



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
MAY 17, 2022, AT 6:30 PM
HELD AT MIDDLE / HIGH SCHOOL BOARDROOM**

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

Members Excused: Krissta Swanson

Administration Present: Stephen Penhollow, Superintendent
 Sara Kennison, School District Business Leader
 Terry English, Middle School Principal
 Mary Plumb, STEAM Coordinator
 Scott Peterson, Head Bus Driver

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 of Education. No one wished to address the Board of Education.

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the minutes of the May 3, 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 approve the minutes of the May 3, 2022, Budget Hearing Meeting.

Voting Yes – 5
Voting No – 0
Motion Carried

EDUCATIONAL PRESENTATIONS:

- None

DEPARTMENT/STAFF REPORTS:

- None

INFORMATION:

Administrative 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.

- Terry English -
 - District math computer based testing has been completed. The district has been selected for 8th grade field testing.
 - A technology department meeting was held, discussed the need to reimage districtwide computers and discussed summer technology help needs.
 - Middle school and high school concerts are coming up.
 - Update that Prom and After Prom went well.
 - Safety Drills and Day update
 - Summer crew interviews summary.
- A discussion was held on graduation staging and the placement of the stage for graduation.
- Mary Plumb -
 - Continuing to coordinate district science training from BOCES. Fenner will be working with Amplify and Temple will be working with BOCES science kits.
 - STEM camp development is continuing.
 - Helped with the clean up of after prom.

Marcella Centi arrived at 6:39 PM.

- Sara Kennison -
 - District budget, board election and establishment of a capital reserve fund vote is tonight and will end at 8:00PM.
 - Inflation rate and projection for next year's tax cap growth factor.
 - An overview of three budget transfers that are on the agenda for review and approval.
 - Provided an update of the April budget status.
- Scott Peterson -
 - Spring Bus Drills have happened
 - Repeaters are up and working now. There is a large delay in handheld radios. The district is still waiting on orders of these for the beginning of the school year.
 - An update of district vehicle planning was provided.
 - Maintenance on district maintenance equipment has been completed.
- A discussion of district handheld radios was had.

- Steve Penhollow -
 - CCSBA honors night reminder.
 - The facilities committee meeting was held with Young and Wright, an overview of the meeting was provided.
 - Summary of current capital projects and status was provided.
 - Discussed the Class of 2022 top ten, Valedictorian and Salutatorian.
 - Continued employment approval is on the agenda for review and approval tonight.
 - Provided a personnel update.
 - Superintendent evaluation forms have been provided.
- A discussion on the District newsletter was held.
- A discussion on the Special Olympics was held.
- A discussion was held regarding the end of the school year. The last day of school for individual grades was provided.
- Official results of April 27, 2022, Component Districts Vote.

OLD BUSINESS:

- None

NEW BUSINESS:

- A motion was made by Tracy Schrader and seconded by Tom Frederes to approve the CSE minutes from May 5, 10, 11, and 12, 2022 and CPSE Minutes from May 11, 2022.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Marcella Centi and seconded by Ro Woodard to approve the Area All-State Music Festival at Niagara University on May 20 and 21, 2022.

Voting Yes – 6
Voting No – 0
Motion Carried

POLICIES:

- First reading of revised Policy 8110, Curriculum Development, Resources, and Evaluation.
- First reading of revised Policy 8320, Textbooks, Library Materials, and Other Instructional Materials.
- First reading of revised Policy 8330, Objection to Instructional Materials and Other Controversial Issues.

- A motion was made by Marcella Centi and seconded by Tracy Schrader for the approval of revised Policy 7220, Graduation Options-Early Graduation-Accelerated Programs.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Ro Woodard for the approval of revised Policy 7221, Participation in Graduation Ceremonies.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Tracy Schrader for the approval of revised Policy 7222, Diploma or Credential Options for Students with Disabilities.

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 May 17, 2022.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Robert Carpenter to approve the Treasurer's Report for the month beginning April 1, 2022, and ending April 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 Budget Transfer from April 2022 from account A2110.120 to account A2250.150-10 for the amount of \$20,000.00.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the Budget Transfer from April 2022 from account A2110.130 to account A2250.150-10 for the amount of \$20,035.19.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Tom Frederes to approve the Budget Transfer from April 2022 from account A1620.400-31 to account A1620.400-32 for the amount of \$20,988.03.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Tracy Schrader to approve the Budget Transfer from April 2022 from account A1680.490 to account A1622.490 for the amount of \$11,728.00.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Tom Frederes to approve the Budget Status report for April 2022.

Voting Yes – 6
Voting No – 0
Motion Carried

BUILDING AND GROUNDS:

- A discussion was held on the status of the district's outside lights that was discussed at a previous meeting. An update was provided by the Superintendent.

TRANSPORTATION:

- None

PERSONNEL:

- A motion was made by Tracy Schrader and seconded by Ro Woodward to approve the addition of Cheryl Cain to the substitute teacher's aide 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 the following nurses to positions for the 2022 Summer Boost program, with payment according to individual nurse rates:

Roxanne Brazie
Lisa Carlson
Rosie Digirolamo

Voting Yes – 6
Voting No – 0
Motion Carried

EXTRA ENCLOSURES:

- CIC Minutes 3/9/2022

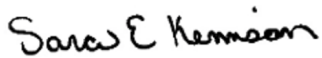
ADJOURN MEETING:

- A motion was made by Tracy Schrader and seconded by Tom Frederes to adjourn the meeting at 7:40 PM.

Voting Yes – 6

Voting No – 0

Motion Carried



Sara Kennison
Board and District Clerk