

Date March 3, 2020

Regular Meeting
Kind of Meeting

Paul B.D. Temple
Where Held

Todd Beckerink
Presiding Officer

Members Present: Todd Beckerink
Tom Frederes
Gordon Buck
Robert Carpenter
Marcella Centi
Tracy Schrader
Jamie Zaranek

Members Absent:

The regular meeting of the Falconer Central School Board of Education was held Tuesday evening, March 3, 2020, at the Middle/High School.

Others Present: Stephen Penhollow Jordan Patterson (Post Journal)
Jeff Jordan Lisa Scarpino
Judy Roach 5 Government Students
Brent Agett 2 Parents

The meeting was called to order by Board President, Todd Beckerink, at 7:30 p.m.

...A motion was made by Tracy Schrader and seconded by Marcella Centi to approve the minutes of the February 4, 2020, Regular Board of Education Meeting.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Tom Frederes and seconded by Gordon Buck to approve the additions to the Agenda.

Voting Yes - 7
Voting No - 0 Motion Carried

Administrative Reports were discussed.

Draft #1 of Falconer Central School's proposed 2020-2021 Budget was reviewed, as attached.

...A motion was made by Gordon Buck and seconded by Marcella Centi to approve the Future Business Leaders of America (FBLA) trip to the State Leadership Conference in Rochester, NY, April 1-3, 2020. The District will cover the cost of Michelle Johnson's lodging and school vehicle.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Robert Carpenter and seconded by Tracy Schrader to approve the Claim Schedule, as of March 3, 2020.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Tom Frederes and seconded by Jamie Zarenek to approve the Treasurer's Report for the month beginning December 1, 2019, and ending December 31, 2019.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Robert Carpenter and seconded by Gordon Buck to approve the 2019-2020 Independent Audit, as prepared by James W. Vanstrom & Co., and the Corrective Action Plan.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Tom Frederes and seconded by Gordon Buck to convene Executive Session at 9:03 p.m. to discuss personnel and legal matters.

Voting Yes - 7
Voting No - 0 Motion Carried

Board President, Todd Beckerink, reconvened Regular Session at 9:25 p.m.

...A motion was made by Jamie Zaranek and seconded by Marcella Centi to approve the resignation, for the purpose of retirement, of **Connie Thompson**, effective June 24, 2020.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Tom Frederes and seconded by Marcella Centi to approve the addition of **Suzanne Harding** to the substitute non-teaching list for the area of *Bus Driver*, pending required certification and training.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Tracy Schrader and seconded by Jamie Zaranek to approve the appointments of **Joseph Hall** and **Paul Mammoser** as Falconer Central School Driver Education Instructors for summer 2020, with payment in accordance with Appendix C-2 of the FEA Contract.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Jamie Zaranek and seconded by Gordon Buck to approve the additions of **Amanda Feraldi**, **John Turek**, and **Linda Douglas** to the substitute-teaching list.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Tracy Schrader and seconded by Marcella Centi to approve the list of graduate credits, as attached.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Tom Frederes and seconded by Gordon Buck to approve the appointment of **Lisa Scarpino** as a long-term substitute teacher with payment according to Appendix A-1, Step 1, of the FEA Contract.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Gordon Buck and seconded by Tracy Schrader to approve the addition of the following persons to the 2019-2020 Extra-Curricular list:

Tim Butzer	Boys' Modified Baseball Coach
Jacob Slade	Girls' Modified Softball Coach
Dan Greco	Varsity Football Coach
Trevor Delahoy	Volunteer Modified Baseball Coaching Assistant

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Tracy Schrader and seconded by Marcella Centi to approve the CSE minutes of February 4, 5, 6, 11, 13, and 25, 2020; and the CPSE minutes of February 12, 2020.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Jamie Zaranek and seconded by Gordon Buck to adjourn the meeting at 9:28 p.m.

Voting Yes - 7
Voting No - 0 Motion Carried

Brent Agett
District Clerk