



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
JUNE 4, 2024, AT 5:30 PM
HELD IN THE ROBERT C. CARPENTER
BOARDROOM/MEDIA CENTER IN THE
MIDDLE/HIGH SCHOOL**

Members Present: Tracy Schrader
Ro Woodard
Robert Carpenter
Marcella Centi
Heather Cardot
Addison Schrader, Ex-Officio Student Member (appointed at 5:50 PM)

Members Excused: Tom Frederes

Members Absent: Mark Wilcox

Administration Present: Stephen Penhollow, Superintendent
Sara Kennison, School District Business Leader

Others Present: Chris Schrader

CALL TO ORDER BY THE PRESIDENT:

The meeting was called to order by Board President, Tracy Schrader, at 5:30 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 Robert Carpenter and seconded by Marcella Centi to approve the minutes of the May 21, 2024, Regular Board of Education meeting.

Voting Yes – 5
Voting No – 0
Motion Carried

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

Voting Yes – 5
Voting No – 0
Motion Carried

EDUCATIONAL PRESENTATIONS:

- None

DEPARTMENT/STAFF REPORTS:

- Monthly report for May 2024 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.

- Sara Kennison -
 - Provided the results of the 2024-2025 Budget Vote and Board Election
 - Provided a five year summary of voter participation for the district
 - Provided an update on the proposed Student Member of the Board of Education requirement
- Steve Penhollow -
 - Recognition of Class of 2024, including valedictorian and salutatorian
 - Provided a summary of the recently held CCSBA honors night dinner
 - Addressed remaining open district contract. The district plans to present a proposed contract at the June 18, 2024 meeting
 - Provided a capital project update
 - Discussed the sports mergers proposed on the agenda
 - Provided an update on the annexation
 - Reminded the board of the upcoming labor relations committee meeting
 - Provided an overview of personnel items, including upcoming tenure proposals
- Presentation from Addison Schrader, Student Council President.
 - Announced that the track season has ended and two students are currently in Albany at the state competition.
 - Provided an update on the district's clubs and their upcoming events and fundraising including, student council, key club, envirothon, eSports, reality check, GSA, SADD, the junior class and the senior class.
 - Provided an update on the district's sport teams and the accomplishments including baseball, softball, boys and girls track teams, girls tennis and golf team.

POLICIES:

- A motion was made by Ro Woodard and seconded by Heather Cardot to approve the following Policy items:
 - To waive the second reading of proposed policy 1131, Student Serving as an Ex-Officio Member of the School Board in accordance with policy 1410.
 - To approve the first reading and adoption of policy 1131, Student Serving as an Ex-Officio Member of the School Board.

Voting Yes – 5
Voting No – 0
Motion Carried

OLD BUSINESS:

- None

NEW BUSINESS:

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the following New Business items:
 - CSE meeting minutes from May 15, 21, 22, 29, and 30, 2024/CPSE meeting minutes from May 22 and 30, 2024.
 - Request for fundraising activity from Anne Pekrul for eSports.
 - Appointment of Addison Schrader, Student Council President, to the position of Ex-Officio Member of the Falconer Central School board effective 6/4/2024 for the remainder of the 2023-2024 school year.

Voting Yes – 5
Voting No – 0
Motion Carried

Discussion was held regarding the Ex-Officio Member of the Falconer Central School District. Thanks was given to the district for seeing this as a need and going through the process to make it a reality. Superintendent Penhollow congratulated Addison Schrader on being the district's first Ex-Officio Member of the board.

FINANCE:

- A motion was made by Robert Carpenter and seconded by Heather Cardot to approve the following Finance items:
 - Claims Schedules as of June 4, 2024.
 - Accept the certificate of results of the Budget Vote, Ex-Officio Student Member of the Board of Education, and Board Election conducted on May 21, 2024, by the Chautauqua County Board of Elections.

Voting Yes – 5
Voting No – 0
Motion Carried

BUILDING AND GROUNDS:

- Robert Carpenter provided a gas well meter update.

TRANSPORTATION:

- None

PERSONNEL:

- A motion was made by Heather Cardot and seconded by Ro Woodard to approve the following Personnel items upon the recommendation of the Superintendent:
 - o Continued employment of the following non-tenured/other personnel:
 - o **Middle/High School**
 - Casey Barber – School Counselor
 - Brandon Caruso – Mathematics/Computer Science
 - Genevieve Cooper – Social Studies
 - Ann Crossley - Literacy
 - Trevor Delahoy - Mathematics
 - Emily Diamond – Special Education
 - Tyler Dykstra - Mathematics
 - Kelsey Edwards – Spanish
 - Thomas Fales – Physical Education
 - Katherine Freeman – School Social Worker
 - Edward Garner III – Technology Education
 - Jordan Goold – Social Studies
 - Jennifer Hochulski – Literacy
 - Ashley Melinski - Mathematics
 - Ryene Parsons – Teaching Assistant
 - Anne Pekarul – Literacy
 - Tim Przybelinski – Music
 - Mackenzie Sollenne – School Counselor
 - o **Fenner Elementary**
 - Raegan Augustino – AIS Math
 - Leslie Bianco - Elementary Education
 - Jennifer Heftka - Literacy
 - Alyssa McCarthy - Elementary Education
 - Emily Narraway - Special Education
 - Jessalyn Peterson-Palmer - Music
 - Lisa Scarpino - Elementary Education
 - Mackenzie Stevenson - Elementary Education
 - o **Temple Elementary**
 - Kaleigh Dwyer – Special Education
 - Alexandra Gates - Elementary Education
 - Annette German - Elementary Education

- Kirsten Gorman – Elementary Education
- Molly Gustafson - Elementary Education
- Joseph Hall – School Counselor
- Lauren Kimball - Art
- Anders Ohl – Special Education
- Renee Schwab – School Social Worker
- Noelle Swanson - Elementary Education
- Kylee Whitacre – Elementary Education
- Katie Wissman - Elementary Education

○ **District**

- Mary Plumb - Director of Technology and STEM

- Probationary appointment of Cordell O'Brien, pending initial certification in Special Education, effective August 5, 2024, with the probationary period ending August 4, 2028, and salary according to Appendix A-1, Step 3 of the FEA contract.
- Appointment of Lorri LeBarron as a Cleaner, effective June 5, 2024, with salary in accordance with the non-teaching contract.
- Addition of Christine Oste to the substitute list as a teacher's aide.
- Resignation of Bryan Whittaker, bus driver, for the purpose of retirement effective June 30, 2024. He would like to be added to the substitute driver's list.
- Addition of Rachel Himes to the substitute list as a cleaner. (Approved at the December 6, 2022 meeting as a substitute teacher.)
- Approval of David Nelson as Summer Custodial Supervisor for the 2024 summer season, with payment according to Schedule B of the Non-Instructional Contract.

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Robert Carpenter, with regret, and seconded by Ro Woodard, with regret, to accept the resignation of Helen Leonard, bus driver, for the purpose of retirement effective August 31, 2024. She would like to be added to the substitute driver's list.:

Voting Yes – 5

Voting No – 0

Motion Carried

EXECUTIVE SESSION:

- A motion was made by Robert Carpenter and seconded by Ro Woodard to enter into Executive Session at 6:02 PM.

Voting Yes – 5
Voting No – 0
Motion Carried

Addison Schrader and Chris Schrader left the meeting at 6:04 PM.

- Board President, Tracy Schrader, reconvened the Regular Session of the Falconer Central School Board meeting at 6:28 PM.

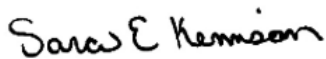
ADJOURN MEETING:

- A motion was made by Ro Woodard and seconded by Heather Cardot to adjourn the meeting at 6:29 PM.

Voting Yes – 5
Voting No – 0
Motion Carried

EXTRA ENCLOSURES:

- None



Sara E. Kennison
Board and District Clerk