

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, September 5, 2023
Middle School-High School Library
5:30 p.m. – Facilities Tour Beginning at the Elementary School
6:30 p.m. – Board of Education Meeting

PRESENT: John Repak, President
Eric Exelby, Vice President
Denise Fresina DiRienzo, Board Member – entered at 6:38 p.m.
Holly Frazee, Board Member
William Heselden IV, Board Member
Donald Neugebauer, 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 Gumper, FPEA Representative

ABSENT:

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. Public Hearing for District-wide Safety Plan

A. Public Hearing for District-wide Safety Plan for the 2023-2024 school year – Information

3. Comments from the Public

4. Approval of Agenda – Action

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

5. Committee on Special Education

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

6. Superintendent's Report

- A. Superintendent's Report – Information
- B. Consideration of approval of Special Patrol Officer contract for the 2023-2024 school year – Action (Consent)
 - 1. The Board approved the contract for a Special Police Resource Officer with the Onondaga County Sheriff's Department for the 2023-2024 school year. Deputy William Gabriel is the Special Police Resource Officer for the District.
- C. Strategic Planning Committee Members – Discussion / Information
 - 1. A committee of Board members, administrators and teachers is being formed to be the Strategic Planning Committee.

Dr. DiRienzo entered the meeting at 6:38 p.m.

- D. Vision Statement – Discussion
 - 1. Board of Education members are developing a vision statement that combines tradition with a vision for the future of the District.
- E. Building Reports – Information
 - 1. Mrs. Rasmussen and Mr. Martin reported on events and activities in their schools.

7. Personnel Matters

- A. Consideration of acceptance of notifications of resignation – Action (Consent)
- B. Consideration of appointment of Food Service Helper – Action (Consent)
- C. Consideration of appointment of Food Service Helper – Action (Consent)
- D. Consideration of appointment of part-time Food Service Helper – Action (Consent)
- E. Consideration of appointment of Long-term Substitute Technology Teacher – Action (Consent)
- F. Consideration of appointment of mentors for the 2023-2024 school year – Action (Consent)
- G. Consideration of appointment of fall coach for the 2023-2024 school year – Action (Consent)
- H. Consideration of appointment of Middle School-High School student activity advisors and department chairs for the 2023-2024 school year – Action (Consent)
- I. Consideration of appointment of Elementary School student activity advisors for the 2023-2024 school year – Action (Consent)
- J. Consideration to rescind appointment of Assistant to Athletic Director for the 2023-2024 school year – Action (Consent)
- K. Consideration of appointment of Co-Assistants to Athletic Director for the 2023-2024 school year – Action (Consent)
- L. Consideration of approval of substitute for the 2023-2024 school year – Action (Consent)
- M. Consideration of approval of volunteers for the 2023-2024 school year – Action (Consent)

8. Assistant Superintendent of Business Services' Report

- A. Assistant Superintendent of Business Services' Report – Information
- B. Capital Project – Discussion / Presentation
 - 1. Mr. Silky discussed the capital project and reviewed the items listed in the proposal. The Board had a lengthy discussion regarding the items in the proposal.
 - 2. Board members discussed the athletic department budget and what is covered by the District and what is covered by Sports Boosters.
- C. Consideration of approval to declare items surplus – Action (Consent)

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

- A. Consideration of adoption of Policy 4326: Programs for English Language Learners – 2nd Reading / Action (Consent)
- B. Consideration of adoption of Exhibit 4326-E.1: Programs for English Language Learners Exhibit: Placement in a Language Instruction Educational Program – Parent Response Form Exhibit – 2nd Reading / Action (Consent)
- C. Consideration of adoption of Exhibit 4326-E.2: Programs for English Language Learners Exhibit: Placement in a Language Instruction Educational Program - Parent Response Form Exhibit – 2nd Reading / Action (Consent)
- D. Consideration of adoption of Policy 4327: Homebound Instruction – 2nd Reading / Action (Consent)
- E. Consideration of adoption of Policy 4511: Textbook Selection and Adoption – 2nd Reading / Action (Consent)
- F. Consideration of adoption of Policy 4513: Library Materials Selection – 2nd Reading / Action (Consent)
- G. Consideration of adoption of Policy 4526: Computer Use in Instruction (or Acceptable Use Policy) – 2nd Reading / Action (Consent)
- H. Consideration of adoption of Regulation 4526-R: Computer Use in Instruction Regulation – 2nd Reading / Action (Consent)
- I. Consideration of adoption of Policy 4526.1: Internet Safety – 2nd Reading / Action (Consent)
- J. Consideration of adoption of Regulation 4526.1-R: Internet Safety Regulation – 2nd Reading / Action (Consent)

- K. Consideration of adoption of Policy 4531: Field Trips and Excursions – 2nd Reading / Action (Consent)
- L. Consideration of adoption of Policy 4532: School Volunteers – 2nd Reading / Action (Consent)
- M. Consideration of adoption of Policy 4710: Grading Systems – 2nd Reading / Action (Consent)
- N. Consideration of adoption of Policy 4750: Promotion and Retention of Students – 2nd Reading / Action (Consent)
- O. Consideration of adoption of Policy 4770: Graduation Requirements – 2nd Reading / Action (Consent)
- P. Consideration of adoption of Policy 4772: Graduation Ceremonies – 2nd Reading / Action (Consent)
- Q. Consideration of adoption of Regulation 4772-R: Graduation Ceremonies Regulation – 2nd Reading / Action (Consent)
- R. Consideration of adoption of Policy 4773: Diploma and Credential Options for Students with Disabilities – 2nd Reading / Action (Consent)
- S. Consideration of adoption of Policy 4810: Teaching About Controversial Issues – 2nd Reading / Action (Consent)
- T. Consideration of adoption of Policy 4850: Animals in the School – 2nd Reading / Action (Consent)
- U. Consideration of adoption of Regulation 4850-R: Animals in the School Regulation – 2nd Reading / Action (Consent)

10. Board President's Report

- A. Board Member Items
 - 1. Mrs. Wallace suggested an orientation for new students for future school years.
 - 2. Mr. Heselden requested an end-of-year fiscal report for 2022-2023. D'Arcangelo & Co. will give an audit report at a future meeting.
 - 3. Mr. Repak asked Board members to email Mr. Exelby and Mr. Silky with questions and concerns regarding facilities and the capital project.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

11. Comments from the Public

12. Consent Agenda – Action

- A. A motion to approve the Consent Agenda was made by Dr. Fresina and seconded by Mr. Heselden. 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 August 22, 2023 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 a contract between the Fabius-Pompey Central School District and the County of Onondaga for the services of a Special Patrol Officer for the 2023-2024 school year.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the following notifications of resignation:
 - 1. Donald Retz as Bus Washer/Shuttle Bus Driver, effective September 1, 2023
 - 2. Alicia Mason as part-time Food Service Helper, effective September 5, 2023
 - 3. Sandra Sancomb as part-time Food Service Helper, effective September 5, 2023

- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Alicia Mason as Food Service Helper, effective September 6, 2023, in accordance with the terms of the Non-Instructional Contract.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Sandra Sancomb as Food Service Helper, effective September 6, 2023, in accordance with the terms of the Non-Instructional Contract.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Tiffany Pilcher as part-time Food Service Helper, effective September 5, 2023, in accordance with the terms of the Non-Instructional Contract.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Robert Axelson as Long-term Substitute Technology Teacher, effective September 5, 2023 through June 30, 2024, on Step A-1 of the Instructional Contract.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following mentors for the 2023-2024 school year:
 - 1. Alison Miles as mentor to Christine Lefkus
 - 2. Phil Cavo as mentor to Parker Jackson
 - 3. Katie Gover as mentor to Daniel Jordan
 - 4. Stephanie Wingard as mentor to Leo Burke
 - 5. Hillary Lang as mentor to Robert Axelson
 - 6. Jason Martin as mentor to Karissa Graham
 - 7. Daniel Silky as mentor to Sasha Rasmussen
 - 8. Marc Lauzon as mentor to Jay Lang
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Shawn May as Modified Boys' Soccer Coach for the 2023-2024 school year, on Step I of the Coaching Salary Schedule of the Instructional Contract.
- 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 and department chairs for the 2023-2024 school year:
 - 1. Sara Maxwell / Science Department Chair
 - 2. Bill Gumpfer / Social Studies Department Chair
 - 3. Marc Lauzon / Math Department Chair
 - 4. Kathleen Pollard / English Department Chair
 - 5. Phil Cavo / Foreign Language Department Chair
 - 6. Alison Miles / Instrumental Department Chair
 - 7. Timothy Wilcox / PE Department Chair
 - 8. Timothy Wilcox / Athletic Director
 - 9. Suzanne Case / Health, Agriculture, Technology and Art Department Chair
 - 10. Stacy Piano / 7th Grade Advisor
 - 11. Kathleen Pollard / 8th Grade Advisor
 - 12. Jessica Barnum / Freshman Class Advisor
 - 13. Hannah Rogers / Sophomore Class Advisor
 - 14. Hannah Rogers / Junior Class Advisor
 - 15. Bill Gumpfer / Senior Class Advisor
 - 16. Bailey Iaccarino / Middle School Student Council Advisor
 - 17. Jaime Kelsey / High School Student Council Advisor
 - 18. Stacy Piano / Future Teachers Club Advisor
 - 19. Ed Dow / Book Store Advisor
 - 20. Kevin Sharpe / Central Treasurer of the Student Activities Account
 - 21. Amanda Ashman / Fabius-Pompey Yearbook Advisor

22. Bill Neumire / Literary Magazine Advisor
 23. Kevin Sharpe / HS Math League Advisor
 24. Stacy Piano / MS Math League Advisor
 25. Michelle Lego / MS Science Olympiad Advisor
 26. Hannah Rogers / HS Science Olympiad Advisor
 27. Michelle Lego / Envirothon Co-Advisor
 28. Peter Wilder / Envirothon Co-Advisor
 29. Hillary Lang / Battle of the Books Advisor
 30. Suzanne Case / Teen Institute Co-Advisor
 31. Sarah Virgil / Teen Institute Co-Advisor
 32. Lindsey Ballard / FFA Advisor
 33. Ralph Cognetti / Mock Trial Advisor
 34. Eva Heaney / National Honor Society Advisor
 35. Kathleen Pollard / Yorker Club
 36. Sara Maxwell / Fiber Arts Club
 37. Hillary Lang / eSports Club Co-Advisor
 38. Ryan Duke / eSports Club Co-Advisor
 39. Kelsey Hall / HS Drama Director
 40. Kristen Kasky / HS Band Director
 41. Kristen Kasky / Marching Band Co-Director
 42. Kristen Kasky / HS Jazz Band Director
 43. Alison Miles / MS Jazz Band Director
 44. Alison Miles / Marching Band Co-Director
 45. Alison Miles / Middle School Band Director
 46. Susan Schoonmaker / MS-HS Chorus Director
 47. Susan Schoonmaker / MS Musical Director
 48. Susan Schoonmaker / HS Musical Director
 49. Susan Schoonmaker / Shakespeare Competition Advisor
 50. Susan Schoonmaker / Technical Theatre 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. Christine Gilbert as Enrichment Cluster Advisor and Elementary Yearbook Advisor
 2. Meghan Windhausen as Enrichment Cluster Advisor and Elementary Yearbook Advisor
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to rescind the appointment of Ashley Welch to the position of Assistant to Athletic Director for the 2023-2024 school year.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following appointments:
1. Ashley Welch as Co-Assistant to Athletic Director for the 2023-2024 school year, with a stipend of \$2,000
 2. Jennifer Bobbette as Co-Assistant to Athletic Director for the 2023-2024 school year, with a stipend of \$2,000
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Michael Angello as Substitute Bus Driver for the 2023-2024 school year, pending satisfactory completion of NYS Department of Motor Vehicles road test.
- 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. Abbott, Erin | 4. Bakal, Anna |
| 2. Abbott, Jason | 5. Behnke, Krystal |
| 3. Allen, Carolyn | 6. Berglund, Erika |

7. Boskovski, Jourdan
8. Brainard, Ali
9. Breed, Anne
10. Butler, Kimberlee
11. Caldwell, Quinn
12. Cornell, Karolyn
13. Crapo, Carrie
14. Curtis, Sarah
15. Delaney, Victoria
16. DeLosh, Amy
17. Dewhirst, Brianna
18. Dimon, Melissa
19. Donahue, Trisha
20. Doupe, Tina
21. Eaton, Jeremiah
22. Eighmey, Michelle
23. Elkins, Cinthia
24. Foster, Rachel
25. Foster, Morgan
26. Frazee, Holly
27. Fults, Jen
28. Haslam, Allison
29. Hayward, Spencer
30. Hayward, Laura
31. Heasley, Rachel-Storm
32. Howell, Terrence
33. Hrobuchak, Tristan
34. Hrobuchak, Ryan
35. Hutson, Catherine
36. Jackson, Tonya
37. Johnson, Eric
38. Justice, Mary
39. Kenyon, Laura
40. Kogut, Andrea
41. Kreilach, Lori
42. Kreilach, Nick
43. Long, Tamara

44. Ludke, Nathan
45. Marsh, Amanda
46. Marvin, Kimberly
47. Marvin, Tim
48. Mason, Alicia
49. Mason, Bobby
50. Masters, Michael
51. Masters, Rebecca
52. Myers, Gina
53. Myers, Bob
54. Pagano, Dusty
55. Perrotta, Alissa
56. Proper, Jennifer
57. Rabbia, Carrie
58. Randall, Kara
59. Riker, Zachary
60. Rittenhouse, Jessie
61. Rittenhouse, Kevin
62. Rossi, Jennifer
63. Rossi, Lisa (Melissa)
64. Schmidt, Benjamin
65. Schroeter, Kelly
66. Schuh, Nicole
67. Sgarlat, Deluca Caitlin
68. Skeelee, Cassie
69. Skeelee, Grace
70. Spoor, Tracie
71. Spoor, Dave
72. Spring, Judy
73. Stroh, Larry
74. Stroh, Katie
75. Titus, Amber
76. Torelli, Tracy
77. Wheatley, Melissa
78. Wilcox, Kimberly
79. Windhausen, Meghan

- R. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve 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. Outdated classroom chairs (wooden)
 2. TV, VCR, rolling cart
 3. Piano (can be resold)
 4. Small wooden table
 5. Conductor chair (broken)
- S. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 4326: Programs for English Language Learners, effective September 5, 2023.
- T. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Exhibit 4326-E.1: Programs for English Language Learners Exhibit: Placement in a Language Instruction Educational Program for New Students, effective September 5, 2023.

- U. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Exhibit 4326-E.2: Programs for English Language Learners Exhibit: Placement in a Language Instruction Educational Program - Parent Response Form Exhibit, effective September 5, 2023.
- V. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 4327: Homebound Instruction, effective September 5, 2023.
- W. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 4511: Textbook Selection and Adoption, effective September 5, 2023.
- X. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 4513: Library Materials Selection, effective September 5, 2023.
- Y. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 4526: Computer Use in Instruction (or Acceptable Use Policy), effective September 5, 2023.
- Z. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Regulation 4526-R: Computer Use in Instruction Regulation, effective September 5, 2023.
- AA. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 4526.1: Internet Safety, effective September 5, 2023.
- BB. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Regulation 4526.1-R: Internet Safety Regulation, effective September 5, 2023.
- CC. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 4531: Field Trips and Excursions, effective September 5, 2023.
- DD. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 4532: School Volunteers, effective September 5, 2023.
- EE. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 4710: Grading Systems, effective September 5, 2023.
- FF. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 4750: Promotion and Retention of Students, effective September 5, 2023.
- GG. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 4770: Graduation Requirements, effective September 5, 2023.
- HH. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 4772: Graduation Ceremonies, effective September 5, 2023.

- II. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Regulation 4772-R: Graduation Ceremonies Regulation, effective September 5, 2023.
- JJ. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 4773: Diploma and Credential Options for Students with Disabilities, effective September 5, 2023.
- KK. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 4810: Teaching About Controversial Issues, effective September 5, 2023.
- LL. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 4850: Animals in the Schools, effective September 5, 2023.
- MM. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Regulation 4850-R: Animals in the Schools Regulation, effective September 5, 2023.

13. Executive Session

- A. A motion to enter into Executive Session at 8:16 p.m. for the discussion of personnel and a legal matter was made by Mrs. Wallace and seconded by Mrs. Frazee. Motion carried 7-0. A motion to return to Open Session at 8:30 p.m. was made by Mr. Neugebauer.

14. Adjournment

- A. A motion to adjourn the meeting at 8:31 p.m. was made by Mrs. Wallace and seconded by Mr. Exelby. Motion carried 7-0.

Respectfully submitted,



Jean Gasparini
District Clerk

Approved by the Board of Education
September 19, 2023