



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
MAY 18, 2021, AT 6:30 PM
HELD AT THE MIDDLE/HIGH SCHOOL BOARD ROOM**

Members Present: Todd Beckerink
Robert Carpenter
Marcella Centi
Tom Frederes
Tracy Schrader
Krissta Swanson
Ro Woodard

Members Absent: None

Administration Present: Stephen Penhollow, Superintendent
Sara Kennison, School District Business Leader
Julie Widen, Director of Special Education - Called in for Admin. Report
Terry English, Middle School Principal - Called in for Admin. Report

Others Present: None

CALL TO ORDER BY THE PRESIDENT:

- The meeting was called to order by Board President, Todd Beckerink, at 6:30 PM.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

- The public was invited to address the Board. Two questions were submitted by email to the District/Board Clerk.
 - Questions submitted by Liz Jones, FCSD Middle School and Elementary School Parent: "Everyone has school district budgets top of mind this month. My question is related to the federal aid that will be coming to the State and subsequently school districts from the most recent pandemic relief bill. Specifically, the portion to address student learning loss. I know there still isn't a lot of guidance available. However, some initial guidelines indicate a percentage of the funds are to be used towards: addressing learning loss directly or through sub grants/contracts, summer enrichment programs and afterschool programs. Questions: (1) Are there any plans to engage parent, teacher or public feedback on how the funds could be used for student learning loss, summer programs and afterschool programs? (2) Will the school district be presenting a plan to the public on the use of these supplemental dollars? With transparency on what was received and how the funds were allocated?
 - The district provided an overview of the federal stimulus fund amounts that pertain to Falconer CSD including:

- CRRSA Act - \$1,121,780 (To Be Used Until 9/2023)
- ARP - Total Allocation - \$3,672,190
 - Base Allocation - \$2,519,359 (20% of this base allocation required to be used for learning loss which is \$503,872.)
 - Learning Loss Grant - \$1,152,831 (Required Use of Learning Loss Grant broken down below)
 - Summer Enrichment Grant- \$164,693
 - After School Grant - \$164,693
 - Learning Loss - \$823,445
 - Base Allocation (\$2,519,359) + Learning Loss Grant (\$1,152,831) = Total American Rescue Plan Allocation = \$3,672,190

The district is currently working on developing the required plans for these funds. The plan related to the use of the American Rescue Plan is required to be available to the public with a designated time for public comment pertaining to the plan. More information about this presentation and public comment will be available at a later date as it becomes available.

- A motion was made by Tracy Schrader and seconded by Robert Carpenter to approve the Minutes of the May 4, 2021, Regular Board of Education Meeting.

Voting Yes - 7
 Voting No - 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Tracy Schrader to approve the Additions to the Agenda.

Voting Yes - 7
 Voting No - 0
Motion Carried

EDUCATIONAL PRESENTATIONS:

- None

DEPARTMENT/STAFF REPORTS:

Summaries of Reports Presented At The Board Meeting, additional details and information included in board packet written administrative reports:

- Sara Kennison -
 - The Business Office has been focused primarily on the Budget Vote that is happening today.
 - Beginning to form a plan for the Federal Stimulus Monies that the district will be receiving. Plans to meet with Steve Penhollow and Judy Roach later in the month to discuss.
 - We should have a candidate to bring to the next board meeting for the open Account Clerk position in the business office.

Julie Widen called into the meeting at 6:50PM

- Julie Widen -

- The Special Education department has been completing many CSE and CPSE meetings as well as K-3 screenings in Speech & Language Therapy to plan for related services that will be needed for next year.
- The Special Olympics were held last week, the weather and participation was amazing and Julie plans to have a slideshow to present the next time she is in person at the board meeting. Todd Beckerink inquired about if there were plans to hold this event every year. Julie explained that this event is normally held through Chautauqua County but that the County informed the individual districts they were not having one this year and it was up to the individual district to plan if they were to hold an event. She further explained that she would like to say that going forward we would return to the normal event but after seeing the support and the push from the staff and parents for this event she would like to see it again in the future. Todd Beckerink suggested that our student athletes compete in both events and that he would like to see the entire student body out in the bleachers cheering on the student athletes for the event in the future. To which Julie Widen said she couldn't agree more. Praise was given to Scottie James who performed the duties of Master of Ceremonies for the event. Kiwanis Club sponsored the athletes shirts for the event and Falconer CSD's staff ordered over 100 shirts in support of the event. Without the Staff this event would not have been possible.

Julie Widen left the meeting at 7:01 PM

Terry English called into the meeting at 7:01PM

- Terry English -

- The technology team is working on our student chromebook return plan. We are hoping to schedule a staggered return. Students that are scheduled to take regents may have the chromebook until the morning of their last exam. Also working on ED Law Privacy reviews and updating vendor contracts.
- The math computer based testing has been completed.
- Prom is broken into two sections, Seniors and their guests will attend Prom from 8:30PM until 11:00PM and attend after prom from 11:30 PM until 4:30PM. Juniors and their guests will attend an after prom session from 8:00 PM until 11:00 PM.
- Have been working on our safety drills and performed our lockdown reviews in the Middle/High School Building.
- The last day for students will be 6/18/2021 and the last day for 6/25/2021.

Todd Beckerink asked about the plan for graduation and if it will still be outside on the football field. There was discussion on the plans for graduation including having parents sit in the bleachers this year. Todd Beckerink also asked if the number of students not graduating is known yet. We do not know the final numbers yet. Terry English will follow up with an email to the Board to address this question.

Robert Carpenter provided an update that now following updated CDC requirements it appears the Grandview can now have 250 people inside and 500 people outside. He also has brought the invoice and the document for next year's prom for the administration.

Todd Beckerink also asked with the new CDC requirements will vaccinated staff have to wear a mask? Steve Penhollow answered that in schools everyone will still be required to wear a mask even if vaccinated. A discussion was had about the summer heat and students wearing masks in the school.

Terry English left the meeting at 7:14 PM

Steve Penhollow -

- Provided an update on the capital project. Met with Tom Bixby this morning where we confirmed paving, tennis courts, purchasing of new furniture. Currently waiting on specs for these items, when received they will be emailed to the board committee.
- The 2021-2022 capital outlay is included in the budget that is being voted on today.
- A discussion was held regarding the lights on the back of the scoreboard. Two guys from IPL will start within the week to install. They will need 2 days to install.
- There are two new policies to review on the agenda, approval will be at the next board meeting.
- Anticipated open positions for the 2021-2022 year have been posted in the Post Journal and include, Family and Consumer Science Teacher, Physical Education/Health Teacher, Elementary Education Teacher, COTA, Elementary Counselor, Building Maintenance Mechanic, and Cleaner.
- The Valedictorian for the class of 2021 is MiKaela LeBaron and the Salutatorian is Alexandria Davis.
- The speakers for the 2021 commencement ceremony will be Mr. and Mrs. Schrader. Tracy Schrader said Thank you and that they are honored.

Todd Beckerink discussed the upcoming Superintendent Evaluation Process for the Board.

INFORMATION

- Administrative Reports – Additional Administration Reports are included in the Board Packet.
- Committee Reports
None to Report

OLD BUSINESS

- None

NEW BUSINESS

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the CSE Minutes of April 23, 29; May 4,7,10 and 12, 2021; and the CPSE Minutes of May 1 and 2, 2021.

Voting Yes – 7

Voting No – 0

Motion Carried

- A motion was made by Tracy Schrader and seconded by Marcella Centi to approve the resolution to approve the Memorandum of Agreement with Sara Kennison, District and Board Clerk.

Voting Yes – 7

Voting No – 0

Motion Carried

POLICIES

- First Reading of revised Policy 3310, Public Access to Records.
- First Reading of revised Policy 6213, Registration and Professional Learning.

FINANCE

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the Claim Schedule, as of May 18, 2021.

Voting Yes – 7

Voting No – 0

Motion Carried

- A motion was made by Tom Frederes and seconded by Marcella Centi to approve the Treasurer's Report for the month beginning April 1, 2021, and ending April 30, 2021.

Voting Yes – 7

Voting No – 0

Motion Carried

BUILDING AND GROUNDS:

- Dave Micek, Director of Facilities will be at the 6/1/2021 Meeting

TRANSPORTATION:

- Scott Peterson, Head Bus Driver will be at the 6/15/2021 Meeting

EXECUTIVE SESSION:

- No Executive Session was needed.

PERSONNEL:

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the appointments of Brandon Caruso and Alyssa Wright to the substitute-teaching list.

Voting Yes – 7

Voting No – 0

Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the appointment of John Burke to the substitute non-teaching list for the area of cleaner.

Voting Yes – 7

Voting No – 0

Motion Carried

EXTRA EXCLOSURES:

- Staff Newsletter - May 7, 2021
- Special Olympics Flyer

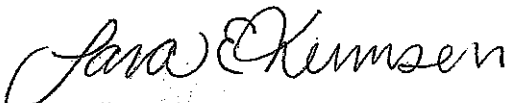
ADJOURNMENT:

- A motion was made by Ro Woodard and seconded by Tom Frederes to adjourn the meeting at 7:47 PM.

Voting Yes – 7

Voting No – 0

Motion Carried



Sara Kennison

District and Board Clerk