



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
MAY 2, 2023, AT 6:30 PM
HELD IN THE ROBERT CARPENTER BOARDROOM
IN THE MIDDLE/HIGH SCHOOL**

Members Present: Tracy Schrader
Tom Frederes
Robert Carpenter
Ro Woodard
Marcella Centi
Mark Wilcox
Heather Cardot (arrived at 6:37 PM)

Members Excused: none

Administration Present: Stephen Penhollow, Superintendent

Others Present: Jamie Bowman
Jack Shea

CALL TO ORDER BY THE PRESIDENT:

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

- A motion was made by Tom Frederes and seconded by Ro Woodard to approve the minutes of the April 19, 2023, Regular Board of Education Meeting.

Voting Yes – 6

Voting No – 0

Motion Carried

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

Voting Yes – 6

Voting No – 0

Motion Carried

EDUCATIONAL PRESENTATIONS:

- None

DEPARTMENT/STAFF REPORTS:

- Report from Todd Beckerink, School Safety Advisor

INFORMATION:

- CCSBA 2023 Honors Night Dinner at Chautauqua Harbor Hotel, Tuesday, May 23, 2023. The reservation deadline is Monday, May 15, 2023.

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.

- Steve Penhollow -
 - Update on the New York State budget approval and the effects on the District.
 - Another annexation meeting will be held on May 10th.
 - The bid opening for the phase 4 construction project is scheduled for May 12th.
 - The end-of-year schedule for students and staff was discussed and will be posted on the District website.
 - Discussion about the expectations for the School and Safety Officer positions.

OLD BUSINESS:

- None

NEW BUSINESS:

- 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 new business items:
 - o The CSE minutes from April 14, 18, 19, 20, 26, 27, and 28, 2023 / CPSE minutes from April 18, 20, 21, 26, and 27, 2023.
 - o Nancy Payne and Dawn Stanton request approval for a field trip for the 4th grade and special education students to the Erie Zoo in Erie, PA, on June 9, 2023.
 - o Resolution to approve the Marching Band Extracurricular Sharing Agreement, with Frewsburg, as provided.
 - o Boys' varsity team basketball camp at Penn State Behrend College in Erie, PA from June 17 to June 18, 2023.

- o Modified track team, track meet at Port Allegany High School in Port Allegany, PA on May 6, 2023. The cost to the district would be for a bus and driver.
- o Approval of the following individuals as poll workers for the May 16, 2023, Annual Meeting and Election (Ro Woodard was removed as a poll worker)
 - Steven Rodriguez, Poll Site Coordinator
 - Nancy Jones
 - Kathleen Paladino

Voting Yes – 7
 Voting No – 0
Motion Carried

POLICIES:

- First reading of revised Policy 5660, Meal Charging and Prohibition Against Meal Shaming.
- First reading of revised Policy 5672, Information Security Breach and Notification.
- First reading of revised Policy 5673, Employee Personal Identifying Information.
- A motion was made by Heather Cardot and seconded by Tom Frederes for the approval of the following policies:
 - o Policy 6150, Alcohol, Tobacco, Drugs, and Other Substances.
 - o Policy 6161, Conference/Travel Expense Reimbursement.
 - o Policy 6170, Safety of Students-Fingerprinting Clearance of New Hires.

Voting Yes – 7
 Voting No – 0
Motion Carried

FINANCE:

- A motion was made by Robert Carpenter and seconded by Heather Cardot to approve the claim schedule, as of May 2, 2023.
- A motion was made by Tom Frederes and seconded by Mark Wilcox to approve the Treasurer's Report for the month beginning March 1, 2023, and ending March 31, 2023.

Voting Yes – 7
 Voting No – 0
Motion Carried

BUILDING AND GROUNDS:

- None

TRANSPORTATION:

- None

PERSONNEL:

- A motion was made by Heather Cardot and seconded by Mark Wilcox for the Board of Education of the Falconer Central School District to approve the following personnel items:

- o Request from Kathy Mee, Cleaner, for time off as needed to care for a family member with a health condition in accordance with Board policy 6551.
- o Appointments of Joseph Hall and Paul Mammoser as Falconer Central School Driver Education Instructors for summer 2023, with payment in accordance with Appendix C-2 of the FEA Contract.
- o Addition of Jenna Emley to the substitute lists for teacher's aide and office.
- o Appointment of the following teachers to positions for the 2023 Summer Boost program, with payment in accordance with Appendix C-2 of the FEA Contract:

Ashley Digirolamo
Elizabeth Giddy
Jane Long
Alyssa McCarthy
Andy Ohl
Julie Pawlak
Anne Pekrul
Jamie Randazzo
Michaeline Rizzo
Nicole Seeley
Dawn Stanton
Mackenzie Stevenson
Sandy Valvo
Katie Wissman
Kim Youngberg

- o Appointment of the following teacher aides to positions for the 2023 Summer Boost program, with payment according to individual teacher aide rates:

Melodie Beckerink
Michelle Boedecker
Sherry Bower
Lisa Carlson
Beverly Glenn
Penni Johnstone

Sonya Lodestro
Kelli Merchant
Anne Ruttenbur
Alicia Shields

- o Appointment of the following nurses to positions for the 2023 Summer Boost program, with payment according to individual nurse rates:

Roxanne Brazie, RN
Melissa Town, RN
Krista Vincent, LPN

Voting Yes – 7
Voting No – 0
Motion Carried

EXTRA ENCLOSURES:

- Temple Elementary May 2023 Dream Team Calendar

ADJOURN MEETING:

- A motion was made by Marcella Centi and seconded by Ro Woodard to adjourn the meeting at 6:54 PM.

Voting Yes – 7
Voting No – 0
Motion Carried



Jamie Bowman
Assistant Board Clerk
Assistant District Clerk