

Date	<u>June 16, 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
Tom Frederes
Gordon Buck
Marcella Centi
Tracy Schrader

Members Absent: Robert Carpenter

The regular meeting of the Falconer Central School Board of Education was held Tuesday evening, June 16, 2020, at the Middle/High School.

<i>Others Present:</i>	Stephen Penhollow	Judy Roach
	Terry English	Julie Widen
	Gary Gilbert	Brent Agett

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

...A motion was made by Gordon Buck and seconded by Tom Frederes to approve the minutes of the June 2, 2020, Regular Board of Education Meeting.

Voting Yes	- 5	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Tom Frederes and seconded by Gordon Buck to approve the additions to the Agenda.

Voting Yes	- 5	
Voting No	- 0	<u>Motion Carried</u>

Administrative Reports were discussed.

...A motion was made by Gordon Buck and seconded by Tom Frederes to approve the resignation of **Jamie Zaranek** as a Falconer Central School Board Member, effective June 9, 2020.

Voting Yes	- 5	
Voting No	- 0	<u>Motion Carried</u>

... A motion was made by Tom Frederes and seconded by Gordon Buck to approve the merger of Varsity Boys' Swimming with Jamestown High School for the 2020-2021 school year in accordance with the Interscholastic Athletics Sharing Agreement.

Voting Yes	- 5	
Voting No	- 0	<u>Motion Carried</u>

... A motion was made by Gordon Buck and seconded by Tracy Schrader to approve the merger of Varsity Boys' and Girls' Track and Field with Cassadaga Valley Central School for the 2020-2021 school year in accordance with the Interscholastic Athletics Sharing Agreement.

Voting Yes	- 5	
Voting No	- 0	<u>Motion Carried</u>

... A motion was made by Marcella Centi and seconded by Tracy Schrader to approve the request from Lisa Arnone and Anita Williams (Grades 7 & 8 Social Studies) for the textbook: United States History, published by Houghton Mifflin Harcourt. Curriculum Council approved the 2018 copyright edition on June 12, 2020.

Voting Yes	- 5	
Voting No	- 0	<u>Motion Carried</u>

... A motion was made by Gordon Buck and seconded by Tom Frederes to approve the request from Ken Franzen (Middle School Technology Education) for the textbook: Introduction to Technology, published by McGraw-Hill. Curriculum Council approved the 2010 copyright edition on June 12, 2020.

Voting Yes	- 5	
Voting No	- 0	<u>Motion Carried</u>

... A motion was made by Tracy Schrader and seconded by Marcella Centi to approve the request from Melissa Russell (Grade 6 Science) for the textbook: Integrated iScience Course 1, published by McGraw Hill Education/Glencoe. Curriculum Council approved the 2017 copyright edition on June 12, 2020.

Voting Yes	- 5	
Voting No	- 0	<u>Motion Carried</u>

A First Reading was given of new **Policy 5676, Privacy and Security for Student Data and Teacher and Principal Data.**

...A motion was made by Tom Frederes and seconded by Gordon Buck to approve the Claim Schedule, as of June 16, 2020.

Voting Yes - 5
Voting No - 0 Motion Carried

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

Voting Yes - 5
Voting No - 0 Motion Carried

...A motion was made by Gordon Buck and seconded by Tom Frederes to convene Executive Session at 8:14 p.m. to discuss personnel and negotiations.

Voting Yes - 5
Voting No - 0 Motion Carried

Board President, Todd Beckerink, reconvened Regular Session at 9:08 p.m.

...A motion was made by Gordon Buck and seconded by Tracy Schrader to approve the Superintendent execution of the contract with the Falconer Administrative Team Bargaining Unit, effective July 1, 2020, through June 30, 2024.

Voting Yes - 5
Voting No - 0 Motion Carried

...A motion was made by Tom Frederes and seconded by Marcella Centi to approve the Superintendent's contract for the period from July 1, 2020, through June 30, 2025.

Voting Yes - 5
Voting No - 0 Motion Carried

...A motion was made by Tom Frederes and seconded by Marcella Centi to approve the resignation, with regret, of **Valerie Jose**, Bus Driver II, for the purpose of retirement, effective July 20, 2020.

Voting Yes - 5
Voting No - 0 Motion Carried

...A motion was made by Gordon Buck and seconded by Tracy Schrader to approve the addition of **Mark Petersen** to the substitute-teaching list.

Voting Yes - 5
Voting No - 0 Motion Carried

...A motion was made by Marcella Centi and seconded by Tom Frederes to approve the 2020-2021 Extra-Curricular Appointments, as attached.

Voting Yes - 5
Voting No - 0 Motion Carried

...A motion was made by Tracy Schrader and seconded by Marcella Centi to approve the CSE minutes of April 1, May 28, June 3 and 9, 2020.

Voting Yes - 5
Voting No - 0 Motion Carried

...A motion was made by Gordon Buck and seconded by Tom Frederes to adjourn the meeting at 9:12 p.m.

Voting Yes - 5
Voting No - 0 Motion Carried

Brent Agett
District Clerk