

Fabius-Pompey Central School District  
Board of Education Meeting  
**MINUTES**  
Tuesday, October 15, 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  
Alison Brainard, 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  
Jill Fitzpatrick, FPEA Representative  
Ben Neadom, President of F-P Sports Boosters  
Kayla Chamberlain, Rita Ainsworth, Laura McCranie,  
Diana Carpenter, Erin Sanderson, Rachel-Storm Heasley

**ABSENT:** Denise Fresina DiRienzo, Board Member  
Holly Frazee, Board Member

**1. Call Meeting to Order**

A. Mr. Repak called the meeting to order at 6:30 p.m. and Mr. Martin led the Pledge of Allegiance.

**2. Comments from the Public Regarding Agenda Items**

A. There were no comments from the public regarding agenda items.

**3. General Comments from the Public**

A. Comment was made by Laura McCranie.

B. On behalf of the Fabius-Pompey Education Association, Mrs. Fitzpatrick presented gifts to Board members in appreciation of their service.

**4. Approval of Agenda – Action**

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

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

**6. Superintendent's Report**

A. Superintendent's Report – Information

B. School Board Recognition Week – Information

1. Dr. Peck spoke in appreciation of the Board's service and presented thank you cards for Board members made by Elementary School students.

C. Sound System for Varsity Soccer Field – Presentation

1. Mr. Neadom spoke about the need for a sound system on the varsity soccer field and Sports Boosters' offer to purchase the system and donate it to the school district. With Board approval, Sports Boosters will coordinate installation with the Board Facilities

Committee and building project contractors. Sports Boosters will pay all associated costs. It is anticipated that the sound system will be ready for the 2025 soccer season.

- D. Multimedia in the District – Discussion
  - 1. The Board will be sending a communication outlining district social media and publication privacy options to parents/guardians for their children.
- E. Building Reports – Information
  - 1. Dr. Peck spoke on behalf of Mrs. Rasmussen regarding events in the Elementary School. Mr. Martin spoke about upcoming events in the Middle School-High School. He also spoke about the FFA farm tours and the bonfire.

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

## **8. Assistant Superintendent of Business Services’ Report – Consent Agenda**

- A. Assistant Superintendent of Business Services’ Report – Information
  - 1. There will be a presentation about health insurance at a future meeting.
- B. Budget Development Calendar – Information
  - 1. The Board will begin the 2025-2026 budget-building process in January. Mr. Silky summarized the schedule, which is available on the Business Office page of the district website.
- C. July 2024 Treasurer’s Report – Information
- D. August 2024 Treasurer’s Report – Information
- E. September 2024 Treasurer’s Report – Information
- F. September 2024 Cash Flow Report – Information
- G. September 2024 Student Activities Account Statement – Information
- H. Non-Resident Tuition Rates – Discussion / Information
  - 1. Mr. Silky discussed the non-resident tuition rate and presented a comparison with neighboring school districts.

## **9. Board of Education Policies and Regulations – 1<sup>st</sup> Reading / Information**

- A. Consideration of approval of adoption of Board of Education Policy 4321.12: Timeout and Physical Restraint (All Students) – Revised – 1<sup>st</sup> Reading / Information
- B. Consideration of approval of adoption of Board of Education Exhibit 4321.12-E: Timeout and Physical Restraint (All Students) Exhibit – Revised – 1<sup>st</sup> Reading / Information
- C. Consideration of approval of adoption of Board of Education Regulation 4321.12-R: Timeout and Physical Restraint (All Students) Regulation – Revised – 1<sup>st</sup> Reading / Information
- D. Consideration of approval of adoption of Board of Education Policy 5605: Student Voter Registration and Pre-Registration – Revised – 1<sup>st</sup> Reading / Information
- E. Consideration of approval of adoption of Board of Education Policy 6710: Purchasing Authority – Revised – 1<sup>st</sup> Reading / Information
- F. Consideration of approval of adoption of Board of Education Policy 9520.6: Policy on the Rights of Employees to Express Breast Milk in the Workplace – New – 1<sup>st</sup> Reading / Information

## **10. Board President’s Report**

- A. Committee Updates
  - 1. Policy Committee: Dr. Myers discussed the policies for first reading. A committee meeting to review additional policies will be scheduled.
  - 2. Communications Committee: Mrs. Wallace has prepared a communication to the public regarding the district’s fiscal matters. A communication regarding social media is being prepared.
  - 3. Facilities Committee: No update.
  - 4. Audit and Finance Committee: The audit is final and complete. Mrs. Wallace offered kudos to Mr. Silky and the Business Office for a clean audit. Mrs. Wallace then discussed the financials presented at this Board meeting. She discussed the district’s cash flow and need to build reserves. Mr. Silky added that due to the payment schedule for this year’s school tax collection, less was collected during the first phase than usual, which affected cash flow.

- B. Future Agenda Items
  - 1. Student ex officio board member.
- C. Board Member Items
  - 1. On behalf of her daughter Carlana, Mrs. Wallace thanked the Board and administration for their support of the bonfire. The bonfire was well received, and the support and work involved in planning the event is greatly appreciated.
  - 2. Dr. Myers expressed appreciation for the support and assistance that school counselors give students and families during the college application process. She also expressed appreciation for the senior seminar, an elective offered to high school seniors to prepare them for life after graduation.
  - 3. Mrs. Brainard suggested adding a student member on the Board of Education as a future agenda item. Mr. Repak responded that state policy is coming out and the Board will be moving forward.
  - 4. Mr. Repak urged Board members attending the NYSSBA convention to review the schedule and coordinate their presentation choices.

**11. Consent Agenda – Action**

- A. A motion to approve the Consent Agenda was made by Mr. Exelby and seconded by Mrs. Wallace. 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 October 1, 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 acceptance of the notification of resignation by Kimberlee Butler as Custodial Worker I, effective October 2, 2024.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the request for leave of absence by Melissa Turner, effective November 20, 2024 through June 30, 2025, with her return to work in the 2025-2026 school year, in accordance with the terms of the Instructional Contract.
- F. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Mallory Ziegler as mentor to Natalie Beckwith (Teaching Assistant) for the 2024-2025 school year, in accordance with the terms of the Instructional Contract.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Ty Kovalewski as Drama Set Designer for the 2024-2025 school year, with a stipend of \$919, 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 the following winter coaches for the 2024-2025 school year:

<u>Team</u>	<u>Coach</u>	<u>Coaching Salary Schedule</u>
Boys' Modified Basketball	William Neumire	Step III
Boys' Modified Basketball	Phil Cavo	Step III
Boys' Junior Varsity Basketball	Jason Wallace	Step II
Boys' Varsity Basketball	Bryan Porter	Step III
Varsity Wrestling	Leo Burke	Step III

Junior Varsity Wrestling	Max Maquet	Step II
Indoor Track	Maria Reagan	Step III
Cheerleading	Katie Gover	Step III
Modified Wrestling	Ben Neadom	Step III
Girls' Modified Volleyball	Nicolas Sawicky	Step III
Girls' Modified Volleyball	Caitlin Fox	Step III
Girls' Junior Varsity Volleyball	Allyson McNerney	Step III
Girls' Varsity Volleyball	Amy Wagner	Step III
Girls' Modified Basketball	Cait MacPherson	Step III
Girls' Junior Varsity Basketball	Carly Mann	Step III
Girls' Varsity Basketball	Sarah Virgil	Step III

- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve Carleigh Dutton as a student teacher in the Middle School-High School, under the supervision of Alison Miles, effective October 21 through December 16, 2024, in accordance with the terms of the memorandum of agreement with SUNY Potsdam.
  
- 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. Elizabeth TenEyck	24. Keegan Bolan
2. Kayla Chamberlain	25. Rachael Bliss
3. Andrew Chamberlain	26. Amie Collins
4. Chelsea Tiffin	27. Christopher Collins
5. Michaela Pfohl	28. Katie Merrill-Skeele
6. Meagan Harrison	29. Rachael MacDonald
7. Jennifer Proper	30. Stephenie Vasquez
8. Shannon Ashley	31. Kimberly Wilcox
9. Amy DeLosh	32. Catherine Koch
10. Tina Bush	33. Brie Dewhirst
11. Erin Brown	34. Mike Dewhirst
12. Ashley Huysman	35. Angela Gagnier
13. Luke Huysman	36. Damon Gagnier
14. Kelsey Nicholas	37. Pamela Little
15. Brenden Kirkpatrick	38. Melvin Gilbert
16. Melissa Wheatley	39. Stephanie McCranie
17. David Pecka	40. Cynthia Smith
18. Kara Randall	41. Alicia Costello
19. Meghan Collins	42. Jen Fults
20. Dawn Streichert	43. Kristen Chrysler
21. Mat Gover	44. Kaitlin Bolan
22. Jeremiah Eaton	45. Shyan Horst
23. David Van Erden	46. Connor Horst
  
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the July 2024 Warrants as presented.
  
- L. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the August 2024 Warrants as presented.
  
- M. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the September 2024 Warrants as presented.
  
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the July 2024 Transfers as presented.

- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the August 2024 Transfers as presented.
- P. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the September 2024 Transfers as presented.
- Q. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the acceptance of the donation of a children's playhouse from Lloyd L. Peck, Ed.D., for the enjoyment of the students in the Elementary School.

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

**13. Executive Session – Action**

- A. A motion to enter into Executive Session at 7:21 p.m. for the discussion of personnel and litigation was made by Mrs. Brainard and seconded by Mr. Exelby. Motion carried 5-0. A motion to return to Open Session at 8:20 p.m. was made by Dr. Myers.

**14. Adjournment – Action**

- A. A motion to adjourn the meeting at 8:21 p.m. was made by Mrs. Brainard and seconded by Dr. Myers. Motion carried 5-0.

Respectfully submitted,



Jean Gasparini  
District Clerk

Approved by the Board of Education  
November 5, 2024