

Fabius-Pompey Central School District
Board of Education Meeting
MINUTES
Tuesday, November 5, 2024
Middle School-High School Library
6:30 p.m. – Board of Education Meeting

PRESENT: John Repak, President
Eric Exelby, Vice President
Alison Brainard, Board Member
Denise Fresina DiRienzo, Board Member – entered at 6:34 p.m.
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
Jean Gasparini, District Clerk
Jason Martin, Middle School-High School Principal
Sasha Rasmussen, Elementary School Principal
William Gumper, FPEA Representative
Fred H., Dawn Streichert, John Siau, David Andrews, Amy Kita

ABSENT: Holly Frazee, Board Member

1. Call Meeting to Order

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

2. Comments from the Public Regarding Agenda Items

3. General Comments from the Public

4. Approval of Agenda – Action

- A. A motion to approve the agenda was made by Mr. Exelby and seconded by Mrs. Brainard. Motion carried 5-0.

5. Committee on Special Education – Consent Agenda

6. Superintendent's Report

- A. Superintendent's Report – Information

Dr. DiRienzo entered the meeting at 6:34 p.m.

B. Data Presentations: Elementary School and Middle School-High School – Presentation

1. Mrs. Rasmussen and Mr. Martin presented student achievement data using results from NYS assessments and benchmarking. They answered questions from Board members and discussed the data in the presentation. The presentation is available on the BoardDocs agenda for this meeting, which can be accessed on the district website.

C. First Curriculum Review: Social Studies Grades 5-12 – Presentation

1. Mr. Gumper presented the district's Social Studies curriculum. The presentation is available on the BoardDocs agenda for this meeting, which can be accessed on the district website.

D. Community Pickleball on Saturdays – Discussion / Information

1. There was a discussion about the groups who use the gymnasiums coordinating with each other. School events will be prioritized when there is a conflict in scheduling the use of the gymnasiums.
- E. Building Reports – Information
 1. Mrs. Rasmussen and Mr. Martin reported on events in their schools.

7. Personnel Matters – Consent Agenda

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

- A. Assistant Superintendent of Business Services' Report – Information
- B. Consideration of approval of organization request for use of school bus – 1st Review / Information

9. Board of Education Policies and Regulations – 2nd Reading – Consent Agenda

10. Board President's Report

- A. Committee Updates
 1. Policy Committee: Dr. DiRienzo reported that the committee will be meeting to complete the updates to the policy manual. Policy 1230 regarding public comment will be reviewed and updated.
 2. Facilities Committee: Mr. Exelby reported that the committee has met with SEI Design Group and the building project will move forward in July. The Committee is consulting with the Hamilton school district. There will be an update in the coming year regarding bids.
 3. Audit and Finance Committee: Mrs. Wallace reported that an article about the district's fiscal matters was recently submitted to the district newsletter.
 4. Communications Committee: Dr. Myers is completing an article for the district newsletter.
- B. Future Agenda Items
 1. Ex Officio Student Representative on BOE
 2. Foundation Aid
- C. Board Member Items
 1. Mr. Repak suggested that school-affiliated groups (A.P.T.S., Sports Boosters, F-P Rec, F.O.P.A.) provide updates to the Board on their business. Dr. Myers reported that A.P.T.S. has been busy fundraising to support activities in the schools and is looking for a new treasurer. On behalf of F.O.P.A., Dr. DiRienzo reported that Megan Gagnier is now the Middle School-High School drama and musical advisor.
 2. Mr. Exelby spoke about the district newsletter.
 3. Mrs. Wallace spoke about the need for a staff directory on the district website. She also spoke about the discontinued field trip for 5th grade students to a local ski area.
- D. NYSSBA Convention
 1. Board members reported on the worthwhile programs they attended at the convention.

11. Consent Agenda – Action

- A. A motion to approve the Consent Agenda was made by Dr. DiRienzo and seconded by Dr. Myers. 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 October 15, 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 the use of district facilities by the community to play the sport of pickleball for the 2024-2025 school year.

- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the 2023-2024 APPR Educator Evaluation Implementation Certification Form.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to grant Daniel S. Silky tenure in the area of School District Business Leader, effective January 8, 2025.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation by Kathleen Pollard as English Department Chair for the 2024-2025 school year, effective November 4, 2024.
- H. 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 2024-2025 school year, in accordance with the terms of the Instructional Contract:
 - 1. Hillary Lang as eSports Co-Advisor
 - 2. Stephen Knack as eSports Co-Advisor
 - 3. Sofia Benderski as High School Musical Choreographer
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the following substitutes for the 2024-2025 school year:
 - 1. Patricia Feeney as Substitute School Nurse
 - 2. Natasha DiRienzo as Substitute Teacher (uncertified) and/or Substitute Teaching Assistant
 - 3. Lisa Reiss as Substitute Bus Dispatcher
 - 4. Michael Wright as Substitute Bus Dispatcher
 - 5. Traci Schuster as Substitute Teacher Aide
- J. 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. Nick Abalgore
 - 2. Carol Beeman
 - 3. Sofia Benderski
 - 4. Spencer Hayward
 - 5. Robert Myers
 - 6. Megan Powers
 - 7. Cindy Shippers
 - 8. Anna Sosha
 - 9. Ben Stroh
 - 10. Ed Ten Eyck
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to declare the audiometer in the Middle School-High School health office as surplus (MAICO Model MA 39 / Serial Number 00047) as surplus, with disposal in accordance with Board of Education Policy 6900: Disposal of District Property.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 4321.12: Timeout and Physical Restraint (All Students), effective November 5, 2024.
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Exhibit 4321.12-E: Timeout and Physical Restraint (All Students) Exhibit, effective November 5, 2024.

- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Regulation 4321.12-R: Timeout and Physical Restraint (All Students) Regulation, effective November 5, 2024.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 5605: Student Voter Registration and Pre-Registration, effective November 5, 2024.
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 6710: Purchasing Authority, effective November 5, 2024.
- Q. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of Board of Education Policy 9520.6: Policy on the Rights of Employees to Express Breast Milk in the Workplace, effective November 5, 2024.

12. Comments from the Public Regarding Agenda Items

- A. As a representative of the community pickleball group, Mr. Siau spoke about using the facilities and the group's flexibility for sharing the gymnasiums.
- B. Ms. Kita, a Homer CSD school board member, thanked the Board for providing her transportation to the NYSSBA convention, and she thanked the Board for the work they do.

13. Items Removed from Consent Agenda for Individual Consideration

14. Executive Session – Action

- A. A motion to enter into Executive Session at 8:51 p.m. for the discussion of personnel and litigation was made by Mrs. Wallace and seconded by Dr. Myers. Motion carried 6-0. A motion to return to Open Session at 11:29 p.m. was made by Dr. DiRienzo.

15. Adjournment – Action

- A. A motion to adjourn the meeting at 11:30 p.m. was made by Mrs. Wallace and seconded by Mr. Exelby. Motion carried 6-0.

Respectfully submitted,



Jean Gasparini
District Clerk

Approved by the Board of Education
November 19, 2024