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**FALCONER CENTRAL SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
MARCH 7, 2023, AT 6:30 PM  
HELD IN THE ROBERT CARPENTER BOARDROOM  
IN THE MIDDLE / HIGH SCHOOL**

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Members Present: Tracy Schrader  
Tom Frederes  
Robert Carpenter  
Ro Woodard  
Marcella Centi  
Heather Cardot  
Mark Wilcox

Members Excused: None

Administration Present: Stephen Penhollow, Superintendent  
Holly Hannon, Paul B.D. Temple Elementary School Principal

Others Present: Brent Agett  
Jamie Bowman  
Kylee Lindahl  
Jack Shea

**CALL TO ORDER BY THE PRESIDENT:**

The meeting was called to order by Board President, Tracy Schrader, 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.

- A motion was made by Tom Frederes and seconded by Ro Woodard to approve the minutes of the February 21, 2023, Regular Board of Education Meeting.

Voting Yes – 7

Voting No – 0

Motion Carried

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

Voting Yes – 7

Voting No – 0

Motion Carried

## **EDUCATIONAL PRESENTATIONS:**

- Presentation by Kylee Lindahl, Paul B.D. Temple Elementary School Teacher including an overview of information about Therapy Dog, Evelyn. Evelyn's background including training and certificates and previous work in another District was presented.

Holly Hannon and Kylee Lindahl left at 6:48 p.m.

## **DEPARTMENT/STAFF REPORTS:**

- Report from Todd Beckerink, School Safety Advisor.

## **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.

- Brent Agett -
  - An overview of the first draft of the budget was given. An explanation was provided for changes from last year. There was a discussion regarding tax collection options, the cost of busses and related expenses, and TRS rates for 2023-2024.
  - The BOCES first draft request for services was presented. A discussion was held regarding these items and the nominations for the Erie 2 BOCES Board of Education.
- Steve Penhollow -
  - An overview of the CCSBA March 2nd legislative meeting was given including information about electric busses and necessary infrastructure. A discussion was held regarding these topics.
  - An update of the March 6th Facilities Committee meeting with Young and Wright was given. The first draft of the project costs were discussed as well as discussion on the priority of projects. Representatives from Young and Wright will be at the March 21st meeting (the location has been changed from Fenner Elementary to the Robert Carpenter Boardroom to accommodate their presence).
- Young and Wright Architects are planning to attend the March 21st Board meeting to provide an update on the status of the Capital Project.
- Second draft of Falconer Central School's 2023-2024 District calendar.
- Tax cap calculation form.
- Official Notice for BOCES Annual Meeting, scheduled for April 11, 2023. Registration for any board members who plan to attend is due by March 24, 2023.

## **OLD BUSINESS:**

- Robert Carpenter provided an update on researching the gas well.

## **NEW BUSINESS:**

- A motion was made by Heather Cardot and seconded by Marcella Centi to approve the CSE minutes from February 16, 17, and March 1 and 2, 2023.

Voting Yes – 7

Voting No – 0

Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the request from Tara Warren and Casey Barber for travel with students to the University of Pittsburgh at Bradford in Bradford, PA, on April 27, 2023, for a college visit.

Voting Yes – 7

Voting No – 0

Motion Carried

- A motion was made by Marcella Centi and seconded by Heather Cardot to approve the CSE / CPSE / 504 stats as of February 2023.

Voting Yes - 7

Voting No - 0

Motion Carried

- A motion was made by Robert Carpenter and seconded by Heather Cardot to approve the merger of the following sport for the 2023-2024 school year in accordance with the Interscholastic Athletics Sharing Agreement:

- Varsity wrestling with Cassadaga (Falconer is host school)
- Indoor track with Randolph and Frewsburg (Falconer is host school)
- Boys' swimming with Jamestown (host school)
- Varsity boys' track and field with Cassadaga (Falconer is host school)
- Varsity girls' track and field with Cassadaga (Falconer is host school)

Voting Yes – 7

Voting No – 0

Motion Carried

- A motion was made by Robert Carpenter and seconded by Tom Frederes to approve the nominations for the following BOCES incumbent candidates:

- Gregory Cole
- Thomas DeJoe
- David Lowrey
- Christine Schnars

Voting Yes - 7

Voting No - 0

Motion Carried

**POLICIES:**

- First reading of revised Policy 5640, Smoking, Tobacco, and Cannabis Use.
- First reading of revised Policy 5660, School Food Service Program.
- First reading of revised Policy 5720, Transportation of Students.
- A motion was made by Heather Cardot and seconded by Tom Frederes for the approval of the following policies:
  - o Policy 5630, Facilities: Inspection Operation and Maintenance.
  - o Policy 8450, Home, Hospital, or Institutional Instruction (Homebound Instruction).

Voting Yes – 7  
Voting No – 0  
Motion Carried

**FINANCE:**

- A motion was made by Heather Cardot and seconded by Tom Frederes to approve the following:
  - o Claim Schedule, as of March 7, 2023.
  - o Treasurer's Report for the month beginning January 1, 2023 and ending January 31, 2023.

Voting Yes – 7  
Voting No – 0  
Motion Carried

**BUILDING AND GROUNDS:**

- None

**TRANSPORTATION:**

- None

**EXECUTIVE SESSION:**

- A motion was made by Robert Carpenter and seconded by Heather Cardot to enter into Executive Session at 8:08PM.

Voting Yes – 7  
Voting No – 0  
Motion Carried

Jack Shea left the meeting at 8:08PM

- Board President, Tracy Schrader, reconvened the Regular Session of the Falconer Central School Board meeting at 8:36PM.

**PERSONNEL:**

- A motion was made by Ro Woodard and seconded by Heather Cardot for the Board of Education of the Falconer Central School District to approve the following personnel items:
  - o The Superintendent-recommended list of graduate credits.
  - o Addition of Yvonne Moore to the substitute lists for office, bus monitor, and teacher's aide.
  - o Addition of Cara Priest to the substitute teaching list.
  - o Addition of Tyler Dykstra to the 2022-2023 extra-curricular list as a volunteer for JV softball.
  - o Resignation of Sarah Seaholm, guidance office secretary, effective April 5, 2023. She has been on maternity leave since January 3, 2023.
  - o Addition of Joshua Russell to the 2022-2023 extra-curricular list as a coach for modified baseball.

Voting Yes – 7  
Voting No – 0  
Motion Carried

**EXTRA ENCLOSURES:** None

**ADJOURN MEETING:**

- A motion was made by Marcella Centi and seconded by Ro Woodard to adjourn the meeting at 8:38PM.

Voting Yes – 7  
Voting No – 0  
Motion Carried



Jamie Bowman  
Assistant Board Clerk  
Assistant District Clerk