Date May 19, 2020 Regular Meeting Middle/High School Todd Beckerink Kind of Meeting Where Held **Presiding Officer** Members Present: **Todd Beckerink** Members Absent: Robert Carpenter Tom Frederes Gordon Buck Marcella Centi Tracy Schrader Jamie Zaranek The regular meeting of the Falconer Central School Board of Education was held Tuesday evening, May 19, 2020, at the Middle/High School. Others Present: 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 regarding Summer School. ...A motion was made by Gordon Buck and seconded by Tracy Schrader to approve the minutes of the May 5, 2020, Regular Board of Education Meeting. Voting Yes Voting No - 0 **Motion Carried** Administrative Reports were discussed. ...A motion was made by Gordon Buck and seconded by Tom Frederes to approve the appointment of Sam Ognibene as Permanent Chairperson for Falconer Central School's Annual Budget Meeting. Voting Yes - 6 Voting No - 0 Motion Carried ...A motion was made by Tracy Schrader and seconded by Jamie Zaranek to approve the Claim Schedule, as of May 19, 2020. Voting Yes - 6 Voting No **Motion Carried** ...A motion was made by Jamie Zaranek and seconded by Marcella Centi to approve the resignation of Paige Hollenbeck, Special Education Teacher, effective June 30, 2020. Voting Yes - 6

Voting No Motion Carried

...A motion was made by Jamie Zaranek and seconded by Tracy Schrader to approve the CSE minutes of May 1, 4, 11, 13, and 14, 2020; and the CPSE minutes of May 12, 2020.

Voting Yes

Voting No - 0 Motion Carried

...A motion was made by Gordon Buck and seconded by Jamie Zaranek to adjourn the meeting at 8:16 p.m.

Voting Yes - 6

Voting No - 0 Motion Carried

**Brent Agett** District Clerk