

Date	<u>May 5 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:	Robert Carpenter
	Tom Frederes	Tracy Schrader		
	Gordon Buck	Jamie Zaranek		

The regular meeting of the Falconer Central School Board of Education was held Tuesday evening, May 5, 2020, at the Middle/High School.

<i>Others Present:</i>	Stephen Penhollow	Julie Widen	Tammy Claydon (parent)
	Terry English	Brent Agett	

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

Tammy Claydon addressed the Board of Education about grading.

...A motion was made by Gordon Buck and seconded by Tracy Schrader to approve the minutes of the April 21, 2020, Regular Board of Education Meeting.

Voting Yes	- 6	
Voting No	- 0	<u>Motion Carried</u>

Administrative Reports were discussed.

...A motion was made by Tom Frederes and seconded by Jamie Zaranek to approve the additions to the Agenda.

Voting Yes	- 6	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Marcella Centi and seconded by Gordon Buck to approve the RESOLUTION regarding the operation of the School District during the current school closure, as attached.

Voting Yes	- 6	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Tom Frederes and seconded by Tracy Schrader to approve the Claim Schedule, as of May 5 2020.

Voting Yes	- 6	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Gordon Buck and seconded by Tracy Schrader to approve the resignation of Trevor Delahoy as a Teaching Assistant, effective September 1, 2020.

Voting Yes	- 6	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Marcella Centi and seconded by Tom Frederes to approve the appointment of Sara Kennison as School District Business Leader in accordance with the executed contract between the School Business Official and the Superintendent of Schools, effective July 1, 2020.

Voting Yes	- 6	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Tracy Schrader and seconded by Marcella Centi to approve the CSE minutes of April 20, 23, 27, 29, and 30, 2020, and the CPSE minutes of April 23, 28, and 30, 2020.

Voting Yes	- 6	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Jamie Zaranek and seconded by Marcella Centi to adjourn the meeting at 8:30 p.m.

Voting Yes	- 6	
Voting No	- 0	<u>Motion Carried</u>

Brent Agett
District Clerk