

Date	<u>July 7, 2020</u>	Organizational and <u>Regular Meeting</u> Kind of Meeting	<u>Middle/High School</u> Where Held	<u>Todd Beckerink</u> Presiding Officer
------	---------------------	---	---	--

Members Present:	Todd Beckerink Tom Frederes Robert Carpenter Marcella Centi Tracy Schrader Ro Woodard	Members Absent:
------------------	--	-----------------

The organizational and regular meetings of Falconer Central School Board of Education were held Tuesday evening, July 7, 2020, in the Jane Fosberg Technology Center.

<i>Others Present:</i>	Stephen Penhollow Judy Roach	Holly Hannon Brent Agett	Jeff Jordan Sara Kennison Jay Young (Post Journal)
------------------------	---------------------------------	-----------------------------	--

The meeting was called to order by Brent Agett, District Clerk, at 7:30 p.m.

The Pledge of Allegiance was recited.

The District Clerk administered the Oath of Office to newly elected Board Member, Ro Woodard.

A request was made for nominations for Board President.

A motion nominating Todd Beckerink was made by Robert Carpenter and a second was received by Tom Frederes. No further nominations were received, and nominations were closed.

...The Board was polled, and the appointment of Todd Beckerink as President was approved.

The District Clerk administered the Oath of Office to Board President, Todd Beckerink.

Todd Beckerink now presided over the meeting.

A request was made for nominations for Board Vice President.

A motion nominating Tom Frederes was made by Tracy Schrader and a second was received by Robert Carpenter. No further nominations were received, and nominations were closed.

...The Board was polled, and the appointment of Tom Frederes as Board Vice President was approved.

The District Clerk administered the Oath of Office to Board Vice President, Tom Frederes.

The District Clerk administered the Oath of Office to Superintendent, Stephen Penhollow.

A motion was made by Tom Frederes and seconded by Tracy Schrader to adopt all previous policies not inconsistent with the Falconer Central School District's contracts with the Falconer Education Association, Administrative Team, Secretarial, Clerical and Personnel Support Association, Non-Teaching bargaining units and all other non-unit members.

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

... A motion was made by Marcella Centi and seconded by Tracy Schrader to approve the following Appointments for 2020-2021:

- | | |
|---|--------------------------------|
| A. District and Board Clerk | ...Brent Agett |
| B. District Treasurer | ...Susan Benson |
| C. Deputy Treasurer | ... Nancy Sandbloom |
| D. Extra-Curricular Activities Fund Treasurer | ...Nancy Sandbloom |
| E. Deputy Extra-Curricular Treasurer | ...Brent Agett & Sara Kennison |

F. Petty Cash Treasurer	...Stephen Penhollow
G. External Auditor	...James W. Vanstrom & Company
H. Internal Auditor	...Bahgat & Laurito Bahgat
I. Audit Committee	...Robert Carpenter
	...Todd Beckerink
	...Tom Frederes
J. Claims Auditor	...Kelli Merchant
K. Tax Collector	...Amy Bellardo
L. Records Access Officer	...Brent Agett & Sara Kennison
M. Committee on Special Education	...Julie Widen; Ashly Warner
N. Committee on Preschool	
Special Education	...Julie Widen
O. Section 504 Coordinator	...Julie Widen
P. Liaison for Homeless Children	
and Youth	...Terry English
Q. School Physician	...Michael Mitchell, Physician P.C.
R. Asbestos (LEA) Designee	...Brent Agett
S. School Attorneys	...Hodgson, Russ LLP
	...Lundberg Price, P.C.
	...Harris Beach
T. Title IX/Section 504/ADA	
Compliance Officer	... Stephen Penhollow
	... Gary Gilbert
	... Holly Hannon
U. Director of Physical Education	...Jeff Jordan
V. Voting Delegate to Chautauqua County	...Stephen Penhollow (or)
Schools Medical Health Plan	Brent Agett & Sara Kennison (as designated)
W. Voting Delegate to Chautauqua County	...Stephen Penhollow (or)
Schools Workers' Compensation Plan	Brent Agett & Sara Kennison (as designated)
X. Dignity Act Coordinators	
District Coordinator	...Terry English
Building Coordinator	...Jeff Jordan (MS/HS)
	...Gary Gilbert (Fenner)
	...Holly Hannon (Temple)

Voting Yes - 6

Voting No - 0

Motion Carried

... A motion was made by Tom Frederes and seconded by Tracy Schrader to approve the following Designations for 2020-2021:

- A. Petty Cash fund as follows:
- | | |
|---------------------------------|----------|
| Cafeteria..... | \$100.00 |
| General Fund..... | \$100.00 |
| Change for Athletic Events..... | \$300.00 |
| Change for Tax Collector..... | \$100.00 |
- B. Jamestown Post-Journal as the official newspaper.
- C. Depositories of District Funds (Account #s)
- Checking Accounts:
- | | |
|--|-----------|
| 9869595554 (General Fund) | ... M & T |
| 9869595570 (School Lunch Fund) | ... M & T |
| 9869595562 (Special Aid Fund) | ... M & T |
| 9869595588 (Capital Fund) | ... M & T |
| 9869595596 (Trust & Agency Fund) | ... M & T |
| 9869595604 (Trust & Agency Payroll Fund) | ... M & T |

Time Accounts:

625-652908 (General Fund)	... Key Bank
4197010893	... M & T
8890886438	... M & T
15004233691375 (Expendable Trust Fund)	... M & T
Certificates of Deposit (as invested)	... First Niagara
Certificates of Deposit (as invested)	... M & T
Certificates of Deposit (as invested)	... Community Bank
Certificates of Deposit (as invested)	... Chase Bank
Certificates of Deposit (as invested)	... Bank of America
Certificates of Deposit (as invested)	... Key Bank
Certificates of Deposit (as invested)	... Charter One Bank
D. Purchasing Agent	... Sara Kennison
E. Educational Official designated to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings	... Stephen Penhollow
F. School Pesticide Representative	... Brent Agett
	... Stephen Penhollow
G. Child Nutrition Program	
• Reviewing Official	... Rose Digirolamo
• Verification Official	... Michelle Brunco
• Hearing Official	... Sara Kennison

Voting Yes - 6

Voting No - 0

Motion Carried

... A motion was made by Tracy Schrader and seconded by Tom Frederes to approve the following Authorizations for 2020-2021:

- A. Use of the check signer and electronic signature by the District Treasurer.
- B. Setting of Board of Education meeting nights the 1st and 3rd Tuesdays of each month at 6:30 p.m.
- C. Bonding of school officials in accordance with our insurance policies.
- D. Supervision by the Business Official in investing of school funds, when available, as prescribed by law.
- E. Mileage rate, as established by the IRS.
- F. Continuation of current tuition policy and rates.

Voting Yes - 6

Voting No - 0

Motion Carried

... A motion was made by Tracy Schrader and seconded by Robert Carpenter to authorize the Superintendent to:

- A. certify payroll.
- B. approve attendance at conferences, conventions, workshops, etc., for members of District staff when funds are budgeted.
- C. approve student field trips when funds are budgeted.
- D. approve budget transfers as per Policy #5330.
- E. sign applications for approved programs, which the District is entitled to by state/federal law.
- F. accept resignations on behalf of the Board of Education.
- G. approve contracts for outside agencies that render services to the District.

Voting Yes - 6

Voting No - 0

Motion Carried

... A motion was made by Robert Carpenter and seconded by Marcella Centi to approve the Borrowing Resolution: BE IT RESOLVED, by the Board of Education of the District as follows:

Section 1. The Board of Education hereby delegates to the President of the Board of Education, the Chief Fiscal Officer of the District, the authority to authorize the issuance of and to sell revenue anticipation notes of the District in anticipation of funds to be received by the District as State Aid for the fiscal year beginning July 1, 2020.

Voting Yes - 6

Voting No - 0

Motion Carried

... A motion was made by Tom Frederes and seconded by Tracy Schrader to approve the current rates established for per diem substitutes as follows:

Teachers (certified and non-certified) - \$110— certified; \$90 – uncertified

Nurses - \$120

Aides/Monitors

Minimum Wage plus \$.50

Clerical

Minimum Wage plus \$.50

Custodial

Minimum Wage plus \$.50

Cleaners

Minimum Wage plus \$.50

Bus Drivers

* Drivers hired prior to July 1, 2013, will receive their current substitute rate.

* Drivers hired after July 1, 2013, will receive \$15.50 per hour for regular routes and \$14.00 per hour for extra trips.

In cases of long-term placements, the Superintendent may make needed adjustments.

Non-teaching employees who were hired prior to July 1, 1995, and have been approved by the Board of Education to remain on the substitute list upon retirement, will receive the hourly rates that were in effect for that person at the time of retirement.

Voting Yes - 6

Voting No - 0

Motion Carried

The Regular Meeting commenced.

REGULAR MEETING

July 7, 2020

... A motion was made by Marcella Centi and seconded by Tom Frederes to approve the minutes of the June 16, 2020, Regular Board of Education meeting.

Voting Yes - 6

Voting No - 0

Motion Carried

Administrative Reports were discussed.

... A motion was made by Tracy Schrader and seconded by Tom Frederes to set the price for school meals for the 2019-2020 school year as follows: K-12 breakfast @ \$1.35/meal, k-5 lunch @ \$1.45/meal, 6-12 lunch @ \$1.50/meal.

Voting Yes - 6

Voting No - 0

Motion Carried

... A motion was made by Marcella Centi and seconded by Tom Frederes to approve Falconer Central School District's updated Professional Development Plan, September 1, 2020 - August 31, 2021.

Voting Yes - 6

Voting No - 0

Motion Carried

... A motion was made by Tracy Schrader and seconded by Tom Frederes to approve new **Policy 5676, Privacy and Security for Student Data and Teacher and Principal Data.**

Voting Yes - 6

Voting No - 0

Motion Carried

... A motion was made by Robert Carpenter and seconded by Tom Frederes to approve the claim schedule, as of July 7, 2020.

Voting Yes - 6

Voting No - 0

Motion Carried

... A motion was made by Tracy Schrader and seconded by Tom Frederes to approve the Treasurer's Report for the month beginning April 1, 2020, and ending April 30, 2021.

Voting Yes - 6

Voting No - 0

Motion Carried

... A motion was made by Marcella Centi and seconded by Tracy Schrader to approve the resignation, with regret, of **Diane Buccilli**, Typist II, effective October 31, 2020.

Voting Yes - 6

Voting No - 0

Motion Carried

... A motion was made by Tom Frederes and seconded by Marcella Centi to approve the appointment of the following persons to Appendix C-2 positions for the 2020-2021 school year, with payment in accordance with Appendix C-2 of the FEA Contract:

Team Leaders:	Grade 6	Barb Tordella
	Grade 7	Danielle Lundgren
	Grade 8	Lisa Arnone
	Grade 9	Nicholas Spry
Technology Leaders:	Temple Fenner	Michelle Turecek; Lorraine Adams
	MS/HS	Pam Sigular; Sherry Bower
		Jennifer Mikula; April Binkley

Curriculum & Instruction Cabinet:

UPK	Jane Long	Math 6-12	Mary Plumb
Kindergarten	Ashley Digirolamo	H&C/Bus/Tech 6-12	Jennifer Mikula
	Kristy Winchester	English 6-12	Mary Beth Nelson
Grade 1	Tara VandeVelde	Social Studies 6-12	Jake Proper
Grade 2	Alicia Brandi	Science 6-12	Michelle Black
Grade 3	Jamie Randazzo	LOTE	Jill Moore
Grade 4	Nancy Payne	PE/Health K-12	Emily Scholeno
Grade 5	Ann Stearns	AIS K – 5	Sue Arrance
Special Ed. K-5	Bryan Voorhis	AIS 6-12	Valerie McDonald
Special Ed. 6-12	Andy Ohl	Art/Music K-12	Michelle Battaglia

Mentor Leaders:	Elementary	Lorraine Adams
	Middle/High	Michelle Black

Mentor(s):	Mary Plumb
	Jane Long

Nurse Leader:	Michelle Brunco
---------------	-----------------

Voting Yes - 6

Voting No - 0

Motion Carried

... A motion was made by Tracy Schrader and seconded by Marcella Centi to approve the CSE Minutes of June 16 & 17, 2020, and the CPSE Minutes of May 12, 2020.

Voting Yes - 6

Voting No - 0

Motion Carried

... A motion was made by Tom Frederes and seconded by Robert Carpenter to adjourn the meeting at 8:43 p.m.

Voting Yes - 6

Voting No - 0

Motion Carried

Brent Agett
District Clerk