

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**  
Tuesday, October 1, 2024  
Middle School-High School Library  
6:30 p.m. – Board of Education Meeting

**PRESENT:** Eric Exelby, Vice President  
Alison Brainard, Board Member  
Denise Fresina DiRienzo, 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  
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  
Jay Lang, STEAM/Technology Coordinator  
Erin Sanderson, Jen Fults, Michelle Dobrovech, Rita Ainsworth,  
Laura McCranie, Rachel-Storm Heasley, Nicole Schuh  
Members of the Community

**ABSENT:** John Repak, President  
Holly Frazee, Board Member

**1. Call Meeting to Order**

A. Mr. Exelby called the meeting to order at 6:31 p.m. and Mr. Silky led the Pledge of Allegiance.

**2. Comments from the Public**

A. Comments were offered by members of the public in the following order: Erin Sanderson, Michelle Dobrovech, Jen Fults, Laura McCranie, Jen Fults, Nicole Schuh.

**3. Approval of Agenda – Action**

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

**4. Committee on Special Education – Consent Agenda**

A. Notification of appointment of Impartial Hearing Officer – Information

**5. Superintendent’s Report**

A. Superintendent’s Report – Information

1. The Strategic Plan is at a standstill because the administrator at BOCES who was facilitating it has left BOCES. The district is consulting with BOCES about how to go forward.

B. Strategic Plan Update – Update

C. STEAM/CTE Update – Update

1. Mr. Lang presented the progress of the STEAM Academy, including the expansion of the program and grants that are funding its operation. The complete presentation is attached to the agenda on BoardDocs on the district’s website.

D. Bonfire – Information

1. Student Council president Carlena Wallace is working with the administration to have a bonfire at the Middle School-High School on October 12. She has contacted local government and the Fabius Fire Department for their assistance. The bonfire was an annual event many years ago, and Carlena's efforts are to bring back the tradition. Mr. Silky spoke about the steps necessary for the bonfire and is applying for a permit.
- E. Building Reports – Information
1. Mrs. Rasmussen spoke about Curriculum Night, grade-level projects, STEAM, Trunk or Treat and fall benchmarking in the Elementary School. UPK enrollment is at 31 students.
  2. Mr. Martin spoke about Open House at the Middle School-High School, the Kickin' Cancer fundraising event and homecoming and spirit week.

## **6. Personnel Matters – Consent Agenda**

### **7. Assistant Superintendent of Business Services' Report – Consent Agenda**

- A. Assistant Superintendent of Business Services' Report – Information
1. Mrs. Brainard asked Mr. Silky about the progress on ParentSquare. The district is working on a way to help families access ParentSquare notifications. Board members are also being signed up for notifications.
- B. Review of 2023-2024 Audit – Review
1. Mr. Silky spoke about the audit, which will be approved by the Board at this meeting. The district had a clean audit with no deficiencies. The district will continue to access training for student activity advisors on managing accounts.
  2. The audit must be submitted to New York State by October 15.

### **8. Board President's Report**

- A. Committee Updates
1. Policy Committee: There are policies that have been reviewed and will be brought to a future meeting for a first reading.
  2. Audit and Finance Committee: No update.
  3. Facilities Committee: The committee has met with the architects and is submitting plans to New York State. There will be a bid. Mr. Exelby summarized what needs to be done for the project. There has been a meeting regarding the greenhouse.
  4. Communications Committee: Mrs. Wallace is submitting news from the Board for the district newsletter.
- B. Future Agenda Items
- C. Board Member Items
1. The Board will not be upgrading BoardDocs to BoardDocs Pro.
  2. Members of the Board will be attending the NYSSBA convention in NYC from October 20 through 22. Members who are attending discussed their transportation plans.

### **9. Comments from the Public**

- A. Comments were offered by members of the public in the following order: Rachel-Storm Heasley, Erin Sanderson, Laura McCranie, Nicole Schuh, Jen Fults.

### **10. Consent Agenda – Action**

- A. A motion to approve the Consent Agenda was made by Mrs. Wallace and seconded by Dr. DiRienzo. 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 September 17, 2024 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 the following field trips exceeding 50 miles:
1. Students in the ESF in the High School program to the SUNY ESF Adirondack Interpretive Center, Newcomb, NY, November 8 through November 10, 2024, using one school bus.
  2. Middle School-High School students to the New York State Theatre Education Association Student Conference at Villa Roma Resort Hotel, Callicoon, NY, January 10 through January 12, 2025, using one school bus.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to rescind the appointment of Karissa Graham as Data Protection Officer for the 2024-2025 school year.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Jay Lang as Data Protection Officer for the 2024-2025 school year.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Natalie Beckwith as Teaching Assistant, retroactively effective September 19, 2024, in accordance with the terms of the Instructional Contract.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Lawayna Crow as Food Service Helper I, effective October 15, 2024, in accordance with the terms of the Non-Instructional Contract, pending fingerprint clearance.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Candace Leete as part-time Food Service Helper I, effective October 2, 2024, in accordance with the terms of the Non-Instructional Contract, pending fingerprint clearance.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Ashley June as part-time Food Service Helper I, effective October 15, 2024, in accordance with the terms of the Non-Instructional Contract, pending fingerprint clearance.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the notification of resignation by Jaime Putnam as School Bus Monitor, effective October 7, 2024.
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Miranda Putnam as School Bus Monitor, effective October 8, 2024, in accordance with the terms of the Transportation Contract.
- M. 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. Donna Doody as Substitute Food Service Helper
  2. Jaime Putnam as Substitute Bus Monitor
- N. 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. Erin Abbott       | 6. Victoria Delaney    |
| 2. Jason Abbott      | 7. Sarah Tavolaro      |
| 3. Lindsay Reichlein | 8. Melissa Law-Penrose |
| 4. Gina Miller       | 9. Melissa Hinman      |
| 5. Judy Spring       | 10. Kelly Kirkeby      |

- 11. Tamara Long
- 12. Rebecca Gumpper
- 13. Erin King
- 14. Mary Justice

- 15. Grace Skeele
- 16. Nathan Skeele
- 17. Evan Wagner

- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the 2023-2024 audit as prepared by D'Arcangelo & Co., LLP.
- P. The Superintendent that the Board of Education of the Fabius-Pompey Central School District approve the application for corrected tax roll for parcel 018.-02-08.1, for the collection period of September 3, 2024 through November 15, 2024.

**11. Items Removed from Consent Agenda for Individual Consideration**

**12. Executive Session – Action**

- A. A motion to enter into Executive Session at 7:48 p.m. for the discussion of personnel and litigation was made by Mrs. Wallace and seconded by Dr. Myers. Motion carried 5-0. A motion to return to Open Session at 9:32 p.m. was made by Mrs. Brainard.

**13. Adjournment – Action**

- A. A motion to adjourn the meeting at 9:33 p.m. was made by Mr. Exelby and seconded by Dr. DiRienzo. Motion carried 5-0.

Respectfully submitted,



Jean Gasparini  
District Clerk

Approved by the Board of Education  
October 15, 2024