Lindsey Taylor | 16. Denise Yard |
| 2. Kevin Smith | 10. Laura Kenyon | 17. Kelly Kirkeby |
| 3. Shannon Ashley | 11. Susan DuLac | 18. Tarah |
| 4. Amanda Marsh | 12. Mary Justice | Kadlubowski |
| 5. Eric Exelby | 13. Julie Richardson | 19. Rich Kadlubowski |
| 6. April Jackson | 14. Micheall Murdent-Smith | 20. Warren Virgil |
| 7. Erin Monje-Chard | | |
| 8. Brian Horstmyer | 15. Mark Murphy | |
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the fuel bid by Mirabito Holdings, Inc. for the 2022-2023 school year.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the July 2022 Warrants as presented.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the July 2022 Transfers as presented.

Executive Session: A motion to enter into Executive Session at 8:46 p.m. for the discussion of personnel and a litigation matter was made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 6-0. A motion to return to Open Session at 9:44 p.m. was made by Mr. Neugebauer.

11. Adjournment

- A. A motion to adjourn the meeting at 9:45 p.m. was made by Mr. Exelby and seconded by Mrs. Wallace. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini
District Clerk

Approved by the Board of Education
October 3, 2022