



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
OCTOBER 4, 2022, AT 6:30 PM
HELD AT MIDDLE / HIGH SCHOOL
ROBERT CARPENTER BOARDROOM**

Members Present: Tracy Schrader
Tom Frederes
Robert Carpenter
Ro Woodard

Members Excused: Marcella Centi
Krissta Swanson

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

Others Present: None

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:

Tracy Schrader, Board President, welcomed the Government students who were in attendance at the meeting.

- A motion was made by Tom Frederes and seconded by Robert Carpenter to approve the minutes of the September 20, 2022, Regular Board of Education Meeting.

Voting Yes – 4
Voting No – 0
Motion Carried

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

Voting Yes – 4
Voting No – 0
Motion Carried

EDUCATIONAL PRESENTATIONS:

- None

DEPARTMENT/STAFF REPORTS:

Report from Todd Beckerink, School Safety Advisor.

- The Board of Education thanked Todd Beckerink for the report provided. They stated that it was a good overview of why the position is needed.

INFORMATION:

Administrative Report:

- BOCES Board Report from September 28, 2022.
- Steve Penhollow -
 - Provided an overview of the recently held Chautauqua County School Board meeting regarding school safety. The presentation provided information about different safety drills and different types of events.
 - Provided an update on the Apptegy program the district is working to implement. Will help with an update to the school website and improve communication given by the district.
 - South Chautauqua Credit Union is scheduled to present at our next board meeting regarding the programs they could provide to the school.
 - Provided information on the next capital project planning meeting.
 - Plans to talk with Harris Beach about the School Safety Officer Positions
 - Overview of policies on the agenda for tonight
 - Overview of personnel items
- Discussion was held on the Safety Advisor and potential Safety Officer position.

Ro Woodard inquired about the Kiwanis Club and popcorn sales. Steve Penhollow provided an update and that the sale of popcorn at sporting events would continue.

OLD BUSINESS:

- Robert Carpenter reported that he is still working with the local Amish about the items that were excessed at a previous board meeting.

NEW BUSINESS:

- A motion was made by Tom Frederes and seconded by Ro Woodard to approve the CSE minutes from September 21 to September 29, 2022 / CPSE Minutes from September 23, 2022.

Voting Yes – 4

Voting No – 0

Motion Carried

- CCSBA presentation by Dr. Rick Timbs, “NYS Budget Analysis”, Wednesday, October 19, 2022 from 5:30 p.m. to 8:30 p.m. The registration deadline is Friday, October 14, 2022.

POLICIES:

- First reading of revised Policy 1510, Regular Board Meeting and Rules (Quorum and Parliamentary Procedure).
- First reading of revised Policy 1620, Annual Organizational Meeting.
- A motion was made by Ro Woodard and seconded by Tom Frederes for the approval of revised Policy 3220, Use of Assistance Animals.

Voting Yes – 4

Voting No – 0

Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard for the approval of revised Policy 3520, Extraordinary Circumstances.

Voting Yes – 4

Voting No – 0

Motion Carried

- A motion was made by Robert Carpenter and seconded by Tom Frederes for the approval of revised Policy 5110, Budget Planning and Development.

Voting Yes – 4

Voting No – 0

Motion Carried

INFORMATION:

Administrative Report:

- Sara Kennison -
 - Provided an overview of where the district stands in the tax collection season.
 - Reminded of upcoming Chautauqua County Board presentation by Rick Timbs
 - Notified the Board of Education that the district was selected to participate in a targeted monitoring review for the federal ESSER and GEER grants.
 - Notified the Board of Education of the recently released minimum wage increase announcement.

Tom Frederes inquired about if the district had received any applications for the vacant board position that was posted. There have been no petitions received by the district.

FINANCE:

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the Claim Schedule, as of October 4, 2022.

Voting Yes – 4

Voting No – 0

Motion Carried

- A motion was made by Tom Frederes and seconded by Robert Carpenter to approve the Treasurer's Report for the month beginning July 1, 2022, and ending July 31, 2022.

Voting Yes – 4
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Tom Frederes to approve the Treasurer's Report for the month beginning August 1, 2022, and ending August 31, 2022.

Voting Yes – 4
Voting No – 0
Motion Carried

BUILDING AND GROUNDS:

- Tom Frederes reported that there were still 7 or 8 lights out at Fenner Elementary. Steve Penhollow provided an update and stated he would check the situation again tonight.

TRANSPORTATION:

- None

PERSONNEL:

- A motion was made by Ro Woodard and seconded by Robert Carpenter to approve the request from Mark Loomis for a medical leave of absence, beginning August 15, 2022, and ending September 15, 2022, in accordance with the Family Medical Leave Act.

Voting Yes – 4
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Robert Carpenter to approve the addition of Jeff Granger to the substitute teaching list.

Voting Yes – 4
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the addition of William Miller to the 2022-2023 Extra-Curricular List as a volunteer for football.

Voting Yes – 4
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Tom Frederes to approve the superintendent's recommended enclosed list of graduate credits for approval

Voting Yes – 4
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Tom Frederes to approve the addition of Molly Woodfield to the substitute teaching list.

Voting Yes – 4
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Robert Carpenter to approve the appointment of Adam Boardman and Damen Vincent as technology student helpers for the 2022-2023 school year, with payment at minimum wage.

Voting Yes – 4
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the probationary appointment of Kelsey Edwards, who holds a professional certification in Spanish (7-12), as a Spanish Teacher, effective November 4, 2022, with the probationary period ending November 3, 2025, and salary according to Appendix A-1, Step 16, of the FEA Contract.

Voting Yes – 4
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Tom Frederes to approve the addition of McKenna Miller to the substitute teaching list.

Voting Yes – 4
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Ro Woodard to approve the request from Earlene Case for a medical leave of absence, beginning October 12, 2022, and ending December 31, 2022, in accordance with the Family Medical Leave Act.

Voting Yes – 4
Voting No – 0
Motion Carried

EXTRA ENCLOSURES:

- Temple Elementary October 2022 Dream Team Calendar.

ADJOURN MEETING:

- A motion was made by Robert Carpenter and seconded by Ro Woodard to adjourn the meeting at 7:12 PM.

Voting Yes – 4
Voting No – 0
Motion Carried

A handwritten signature in cursive script, reading "Sara Kennison".

Sara Kennison
Board and District Clerk