



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
June 1, 2021, AT 6:30 PM
HELD AT THE MIDDLE/HIGH SCHOOL BOARD ROOM**

Members Present: Todd Beckerink
 Robert Carpenter
 Tracy Schrader
 Krissta Swanson
 Ro Woodard

Members Absent: Tom Frederes
 Marcella Centi

Administration Present: Stephen Penhollow, Superintendent
 Sara Kennison, School District Business Leader
 Judy Roach, Director of Instruction and Staff Development
 Jeff Jordan, High School Principal
 Holly Hannon, Paul B.D. Temple Principal

Others Present: David Micek

CALL TO ORDER BY THE PRESIDENT:

- The meeting was called to order by Board President, Todd Beckerink, at 6:30 PM.

Robert Carpenter arrived at 6:31 PM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

- The public was invited to address the Board. No requests to address the Board were received.
- A motion was made by Tracy Schrader and seconded by Krissta Swanson to approve the Minutes of the May 18, 2021, Regular Board of Education Meeting.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Tracy Schrader and seconded by Krissta Swanson to approve the Additions to the Agenda.

Voting Yes – 5
Voting No – 0
Motion Carried

EDUCATIONAL PRESENTATIONS:

- None

DEPARTMENT/STAFF REPORTS:

Summaries of Reports Presented At The Board Meeting, additional details and information included in board packet written administrative reports:

- Judy Roach -
 - We are full in regards to Cabinet applications. After the resignation that is included on the agenda tonight there will also be a second grade opening.
 - Judy's board report included information about the District's Summer Boost program. The registration went live today, there are 18 courses with 13 teachers. The survey included over 100 interested students. Judy provided a demonstration of the registration form for the Board and an overview of the different subjects that may be covered through the courses. Registration is open until next Monday. The Summer Boost program is available to students in grades 1st-6th. Judy will provide a copy of the registration form to Board members. Transportation and meals will be provided during this program.

The Board asked if the District was planning on doing anything for middle and high school. Judy responded that high school students are going to summer school and that she does not believe that the middle school is sending anyone. The Board members inquired if the district had investigated the interest in our own district's teachers providing summer school for our students. A discussion about summer school was had.

- Holly Hannon -
 - The final fire drill for the year has been completed.
 - Team leaders met last week to discuss our science curriculum, reviewed end of year benchmarks, and junior achievement.
 - In-person UPK screenings start tomorrow.
 - Kindergarten screenings start next week with two team leaders.
 - Update on remote learners, 2 previous remote learners started in person today.
 - The 3B's ceremonies were held in classrooms as they have been all year.
 - Students of the month meeting was today. This helps to create a bond with the students as they are able to participate in the meeting, help with announcements and have lunch with the principal.
 - Weekly video is scheduled for tomorrow where they will highlight the Summer Boost Program.

Ro Woodard asked about how the remote learners are doing. Holly answered that Temple has instructional packet pickup on Fridays for parents. The packets have had 100% participation. There are virtual tutors available to help remote learners.

Todd Beckerink asked if current remote learners have been asking about remote learning for next year and if remote learning will be an option next school year? A discussion around remote learning and what the options could be for next school year. It is probable that remote learning will be an option with a doctor's note but that there will not be as much flexibility as there has been this year. There was concern expressed about students after the last few years of flexibility and that they could struggle when the flexibility is removed especially from Regents exams.

A discussion was held related to COVID-19 and contact tracing.

- Jeff Jordan -
 - Regents exams proctoring and grading is set. The district is providing separate transportation on Regent days.
 - The Prom and After Prom is this weekend
 - Planning for graduation is underway, the maximum attendance allowed at graduation is 500 people. Currently, there are 85 graduates with a full more on the bubble right now, included in the 85 are 3 students graduating early.
 - On the 16th of June the district will be holding an in-person award ceremony.
 - All students will be included in a yearbook ceremony that will be held in the summer when the yearbook is received.
 - The seniors will participate in the traditional visit to Fenner Elementary to say goodbye to Fenner teachers.
 - The Emergency Management Committee will meet in person on June 11th.
 - The Baccalaureate ceremony will take place at Levant Wesleyan Church to be able to provide an in-person event.
 - Update on Driver's Ed, the first session is full and the second session has 20 openings.

Robert Carpenter asked Mr. Jordan about the spacing requirements for Prom for this weekend. The district will work with the Grandview to make sure everything is spaced out and following the requirements/guidelines.

Jeff Jordan left the meeting at 7:06 PM

- Dave Micek -
 - Mr. Micek provided an update on the status of the lights around the district.
 - Working on the weightroom facade for work to be done this summer.
 - Getting prices on the student parking lot to be resealed
 - Update on summer projects the district is planning to complete this summer
 - Working on schedules for the cleaners, this change will probably be a new year change so everyone can be on the same page.
 - In talks with BOCES regarding safety training, hoping to plan some for this summer

Tracy Schrader asked about an unfinished peak she noticed during a baseball game. Dave Micek answered that he has materials to finish this peak and it is planned to be fixed. Tracy Schrader also addressed that the schedule changes for the cleaners had been brought up at a previous meeting and just wanted to confirm that this had not been finished yet. A discussion on current cleaning personnel and substitute cleaners was had.

EXECUTIVE SESSION:

- A motion was made by Tracy Schrader and seconded by Krissta Swanson to enter into Executive Session to discuss personnel matters at 7:16 PM.
- Board President, Todd Beckerink, reconvened the Regular Session of the Falconer Central School Board Meeting at 7:49PM.

Todd Beckerink asked when candidates for the open cleaner and building maintenance mechanic position will come before the Board for appointment. A discussion of the Building Maintenance Mechanic position hiring process through civil service.

- Sara Kennison -
 - Summary of the Budget and Board Election Voting Results
 - My Board report includes a summary of the two most recent federal stimulus grants.
 - The BAN was awarded today to JP Morgan Chase with an interest rate of 1.5%, when taking into account the premium received the net interest rate is .23%.
 - We actually received our Smart Schools bond reimbursement that was submitted in November today, now that the reimbursement was actually received the next stage of the project can begin.
- Steve Penhollow -
 - Mr. Penhollow provided an update on the district's capital project as well as the 2020-2021 capital outlay project. The 2021-2022 capital project will include an increase of cameras at Temple. There has been a significant increase in graffiti lately at Temple. The increase of the cameras from the capital outlay project will create more camera coverage.
 - Smartschools bond project hoping to bring a plan to the Board soon. This is a shift in the scope, not the product but maybe the building from the original plan. The smart boards that were originally included in the plan are eligible to be purchased through the new federal grants with a much faster reimbursement.
 - Steve, Judy and Sara have been working on creating a plan for the federal stimulus grants, the district will also be providing opportunities for the public to ask questions about the plans for these Federal Stimulus grants.

Todd Beckerink asked about where the district stands with the cafeteria furniture. The District will be issuing purchase orders in the next coming days. A discussion was held regarding capital project items for the main project and the capital outlay.

- A listing of the employees that will be given notice of continuing employment and employees that have been recommended for tenure, both of these items will be up for approval at the next board meeting. Todd Beckerink asked if the employees up for tenure will be in attendance at the next board meeting. Steve believes that they will be.
- There are many summer student workers on the agenda for approval tonight, this program was not able to happen last summer. These students help with maintenance items over the summer.
- There are a couple of policies for second reading and approval tonight.
- Steve has included the bio from Tracy and Chris Schrader, who will be this year's graduation speakers. The district would like to Thank them once again.

INFORMATION

- Administrative Reports – Additional Administration Reports are included in the Board Packet.
- Committee Reports -
 - Robert Carpenter reported on BOCES, that tomorrow at their meeting they will be doing their annual review of goals and stuff. Todd Beckerink had brought up at an earlier meeting the idea of the BOCES Administrative Budget being presented to the different component Boards, with what we can do with Technology can this be an option. Robert Carpenter also stated that at all BOCES Board Meetings there is an educational presentation at the beginning and he would bring up at the meeting the idea of making those presentations available to Board Members of the component districts.

OLD BUSINESS

- None

NEW BUSINESS

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the CSE Minutes of May 17, 18, 19, 20, 21, and 25, 2021; and the CPSE Minutes of May 20, 2021.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Krissta Swanson to approve the surplus of pitcher screens to Falconer Little League.
 - Tracy Schrader requested more detail on these pitcher screens. Dave Micek stated that the district has purchased new ones and the Little League could still use the old district ones.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the Memorandum of Agreement with the non-teaching unit for the 2020-2024 Building Maintenance Mechanic's unit step salary schedule.

Voting Yes – 5
Voting No – 0
Motion Carried

POLICIES

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the second reading/approval of revised Policy 3310, Public Access to Records.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Tracy Schrader to approve the second reading/approval of revised Policy 6213, Registration and Professional Learning.]

Voting Yes – 5
Voting No – 0
Motion Carried

FINANCE

- A motion was made by Robert Carpenter and seconded by Tracy Schrader to approve the Claim Schedule, as of June 1, 2021.

Voting Yes – 5

Voting No – 0

Motion Carried

BUILDING AND GROUNDS:

- Dave Micek, Director of Facilities provided a report earlier in the meeting. There was no additional building and ground items.

TRANSPORTATION:

- Scott Peterson, Head Bus Driver will be at the 6/15/2021 Meeting

PERSONNEL:

- A motion was made by Ro Woodard and seconded by Krissta Swanson to approve the appointment of Kathryn Jaroszynski as a student volunteer for the Summer 2021 STEM Program

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Krissta Swanson and seconded by Tracy Schrader to table the appointment of Kathleen Cooley as Account Clerk.

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the appointment of David Nelson as Summer Custodial Supervisor for the 2021 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 Tracy Schrader and seconded by Ro Woodard to approve the appointments of Nicole Youngberg, Macy Youngberg, Kayla Jo Lynn, Grace Lundmark, Karsen DePasquale, Vincent Bloomberg, Kyle Keefe, Kadin Buckley, Adam Boardman, Damen Vincent, and Cameron Pawlak as student helpers for summer 2021 for the areas of Building and Grounds and Technology, with payment at minimum wage.

- Ro Woodard asked if these student workers have been helpful/well organized when they provide help in the summer. Dave Micek stated that they have been. Ro Woodard stated that this program is a cost effective way to get work done while also providing these students the opportunity to work.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the resignation of Alicia Brandi, Elementary Teacher, effective June 30, 2021.

Voting Yes – 5
Voting No – 0
Motion Carried

EXTRA ENCLOSURES:

- Temple Dream Team Calendar - June 2021
- CIC Minutes - April 14, 2021

ADJOURNMENT:

- A motion was made by Tracy Schrader and seconded by Ro Woodard to adjourn the meeting at 8:30 PM.

Voting Yes – 5
Voting No – 0
Motion Carried



Sara Kennison
District and Board Clerk