

Fabius-Pompey Central School District
Board of Education Meeting

MINUTES

Tuesday, September 17, 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
Holly Frazee, Board Member
Gina Myers, Board Member
Carlena Wallace, Board Member

ALSO PRESENT: 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
Patrick J. Powers, CPA, PFS, D’Arcangelo & Co., LLP
William Gumpfer, FPEA Representative
Diana Carpenter, Rita Ainsworth, Michelle Dobrovech, Jen Fults, A. June,
Myrah Unger, Melissa Ingersoll, Michael Heneka, Rachel-Storm Heasley,
Kateri Connolly Dyer, Erin Sanderson, Nicole Schuh

ABSENT: Denise Fresina DiRienzo, Board Member
Lloyd L. Peck, Ed.D., Superintendent of Schools

1. Call Meeting to Order

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

2. Approval of Agenda – Action

A. A motion to approve the agenda was made by Mr. Exelby and seconded by Mrs. Frazee. Motion carried 6-0.

3. Committee on Special Education – Action

A. Assignment of Impartial Hearing Officer – Discussion / Action

4. Superintendent’s Report

A. Superintendent’s Report – Information

B. Presentation of the 2023-2024 audit by D’Arcangelo & Co., LLP – Presentation

A. Mr. Powers presented the 2023-2024 audit.

Following the audit presentation, the agenda changed order and the Board of Education heard public comments. After public comments, the Board entered into Executive Session. Upon returning to Open Session, the meeting continued with the agreement ratification.

C. Consideration of ratification of the agreement between Fabius-Pompey Central School District and the Fabius-Pompey Non-Instructional Association, effective July 1, 2024 through June 30, 2027 – Action / Resolution

1. A motion to adopt the resolution to ratify the agreement between Fabius-Pompey Central School District and the Fabius-Pompey Non-Instructional Association was made by Mr.

Exelby and seconded by Dr. Myers. The resolution was adopted by roll call, with -6- yes votes, -0- no votes and -1- Board member absent from voting.

- D. Overnight Field Trip for Varsity Cross Country Team – Information
 - 1. This is the second year the Varsity Cross Country team has presented this trip. The approval process for an overnight athletics event was discussed by the Board.
 - 2. Mr. Silky will report back to the Board about the planning of this trip.
- E. Student Representative on Board of Education – Discussion
 - 1. This matter will be discussed at a future meeting.
- F. Building Reports – Information
 - 1. Mrs. Rasmussen and Mr. Martin spoke to the Board about the start of the school year and upcoming events in their buildings.
 - 2. Dr. Myers asked about the number of students in the High School band and if there were scheduling conflicts. Mr. Martin responded that there were not, and that parents should call their students' counselors with questions.

5. Personnel Matters – Consent Agenda

6. Executive Session – Action

- A. A motion to enter into Executive Session at 8:01 p.m. for a matter relating to the preparation, grading or administration of examinations for a particular student was made by Mrs. Wallace and seconded by Dr. Myers. Motion carried 6-0. A motion to return to Open Session at 9:00 p.m. was made by Dr. Myers.

7. Comments from the Public

- A. Michelle Dobrovec expressed concerns regarding a matter in the Middle School-High School and the District's response and communication to the public.
- B. Jen Fults commented on the District's communication to the public.
- C. Rita Ainsworth requested information with regard to the matter in the Middle School-High School.
- D. Erin Sanderson expressed concern regarding the District's social media and shared her research of the law.
- E. Michael Heneka expressed concerns regarding the District's social media and lack of response to his request.
- F. Jen Fults shared a list of her concerns with the District.
- G. Nicole Schuh expressed concern regarding the District's social media.
- H. Rachel-Storm Heasley expressed appreciation for the District's improved communication and transparency and offered assistance with moving forward to bridge school and community.
- I. Melissa Ingersoll shared her knowledge of the law and student privacy, and she commented that the Middle School-High School matter was handled well.

8. Assistant Superintendent of Business Services' Report

- A. Assistant Superintendent of Business Services' Report – Information
- B. 2023-2024 Audit – Discussion
 - 1. The audit will be discussed at a future Board meeting.
- C. Student Activities Account Statements for July and August 2024 – Information
- D. Non-Resident Tuition Rates – Discussion
 - 1. Mr. Silky shared data from neighboring school districts with the Board. Non-resident tuition rates will be discussed at a future Board meeting.

9. Board President's Report

- A. Committee Updates
 - 1. Audit and Finance Committee: The committee is happy with the audit report. Mrs. Wallace will write a communication to the public regarding the audit.
 - 2. Facilities Committee: Mr. Exelby reported that the committee met on September 16 to review the capital project. The committee will meet again on September 27. Mr. Silky spoke about building aid units and the greenhouse.

3. Policy Committee: The committee met on September 17 to review policy updates from the previous year. The committee will meet again to complete the updates and bring the policies to the Board for a first reading.
 4. Communications Committee: Mrs. Wallace will write a communication for the October newsletter. Dr. Myers will write a communication for the November newsletter.
 5. Strategic Plan: No update.
 6. Board of Education Goals: The Board is considering upgrading the BoardDocs program to include a library tab where goals and other material can be stored.
- B. Future Agenda Items
1. Tax exemption for the public.
 2. NYSSBA convention in October.
 3. Social media policy.
 - a. Board members discussed social media opt-out and ParentSquare and the best way to assist parents with these things.
 4. Discussion regarding the 2023-2024 audit.
 5. Non-resident tuition rates.
 6. Student representative on Board of Education.
- C. Board Member Items

10. Comments from the Public

- A. Mr. Gumpfer commented that elementary parents are more comfortable using ParentSquare than middle/high school parents.

11. Consent Agenda – Action

- A. A motion to approve the Consent Agenda as amended was made by Mrs. Brainard and seconded by Mrs. Wallace. 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 September 3, 2024 Board of Education meeting.
- C. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve a field trip exceeding 50 miles for student members of Teen Institute to attend a conference at Long Point Camp, Penn Yan, NY, November 14 through 17, 2024, using one school bus.
- ~~D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Natalie Beckwith as Teaching Assistant, effective September 18, 2024, in accordance with the terms of the Instructional 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 Tiffany Pilcher as Food Service Helper, effective September 13, 2024.
- F. 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. Marion Maxwell as Substitute Teacher (uncertified) and/or Substitute Teaching Assistant
 2. Autumn Edwards as Substitute Food Service Helper
 3. Barry French as Substitute Food Service Helper
- G. 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. Beth Aust	6. Bonnie Doran	11. Rachel Heasley
2. Erika Berglund	7. Tina Doupe	12. Jennifer Heneka
3. Quinn Caldwell	8. Sue Dulac	13. Michael Heneka
4. Carrie Crapo	9. Seara Haines	14. Terrence Howell
5. Melissa Dimon	10. Allison Haslam	15. Ryan Hrobuchak

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| 16. Tristan Hrobuchak | 28. Nicole Schuh | 40. Christina Doupe |
| 17. Lori Kreilach | 29. Katie Sheffield | 41. Mark Wheatley |
| 18. Nicholas Kreilach | 30. Pati Skeval | 42. Julie Eaton |
| 19. Amanda Marsh | 31. Traci Torelli | 43. Ryan June |
| 20. Kim Marvin | 32. Amanda Tucker | 44. Ashley June |
| 21. Rebecca Masters | 33. Chad Welch | 45. Dusty Pagano |
| 22. Matthew O'Neil | 34. Mark Wheatley | 46. Gina Myers |
| 23. Julie Richardson | 35. Jennifer Rossi | 47. Holly Frazee |
| 24. Jessie Rittenhouse | 36. Hunter McCarthy | 48. Eric Exelby |
| 25. Kevin Rittenhouse | 37. Kelly Schroeter | |
| 26. Lisa Rossi | 38. Rachel Foster | |
| 27. Lari Rutherford | 39. Morgan Foster | |

- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the adoption of a resolution to enter into an agreement between Fabius-Pompey Central School District and OCM BOCES for network printing services for a period of 36 months, commencing on or about October 1, 2024.
- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the memorandum of agreement between Fabius-Pompey Central School District and SUNY Potsdam, effective September 1, 2024 through June 30, 2029.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve renewal of the lease agreement between Fabius-Pompey Central School District and Muddy Sneakers, Inc. DBA After School HEROS for the 2024-2025 school year.

12. Items Removed from Consent Agenda for Individual Consideration

13. Executive Session – Action

- A. A motion to enter into Executive Session at 9:48 p.m. for the discussion of personnel and legal matters was made by Mrs. Brainard and seconded by Dr. Myers. Motion carried 6-0. A motion to return to Open Session at 10:53 p.m. was made by Dr. Myers.

14. Adjournment – Action

- A. A motion to adjourn the meeting at 10:54 p.m. was made by Mr. Exelby and seconded by Mrs. Wallace. Motion carried 6-0.

Respectfully submitted,

Jean Gasparini
District Clerk

Approved by the Board of Education
October 1, 2024