



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
JUNE 18, 2024, AT 5:30 PM
HELD IN THE ROBERT CARPENTER
BOARDROOM IN THE
MIDDLE/HIGH SCHOOL**

Members Present: Tracy Schrader
Ro Woodard
Robert Carpenter
Marcella Centi
Tom Frederes
Heather Cardot
Mark Wilcox
Addison Schrader, Ex-Officio Student Member

Members Excused: None

Members Absent: None

Administration Present: Stephen Penhollow, Superintendent
Sara Kennison, School District Business Leader
Mary Plumb, Director of Technology and STEM
Jeff Jordan, Falconer High School Principal
Terry English, Falconer Middle School Principal

Others Present: Jordan Goold
Lindsey Goold
Trevor Delahoy
Isabella Anderson

CALL TO ORDER BY THE PRESIDENT:

The meeting was called to order by Board President, Tracy Schrader, at 5:30 PM.

PLEDGE OF ALLEGIANCE

The District/Board Clerk administered the oath of office to Addison Schrader, newly appointed Ex Officio Student Member of the Board.

PUBLIC COMMENT:

The public was invited to address the Board of Education. No one wished to address the Board.

- A motion was made by Ro Woodard and seconded by Robert Carpenter to approve the minutes of the June 4, 2024, Regular Board of Education meeting.

Voting Yes – 7
Voting No – 0
Motion Carried

PERSONNEL:

- A motion was made by Tom Frederes and seconded by Marcella Centi, upon the recommendation of the Superintendent, Trevor Delahoy is hereby appointed to a tenured position in the Mathematics tenure area, effective September 1, 2024.

Voting Yes – 7
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi, upon the recommendation of the Superintendent, Jordan Goold is hereby appointed to a tenured position in the Social Studies tenure area, effective September 1, 2024.

Voting Yes – 7
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Heather Cardot, upon the recommendation of the Superintendent, Sara Kennison is hereby appointed to a tenured position in the School District Business Leader tenure area, effective July 1, 2024.

Voting Yes – 7
Voting No – 0
Motion Carried

Jordan Goold, Lindsey Goold, and Trevor Delahoy left the meeting at 5:36 PM.

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 -
 - Discussed the Terrific Kids Dinner recently held
 - Discussed the “Our Place” walks and updates being made due to the heat
 - Discussed staffing assignment changes for the next year
- Jeff Jordan -
 - Discussed the yearbook assembly
 - Congratulated all of the students who are competing in Nationals and State Competitions
 - Thanked Tom Frederes for being the 2024 Commencement Speaker
 - Provided information on the upcoming Baccalaureate event
- Sara Kennison -
 - Provided information on the recently announced Foundation Aid Hearings
 - Provided an update on the external audit and the upcoming exit conferences with the NYS comptroller auditors
 - Discussed the May Budget Status report including the request for one budget transfer
- Steve Penhollow -
 - Provided an overview of the discussions that have taken place regarding the recent and forecasted heat. Discussed the district’s plans moving forward.
 - Discussed the proposed sports mergers and provided an update that the shared services committee meeting has not been scheduled yet.
 - Provided a capital project update
 - Discussed proposed MOA and district ideas for instruction for the next year including a proposal for a new district run program
 - Discussed personnel items included on the agenda

Discussion was held regarding awards and championships won by athletic teams that are an approved merged team.

- Presentation from Addison Schrader, Ex Officio Student Member.
 - Provided an update on the spring athletes competing in state competitions
 - Discussed class fundraisers and events including senior class trip, breakfast and walkthrough of Fenner Elementary
 - Thanked Tom Frederes for his upcoming graduation speech
- Introduction of Isabella Anderson, Student Council President and Ex Officio Student Member of the Board of Education for the 2024-2025 school year.
 - Isabella Anderson expressed her excitement to hold this position for the 2024-2025 school year and provided a summary of interests and her goals for the following school year.

- Addison Schrader announced that this would be her last meeting and thanked the board for helping her to work through the process of adding an Ex-officio Student Member of the Board of Education to the Falconer CSD Board of Education.
- New York State School Boards Association letter and Culture of Caring certificate in recognition of the wear a hat day/card collection for Scotty James.

POLICIES:

- None

OLD BUSINESS:

- None

NEW BUSINESS:

- A motion was made by Heather Cardot and seconded by Ro Woodard to approve the following New Business items:
 - CSE meeting minutes from May 29 and 31, 2024, and June 3, 4, 5, 6, 10, 11, 12, and 13, 2024.
 - Superintendent execution of the contract with the Falconer Non-Teaching Bargaining Unit, effective July 1, 2024, through June 30, 2028.
 - Merger of the following sport for the 2024-2025 school year in accordance with the Interscholastic Athletics Sharing Agreement:
 - Indoor track with Bemus Point, Frewsburg, and Randolph
 - Superintendent execution of AIA Document B104-2017, Standard Form of Agreement Between Owner and Architect, with Young Architectural LLC, dba Young + Wright Architectural effective June 12, 2024.
 - Merger of the following sport for the 2024-2025 school year in accordance with the Interscholastic Athletics Sharing Agreement:
 - Track and Field with Cassadaga Valley
 - Resolution to excise the following textbooks:
 - iExpresate! 1A Spanish (2008), 79 student editions. (This was replaced with a new textbook approved at the July 6, 2021, Board of Education meeting.)
 - Textbook Approval – iReady Classroom Mathematics (K-5) – Curriculum Associates-copyright 2024.

Mary Plumb provided an overview of the textbook approval included on the agenda and answered questions that were raised.

Voting Yes – 7
Voting No – 0
Motion Carried

FINANCE:

- A motion was made by Robert Carpenter and seconded by Tom Frederes to approve the following Finance items:
 - Claims Schedule as of June 18, 2024.
 - Treasurer’s Report for the month beginning April 1, 2024, and ending April 30, 2024.
 - Approval of the May 2024 Budget Status Report for the General Fund.
 - Approval of the following Budget Transfer:
 - Transfer from A2110.120 to A2850.150 in the amount of \$25,000.00

Voting Yes – 7
Voting No – 0
Motion Carried

BUILDING AND GROUNDS:

- None

TRANSPORTATION:

- None

PERSONNEL:

- A motion was made by Ro Woodard and seconded by Heather Cardot to approve the following Personnel items upon the recommendation of the Superintendent:
 - Addition of Dalton Caldwell, Dan Krenzer, Brayden Newman, Emily Scholeno, and Mackenzie Sollenne to the extra-curricular list for 2023-2024 as substitute supervisors.
 - Appointment of the following teachers to positions for the 2024 Summer Boost program, with payment in accordance with Appendix C-2 of the FEA Contract:
 - Sue Arrance
 - Michelle Buccola
 - Genevieve Cooper
 - Ashley Digirolamo
 - Kaleigh Dwyer (substitute)
 - Elizabeth Giddy
 - Jennifer Hochulski

- Jane Long
 - Emily Narraway
 - Julie Pawlak
 - Jamie Randazzo
 - Stephanie Rhinehart (substitute)
 - Michaeline Rizzo
 - Leasen Robinson
 - Nicole Seeley
 - Dawn Stanton
 - Mackenzie Stevenson
 - Noelle Swanson
 - Sandy Valvo (substitute)
 - Katie Wissman
- Appointment of the following teacher aides to positions for the 2024 Summer Boost program, with payment according to individual teacher aide rates:
 - Sherry Bower
 - Lisa Carlson
 - Chelsea Goodwin
 - Tracey Hendrickson
 - Penni Johnstone
 - Connie Juul
 - Sonya Lodestro
 - Shelly Ryberg
- Appointment of the following nurses to positions for the 2024 Summer Boost program, with payment according to individual nurse rates:
 - Melanie Gifford, LPN
 - Melissa Town, RN
 - Krista Vincent, LPN
- Addition of Michelle Glatz to the substitute teaching list.
- Appointment of Nate Bailey, Hunter Caldwell, Jacob Cardot, Tyler Hill, Andrew Johnson, Mary Lundmark, Autumn Lynn, Kyle Morgan, Austin Smith, Lucas Vandavelde, and Rachael Wallace as student helpers for summer 2024, with payment at minimum wage.
- Appointment of Heather Young as District PDP and DDC Assistant for the 2024-2025 school year.
- Appointment of Lacie Schimek as District Student Data Management Administrative Assistant for the 2024-2025 school year.
- Resignation of Ashley Curtis, teacher's aide, effective June 25, 2024.
- Extra-curricular appointments for the 2024-2025 school year, as attached.

Voting Yes – 7
Voting No – 0
Motion Carried

EXECUTIVE SESSION:

- A motion was made by Marcella Centi and seconded by Robert Carpenter to enter into Executive Session at 6:41 PM.

Voting Yes – 7
Voting No – 0
Motion Carried

Isabella Anderson, Addison Schrader, Terry English, and Mary Plumb left the meeting at 6:42 PM.

Jeff Jordan and Sara Kennison left the meeting at 7:28 PM.

- Board President, Tracy Schrader, reconvened the Regular Session of the Falconer Central School Board meeting at 7:51 PM.

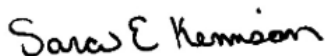
ADJOURN MEETING:

- A motion was made by Ro Woodard and seconded by Tom Frederes to adjourn the meeting at 7:52 PM.

Voting Yes – 7
Voting No – 0
Motion Carried

EXTRA ENCLOSURES:

- None



Sara E. Kennison
Board and District Clerk