



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
MARCH 15, 2022, AT 6:30 PM
HELD AT FENNER ELEMENTARY SCHOOL**

Members Present: Todd Beckerink
 Tom Frederes
 Marcella Centi
 Tracy Schrader
 Robert Carpenter
 Ro Woodard (arrived at 6:39 PM)

Members Absent: Krissta Swanson

Administration Present: Stephen Penhollow, Superintendent
 Sara Kennison, School District Business Leader
 Julie Widen, Director of Special Education
 Terry English, Middle School Principal
 Gary Gilbert, Fenner Elementary School Principal

Others Present: Scott Peterson, Head Bus Driver
 Fenner teachers
 Ron Caldwell

CALL TO ORDER BY THE PRESIDENT:

The meeting was called to order by Board President, Todd Beckerink, at 6:34 PM.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

The public was invited to address the Board of Education. No one wished to address the Board of Education.

- A motion was made by Tom Frederes and seconded by Robert Carpenter to approve the Minutes of the March 1, 2022, Regular Board of Education Meeting.

Voting Yes – 5
Voting No – 0
Motion Carried

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

Voting Yes – 5
 Voting No – 0
Motion Carried

Ro Woodard arrived at 6:39PM.

EDUCATIONAL PRESENTATIONS:

- Each grade level provided an update on the year and grade activities to the Board of Education.
- A discussion on professional development and social emotional health was held.

All Fenner Teachers left at 7:22PM.

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.

- Julie Widen -
 - Social Worker Update, working on setting up supervision for them.
 - Provided an update on the progress that is being made with the members of the student support team including the recent hires.
 - Two Guidance Counselors are included on the agenda for your consideration tonight.
 - Summary of volunteering programs at Fenner and the Falconer Library.
 - Leadership classes through JCC being added to schedules.
 - Expanding DESSA services through Grade 8. A discussion on district Tiers was held.
 - Continuing to work on refining systems within the District.
- Terry English -
 - Smartboard systems are beginning to be installed. Have had a few boards that will need repairs. Training is being provided to teachers on these new smartboards.
 - Discussion was held on MHS events including, 10th grade career day, MS board game night and Pi Day. Family Ice Skating day is coming up.
 - The HS Musical was this past weekend.
 - Gearing up for State exams.
 - NYS High Jump Champion
 - Terrific Kid Dinner is scheduled for June 7th before the Board Meeting
 - Thanked Mrs. Barron for all of the help she has provided with MS Tutoring.
 - Pizza Sales have started again on Thursdays.
 - Further discussion was had on Career Day and the Senior Class Trip.
- Scott Peterson -
 - PA System is completed, communication is not available throughout the whole bus garage.
 - Repeater installation is scheduled to start by the end of the month. It will take a few weeks to complete.

- Working on getting vehicle pricing and trade in values. Working on creating a trade schedule.
- Spring sports trips are posted.
- Sara Kennison -
 - BOCES Cooperative Bid Resolution
 - SEQRA Capital Outlay Project Resolution
 - Establishment of Capital Improvement Reserve
 - Annual Public Hearing and Vote Legal Notice
 - District Reserve Update
 - Current gas prices and remaining budgeted amounts were discussed.
- Steve Penhollow -
 - CCSBA Dinner Reminder
 - FOIL Update
 - Capital Project Update
 - Capital Outlay bid day extended
 - Tennis Court - Date still TBD
 - A Special Board Meeting needs to be scheduled for acceptance of Bids.
 - Community Projects
 - Movie Night
 - Outreach Bike Grant
 - Provided an update on the policies included on the agenda.
 - Provided an update on the personnel items on the agenda.

INFORMATION:

- BOCES Boardroom Report from March 2, 2022.
- Information from Nick Spry, Coach, regarding Indoor Track.

OLD BUSINESS:

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the Senior Class Trip to Cedar Point, June 14, 2022, per the itinerary.

Voting Yes – 6
 Voting No – 0
Motion Carried

NEW BUSINESS:

- A motion was made by Tracy Schrader and seconded by Marcella Centi to approve the CSE Minutes from March 1, 3, 7, 8, 9, 10 and 11, 2022 / CPSE Minutes from March 9, 2022.

Voting Yes – 6
 Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Tom Frederes to approve the Revised Memorandum of Agreement for Jamie Bowman.

Voting Yes – 6

Voting No – 0

Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the Resolution for BOCES Cooperative Bidding 2022-2023.

Voting Yes – 6

Voting No – 0

Motion Carried

- A motion was made by Tom Frederes and seconded by Ro Woodard to approve the resolution, dated March 15, 2022, of the Board of Education of the Falconer Central School District, declaring the District's proposed Capital Outlay Project (involving the reconstruction and construction of modest upgrades and improvements to the District's H.C. Fenner Elementary School Building to be a Type II Action under SEQRA, and authorizing and directing the inclusion of funding for such a project in the district's proposed 2022-2023 budget.

Voting Yes – 6

Voting No – 0

Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the authorization for the Superintendent to execute the contract with Chautauqua Works to provide a student summer work program for summer 2022.

Voting Yes – 6

Voting No – 0

Motion Carried

- A motion was made by Tom Frederes and seconded by Tracy Schrader to approve the resolution, dated March 15, 2022, of the Board of Education of the Falconer Central School District, calling for a vote on the establishment of a new Capital Improvements Reserve Fund of the District in the ultimate amount of \$5,000,000 and providing for certain additional details with respect thereto.

Voting Yes – 6

Voting No – 0

Motion Carried

- A motion was made by Marcella Centi and seconded by Ro Woodard to approve the resolution, dated March 15, 2022, of the Board of Education of the Falconer Central School District, approving the Notice of Annual Meeting and Vote of the Falconer Central School District and directing that such notice be published in the District's official newspaper(s).

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Tracy Schrader and seconded by Marcella Centi to approve the Revised Memorandum of Agreement for Brittany Brace.

Voting Yes – 6
Voting No – 0
Motion Carried

POLICIES:

- First reading of revised Policy 5730, School Bus Safety.
- First reading of revised Policy 5731, Idling School Buses on School Grounds.
- A motion was made by Robert Carpenter and seconded by Ro Woodard for the approval of revised Policy 5570, Financial Accountability.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Tracy Schrader for the approval of revised Policy 5740, Qualifications of Bus Drivers.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi for the approval of revised Policy 3310, Public Access to Records.

Voting Yes – 6
Voting No – 0
Motion Carried

FINANCE:

- A motion was made by Robert Carpenter and seconded by Tom Frederes to approve the Claim Schedule, as of March 15, 2022.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Ro Woodard to approve the Treasurer's Report for the month beginning January 1, 2022, and ending January 31, 2022.

Voting Yes – 6
Voting No – 0
Motion Carried

BUILDING AND GROUNDS:

- None

TRANSPORTATION:

- None

EXECUTIVE SESSION:

- A motion was made by Tracy Schrader and seconded by Tom Frederes to enter into Executive Session to discuss personnel matters at 8:25 PM.

Julie Widen, Terry English, Gary Gilbert, Scott Peterson and Ron Caldwell left the meeting at 8:25PM.

- Board President, Todd Beckerink, reconvened the Regular Session of the Falconer Central School Board Meeting at 8:33 PM.

Ron Caldwell rejoined the meeting at 8:33PM.

PERSONNEL:

- A motion was made by Ro Woodard and seconded by Robert Carpenter to approve the enclosed list of graduate credits for approval per the Superintendent's recommendation.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the Request from Rich Bianco for a medical leave of absence, beginning 3/16/2022, and ending 4/1/2022, in accordance with the Family Medical Leave Act.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Tracy Schrader to approve the addition of Tyler Dykstra to the 2021-2022 Extra-Curricular List as a Volunteer for JV Softball.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Marcella Centi and seconded by Robert Carpenter to approve the addition of Brittany Brace to the 2021-2022 Extra-Curricular List as a Coach for Modified Track.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made, with regret, by Robert Carpenter and seconded, with thanks, by Marcella Centi to approve the resignation of Barbara Tordella, Math Teacher, for the purpose of retirement, effective June 30, 2022.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Robert Carpenter to approve the addition of Curt Fischer to 2022-2023 Extra-Curricular List as Varsity Football Coach.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the Probationary appointment of Casey Barber, who holds permanent School Counselor certification, in the tenure area of School Counselor for a three-year probationary period, effective July 1, 2022, with the probationary period ending June 30, 2025, with salary according to Appendix A-1, Step 9, of the FEA Contract.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Marcella Centi and seconded by Ro Woodard to approve the 7. Probationary appointment of Mackenzie Wright, who holds provisional School Counselor certification, in the tenure area of School Counselor for a four-year probationary period, effective July 1, 2022, with the probationary period ending June 30, 2026, with salary according to Appendix A-1, Step 1, of the FEA Contract.

Voting Yes – 6

Voting No – 0

Motion Carried

EXTRA ENCLOSURES:

- Superintendent's Day Flyer
- CIC Minutes 2/9/2022

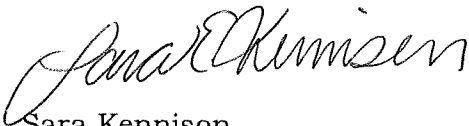
ADJOURN MEETING:

- A motion was made by Tracy Schrader and seconded by Tom Frederes to adjourn the meeting at 8:36 PM.

Voting Yes – 6

Voting No – 0

Motion Carried



Sara Kennison
Board and District Clerk