



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
APRIL 5, 2022, AT 6:30 PM
HELD AT MIDDLE / HIGH SCHOOL BOARDROOM**

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

Members Absent: Krissta Swanson

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

CALL TO ORDER BY THE PRESIDENT:

The meeting was called to order by Board President, Todd Beckerink, at 6:33 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 Tracy Schrader and seconded by Robert Carpenter to approve the Minutes of the March 15, 2022, Regular Board of Education Meeting.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi to add the additions and/or deletions to the agenda.

Voting Yes – 6
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.

- Jeff Jordan -
 - The 3rd quarter is ending on Thursday.
 - There is one more “Unplugged Day” scheduled for Friday.
 - An update on district field trips was provided.
 - The JCC speech contest is coming up.
 - An update on the senior trip was provided.
 - Spring drills are starting for school safety.
 - A full Prom and After Prom are scheduled for May.
 - An update on the therapy dog program was provided.
- Holly Hannon -
 - Participated in the Key Club Bunny Hop.
 - Participated in the Junior Achievement Bowl-A-Thon.
 - Provided an update on recent faculty meetings.
 - Participated in virtual teacher recruitment today, interviews scheduled for tomorrow.
 - A copy of the original program from Temple’s dedication was shown to the Board of Education.
 - Provided summary of comments she has received from teachers regarding the Staff Development day presentation and a discussion of future presentations was discussed.
- Judy Roach -
 - Also, addressed the positive feedback from the staff development presentation. Is working on future presentations from Dr. Tonemah.
 - Another mental and social health presentation is scheduled for staff development days at the beginning of next school year.
 - Provided an update on BER (Bureau of Education and Research) Courses.
 - Provided a summer boost program update.
 - Provided a grant update including a new ARP grant related to homeless student services.
- Sara Kennison -
 - Provided an overview of the bids received on the district’s recent serial bond sale.
 - Provided an update on new allowances for absentee ballots.
 - The audit committee met before the meeting to discuss the proposed budget. A copy of the full budget was provided tonight.

- The public budget hearing is scheduled for May 3rd at 7:00PM, and the annual budget vote, election of two board members and the establishment of a capital reserve is scheduled for May 17th from 2:00PM to 8:00PM.
- Steve Penhollow -
 - The CCSBA Honors night is scheduled for May 26th.
 - Provided an update on the district's current capital and capital outlay projects.
 - Overview of policy updates included on the agenda for tonight.
 - Provided an update of central registration MOA that is included for review and approval tonight.
 - Overview of personnel items included on the agenda.
 - Interviews start tomorrow for all recently posted positions.

INFORMATION:

- A donation of 4 \$50.00 gift cards to the Nurse's Offices was received from Our Lady of Loreto Parish through the Saint Vincent de Paul Society.
- CCSBA Executive Committee call for nominations. The deadline for nominations is Monday, April 18th.
- CCSBA Board Member of the Year Award nominations. The deadline for nominations is Friday, April 22nd.
- CCSBA 2022 Honors Night Dinner at SUNY Fredonia, Thursday, May 26, 2022.
- E2CCB Annual Meeting Information for April 7th.
- First draft of Falconer Central School's proposed 2022-2023 budget.

OLD BUSINESS:

- None

NEW BUSINESS:

- A motion was made by Tracy Schrader and seconded by Marcella Centi to approve the CSE Minutes from March 15, 16, 17, 23, and 24, 2022.

Voting Yes – 6
 Voting No – 0
Motion Carried

- A motion was made by Marcella Centi and seconded by Ro Woodard to approve the 6-12 Band performance at Waldameer Park in Erie, PA on June 13, 2022.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Ro Woodard to approve the Memorandum of Agreement between Falconer Central School and the Falconer Secretarial, Clerical and Personnel Support Association (FSCPSA) for the position of Central Registrar.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Robert Carpenter to approve the Contract between Falconer Central School (Superintendent execution) and Karan Turnquist, LCSW for supervisory services, effective April 6, 2022 through June 30, 2026.

Voting Yes – 6
Voting No – 0
Motion Carried

POLICIES:

- First reading of revised Policy 5683, Emergency Drills, Bomb Threats, and Bus Emergency Drills.
- First reading of revised Policy 6140, Employee Medical Examinations.
- First reading of revised Policy 7313, Suspension of Students.
- A motion was made by Tracy Schrader and seconded by Tom Frederes for the approval of revised Policy 5730, School Bus Safety.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Robert Carpenter for the approval of revised Policy 5731, Idling School Buses on School Grounds.

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 April 5, 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 February 1, 2022, and ending February 28, 2022.

Voting Yes – 6
Voting No – 0
Motion Carried

BUILDING AND GROUNDS:

- There are 11 lights that are out around the exterior of the school district. Steve Penhollow and Sara Kennison will discuss with the Director of Facilities to address this issue.

TRANSPORTATION:

- None

EXECUTIVE SESSION:

PERSONNEL:

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the addition of Jessica D'Angelo to the 2021-2022 Extra-Curricular List as a Volunteer for Varsity Softball.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Tracy Schrader and seconded, with regret, by Robert Carpenter to approve the resignation of Anita Williams, Social Studies teacher, for the purpose of retirement, effective June 30, 2022.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Tom Frederes to approve the addition of Kelsey Smith to the substitute-teaching list.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve David Nelson as Summer Custodial Supervisor for the 2022 summer season, with payment according to Schedule B of the Non-Instructional Contract.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi the addition of Noah Turzillo to the substitute-teaching list.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Marcella Centi and seconded by Ro Woodard to approve the request from Marah Micek for maternity Leave, tentatively beginning May 1, 2022, continuing through the remainder of the 2021-2022 school year, in accordance with Board Policy 6551.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Marcella Centi to approve the addition of Corey Newman to the 2021-2022 Extra-Curricular List as a Volunteer for Modified Baseball.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Marcella Centi and seconded by Ro Woodard to approve the request from Sandra Valvo to extend her maternity leave through May 1, 2022, in accordance with Board Policy 6551.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the request from Daniel Morales for a leave of absence, beginning April 18, 2022 and ending May 2, 2022, in accordance with the Family Medical Leave Act.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Tom Frederes to approve the addition of Jadon Barron to the substitute-teaching list.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Ro Woodard to approve the appointment of Heather Young, District Professional Development Plan/District Data Coordinator Administrative Assistant, effective April 6, 2022 in accordance with the FSCPSA contract, prorated for the 2021-2022 school year.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the appointment of Heather Young, District Central Intake Registrar, effective April 6, 2022 in accordance with the FSCPSA contract, prorated for the 2021-2022 school year.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Robert Carpenter to approve the appointment of Sarah Seaholm, District Student Data Administrative Assistant, effective April 6, 2022 in accordance with the FSCPSA contract, prorated for the 2021-2022 school year.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Tracy Schrader and seconded by Robert Carpenter to approve the probationary appointment of Brandon Caruso, who holds initial certification in Mathematics (7-12), as a Mathematics Teacher, effective July 1, 2022, with the probationary period ending June 30, 2026, and salary according to Appendix A-1, Step 5, of the FEA Contract.

Voting Yes – 6
Voting No – 0
Motion Carried

EXTRA ENCLOSURES:

- Temple Elementary April 2022 Dream Team Calendar

ADJOURN MEETING:

- A motion was made by Ro Woodard and seconded by Tom Frederes to adjourn the meeting at 7:39 PM.

Voting Yes – 6

Voting No – 0

Motion Carried



Sara Kennison
Board and District Clerk