Date June 2, 2020

Regular Meeting
Kind of Meeting

Middle/High School
Where Held

Todd Beckerink
Presiding Officer

Members Present:

Todd Beckerink Tom Frederes Gordon Buck Robert Carpenter Marcella Centi

Tracy Schrader Jamie Zaranek Members Absent:

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The regular meeting of the Falconer Central School Board of Education was held Tuesday evening, June 2, 2020, at the Middle/High School.

Others Present:

Stephen Penhollow Jeff Jordan

Gary Gilbert

Terry English Brent Agett Holly Hannon Judy Roach Julie Widen Vicky Boughton

(8) Community Members

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 Marcella Centi to approve the minutes of the May 19, 2020, Regular Board of Education Meeting.

Voting Yes - 7

Voting No - 0 Motion Carried

...A motion was made by Tracy Schrader and seconded by Jamie Zaranek to approve the additions to the Agenda.

Voting Yes - 7

Voting No

Motion Carried

Administrative Reports were discussed.

... A motion was made by Tom Frederes and seconded by Marcella Centi to approve the Superintendent recommended tenure appointment of **Vicky Boughton** in the Elementary Education tenure area, effective 9/1/20

Voting Yes - 7

Voting No - 0

**Motion Carried** 

...A motion was made by Gordon Buck and seconded by Jamie Zaranek to approve the appointment of Sam Ognibene and Nancy Jones as election inspectors for the June 9, 2020, Public Vote via absentee ballot.

Voting Yes - 7

Voting No - 0

**Motion Carried** 

New Policy, 5676, Privacy and Security for Student Data and Teacher and Principal Data was reviewed.

...A motion was made by Robert Carpenter and seconded by Tom Frederes to approve the Claim Schedule, as of June 2, 2020.

Voting Yes - 7

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

...A motion was made by Tracy Schrader and seconded by Gordon Buck to approve the Resolution, dated June 2, 2020, of the Board of Education of the Falconer Central School District, Chautauqua County, New York, Adopting SEC-Driven Continuing Disclosure Compliance Procedures, as attached.

Voting Yes - 7

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

...A motion was made by Marcella Centi and seconded by Tom Frederes to approve the Resolution, dated June 2, 2020, of the Board of Education of the Falconer Central School District, Chautauqua County, New York, Adopting Post-Issuance Tax Compliance Procedures, as attached.

Voting Yes - 7

Voting No - 0 Motion Carried

...A motion was made by Tom Frederes and seconded by Marcella Centi to approve continued employment for the following non-tenured personnel:

## Middle/High School

Connor Aitcheson – Foreign Language Marta Alexander – Special Education Olivia Barnes – Special Education Brittany Brace – Physical Education Chris Fiasco – Special Education Brianne Katilus – ELA Dan McNeill – Social Studies Genevieve Cooper – Teaching Asst. Trevor Delahoy – Teaching Asst. Tim Przybelinski – Teaching Asst. Lisa Scarpino – Teaching Asst.

## **Fenner**

Tracey Barron – Elementary
Dawn Holland – Special Education
Brett Johnson – Physical Education
Ashley Krywcun – School Psychologist
Marah Micek – Speech/Lang. Dis.
Elizabeth Mosher – Speech/Lang. Dis.
Sandy Valvo – Elementary
Monica Vigliotti – Special Education
Jessica Wilson – Elementary

## **Temple**

Kayla Bidney – Elementary Amanda Hillebert – Special Education Jacob Slade – Health/Physical Education Laura Obrist – Visual Arts DeaDanna – School Counselor

## **District**

Julie Widen – District Building Leader

Voting Yes - 7

Voting No - 0 Motion Carried

...A motion was made by Tracy Schrader and seconded by Jamie Zaranek to approve the addition of **Alex Armstrong** to the substitute non-teaching list for the area of *cleaner*.

Voting Yes - 7

Voting No - 0 Motion Carried

...A motion was made by Marcella Centi and seconded by Tracy Schrader to approve the CSE minutes of May 15, 18, 19, and 21, 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 8:28 p.m.

Voting Yes - 7

Voting No - 0 Motion Carried

Brent Agett District Clerk