



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
MAY 3, 2022, AT 6:30 PM
HELD AT MIDDLE / HIGH SCHOOL BOARDROOM**

Members Present: Todd Beckerink
 Tom Frederes
 Tracy Schrader
 Robert Carpenter
 Ro Woodard

Members Excused: Marcella Centi
 Krissta Swanson

Administration Present: Stephen Penhollow, Superintendent
 Sara Kennison, School District Business Leader
 Judy Roach, Director of Curriculum and Instruction
 Jeff Jordan, High School Principal
 Holly Hannon, Temple Elementary School Principal

Others Present: None

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 of Education. No one wished to address the Board of Education.

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the minutes of the April 19, 2022, Regular Board of Education Meeting.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the minutes of the April 27, 2022, meeting (held via Zoom).

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Tracy Schrader to add the additions and/or deletions to the agenda.

Voting Yes – 5
Voting No – 0
Motion Carried

EDUCATIONAL PRESENTATIONS:

- None

DEPARTMENT/STAFF REPORTS:

- None

INFORMATION:

Administrative Reports:

Summaries of reports presented at the Board Meeting are included below. Additional details and information are included in the board packet written administrative reports.

- Jeff Jordan -
 - Valedictorian, Salutatorian and the Commencement Speaker were announced.
 - The Prom and After Prom are scheduled for next weekend.
 - Provided a Driver's Education program update for this coming summer. There are still openings available.
 - Band and Chorus concerts are scheduled for next week.
- Holly Hannon -
 - AIS Bingo for Books was held tonight before the Board of Education meeting.
 - Held Temple's monthly Faculty meeting this morning.
 - Overview of Temple's Teacher Appreciation Day.
 - Currently, Parents as Teachers are looking for a new coordinator as the current one has received a promotion.
 - Temple has been asked to be included in a documentation on Midway Park.
 - Temple's safety meeting coming up.
 - This weekend is Falconer Village Clean Up.
 - Temple/Fenner Art Teacher is planning Community Art Shows.

A discussion was held on Driver your Tractor to school day and any future plans related to.

- Judy Roach -
 - Provided an update on the Summer Boost program, current student enrollment numbers, teacher and teacher aides that are on the agenda for review and approval tonight.

Committee Reports:

- The Facilities Committee has a meeting scheduled for 5/13 at 3:30PM.
- CCSBA Awards Committee has met and decided on award winners for the year.

OLD BUSINESS:

- None

NEW BUSINESS:

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the CPSE Minutes from April 21 and April 27, 2022.

Voting Yes – 5
Voting No – 0
Motion Carried

INFORMATION:

Administrative Reports:

- Sara Kennison -
 - Claim’s Auditor had provided her report to the finance committee on 4/21.
 - Reminder of upcoming Budget, Reserve and Board Election vote.
 - The annual budget hearing will be tonight.
 - Overview of grants received from Chautauqua Region Community Foundation.
- Steve Penhollow -
 - Reminder of Honor’s Night on May 26th.
 - Reminder of Facilities Committee meeting on May 13th at Young and Wright
 - Update on current district capital project and capital outlay projects.
 - Overview of policies on the agenda for review and approval tonight.
 - Personnel included on the agenda for district summer programs including, Summer Boost, Driver’s Ed and STEM Camp.
 - LPN interviews are being scheduled
 - Teacher Assistant positions on the agenda for review and approval tonight.

NEW BUSINESS:

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the following individuals as poll workers for the May 17, 2022, Annual Meeting and Election:

- Steven Rodriguez, Poll Site Coordinator
- Nancy Jones
- Kathleen Paladino
- Samuel Ognibene

Voting Yes – 5
Voting No – 0
Motion Carried

POLICIES:

- First reading of revised Policy 7220, Graduation Options-Early Graduation-Accelerated Programs.

- First reading of revised Policy 7221, Participation in Graduation Ceremonies.
- First reading of revised Policy 7222, Diploma or Credential Options for Students with Disabilities
- A motion was made by Tracy Schrader and seconded by Tom Frederes for the approval of revised Policy 6551, Family and Medical Leave Act.

Voting Yes – 5
 Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Tom Frederes for the approval of revised Policy 7552, Student Gender Identity.

Voting Yes – 5
 Voting No – 0
Motion Carried

FINANCE:

- A motion was made by Robert Carpenter and seconded by Tom Frederes to approve the Claim Schedule, as of May 3, 2022.

Voting Yes – 5
 Voting No – 0
Motion Carried

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the resolution to accept a grant from the Chautauqua Region Community Foundation in the amount of \$2,000.00 for the purchase of school bike helmets. The grant is conditional upon the district receiving the National Outride grant.

Voting Yes – 5
 Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the resolution to accept a grant from the Chautauqua Region Community Foundation in the amount of \$1,500.00 for the purchase of Pre-Kindergarten STEAM Supplies.

Voting Yes – 5
 Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Tracy Schrader to approve the resolution to accept a grant from the Chautauqua Region Community Foundation in the amount of \$4,000.00 from the Morgan O. Doolittle Jr. and Mary T. Doolittle Memorial Fund and the Rollin A. & Annie P. Fancher Fund for the purchase of 5th-grade swimming lessons.

Voting Yes – 5
 Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Tom Frederes to approve the resolution to accept two grants from the Chautauqua Region Community Foundation:
 - in the amount of \$355.00 from the Falconer Central School Endowment Fund
 - in the amount of \$1,625.00 from the Jane R. Fosberg Fund, to provide assistance in a developed special project for students

Voting Yes – 5
 Voting No – 0
Motion Carried

BUILDING AND GROUNDS:

- None

TRANSPORTATION:

- None

PERSONNEL:

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the request from Marah Micek for maternity leave, beginning May 2, 2022, and continuing through the remainder of the 2021-2022 school year, in accordance with Board Policy 6551.

Voting Yes – 5
 Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Ro Woodard to approve the appointment of the following teachers to positions for the 2021-2022 Summer Boost program, with payment in accordance with Appendix C-2 of the FEA Contract:

Teachers:
 Leslie Bianco
 Elizabeth Giddy
 Madeline Lodestro
 Andy Ohl
 Julie Pawlak
 Jamie Randazzo
 Stephanie Rhinehart
 Carrie Roth
 Nicole Seely
 Pam Sigular
 Dawn Stanton
 Kim Youngberg

Voting Yes – 5
 Voting No – 0
Motion Carried

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the appointment of the following teacher aides to positions for the 2021-2022 Summer Boost program, with payment according to individual teacher aide rates:

Aides:

Melodie Beckerink
Michelle Boedecker
Lisa Carlson
Beverly Glenn
Penni Johnstone
Sonya Lodestro
Kelli Merchant
Christy Micek
Ann Ruttenbur
Sherry Bower

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Tom Frederes and seconded by Robert Carpenter to approve the appointments of Joseph Hall and Paul Mammoser as Falconer Central School Driver Education Instructors for summer 2022, with payment in accordance with Appendix C-2 of the FEA Contract.

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Ro Woodard and seconded by Robert Carpenter to approve the appointment of Michelle Pitts as Middle School STEM Camp Teacher for summer 2022, with payment in accordance with Appendix C-2 of the FEA Contract.

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the appointment of Brandon Caruso as High School STEM Camp Teacher for summer 2022, with payment in accordance with Appendix C-2 of the FEA Contract.

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Tom Frederes and seconded by Ro Woodard to approve the Addition of Elixis Common to the substitute teacher's aide list.

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Ro Woodard and seconded by Tom Frederes to approve the addition of Ryan Holdridge to the substitute teaching list.

Voting Yes - 5
Voting No - 0
Motion Carried

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the probationary appointment of Jenna Salisbury, who holds an initial certification in Social Studies 7-12, as a Teaching Assistant, effective May 4, 2022, with the probationary period ending May 3, 2026, and salary according to Appendix A-1, Step 4, of the FEA Contract.

Voting Yes - 5
Voting No - 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Ro Woodard to approve the probationary appointment of Nathan Stimson, who holds an initial certification in Social Studies 7-12, as a Teaching Assistant, effective May 4, 2022, with the probationary period ending May 3, 2026, and salary according to Appendix A-1, Step 4, of the FEA Contract.

Voting Yes - 5
Voting No - 0
Motion Carried

EXTRA EXCLOSURES:

- Temple May Dream Team Calendar

ADJOURN MEETING:

- A motion was made by Tracy Schrader and seconded by Tom Frederes to adjourn the meeting at 6:56 PM.

Voting Yes - 5
Voting No - 0
Motion Carried



Sara Kennison
Board and District Clerk