

# FALCONER CENTRAL SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF EDUCATION JUNE 7, 2022, AT 6:30 PM HELD AT MIDDLE / HIGH SCHOOL BOARDROOM

Members Present: Todd Beckerink

Tom Frederes (arrived at 6:37 PM)

Tracy Schrader Robert Carpenter Ro Woodard

Marcella Centi (arrived at 6:37 PM)

Members Excused: 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

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:

Sean Jones addressed the Board of Education. He discussed student's rights and bullying that was taking place at the school. He questioned what was being done to address these situations.

Steve Trapani addressed the Board of Education. He also discussed bullying that has continued for years and also wanted to know what was being done to address the issues that have arisen.

Tom Frederes and Marcella Centi arrived at 6:37PM.

- A motion was made by Tracy Schrader and seconded by Robert Carpenter to approve the minutes of the May 17 2022, Regular Board of Education Meeting.

Voting Yes – 6 Voting No – 0 Motion Carried - A motion was made by Tracy Schrader and seconded by Ro Woodard to add the additions and/or deletions to the agenda.

Voting Yes – 6 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.

- Jeff Jordan -
  - Beginning to review and prepare for June Regents exams
  - Honors dinner was held
  - Trap team finished the season
  - Graduation coming up on June 23rd
  - Senior parade details are being finalized
  - Summer internship interviews have been finished
  - Driver Education update
  - Held safety meeting with plans for future meetings and plans
  - Boys Track and Girls Softball were Section VI Champs
- Holly Hannon -
  - Temple has two new students.
  - Temple monthly video is related to Kiwanis bike safety, also presented three assemblies about bike safety
  - Junior Achievement volunteers were at Temple
  - Temple Art School held at local library
  - Aquatic safety lesions being held through the YMCA
  - June Faculty meeting held. Provided monthly faculty meeting entrance question to the board.
- Judy Roach -
  - Six ELA company presentations are scheduled. The district will pilot two programs next year.
  - Meeting with Fenner teachers to discuss programming.
  - BER Course update
  - Summer Boost update
  - Working on end of the year schedule items that are included: grants, homeless/foster meetings, school culture/climate and transition meetings.

The Board of Education asked about iReady diagnostics. Judy will provide at a later meeting.

- Sara Kennison -
  - Summary of 2022-2023 vote and election results.
  - Update on audit proposals received. Will be reaching out to the current auditor and an audit committee meeting will need to be scheduled soon.
  - Update on Federal Supply Chain Assistance Grant.
  - Update on current year end projects.
- Steve Penhollow -
  - Update on district capital project statuses.
  - COVID-19 testing update
  - End-of-year schedule
  - Personnel items included on the agenda for tonight, include two retirements from long-time district employees.
  - Continuing employment approvals will be included on the next board agenda
  - Facilities committee meeting coming up in July.
- BOCES Board Report from May 11, 2022.

## **Committee Reports:**

- None

## **OLD BUSINESS:**

- None

#### **NEW BUSINESS:**

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the CSE minutes from May 16, 18, 24, 31 and June 1 and 2, 2022 / CPSE Minutes from May 17 and 19, 2022.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Robert Carpenter to approve the request for the boys basketball camp at Penn State Behrend, Erie, PA on June 17 and 18, 2022.

Voting Yes – 6 Voting No – 0 Motion Carried

## **POLICIES:**

- First reading of revised Policy 7511, Immunization of Students.
- First reading of revised Policy 7512, Student Physicals.

- First reading of revised Policy 8340, <u>Instructional Materials and Nonpublic School Students</u>.
- First reading of revised Policy 7552, Student Gender Identity.
- A motion was made by Tom Frederes and seconded by Marcella Centi for the approval of revised Policy 8110, <u>Curriculum Development</u>, <u>Resources</u>, <u>and Evaluation</u>.

Voting Yes – 6 Voting No – 0 Motion Carried

- A motion was made by Marcella Centi and seconded by Ro Woodard for the approval of revised Policy 8320, <u>Textbooks</u>, <u>Library Materials</u>, and <u>Other Instructional Materials</u>.

Voting Yes – 6 Voting No – 0 Motion Carried

- A motion was made by Ro Woodard and seconded by Tom Frederes for the approval of revised Policy 8330, <u>Objection to Instructional Materials and Other Controversial Issues</u>.

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 June 7, 2022.

Voting Yes – 6 Voting No – 0 <u>Motion Carried</u>

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

- Robert Carpenter discussed a concern about a tree limb that is on the Methodist Garden property that children were messing with during games at Bennett Field.
- Tom Frederes again addressed his concerns about the outstanding lighting about the Middle/High School. An update was provided.

#### TRANSPORTATION:

- None

#### **EXECUTIVE SESSION:**

- A motion was made by Ro Woodard and seconded by Tracy Schrader to enter into Executive Session to discuss personnel matters at 7:24 PM.

Voting Yes – 6 Voting No – 0 Motion Carried

- Board President, Todd Beckerink, reconvened the Regular Session of the Falconer Central School Board Meeting at 8:32 PM.

#### PERSONNEL:

- A motion was made by Tracy Schrader and seconded by Tom Frederes to approve the resignation of William Hair, Special Education teacher, for the purpose of retirement, effective July 1, 2022.

Voting Yes – 6 Voting No – 0 <u>Motion Carried</u>

- A motion was made by Tom Frederes and seconded by Marcella Centi to approve the resignation of Rose Digirolamo, School Nurse Assistant, for the purpose of retirement, effective September 27, 2022, and to place her on the substitute nurse list.

Voting Yes – 6 Voting No – 0 Motion Carried

- A motion was made by Ro Woodard and seconded by Tracy Schrader to approve the addition of Samantha Gilbert to the substitute teaching list.

Voting Yes – 6 Voting No – 0 Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the probationary appointment of Kylee Lindahl, who holds an Emergency COVID-19 certificate in Early Childhood Education /Childhood Education (B-6), as an Elementary Teacher, effective July 1, 2022, with the probationary period ending June 30, 2026, and salary according to Appendix A-1, Step 2, of the FEA Contract.

Voting Yes – 6 Voting No – 0 Motion Carried

## **EXTRA EXCLOSURES:**

- Temple Elementary June Dream Team Calendar

# ADJOURN MEETING:

- A motion was made by Tracy Schrader and seconded by Ro Woodard to adjourn the meeting at 8:34 PM.

Voting Yes - 6 Voting No - 0 <u>Motion Carried</u>

ara Kennison

Board and District Clerk