

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, September 9, 2025
Middle School-High School Library
6:00 p.m. – Executive Session
6:30 p.m. – Board of Education Meeting

PRESENT: Eric Exelby, President
Denise Fresina DiRienzo, Vice President
Alison Brainard, Board Member
Rachel-Storm Heasley, Board Member
Gina Myers, Board Member – Arrived at 6:20pm
Lari Rutherford, Board Member
Carlena Wallace, Board Member
Ava Lee, Ex Officio Board Member
Ethan Ludke, Ex Officio Board Member

ALSO PRESENT: Lloyd L. Peck, Ed.D., Superintendent of Schools
Daniel S. Silky, Assistant Superintendent of Business Services
Darci LaRose, Deputy District Clerk
Jason Martin, Middle School-High School Principal
Sasha Rasmussen, Elementary School Principal
Jessica Barnum, Kim Buchanan, Mike Danaher, Bill Gumpfer, Lindsey Ludke, Cheryl Maxian, Angela Nelson, Dominic Perrone, Dawn Streichert

ABSENT:

1. Call Meeting to Order

- a. Eric Exelby called the meeting to order at 6:00 p.m. and Eric Exelby led the Pledge of Allegiance.

2. Executive Session

- a. A motion to enter into Executive Session at 6:01 p.m. for the discussion of personnel and contract negotiations was made by Alison Brainard and seconded by Gina Myers. Motion carried 7-0. A motion to return to Open Session at 6:32 p.m. was made by Carlena Wallace.

3. Approval of Agenda – Action

- a. A motion to approve the agenda was made by Denise Fresina DiRienzo and seconded by Gina Myers. Motion carried 7-0.

4. Comments from the Public

- a. Cheryl Maxian expressed concern over a letter that was sent to retirees from the Board of Education regarding a meeting that will be held on Monday, September 15. She explained that it is short notice and she is hopeful that board members will be in attendance at that meeting.
- b. Michael Danaher expressed disappointment that the capital project does not include upgrades for the tennis courts for the pickle ball players.

5. Superintendent's Report

- a. Capital Project 2026 Update – Dr. Peck reported that two noise complaints have been received from teachers. Following the second complaint, workers were dismissed for the day. He stated that this procedure will continue in response to any future complaints, emphasizing that protecting the learning environment remains the top priority.
- b. Back-to-school Update – Dr. Peck reported that the first week of school went very smoothly. There were only minor issues with the new bell-to-bell cell phone policy, and students appear to be adjusting better than anticipated. Overall, it has been a great start to the school year.

- c. Creation of New Position – Dr. Peck presented a proposal to the Board for a new position, Director of Curriculum and Technology, which is expected to replace the vacant Middle School-High School Assistant Principal role.
- d. Consideration of ratification of the agreement between Fabius-Pompey Central School District and Fabius-Pompey Education Association, effective July 1, 2025 through June 30, 2028
 - 1. A motion to adopt the resolution to ratify the agreement was made by Denise Fresina DiRienzo and seconded by Gina Myers. Motion carried 7-0.
- e. Building Principals' Reports – Sasha Rasmussen and Jason Martin provided reports on the first week of school and shared information about upcoming events.

6. Board of Education Policies and Regulations

- a. Consideration of adoption of Board of Education Policy 5695: Students and Personal Electronic Devices – Action (Consent)

7. Board President's Report

- a. Facilities Tour Information – Eric Exelby reported that Board members participated in a facilities tour of the schools prior to the meeting.
- b. Committee Updates
 - 1. Audit & Finance Committee – Carlena Wallace reported that the fiscal year-end audit is in process and final reports will be presented at the next meeting. Audit and Finance Committee members will meet in advance to review the reports.
 - 2. Communications Committee – Alison Brainard reported that the committee will be meeting to discuss future communications given that there will be less District newsletters and develop a communication plan for the year.
 - 3. Policy Committee – No update.
 - 4. Facilities Committee – No update.
- c. Board Member Updates
 - 1. Alison Brainard reported that the District has held a seat on the CNY School Board Association Board. With the conclusion of former Board member Holly Frazee's term, the Association has requested that another district assume the seat to allow for rotation and broader participation.
 - 2. Eric Exelby reported that there is an optional student board member training available for our ex officio student board members.
- d. Future Agenda Items – Gina Myers reported that she met with Dr. Peck to discuss creation of the dashboard for Board members to monitor various District data points. The Board discussed potential data points to include and how the dashboard could be updated and maintained.

8. Comments from the Public

- a. Angela Nelson requested the Board obtain research on the Director of Curriculum and Technology position, including implementation and outcomes in comparable districts.

9. Consent Agenda – Action. A motion to approve the Consent Agenda was made by Denise Fresina DiRienzo and seconded by Eric Exelby. Motion carried 7-0.

- a. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the August 19, 2025 Board of Education Meeting.
- b. 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.
- c. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2025-2026 school year:

Krystal Behnke	Jennifer Heneka	Kevin Rittenhouse
Rachael Bliss	Michael Heneka	Jessie Rittenhouse
Brittany Buffum	April Jackson	Lisa Rossi
Ramona Cummings	Andrea Kogut	Lari Rutherford
Danielle Davies	Jamie Kraft	Mallory Schaffer

Victoria Delaney	Melissa Law-Penrose	Kelly Schroeter
Amy DeLosh	James Loomis	Nicole Schuh
Brianna Dewhirst	Nathan Ludke	Nathan Skeelee
Michael Dewhirst	Kimberly Marvin	Grace Skeelee
Trisha Donahue	Rebecca Masters	Dawn Streichert
Bonnie Doran	Michael Masters	Amanda Tucker
Christina Doupe	Laura McKallip	Josh Valletta
Susan DuLac	Matthew O'Neil	Nichole Van Erden
Cait Emerson	Danielle Paduana	David Van Erden
Rachel Foster	Michaela Pfohl	Chad Welch
Morgan Foster	Joseph Pfohl	Melissa Wheatley
Jean Gasparini	Kara Randall	Mark Wheatley
Rebecca Gumpfer	Julie Richardson	Kimberly Wilcox

- d. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Jaime Putnam as School Bus Monitor, effective September 2, 2025, in accordance with the terms of the Transportation Contract.
- e. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation by Karissa Graham as Middle School-High School Assistant Principal, effective August 26, 2025.
- f. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of David Constantine as Interim Administrator, Pre-Kindergarten through 12th Grade, effective August 26, 2025 through October 10, 2025.
- g. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to rescind the appointment of Maria Reagan as mentor to Ethan Wojcik for the 2025-2026 school year.
- h. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of the following mentors for the 2025-2026 school year:
 1. Sarah Hager, Mentor to Brenden Kirkpatrick as School Nurse
 2. Alison Miles, Mentor to Ethan Wojcik as Instrumental Music Teacher
- i. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the sale, donation or disposal of the surplus miscellaneous equipment instead of continuing to store them on school district property:

Description of Item(s)	Quantity
Stereo system and cords	3
Record Player	1
Classical CD albums	20
Vinyl albums: 1. Mozart Requiem 2. Mozart Eine Kleine Nachtmusik	

3. Medieval Music 4. Italian Madrigals of the Renaissance 5. Andre Marchal Organ Concert 6. Virgil Fox Encores 7. Piano Rags by Scott Joplin 8. Tchaikovsky, 1812 Overture 9. Disney's Music: How it's Made and How it's Played 10. 3 Adventures in Music (instructional) 11. Mussorgsky/Ravel 12. Introduction to the Great Composers and Their Music 13. Learning Basic Skills Through Music 14. The Feel of Music 15. Holiday Songs for All Occasions 16. Walter the Waltzing Worm 17. Getting to Know Myself (instructional) 18. Peter Cottontail (and other Easter and Springtime Favorites) 19. Witches' Brew 20. Spyro/Gyra Morning Dance 21. Movin' 22. Spring Songs that Tickle Your Funny Bone 23. Musicland 24. Strings, Reeds, Brass, Percussion 25. Rhythm Stick Activities 26. Peter, Paul and Mommy 27. Amahl and the Night Visitors 28. Canadian Brass Live! 29. Sergio Mendes - Confetti 30. A collection of 8 records called Music by Silver Burdett 31. 101 Classical Greats 32. Vivaldi - The Four Seasons 33. Gershwin, Rhapsody in Blue 34. Folk Songs of the Frontier 35. Copland, Billy the Kid 36. Tchaikovsky, The Nutcracker Suite	36
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- j. 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 for the 2025-2026 school year:

1. Ed Dow as National Honor Society Advisor
2. Ethan Wojcik as HS Jazz Band Director

- k. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Dominic Perrone as High School Musical Advisor, in accordance with the terms of the instructional contract, and Middle-High School Drama Advisor at the rate of \$4,623 for the 2025-26 school year, pending fingerprinting clearance.

- l. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Erin Kolceski as Ski Club Advisor for the 2025-2026 school year.
- m. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Memorandum of Understanding between Fabius-Pompey Central School District and SUNY Cortland for the 2025-2026 school year.
- n. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 5695: Students and Personal Electronic Devices, as amended.

10. Executive Session – Action

- a. A motion to enter into Executive Session at 7:42 p.m. for the discussion of personnel matters was made by Carlena Wallace and seconded by Gina Myers. Motion carried 7-0. A motion to return to Open Session at 9:02 p.m. was made by Alison Brainard.

11. Adjournment

- A. A motion to adjourn the meeting at 9:02 p.m. was made by Eric Exelby and seconded by Lari Rutherford. Motion carried 7-0.

Respectfully submitted,



Darci LaRose
Deputy District Clerk

Approved by the Board of Education
September 23, 2025

