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**FALCONER CENTRAL SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
JUNE 21, 2022, AT 6:30 PM  
HELD AT MIDDLE / HIGH SCHOOL BOARDROOM**

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Members Present: Todd Beckerink  
Tom Frederes  
Tracy Schrader  
Robert Carpenter  
Ro Woodard  
Marcella Centi  
Krissta Swanson

Administration Present: Stephen Penhollow, Superintendent  
Sara Kennison, School District Business Leader  
Julie Widen, Director of Student Services  
Gary Gilbert, Fenner Elementary School Principal  
Mary Plumb, STEAM Coordinator  
David Micek, Director of Facilities

Others Present: Tracey Barron Dan McNeill  
Sean Jones Brenda Wright  
Scott Wright Justin Gould  
Alyssa Wright

**CALL TO ORDER BY THE PRESIDENT:**

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

**PLEDGE OF ALLEGIANCE**

**PERSONNEL:**

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the Superintendent recommended tenure appointment of Marta Alexander in the Special Education tenure area, effective 9/1/2022.

Voting Yes – 7  
Voting No – 0  
Motion Carried

- A motion was made by Ro Woodard and seconded by Robert Carpenter to approve the Superintendent recommended tenure appointment of Tracey Barron in the Elementary Education tenure area, effective 9/1/2022.

Voting Yes – 7  
Voting No – 0  
Motion Carried

- A motion was made by Tom Frederes and seconded by Ro Woodard to approve the Superintendent recommended tenure appointment of Daniel McNeill in the Social Studies tenure area, effective 9/1/2022.

Voting Yes – 7

Voting No – 0

Motion Carried

The newly tenured employees were congratulated by the Board of Education. The Board of Education and members of the Administration provided comments about the tenured teachers and their accomplishments.

Tracey Barron and Dan McNeill left the meeting at 6:38PM.

## **INFORMATION:**

### **Administrative Report:**

- Gary Gilbert -
  - Has been crazy, hectic and fun the last couple of weeks.
  - Senior walkthrough at Fenner
  - Fenner Elementary field trip to Tarp Skunks game, very fun day
  - Fenner Elementary school wide field day was held June 15th. Some activities moved inside and water spray was provided by the fire department.
  - 5th grade moving up day, more of an informal set up on the football field. Congrats to those involved.
  - Kid's challenge raised \$7,500.00, reward slimings happened the other day.
- Robert Carpenter stated that the sound system setup for the outdoor events was perfect.

Gary Gilbert left the meeting at 6:44PM.

## **PUBLIC COMMENT:**

The public was invited to address the Board of Education:

- Sean Jones - Spoke at a previous board meeting and was not happy with the school district. He wanted to return tonight to give a lot of credit to Mr. Jordan, who has reached out to Mr. Jones, and agreed to work with the mental health committee to help the district students. A discussion was held on Mr. Jordan's ability and willingness to work with the mental health committee.
- Brenda Wright - Was very upset about how a situation was portrayed in a newspaper article. Mr. English called and apologized and promised that the district will work on making changes. Thanked Mr. English and Mr. Penhollow for listening and talking with her many times.

Sean Jones, Brenda Wright and Sean Wright left the meeting at 7:03PM.

- A motion was made by Tracy Schrader and seconded by Tom Frederes to approve the minutes of the June 7 2022, Regular Board of Education Meeting.

Voting Yes – 7  
Voting No – 0  
Motion Carried

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

Voting Yes – 7  
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.

- Julie Widen -
  - Holding CPSE/CSE meetings and re-evaluations.
  - Preschool evaluations
  - Interviewed for secondary special education teachers and LPNs.
  - ERDM courses
  - R3 program (Reflect, Reset and Renew) to focus on school culture
- Mary Plumb -
  - Continuing to work on curriculum construction
  - Facilitated two full days of training for the new science standards and cross curriculum opportunities
  - Bat boxes have been hung at Fenner and Temple
  - Key club is continuing to work hard at the garden and it is really coming along
- David Micek -
  - Working with the principal of each building to see what maintenance items are needed in each building that can be completed over the summer
  - Developing summer intern projects
  - A discussion was held on the status of the district's exterior lights. The Middle/High School are all working with the exception of one. Will work on Fenner exterior lights next.
  - Discussion was held on custodial/maintenance hours for the summer.
  - Discussion was held on district equipment.

- Sara Kennison -
  - Provided updated budget status reports as of May 2022.
  - Discussion and explanation of five budget transfers requested.
  - Discussion of district reserve plan and proposed transfers to reserves for year-end.
  - Discussion of proposed resolution regarding the prospective early payment of one district bond.
- Steve Penhollow -
  - Bachelorette is tonight, Mike Smith is presenting/speaking.
  - Update on district construction project statuses.
  - Overview of policies that are included for review and consideration tonight.
  - The last ½ day of school is tomorrow for grades K-8.
  - Discussion on the upcoming graduation ceremony.
  - Tenured Staff that was approved earlier in the meeting.
  - Employees on agenda for continued employment.
  - Thanked staff for all their hard work this school year.

### **Committee Reports:**

- BOCES - Robert Carpenter provided an update on the BOCES Board retreat that he attended and suggested the district work on developing and implementing goals.

### **Additional Information Items:**

- BOCES Board Report from June 8, 2022.

### **OLD BUSINESS:**

- None

### **NEW BUSINESS:**

- A motion was made by Tracy Schrader and seconded by Tom Frederes to approve the CSE minutes from June 1, 7, 8, and 15, 2022 / CPSE Minutes from June 1, 2022.

Voting Yes – 7

Voting No – 0

Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi for the approval of textbook *World of Wonders*; published by McGraw Hill (UPK: Language Arts Curriculum). Curriculum Council approved the 2023 copyright edition on June 15, 2022.

Voting Yes – 7

Voting No – 0

Motion Carried

- A motion was made by Tom Frederes and seconded by Marcella Centi for the approval of textbook *Amplify Science* (Grades 3-5 Science). Curriculum Council approved the 2018 copyright edition on June 15, 2022.

Voting Yes – 7  
Voting No – 0  
Motion Carried

- A motion was made by Ro Woodard and seconded by Robert Carpenter to approve the request from Rebecca Lindquist, Town of Poland Recreation Supervisor, for the use of a Falconer School Bus on the following dates/times: July 13 and 27, 2022, to Weeden Park and July 15, 2022, to Rim Rock in the Kinzua area. She will volunteer her time to drive for the trips to Weeden Park and Rim Rock in the Kinzua area and the town has agreed to pay for mileage.

Voting Yes – 7  
Voting No – 0  
Motion Carried

## **POLICIES:**

- First reading of revised Policy 7131, Education of Students in Temporary Housing.
- First reading of revised Policy 7554, Dignity for All Students.
- A motion was made by Tracy Schrader and seconded by Ro Woodard for the approval of revised Policy 7511, Immunization of Students.

Voting Yes – 7  
Voting No – 0  
Motion Carried

- A motion was made by Tom Frederes and seconded by Marcella Centi for the approval of revised Policy 7512, Student Physicals.

Voting Yes – 7  
Voting No – 0  
Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi for the approval of revised Policy 8340, Instructional Materials and Nonpublic School Students.

Voting Yes – 7  
Voting No – 0  
Motion Carried

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

Voting Yes – 7  
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 June 21, 2022.

Voting Yes – 7

Voting No – 0

Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the transfer of \$168,500 from the unappropriated fund balance of the District to the Retirement Contribution Reserve Sub-Fund (TRS).

Voting Yes – 7

Voting No – 0

Motion Carried

- A motion was made by Tom Frederes and seconded by Tracy Schrader to approve the transfer of \$138,160 from the unappropriated fund balance of the District to the Retirement Contribution Reserve Fund (ERS).

Voting Yes – 7

Voting No – 0

Motion Carried

- A motion was made by Ro Woodard and seconded by Tom Frederes to approve the transfer of \$152,000 from the unappropriated fund balance of the District to the Worker's Compensation Reserve Fund.

Voting Yes – 7

Voting No – 0

Motion Carried

- A motion was made by Robert Carpenter and seconded by Tom Frederes to approve the transfer of \$800,000 from the unappropriated fund balance of the District to the 2022 Capital Improvement Reserve Fund.

Voting Yes – 7

Voting No – 0

Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the Falconer Central School District Reserve Plan for the year ended June 30, 2022.

Voting Yes – 7

Voting No – 0

Motion Carried

- A motion was made by Tom Frederes and seconded by Robert Carpenter to approve the May 2022 Budget Status Report.

Voting Yes – 7

Voting No – 0

Motion Carried

- A motion was made by Ro Woodard and seconded by Tom Frederes to approve Budget Transfer from account A2110.160 to account A1240.160 for the amount of \$12,200.00.

Voting Yes – 7  
Voting No – 0  
Motion Carried

- A motion was made by Tom Frederes and seconded by Tracy Schrader to approve Budget Transfer from account A2110.120 to account A2110.140 for the amount of \$18,500.00.

Voting Yes – 7  
Voting No – 0  
Motion Carried

- A motion was made by Marcella Centi and seconded by Ro Woodard to approve Budget Transfer from account A2110.120 to account A2815.160 for the amount of \$8,500.00.

Voting Yes – 7  
Voting No – 0  
Motion Carried

- A motion was made by Tom Frederes and seconded by Robert Carpenter to approve Budget Transfer from account A 2110.120 to account A2825.150 for the amount of \$21,000.00.

Voting Yes – 7  
Voting No – 0  
Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve Budget Transfer from account A9731.700 to account A9731.600 for the amount of \$151,925.00.

Voting Yes – 7  
Voting No – 0  
Motion Carried

- A motion was made by Robert Carpenter and seconded by Tracy Schrader to approve Resolution to Delegate the Power to Redeem the Remaining Outstanding Bonds from the District's \$1,700,000 School District Serial Bonds, 2012, to the President of the Board of Education of the District.

Voting Yes – 7  
Voting No – 0  
Motion Carried

#### **BUILDING AND GROUNDS:**

- No Additional Information

#### **TRANSPORTATION:**

- None

## **EXECUTIVE SESSION:**

- A motion was made by Tracy Schrader and seconded by Marcella Centi to enter into Executive Session to discuss personnel matters at 8:07 PM.

Voting Yes – 7  
Voting No – 0  
Motion Carried

- Board President, Todd Beckerink, reconvened the Regular Session of the Falconer Central School Board Meeting at 9:35 PM.

## **PERSONNEL:**

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the addition of Personnel #11 to the agenda.

Voting Yes – 7  
Voting No – 0  
Motion Carried

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

### **Middle/High School**

Archer, Gladys - Spanish  
Delahoy, Trevor - Mathematics  
Dykstra, Tyler - Mathematics  
Fales, Thomas - P.E.  
Freeman, Kathryn - Social Work  
Goold, Jordan - Social Studies  
Katilus, Brianne - ELA  
Melinski, Ashley - Mathematics  
Shields, Marissa - Literacy

### **District**

Widen, Julie - Dist. Bldg. Leader  
Plumb, Mary - Dist. Bldg. Leader

### **Fenner**

Bianco, Leslie - Elem. Ed.  
Cummings, Monica - Spec. Ed.  
Giddy, Elizabeth - SLP  
Golley, Rebecca - COTA  
Heftka, Jennifer - Literacy  
Johnson, Brett - P.E.  
Lennertz, Krista - Elem. Ed.  
Marshall, Renee - Social Work  
Micek, Marah - SLP  
Narraway, Emily - Spec. Ed.  
Scarpino, Lisa - Elem. Ed.  
Stevenson, Mackenzie - Elem. Ed.  
Voorhis, Deadanna - Counselor  
Youngberg, Kim - COTA

### **Temple**

Anderson, Molly - Elem. Ed.  
German, Annette - Elem. Ed.  
Obrist, Laura - Visual Arts  
Oehlbeck, Alexis - Counselor  
Swanson, Noelle - Elem. Ed.  
Town, Melissa - School Nurse

Voting Yes – 7  
Voting No – 0  
Motion Carried

- A motion was made by Tom Frederes and seconded by Tracy Schrader to approve the appointments of Xander Austin, Adam Boardman, Dalton Caldwell, Hunter Caldwell, Tyler Hill, Grace Lundmark, Kayla Jo Lynn, Evan Newman, Cameron Pawlak, Myles Pickup, Colin Riel, and Damen Vincent as student helpers for summer 2022, with payment at minimum wage.

Voting Yes – 7  
Voting No – 0  
Motion Carried



- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the resignation of Kayla Bidney as Elementary Teacher, effective July 1, 2022.

Voting Yes – 7  
Voting No – 0  
Motion Carried

- A motion was made by Tom Frederes and seconded by Marcella Centi to approve the probationary appointment of Kayla Bidney, who holds a professional certificate in Literacy (B-6), as an Elementary Literacy Teacher, effective July 1, 2022, with the probationary period ending June 30, 2025, and salary according to Appendix A-1, Step 6, of the FEA Contract.

Voting Yes – 7  
Voting No – 0  
Motion Carried

- A motion was made by Robert Carpenter and seconded by Marcella Centi to approve the extra-Curricular Appointments for the 2022-2023 school year

Voting Yes – 6  
Voting No – 0  
Abstained - 1 Todd Beckerink  
Motion Carried

- A motion was made by Marcella Centi and seconded by Ro Woodard to approve the resignation of Jenna Salisbury, Teaching Assistant, effective immediately.

Voting Yes – 7  
Voting No – 0  
Motion Carried

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the resignation of Olivia Barnes, Special Education Teacher, effective June 30, 2022.

Voting Yes – 7  
Voting No – 0  
Motion Carried

- A motion was made by Tracy Schrader and seconded by Marcella Centi to approve the contract between the Falconer Central Board of Education and Superintendent, Stephen Penhollow, for the July 1, 2022, through June 30, 2027, fiscal years.

Voting Yes – 7  
Voting No – 0  
Motion Carried

#### **EXTRA ENCLOSURES:**

- CIC Minutes May 11, 2022


**ADJOURN MEETING:**

- A motion was made by Tom Frederes and seconded by Marcella Centi to adjourn the meeting at 9:42 PM.

Voting Yes - 7

Voting No - 0

Motion Carried



Sara Kennison  
Board and District Clerk