

FALCONER CENTRAL SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF EDUCATION APRIL 6, 2021, AT 6:30 PM HELD AT THE MIDDLE/HIGH SCHOOL BOARD ROOM

Members Present:

Todd Beckerink

(All via Zoom)

Robert Carpenter - Arrived at 6:39 PM

Marcella Centi Tracy Schrader Krissta Swanson

Members Absent:

Tom Frederes

Ro Woodard

Administration Present:

Stephen Penhollow, Superintendent

(All via Zoom)

Sara Kennison, School District Business Leader

Judy Roach, Director of Instruction and Staff Development

Jeff Jordan, High School Principal

Holly Hannon, Temple Elementary School Principal

Others Present:

None

Due to current public health concerns, this meeting was also live streamed through Zoom at:

https://e2ccb-gst.zoom.us/j/91998614460

CALL TO ORDER BY THE PRESIDENT:

- The meeting was called to order by Board President, Todd Beckerink, at 6:30 PM.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

- The public was invited to address the Board. No requests to address the Board were received.
- A motion was made by Tracy Schrader and seconded by Marcella Centi to approve the Minutes of the March 16, 2021, Regular Board of Education Meeting.

Voting Yes – 4 Voting No – 0 Motion Carried - A motion was made by Marcella Centi and seconded by Tracy Schrader to approve the Additions to the Agenda.

Voting Yes – 4 Voting No – 0 <u>Motion Carried</u>

EDUCATIONAL PRESENTATIONS:

- None

DEPARTMENT/STAFF REPORTS:

Summaries of Reports Presented At The Board Meeting, additional details and information included in board packet written administrative reports:

- Judy Roach -
 - Grades 6-8 and 12th have returned to full in-person, have been helping with directing traffic, it is good to see the students back.
 - BER Course Update Of the 49 participating, 17 have fully completed the course.
 - Regent Exam Scoring has been cancelled, the exams will be scored at BOCES. There will be no reason for teachers to be pulled out of the classroom to score tests this year.
 - Thanked the Board for the 3/19 calendar change to an inservice day. Allowed teachers to prepare.
 - Grade 4 and 8 Science tests will only be the written portion, there will be no hands-on portion this year.
 - Algebra, Earth Science, Living Environment and English II regents exams will take place this year unless a waiver is granted, but it is likely it will not be granted.
 - Continuing to work on updating professional development.
- Holly Hannon -
 - Also thanked the Board for the approval of the 3/19 calendar change for an additional Superintendent's Conference Day.
 - UPK screening is scheduled for June and also for Kindergarten students who are not already enrolled in district Pre-K Programs.
 - Participated in a walkthrough of the Middle School. It was nice to see former Temple students.
 - Continuing to hold virtual student meetings. There are currently 12 virtual students. Temple has been able to bring some virtual learners back to in-person instruction.
 - Has been evaluating Keyboarding without Tears. Stressed the importance of students leaving Temple with typing skills. First and Second grade students now have 1 to 1 devices so this has helped in developing all students' typing skills.
 - Has enjoyed participating in Elementary Principal zoom meetings. These have allowed for a nice networking opportunity, including Principal that may not be in the area.
 - Continuing 3 Bs days with Mrs. Voorhis and Student of the Month rewards.

Robert Carpenter joined the meeting at 6:39 PM.

- Jeff Jordan -

- The 1st Phase of the return for the Middle/High School was successful, we are now moving toward the second phase of return with grades 9 through 11.
- Middle school ELA, Math and Science testing is coming up, and we have also ordered the June Regents exams.
- Honor Society held their ceremony on April 1st. It was the first time that families have been back in the building.
- Spring safety drills are being planned.
- Fall Sports have started and are ongoing.
- The Prom Committee is working on planning the Prom scheduled for May. The Prom will include seniors and a guest.

Todd Beckerink asked about the status of Driver's Ed. Mr. Jordan stated that the registration is still open as they have not hit the maximum amount they will be able to provide driver's education for. The maximum is 80 students.

- Sara Kennison -

- Provided a Proposed Budget Presentation and update on the recently enacted State Budget
- The District reserve plans were discussed
- Mr. Penhollow and Mrs. Kennison plan to set up a meeting with the Finance Committee to review the budget and the reserve plan and will update the full board after that meeting on both subjects.

- Stephen Penhollow -

- Mr. Penhollow discussed the status of the many capital projects that are currently happening in the District. The District is working on prioritizing alternatives to be included in the \$23 Million project that is ongoing. Phase III of that project will begin soon.
- The 2021-2022 District Calendar is on the agenda for approval as well as many personal matters.
- Two policies are on the agenda tonight. One is for "Review" and one for a "First Reading."

INFORMATION

- Administrative Reports Additional Administration Reports are included in the Board Packet.
- Committee Reports
 - Todd Beckerink stated that the Facilities Committee update was discussed earlier in the meeting.

OLD BUSINESS

- None

NEW BUSINESS

- A motion was made by Tracy Schrader and seconded by Marcella Centi to approve Falconer School's 2021-2022 District Calendar.

Voting Yes – 5 Voting No – 0 Motion Carried

FINANCE

- A motion was made by Robert Carpenter and seconded by Marcella Centi to approve the Treasurer's Report for the month beginning February 1, 2021, and ending February 28, 2021.

Voting Yes - 5 Voting No - 0 Motion Carried

- A motion was made by Robert Carpenter and seconded by Tracy Schrader to approve the Claim Schedule, as of April 6, 2021.

Voting Yes – 5 Voting No – 0 Motion Carried

BUILDING AND GROUNDS:

Dave Micek, Director of Facilities will be at the 5/18/2021 Meeting

TRANSPORTATION:

- Scott Peterson, HEad Bus Driver will be at the 4/20/2021 Meeting

EXECUTIVE SESSION:

- No executive session was required.

PERSONNEL:

 A motion was made by Tracy Schrader and seconded by Robert Carpenter to approve the medical leave of absence request from Earleen D. Case, effective April 23, 2021, through July 23, 2021.

> Voting Yes – 5 Voting No – 0 Motion Carried

- A motion was made by Marcella Centi and seconded by Krissta Swanson to approve the addition of Josh Roth to the 2020-2021 Extra Curricular List as a volunteer for Modified Football.

Voting Yes - 5 Voting No - 0

Motion Carried

- A motion was made by Marcella Centi and seconded by Tracy Schrader to approve the medical leave of absence request from Lisa Swanson, effective April 12, 2021, with a tentative return date of six weeks from the effective date.

Voting Yes - 5 Voting No - 0 Motion Carried

- A motion was made by Robert Carpenter and seconded by Tracy Schrader to approve the resignation of Jacob Slade, PE/Health Teacher, effective April 30, 2021.

Voting Yes - 5 Voting No - 0 Motion Carried

 A motion was made by Tracy Schrader and seconded by Robert Carpenter to approve the addition of Kathy Mee and Makayla Morrison to the substitute non-teaching list for the area of cleaner.

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

EXTRA EXCLOSURES:

- Temple Dream Team Calendar April 2021
- Staff Newsletter April 1, 2021
- A motion was made by Robert Carpenter and seconded by Tracy Schrader to adjourn the meeting at 7:20 PM.

Voting Yes - 5 Voting No - 0 Motion Carried

Sara Kennison

District and Board Clerk

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