

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, September 6, 2022
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: Donald Neugebauer, President
Eric Exelby, Vice President
Andrew Aiken, Board Member
Holly Frazee, 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
William Gumpfer, FPEA Representative
Diana Carpenter

ABSENT: William Heselden IV, Board Member
John Repak, Board Member

1. Call Meeting to Order

- A. Mr. Neugebauer called the meeting to order at 6:40 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 Mrs. Frazee.
Motion carried 5-0.

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 Update – Information
1. A staff development day was held on September 6. The day was productive. Priorities for the school year will be safety, technology and implementation of the Frontline program for staff attendance.
B. Consideration of approval of proposal for professional services – Action (Consent)
C. Consideration of approval of contract for professional services – Action (Consent)

6. Personnel Matters

- A. Consideration of appointment of Bus Driver – Action (Consent)
B. Consideration of appointment of Bus Driver – 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)
E. Consideration of approval of Elementary Principal's professional contract for the 2022-2023 school year – Action (Consent)

7. Business Administrator's Report

- A. Business Administrator's Report – Information
 - 1. D'Arcangelo & Co. will present the audit at the Board of Education meeting on September 20.
- B. Consideration of approval of rejection of fuel bids – Action (Consent)
- C. Consideration of approval of requests for transportation to private and parochial schools for the 2022-2023 school year – Action (Consent)

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

- A. Consideration of adoption of Policy 3410: Code of Conduct on School Property for the 2022-2023 school year – 2nd Reading / Action (Consent)
- B. Consideration of adoption of Policy 5220: District Investments for the 2022-2023 school year – 2nd Reading / Action (Consent)
- C. Consideration of adoption of Policy 5411: Procurement of Goods and Services for the 2022-2023 school year – 2nd Reading / Action (Consent)
- D. Consideration of adoption of Policy 5665: District Wellness Policy for the 2022-2023 school year – 2nd Reading / Action (Consent)
- E. Consideration of adoption of Policy 5687: Pandemic Preparedness in the Workplace and the Americans with Disabilities Act for the 2022-2023 school year – 2nd Reading / Action (Consent)
- F. Consideration of adoption of Policy 7110: Comprehensive Student Attendance Policy for the 2022-2023 school year – 2nd Reading / Action (Consent)
- G. Consideration of adoption of Policy 7220: Graduation Requirements for the 2022-2023 school year – 2nd Reading / Action (Consent)

9. Board President's Report

- A. Board Member Items
 - 1. Matters discussed by the Board:
 - a. NYSSBA Convention and Education Expo in October;
 - b. Board retreat in October;
 - c. Covid testing in school.
- B. Corresponding Secretary Update
- C. Future Agenda Items
- D. Committee Updates

10. Comments from the Public

- A. Mr. Gumpfer inquired as to whether the information in the communications from administration to the Board of Education would be available to staff.
- B. Mrs. Carpenter said many changes have been made with regard to transporting children to school this year, and the Transportation Department is ready for the first day of school.

11. Consent Agenda – Action

- A. A motion to approve the Consent Agenda was made by Mr. Aiken and seconded by Mrs. Frazee. Motion carried 5-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the August 23, 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 2024 Building Condition Survey and Five-Year Plan proposal for professional services prepared by SEI Design Group for Fabius-Pompey Central School District, dated August 24, 2022.

- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District the contract for professional services between SEI Design Group and Fabius-Pompey Central School District, dated August 24, 2022.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Nichole Kirkpatrick as Bus Driver, effective September 7, 2022, according to the terms of the Transportation Contract.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Christine Wheeler as Bus Driver, effective September 7, 2022, according to the terms of the Transportation Contract.
- H. 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. Richard Lysik as Substitute Bus Driver and Substitute Bus Monitor
 - 2. Lisa Reiss as Substitute Bus Driver and Substitute Bus Monitor
- I. 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:

Grace Skeeel	Timothy Wilcox	Lacy Perry
Mary Suehs	Kara Randall	Erin Abbott
Barbara Stacer	Rebecca Kindon	Jason Abbott
Amy DeLosh	Amy Neuner	Holly Frazee
Rebecca Gumpfer	Shannon Penoyer	Shannon Loughlin
Lindsey Ludke	Andrea Kogut	Jennifer Manion
Nate Ludke	Ali Brainard	Jennifer Gambee
Victoria Delaney	Amber Blanck	Larry Stroh
Tamera Long	Nicole Schuh	Heidi Sullivan
Anne Breed	Rebecca TenEyck	Carlena Wallace
Gina Myers	Krystal Behnke	Cathleen Swanson
Meghan Windhausen	Kimberly Marvin	Jen Rossi
Lisa Rossi	Michelle Eighmey	Kewan Trotman
Rebecca Masters	Cassie Skeeel	Amber Harmatuk
Quinn Caldwell	Melissa Dimon	Chad Welch
Julie Eaton	James Loomis	Cynthia Elkins
Ashley June	Erin King	Michelle Vielhauer
Katie Stroh	Elizabeth Schlueter	Jessie Rittenhouse
Marjorie Maier	Scott Schlueter	Jeremiah Eaton
Jourdan Boskovski	Jennifer Sweetland	Brian Skeeel
Kelly Schroeter	Maelea VonHunke	Nicole Wilbur
Alyssa Perrotta	Jesse Walser	Megan Powers
Dawn Janicki	Nicole VanErden	Tracie Spoor
Carrie Rabbia	Cheryl Bliss	Sunny McDermott
Laurie MacPherson	Zack Bliss	Laura Hayward
Christina Doupe	Carolyn Allen	Suzie Fillinger
Jessica Barnum	Tracy Torelli	
Catherine Hutson	Rachel Heasley	

- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Elementary Principal's contract for the 2022-2023 school year.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the rejection of all fuel bids from the August 23, 2022 Board of Education meeting.

- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the requests for transportation to private and parochial schools for the 2022-2023 school year.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 3410: Code of Conduct on School Property for the 2022-2023 school year.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 5220: District Investments for the 2022-2023 school year.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 5411: Procurement of Goods and Services for the 2022-2023 school year.
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 5665: District Wellness Policy for the 2022-2023 school year.
- Q. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 5687: Pandemic Preparedness in the Workplace and the Americans with Disabilities Act for the 2022-2023 school year.
- R. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 7110: Comprehensive Student Attendance Policy for the 2022-2023 school year.
- S. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Policy 7220: Graduation Requirements/Early Graduation/Accelerated Programs for the 2022-2023 school year.

Executive Session: A motion to enter into Executive Session at 7:02 p.m. for the discussion of a litigation matter was made by Mr. Aiken and seconded by Mr. Exelby. Motion carried 5-0. A motion to return to Open Session at 8:28 p.m. was made by Mr. Aiken.

12. Adjournment

- A. A motion to adjourn the meeting at 8:29 p.m. was made by Mr. Aiken and seconded by Mrs. Wallace. Motion carried 5-0.

Respectfully submitted,



Jean Gasparini
District Clerk

Approved by the Board of Education
September 20, 2022