

Date March 17, 2020

Regular Meeting  
Kind of Meeting

Middle/High School  
Where Held

Todd Beckerink  
Presiding Officer

Members Present: Todd Beckerink  
Tom Frederes (entered at 7:34 p.m.)  
Gordon Buck  
Robert Carpenter  
Marcella Centi  
Tracy Schrader

Members Absent: Jamie Zaranek

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The regular meeting of the Falconer Central School Board of Education was held Tuesday evening, March 17, 2020, at the Middle/High School.

*Others Present:* Stephen Penhollow  
Brent Agett

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

...A motion was made by Robert Carpenter and seconded by Gordon Buck to approve the minutes of the March 3, 2020, Regular Board of Education Meeting.

Voting Yes - 5  
Voting No - 0 Motion Carried

...A motion was made by Marcella Centi and seconded by Tracy Schrader to approve the additions to the Agenda.

Voting Yes - 5  
Voting No - 0 Motion Carried

Tom Frederes entered at 7:34 p.m.

Administrative Reports were discussed.

...A motion was made by Tom Frederes and seconded by Gordon Buck to approve the casting of one vote each for the five possible candidates for the Chautauqua County School Boards Association's (CCSBA) Executive Committee: Kurt Gustafson, Southwestern; Mary Lee Talbot, Chautauqua Lake; Sylvester Cleary, Forestville; Jeanne Oag, Cassadaga Valley; Wendy Dymont, Westfield.

Voting Yes - 6  
Voting No - 0 Motion Carried

...A motion was made by Tracy Schrader and seconded by Gordon Buck to approve the merger of the following sports for the 2020-2021 school year in accordance with the Interscholastic Athletics Sharing Agreement:

Boys' and Girls' 7/8, JV, and Varsity Indoor Track with Cassadaga Valley, Maple Grove, Randolph, and Frewsburg

Boys' 7/8, JV, and Varsity Wrestling with Cassadaga Valley

Voting Yes - 6  
Voting No - 0 Motion Carried

A Sample Parents' Bill of Rights for Data Privacy and Security from Policy Services was reviewed.

...A motion was made by Robert Carpenter and seconded by Tom Frederes to approve the Claim Schedule, as of March 17, 2020.

Voting Yes - 6  
Voting No - 0 Motion Carried

...A motion was made by Gordon Buck and seconded by Marcella Centi to approve the following additions to the 2019-2020 Extra-Curricular List:

**Chris Fiasco**  
**Michael Youngberg**  
**Brian Gunnell**

Volunteer JV Softball Assistant Coach  
Volunteer Varsity Softball Assistant Coach  
Volunteer Varsity Softball Assistant Coach

Voting Yes - 6  
Voting No - 0 Motion Carried

...A motion was made by Marcella Centi and seconded by Tracy Schrader to approve the appointment of **Mackenzie Wright** as a long-term substitute Teaching Assistant, with payment according to Appendix A-1, Step 1, of the FEA Contract.

Voting Yes - 6  
Voting No - 0 Motion Carried

...A motion was made by Robert Carpenter and seconded by Tom Frederes to approve the appointment of **David Micek** as Director of Facilities II, effective March 18, 2020.

Voting Yes - 6  
Voting No - 0 Motion Carried

...A motion was made by Todd Beckerink and seconded by Gordon Buck to approve the CSE minutes of February 25, March 2, 5, 9, and 11, 2020; and the CPSE minutes of March 4, 2020.

Voting Yes - 6  
Voting No - 0 Motion Carried

...A motion was made by Tom Frederes and seconded by Gordon Buck to adjourn the meeting at 8:31 p.m.

Voting Yes - 6  
Voting No - 0 Motion Carried

Brent Agett  
District Clerk