

Fabius-Pompey Central School District  
Board of Education Meeting

**MINUTES**

Tuesday, September 3, 2024

Middle School-High School Library

5:30 p.m. – Facilities Tour Beginning at the Elementary School

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  
Holly Frazee, Board Member  
Gina Myers, Board Member – entered the meeting at 6:32 p.m.  
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, Jennifer Fults, Michael Marsden,  
Stephen and Dianna McKee

**ABSENT:**

**1. Call Meeting to Order**

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

**2. Comments from the Public**

A. Mrs. Fults shared concerns about her daughters' education and experiences at Fabius-Pompey. Mr. Repak responded that they were matters to be addressed in executive session.

Dr. Myers entered at 6:32 p.m.

**3. Approval of Agenda – Action**

A. A motion to approve the agenda as amended was made by Mrs. Wallace and seconded by Dr. Myers. Motion carried 7-0.

**4. Superintendent's Report**

A. Superintendent's Report – Information

1. A ParentSquare notification has gone out to parents notifying them of the District's new social media accounts. Dr. Peck has met with the Public Information Officer, who will post weekly on Facebook and Instagram.

B. Elementary Curriculum / Vertical Alignment – Presentation

1. Mrs. Rasmussen presented the new curriculum being used in the Elementary School. She and Board members discussed the curriculum and she answered their questions. Student achievement will be presented at a future Board meeting.

C. Facilities Tour – Discussion

1. The bus garage will be included in the facilities tour next year.

D. Consideration of approval of adoption of Contract Ratification Agreement between Fabius-Pompey Central School District and the Fabius-Pompey Non-Instructional Association – Action / Resolution

2. A motion to remove item 4.D. from the agenda was made by Mr. Exelby and seconded by Dr. Myers. Motion carried 7-0.

E. Building Reports – Information

1. Mrs. Rasmussen and Mr. Martin reported to the Board about back-to-school events and matters in their schools.

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

## **6. Assistant Superintendent of Business Services' Report**

- A. Assistant Superintendent of Business Services' Report – Information
  - 1. July and August financial reports will be on the September 17 agenda.
  - 2. D'Arcangelo & Co. will present the 2023-2024 audit at the September 17 meeting.
  - 3. The Non-Instructional Contract will be ratified at the September 17 meeting.

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

- A. Committee Updates
  - 1. The Facilities Committee will meet on September 27. Mrs. Frazee suggested that progress on the capital project be posted on the website.
  - 2. The Policy Committee will meet on September 17 to update policies.
  - 3. The Communications Committee is preparing a message to the community for the September newsletter.
  - 4. The Audit and Finance Committee did not have an update.
- B. Future Agenda Items
- C. Board Member Items
- D. Board of Education Goals Update
  - 1. Mr. Exelby presented a draft of the Board of Education goals.

## **8. Comments from the Public**

- A. Mrs. Fults expressed her concerns about the teachers' preparation to teach the new curriculum.
- B. Mrs. McKee commented on the delay in receiving class schedules for the new school year. Mr. Repak responded that schedules have never been sent out before the end of the summer.

## **9. Consent Agenda – Action**

- A. A motion to approve the Consent Agenda was made by Dr. DiRienzo and seconded by Dr. Myers. Motion carried 7-0.
- B. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Minutes of the August 20, 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 creation of the position of School Resource Officer, effective beginning the 2024-2025 school year.
- D. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of William Gabriel as School Resource Officer for the 2024-2025 school year, effective September 1, 2024.
- E. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Alison Miles as Elementary Band Advisor for the 2024-2025 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 amendment to the appointment of Olivia Kovacevski as Long-term Substitute Art Teacher, changing from Step F-6 to Step F-8 of the Instructional Contract, effective September 1, 2024 through June 30, 2025.
- G. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Bryon Foster as Custodial Worker I, effective September 16, 2024, in accordance with the terms of the Non-Instructional Contract, pending fingerprint clearance.
- H. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of Lacy Perry as Bus Driver, effective September 9, 2024, in accordance with the terms of the Transportation Contract.

- I. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the amendment to the appointment of Lisa Reiss as Bus Driver, changing the effective date from August 26, 2024 to December 1, 2024, in accordance with the terms of the Transportation Contract.
- J. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the appointment of William McCarthy as School Bus Monitor, effective September 3, 2024, in accordance with the terms of the Transportation Contract.
- K. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve to rescind the appointment of Ashley Welch as Co-Assistant to Athletic Director for the 2024-2025 school year.
- L. 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. Kimberlee Butler as Substitute Food Service Helper
  - 2. Miranda Putnam as Substitute Bus Monitor, pending fingerprint clearance
- M. 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. Jameson Andrews
  - 2. Luke Neuner
- N. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the Articulation and Service Agreement between Fabius-Pompey Central School District and Tompkins Cortland Community College, effective September 1, 2024 through August 31, 2027.
- O. The Superintendent recommends that the Board of Education of the Fabius-Pompey Central School District approve the enrollment of non-resident students.

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

**11. Executive Session – Action**

- A. A motion to enter into Executive Session at 8:02 p.m. for the discussion of personnel, legal and contract matters was made by Mrs. Wallace and seconded by Mrs. Frazee. Motion carried 7-0. A motion to return to Open Session at 9:04 p.m. was made by Mrs. Wallace.

**12. Adjournment – Action**

- A. A motion to adjourn the meeting at 9:05 p.m. was made by Mrs. Frazee and seconded by Dr. Myers. Motion carried 7-0.

Respectfully submitted,

Jean Gasparini  
District Clerk

Approved by the Board of Education  
September 17, 2024