

Date	<u>April 21, 2020</u>	<u>Regular Meeting</u>	<u>Middle/High School</u>	<u>Todd Beckerink</u>
		Kind of Meeting	Where Held	Presiding Officer

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

The regular meeting of the Falconer Central School Board of Education was held Tuesday evening, April 21, 2020, at the Middle/High School.

<i>Others Present:</i>	Stephen Penhollow	Jeff Jordan	Julie Widen	2 Parents
	Gary Gilbert	Terry English	Brent Agett	

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 Tracy Schrader to approve the minutes of the April 7, 2020, Regular Board of Education Meeting.

Voting Yes	- 7	
Voting No	- 0	<u>Motion Carried</u>

Administrative Reports were discussed.

...A motion was made by Robert Carpenter and seconded by Jamie Zaranek to approve the 2020-2021 tentative BOCES Administrative Budget in the amount of \$3,393,794.

Voting Yes	- 7	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Gordon Buck and seconded by Tracy Schrader to approve the BOCES Commitment Statement for the 2020-2021 school year in the amount of \$2,365,622.39.

Voting Yes	- 7	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Robert Carpenter and seconded by Gordon Buck to approve the casting of one vote each for four of the four possible candidates for the BOCES Board of Cooperative Educational Services: Mr. Thomas DeJoe, Brocton; Mr. David Lowrey, Iroquois; Mrs. Christine Schnars, Jamestown; Mr. Richard Vogan, Lakeshore.

Voting Yes	- 7	
Voting No	- 0	<u>Motion Carried</u>

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

Voting Yes	- 7	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Tracy Schrader and seconded by Tom Frederes to Authorize the Superintendent to execute the contract with Chautauqua Works to provide a student summer work program for summer 2020.

Voting Yes	- 7	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Robert Carpenter and seconded by Gordon Buck to approve the Claim Schedule, as of April 21, 2020.

Voting Yes	- 7	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Tom Frederes and seconded by Marcella Centi to approve the Treasurer's Report for the month beginning February 1, 2020, and ending February 29, 2020.

Voting Yes	- 7	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Robert Carpenter and seconded by Gordon Buck to approve the resignation, with regret, for the purpose of retirement, of Patricia Kibbe as Special Education Teacher, effective June 30, 2019.

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 March 30, and April 2, 6 & 7, 2020.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Jamie Zaraneck and seconded by Gordon Buck to adjourn the meeting at 8:51 p.m.

Voting Yes - 7
Voting No - 0 Motion Carried



Brent Agett
District Clerk