

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, November 19, 2024
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
Holly Frazee, Board Member
Gina Myers, Board Member
Carlena Wallace, Board Member

ALSO PRESENT: Lloyd L. Peck, Ed.D., Superintendent of Schools
Daniel S. Silky, Assistant Superintendent of Business Services
Jason Martin, Middle School-High School Principal
Sasha Rasmussen, Elementary School Principal
William Gumper, FPEA Representative
Brian Kesel, OCM BOCES
Rachel-Storm Heasley
Stephen and Dianna McKee
Dawn Streichert
Angela Woods

ABSENT: Alison Brainard, Board Member
Denise Fresina DiRienzo, Board Member

1. Call Meeting to Order

A. Mr. Repak called the meeting to order at 6:32 p.m. and Dr. Peck led the Pledge of Allegiance.

2. Comments from the Public – Agenda Items

3. Comments from the Public – General

4. Approval of Agenda – Action

A. A motion to approve the agenda was made by Mrs. Frazee and seconded by Dr. Myers. Motion carried 5-0.

5. Committee on Special Education – Consent Agenda

6. Superintendent's Report

A. Superintendent's Report – Information

B. Strategic Plan Update – Update

1. Mr. Kesel spoke to the Board about the objective of the Strategic Planning initiative. There was discussion among Board members and questions regarding the survey results.

C. Building Reports – Information

1. Mrs. Rasmussen reported on events in the Elementary School and the formation of the LEGO League.

2. Mr. Martin reported on events in the Middle School-High School, highlighting the Varsity Cross Country team's advance to State-level competition. Fabius-Pompey Varsity Cross Country was represented by Ryan Britschge, McKenna Johnson and Myah Keenan.

7. Personnel Matters – Consent Agenda

8. Assistant Superintendent of Business Services' Report – Consent Agenda

A. Assistant Superintendent of Business Services' Report – Information

B. October 2024 Treasurer's Report – Information

- C. October 2024 Cash Flow – Information
- D. October 2024 Student Activities Account – Information
- E. NBT Bank resolution for extraclassroom account – Information
- F. 2025 Calendar Year Minimum Wage Increases and Substitute Daily Rate - Discussion

9. Board President's Report

- A. Committee Updates
 - 1. Facilities Committee: No update.
 - 2. Policy Committee: A meeting will be scheduled to review policies.
 - 3. Communications Committee: A communication to the public will be in the December newsletter.
 - 4. Friends of the Performing Arts: There was a strong showing of volunteers for the drama show. The QR code on the program was missing.
 - 5. A.P.T.S.: There will be a donation from Jack McNerney for the Elementary School STEAM Lab. Mrs. MacPherson is supporting Mr. Lang with STEAM in the Elementary School.
- B. Future Agenda Items
 - 1. Weekly letter on Friday
- C. Board Member Items
 - 1. The Board will be conducting a Superintendent evaluation.
 - 2. The December 17 Board of Education meeting has been canceled.

10. Consent Agenda – Action

- A. A motion to approve the Consent Agenda was made by Mrs. Wallace and seconded by Mr. Exelby. 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 November 5, 2024 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 to grant Megan Cutrer tenure in the area of School Psychologist, effective November 20, 2024.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Kristin Dugan as Long-term Substitute Art Teacher, effective November 20, 2024 through June 30, 2025, on Step A-1 of the Instructional Contract, prorated.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Hillary Lang as English Department Chair in the Middle School-High School for the 2024-2025 school year, effective November 20, 2024, in accordance with the terms of the Instructional Contract, prorated.
- G. The Superintendent recommends that the Board of Education approve the appointment of the following Middle School-High School student activity advisors for the 2024-2025 school year, retroactively effective the beginning of the school year, in accordance with the terms of the Instructional Contract:
 - 1. Andrew Kopp, as 6th Grade Class Co-Advisor
 - 2. Caitlin Fox, as 6th Grade Class Co-Advisor
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Lisa Santmyer as Substitute Teacher (uncertified) for the 2024-2025 school year, with conditional fingerprint clearance through January 1, 2025.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following volunteers for the 2024-2025 school year:
 - 1. Daniel Fields
 - 2. Morgan Neadom
 - 3. Christopher Wagner

- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the combination of Fabius-Pompey Varsity Cheerleading with Tully Central School District, to be hosted at Fabius-Pompey, for the 2024-2025 school year.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the October 2024 Warrants as presented.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the October 2024 Transfers as presented.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the NBT Bank resolution authorizing signers for the Fabius-Pompey Central School District extraclassroom account.
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the organization request for use of school bus from the Fabius-Pompey Ski and Snowboard Club to transport students one way to Labrador Mountain, Truxton, NY, once a week for six weeks, January 7 through February 11, 2025.

11. Items Removed from Consent Agenda for Individual Consideration

12. Comments from the Public – Agenda Items

- A. Comments were offered by Ms. Heasley regarding the Strategic Planning initiative, the drama show and the budget.

13. Executive Session – Action

- A. A motion to enter into Executive Session at 7:27 p.m. for the discussion of legal, contract negotiations and personnel matters was made by Dr. Myers and seconded by Mrs. Frazee. Motion carried 5-0. A motion to return to Open Session at 9:04 p.m. was made by Dr. Myers.

14. Adjournment – Action

- A. A motion to adjourn the meeting at 9:05 p.m. was made by Mrs. Frazee and seconded by Mr. Exelby. Motion carried 5-0.

Respectfully submitted,



Daniel S. Silky
Assistant Superintendent of Business Services
Deputy District Clerk

Approved by the Board of Education
December 3, 2024