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**FALCONER CENTRAL SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
MARCH 1, 2022, AT 6:30 PM  
HELD AT MIDDLE / HIGH SCHOOL BOARDROOM**

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Members Present:           Todd Beckerink  
                                  Tom Frederes  
                                  Robert Carpenter  
                                  Tracy Schrader  
                                  Ro Woodard

Members Excused:        Marcella Centi  
                                  Krissta Swanson

Administration Present:   Stephen Penhollow, Superintendent  
                                  Sara Kennison, School District Business Leader  
                                  Jeff Jordan, High School Principal  
                                  Holly Hannon, Temple Elementary Principal  
                                  Judy Roach, Director of Curriculum and Instruction

Others Present:            Jamie Bowman

**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. No one wished to address the Board.

- A motion was made by Tom Frederes and seconded by Robert Carpenter to approve the Minutes of the February 15, 2022, Regular Board of Education Meeting.

Voting Yes – 5  
Voting No – 0  
Motion Carried

- A motion was made by Tracy Schrader and seconded by Ro Woodard to add the Additions/Deletions to the agenda.

Voting Yes – 5  
Voting No – 0  
Motion Carried

## **EDUCATIONAL PRESENTATIONS:**

- None

## **DEPARTMENT/STAFF REPORTS:**

Summaries of reports presented at the Board Meeting are included below. Additional details and information are included in the board packet written administrative reports.

- Steve Penhollow introduced Jamie Bowman, Secretary to the Superintendent, to the Board of Education.

Jamie Bowman left the meeting at 6:36PM.

- Jeff Jordan -
  - Provided an update on Senior Trip planning.  
Vape sensors have been installed. Discussion on the process was had.  
The Middle/High School recently had their second Unplugged Day. Hoping to plan one more for this year.  
The weight room plaque has been ordered and a dedication ceremony is being planned for June 24th.  
Provided an athletic update. The Bowling Team finished 2nd in the section. The Girl's Basketball team will play later this week.  
The Musical will begin performances next weekend.
- Holly Hannon -
  - Attended last night's PTO meeting.
  - Discussed Faculty meeting ice breaker for March.
  - Michelle Buccola and Cindy Nutt have planned PARP.
  - Volunteers have begun to volunteer again at Temple.
  - Temple will hold an in-person book fair in the Library this year.
  - The PTO held their popcorn day last Friday.
- Judy Roach -
  - Provided tonight a draft of the Superintendent Day Flier. The Speaker is scheduled for 11:00AM.
  - Continuing to help on the Student Support Team until able to hire an additional Psychologist.
  - Walkthroughs have been completed.
  - Beginning to work on Summer Boost Planning
- Sara Kennison -
  - Provided an update on submitted Tax Cap Calculation, 3.25%.
  - Continuing to work on Year End Projections and Updating the District's Reserve Plan.
  - Board Petitions are completed and available. Two seats will be included in the Board Election in May.
- Steve Penhollow -
  - Legislative dinner is scheduled for March 17th.
  - District continues to prepare FOIL documents.
  - Masking becomes optional as of tomorrow.
  - An update on the current capital projects was given.
  - The 2022-2023 school calendar is included on the agenda for your consideration tonight.

- Multiple policies are also on the agenda for your review and/or consideration tonight.
- Anticipated personnel openings have been posted and interviews will begin soon.
- A discussion on Spring Sports was had.

#### **INFORMATION:**

- Additional administrative reports are included in the board packets.
- BOCES Educational Collaborations
- CCSBA Annual Legislative Dinner Information

#### **OLD BUSINESS:**

- None

#### **NEW BUSINESS:**

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the CSE minutes from February 14, 16, and 17, 2022.  
Voting Yes – 5  
Voting No – 0  
Motion Carried
- A motion was made by Tom Frederes and seconded by Robert Carpenter to approve the Student Services Board Report Stats through February 28, 2022.  
Voting Yes – 5  
Voting No – 0  
Motion Carried
- A motion was made by Ro Woodard and seconded by Tom Frederes to approve the second draft of Falconer School's 2022-2023 calendar.  
Voting Yes – 5  
Voting No – 0  
Motion Carried

#### **POLICIES:**

- First reading of revised Policy 5570, Financial Accountability.
- First reading of revised Policy 5740, Qualifications of Bus Drivers.
- First reading of revised Policy 3310, Public Access to Records.
- A motion was made by Robert Carpenter and seconded by Tracy Schrader for the approval of revised Policy 5130, Budget Adoption.  
Voting Yes – 5  
Voting No – 0  
Motion Carried

- A motion was made by Tom Frederes and seconded by Ro Woodard for the approval of revised Policy 5150, Contingency Budget (suggest deletion).

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Tom Frederes and seconded by Ro Woodard for the reading and approval of revised Policy 5230, Acceptance of Gifts, Grants, and Bequests to the District.

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Ro Woodard and seconded by Tom Frederes for the approval of revised Policy 5413, Procurement: Uniform Grant Guidance for Federal Awards.

Voting Yes – 5

Voting No – 0

Motion Carried

#### **FINANCE:**

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the Claim Schedule, as of March 1, 2022.

Voting Yes – 5

Voting No – 0

Motion Carried

#### **BUILDING AND GROUNDS:**

- None

#### **TRANSPORTATION:**

- None

#### **PERSONNEL:**

- A motion was made by Ro Woodard and seconded by Tracy Schrader the addition of Olivia Barnes to the 2021-2022 Extra-Curricular List as an Assistant Girls' Varsity Track Coach.

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Ro Woodard and seconded by Tom Frederes the addition of Derek Melquist to the 2021-2022 Extra-Curricular List as an Volunteer for Varsity Softball.

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Tracy Schrader and seconded by Ro Woodard the resignation of Kim Bunce, Elementary Music Teacher, for the purpose of retirement, effective June 24, 2022.

Voting Yes – 5

Voting No – 0

Motion Carried

**EXTRA ENCLOSURES:**

- Temple Elementary March 2022 Dream Team Calendar

**ADJOURN MEETING:**

- A motion was made by Ro Woodard and seconded by Tom Frederes to adjourn the meeting at 7:34 PM.

Voting Yes – 5

Voting No – 0

Motion Carried



Sara Kennison  
Board and District Clerk