

Date April 7, 2020 Regular Meeting Middle/High School Todd Beckerink
Kind of Meeting Where Held Presiding Officer

Members Present: Todd Beckerink Marcella Centi Members Absent:
Tom Frederes Tracy Schrader
Gordon Buck Jamie Zaranek (entered at 7:45 p.m.)
Robert Carpenter

The regular meeting of the Falconer Central School Board of Education was held Tuesday evening, April 7, 2020, at the Middle/High School.

Others Present: Stephen Penhollow Holly Hannon
Brent Agett Judy Roach

The meeting was called to order by Board President, Todd Beckerink, at 7:32 p.m.

...A motion was made by Gordon Buck and seconded by Tom Frederes to approve the minutes of the March 17, 2020, Regular Board of Education Meeting.

Voting Yes - 6
Voting No - 0 Motion Carried

...A motion was made by Gordon Buck and seconded by Tracy Schrader to approve the additions to the Agenda.

Voting Yes - 6
Voting No - 0 Motion Carried

Jamie Zaranek entered at 7:45 p.m.

Administrative Reports were discussed.

...A motion was made by Tom Frederes and seconded by Tracy Schrader to approve the 2020-2021 Falconer Central School Calendar.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Gordon Buck and seconded by Marcella Centi to approve the Claim Schedule, as of April 7, 2020.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Tracy Schrader and seconded by Jamie Zaranek to approve the Treasurer's Report for the month beginning January 1, 2020, and ending January 31, 2020.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Gordon Buck and seconded by Tracy Schrader to approve Falconer Central School's proposed 2020-2021 Budget in the amount of \$23,094,699, as attached.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Gordon Buck and seconded by Marcella Centi to approve the probationary appointment of **Trevor Delahoy** as a Mathematics (7-12) Teacher, effective September 1, 2020, with the probationary period ending August 31, 2024, and salary according to Appendix A-1, Step 6, of the FEA Contract.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Marcella Centi and seconded by Jamie Zaranek to approve the maternity leave request from **Amanda Hillebert**, beginning tentatively on May 1, 2020, with an anticipated return date of 6–8 weeks from the date of delivery, in accordance with Board Policy 6551.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Tracy Schrader and seconded by Tom Frederes to approve the CSE minutes of March 26, 30, and 31, 2020; and April 1, 2020.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Gordon Buck and seconded by Tracy Schrader to adjourn the meeting at 8:13 p.m.

Voting Yes - 7

Voting No - 0

Motion Carried

Brent Agett
District Clerk