



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
DECEMBER 6, 2022, AT 6:30 PM
HELD IN THE 7TH-GRADE PROJECT ROOM
IN THE MIDDLE / HIGH SCHOOL**

Members Present: Tracy Schrader
Robert Carpenter
Ro Woodard
Marcella Centi
Tom Frederes
Heather Cardot

Administration Present: Stephen Penhollow, Superintendent
Sara Kennison, School District Business Leader
Jeff Jordan, Falconer High School Principal

Others Present: 14 Government Class Students
Jack, Senior Class Representative

CALL TO ORDER BY THE PRESIDENT:

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

Tracy Schrader, Board President, welcomed the Government students who were in attendance at the meeting.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

The public was invited to address the Board of Education. No one wished to address the Board.

- A motion was made by Tom Frederes and seconded by Ro Woodard to approve the minutes of the November 15, 2022, Regular Board of Education Meeting.

Voting Yes – 6
Voting No – 0
Motion Carried

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

Voting Yes – 6
Voting No – 0
Motion Carried

EDUCATIONAL PRESENTATIONS:

- None

DEPARTMENT/STAFF REPORTS:

- Report from Todd Beckerink, School Safety Advisor.

INFORMATION:

- Senior class trip to Washington, DC June 16, 17, and 18, 2023. Per the enclosed itinerary.
- Thank you letter from Bethany Collins, Treasurer of 5&2 Ministry, acknowledging the donation from dress down day to help fight childhood hunger in our community.
- CCSBA presentation *Getting Ahead of Lead – What's in it for Schools?* by Lisa Schmidtfrerick-Miller, Chautauqua County Department of Health, on Monday, December 19, 2022, from 5:30 – 8:30 p.m. The registration deadline is Monday, December 12, 2022.

Administrative Reports:

- Jeff Jordan -
 - Provided an overview of the proposed senior trip and stated the senior class is financially in a better position this year to help fund a senior trip.
 - Candidates for Honor Society will be inducted on the 20th of this month.
 - Provided an overview and provided an example of the updated Safety Flip Chart. The district is currently working on training for Sandy Hook Promise
 - The MS and HS concerts are coming up next week.
 - Jack, Senior Class Representative, presented additional information on the proposed senior trip and remaining fundraiser opportunities for the school year and a discussion was held regarding the proposed senior trip.

Jeff Jordan and Jack, Senior Class Representative, left the meeting at 6:44PM.

- Sara Kennison -
 - Provided an update on the budget development process, including the approval of the budget calendar, budget hearing and annual meeting dates for the upcoming budget season.
 - Provided an audit update, the auditor will be present before the next board meeting to present to the audit committee.
 - Provided an update on ESSA Reporting
 - Provided an update on State Aid Output reports that were just released.
- Steve Penhollow -
 - Provided a review of the CCSBA Presentation - Legal Topics
 - Provided an update on the migration to a new district website
 - Provided detail on proposed sports mergers
 - Provided an update on District Safety and the Sandy Hook Promise system
 - Meet the candidate night for a new prospective board member will be at the December 20th meeting.

- The next capital project meeting will be held on December 14th. Provided an overview of where all the district's capital projects stand.
- Provided an overview of proposed personnel items on the agenda for the evening.

OLD BUSINESS:

- None

NEW BUSINESS:

- A motion was made by Tom Frederes and seconded by Heather Cardot to approve the CSE minutes from November 10, 16, 17, 21, 30, and December 1, 2022 / CPSE minutes from November 17, 2022.

Voting Yes – 6

Voting No – 0

Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the resolution for the merger of the following sport for the 2023-2024 school year in accordance with the Interscholastic Athletics Sharing Agreement:

- o Girls' varsity swimming with Frewsburg

Voting Yes – 6

Voting No – 0

Motion Carried

POLICIES:

- First reading of Policy 6410, Staff Acceptable Use Policy.
- First reading of Policy 6570, Remote Working.
- First reading of revised Policy 7350, Corporal Punishment/Emergency Interventions.
- A motion was made by Marcella Centi and seconded by Ro Woodard for the removal of Policy 5662, Finger Scan/Meal Policy for National School Lunch/Breakfast Program.

Voting Yes – 6

Voting No – 0

Motion Carried

- A motion was made by Tom Frederes and seconded by Robert Carpenter for the approval of revised Policy 5681, School Safety Plans.

Voting Yes – 6

Voting No – 0

Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi for the approval of revised Policy 6121, Sexual Harassment in the Workplace.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Heather Cardot and seconded by Ro Woodard for the approval of revised Policy 6215, Probation and Tenure.

Voting Yes – 6
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 December 6, 2022.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Robert Carpenter to approve the Treasurer's Monthly Report for the month beginning October 1, 2022 and ending October 31, 2022.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the 2023-2024 Budget Development Calendar, set the date for the 2023-2024 Budget Hearing for May 2, 2023 and set the date for the 2023-2024 Annual Meeting, Budget Vote and Board Election for May 16, 2023.

Voting Yes – 6
Voting No – 0
Motion Carried

BUILDING AND GROUNDS:

- None

TRANSPORTATION:

- None

EXECUTIVE SESSION:

- None

PERSONNEL:

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the request from James Childress II for a medical leave of absence, beginning November 29, 2022, and ending December 12, 2022, in accordance with the Family Medical Leave Act

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Ro Woodard to approve the appointment of the following persons to Appendix C-2 positions for the 2022-2023 school year, with payment in accordance with Appendix C-2 of the FEA Contract:

- o Mentor(s): Colleen Holsinger (for Kelsey Edwards)

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Heather Cardot and seconded by Marcella Centi to approve the resignation of Susan Pugh, as an LPN aide, effective December 2, 2022.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Marcella Centi to approve the request from E. Dale Case to extend her medical leave of absence until January 12, 2023, in accordance with the Family Medical Leave Act.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the addition of Dana Manno as a substitute bus monitor

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Heather Cardot to approve the addition of Scott James to the 2022-2023 Extra-Curricular list as a volunteer manager for wrestling.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Marcella Centi and seconded by Heather Cardot to approve the addition of Rachel Himes to the substitute teaching list.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the addition of Joseph Krenzer to the substitute teaching list.

Voting Yes – 6
Voting No – 0
Motion Carried

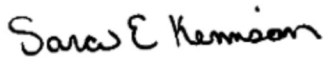
EXTRA ENCLOSURES:

- Temple Elementary December 2022 Dream Team Calendar

ADJOURN MEETING:

- A motion was made by Tom Frederes and seconded by Heather Cardot to adjourn the meeting at 7:14 PM.

Voting Yes – 6
Voting No – 0
Motion Carried



Sara Kennison
Board and District Clerk