



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
JANUARY 17, 2023, AT 6:30 PM
HELD IN THE ROBERT CARPENTER BOARDROOM
IN THE MIDDLE / HIGH SCHOOL**

Members Present: Tracy Schrader
Robert Carpenter
Ro Woodard
Marcella Centi
Tom Frederes
Heather Cardot
Mark Wilcox - appointed 6:33PM

Administration Present: Stephen Penhollow, Superintendent
Sara Kennison, School District Business Leader
Judy Roach, Director of Curriculum and Instruction
Holly Hannon, Paul B.D. Temple Elementary School Principal

Others Present: Jamie Bowman
Jack Shea, senior class representative

CALL TO ORDER BY THE PRESIDENT:

The meeting was called to order by Board President, Tracy Schrader, 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.

- A motion was made by Marcella Centi and seconded by Robert Carpenter to approve the minutes of the December 20, 2022, Regular Board of Education Meeting.

Voting Yes – 6
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 – 6
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Tom Frederes to move New Business #9 to the beginning of the agenda.

Voting Yes – 6

Voting No – 0

Motion Carried

The District/Board Clerk administered the Oath of Office to newly appointed Board Member, Mark Wilcox at 6:33PM.

EDUCATIONAL PRESENTATIONS:

- *Superkids Reading Program* at Temple Elementary presentation by Judy Roach.
 - Judy Roach provided an overview of the *Superkids Reading Program*. She provided a timeline of the reading program adoption and provided quotes from teachers about using the program. A discussion was held on the estimated cost to purchase the entire program.

DEPARTMENT/STAFF REPORTS:

- Report from Todd Beckerink, School Safety Advisor.

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.

- Holly Hannon -
 - Added additional information about the Superkids Reading Program
 - Updated the Board that the field trip to the Reg Lenna referenced in her board report has been canceled.
- Sara Kennison -
 - Provided an update on the current status of the 2023-2024 budget development
 - Gave an overview of the December 2022-Budget Status Report
 - Provided an updated Capital Improvement Project, 2017 cost status after the submission of the Phase III final cost reports.
 - Provided a few details from the Governor's State of the State address
 - Provided an explanation of the resolution on the agenda tonight designating some of the district's American Rescue Recovery Act (ARP) federal funding to Capital Improvement Project, 2017, Phase IV.
 - Provided an update that the Audit for the 2021-2022 year has finally been finalized and the district will be able to submit the audit to the required agencies.

Robert Carpenter provided insight on the district's tax levy and his thoughts as the district plans for the future. A discussion was held.

- Steve Penhollow -
 - Thanked new board members, Heather Cardot and Mark Wilcox, for meeting before tonight's Board of Education meeting to provide an overview of items for new board members.
 - Provided an update on district safety and the Sandy Hook Promise program.
 - As of tonight all Board of Education vacancies have been filled.
 - Provided an update on the district's capital projects including current year capital outlay, Phase IV of the Capital Improvement Project, 2017 and the planning for the next upcoming Capital Project.
 - Tom Frederes asked for the Superintendent to express displeasure with the time it is taking the current district architects to provide information requested by the facilities committee. A discussion was held regarding project planning. Steve Penhollow will address concerns and displeasure with the district's architects.

Jack, senior class representative, left the meeting at 7:05PM.

- Steve Penhollow Continued -
 - The proposed senior class trip itinerary was provided tonight, an overview of the decision process was given.
 - Provided an overview of the personnel items that are on the agenda for this evening.
- BOCES Board Room Report - January 4, 2023.
- Information #3 was moved to New Business #10.
- Thank you letter from Tory Irgang, Executive Director of Chautauqua Region Community Foundation, acknowledging the donation from the Falconer Cheer Fund to the Karen Cotten Memorial Scholarship Fund.

OLD BUSINESS:

- None

NEW BUSINESS:

- A motion was made by Marcella Centi and seconded by Tom Frederes to approve the CSE minutes from December 21 and 22, 2022 and January 4, 5, 10, 11, 2023 / CPSE minutes from December 20, 2022.

Voting Yes – 7

Voting No – 0

Motion Carried

- A motion was made by Ro Woodard and seconded by Robert Carpenter to approve the Memorandum of Agreement with Jamestown Community College (JCC) for facility use.
 - o A discussion was held regarding if this has happened in the past as well. Steve Penhollow provided a history.

Voting Yes – 7

Voting No – 0

Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the Memorandum of Agreement for Aileen Snellings (with a wording change).

Voting Yes – 7
Voting No – 0
Motion Carried

- A motion was made by Heather Cardot and seconded by Ro Woodard to approve the senior class trip to Washington, D.C. from June 16 through June 18, 2023.

Voting Yes – 7
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the superintendent-executed agreement between Falconer Central School and Thomas W. Bixby, CCCA, CCS, to act as the project representative for Falconer Central School's capital improvement construction projects.

Voting Yes – 7
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Robert Carpenter to approve the resolution to authorize the construction of the Capital Improvement Project, 2017 – Phase IV. This project will consist of providing HVAC equipment for various spaces and associated electrical work. This project will allow for improved air circulation/quality within learning spaces with an estimated total cost of \$1,170,485.00. Of the total cost \$645,485.00 will be funded by the American Recovery Plan Act.

Voting Yes – 7
Voting No – 0
Motion Carried

- A motion was made by Heather Cardot and seconded by Ro Woodard to approve the textbook for the Temple Elementary Reading Program, Zaner-Bloser, *The Superkids Reading Program*, copyright 2017 and 2022 as approved by the Curriculum & Instruction Cabinet on December 14, 2022.

Voting Yes – 7
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Marcella Centi to approve the updated Board of Education meeting schedule.

Voting Yes – 7
Voting No – 0
Motion Carried

- A motion was made by Marcella Centi and seconded by Ro Woodard to approve the resolution to approve the MOA with the FEA to create an Esports Club.

Voting Yes – 7
Voting No – 0
Motion Carried

POLICIES:

- First reading of Policy 5570, Financial Accountability.
- First reading of revised Policy 5572, Audit Committee.
- First reading of revised Policy 5741, Drug and Alcohol Testing for Bus Drivers (formerly Policy 5761).
- A motion was made by Ro Woodard and seconded by Heather Cardot for the approval of Policy 5684, Use of Surveillance Cameras in the School District and on School Buses.

Voting Yes – 7
Voting No – 0
Motion Carried

- A motion was made by Heather Cardot and seconded by Tom Frederes for the approval of Policy 7150, Remote Instruction.

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 7530, Child Abuse and Maltreatment.

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 January 3, 2023.

Voting Yes – 7
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Heather Cardot to approve the Claim Schedule, as of January 17, 2023.
 - o A discussion was held regarding the district's gas well and current usage.

Voting Yes – 7
Voting No – 0
Motion Carried

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

Voting Yes – 7
Voting No – 0
Motion Carried

BUILDING AND GROUNDS:

- None

TRANSPORTATION:

- None

EXECUTIVE SESSION:

- A motion was made by Tom Frederes and seconded by Heather Cardot to enter into Executive Session to discuss proposed, pending, or current litigation at 7:59PM.

Voting Yes – 7
Voting No – 0
Motion Carried

- Board President, Tracy Schrader, reconvened the Regular Session of the Falconer Central School Board meeting at 8:24PM.

PERSONNEL:

- A motion was made by Heather Cardot and seconded by Tom Frederes for the Board of Education of the Falconer Central School District to approve the following personnel items:
 - o Addition of Abigail Mansfield to the substitute teaching list.
 - o Request from Sarah Seaholm, Guidance Secretary, for maternity leave, beginning January 3, 2023 until approximately April 3, 2023, in accordance with Board Policy 6551.
 - o Addition of Alyssa Holdridge to the substitute teaching list.
 - o Addition of Jeremy Holland to the substitute teaching list.
 - o Addition of Rylee Barron to the substitute teaching list.
 - o Addition of Kathleen Cooley to the substitute cleaner list.
 - o Addition of Sarah Lorusso to the substitute teaching list.
 - o Request from Andrea Gunnell for maternity leave, beginning February 15, 2023, continuing through the remainder of the 2022-2023 school year, in accordance with Board Policy 6551.
 - o Addition of Sophia Walter to the substitute teaching list.
 - o Addition of Benjamin Lear to the substitute teaching list.

- o Addition of Wendy Johnson to the substitute teaching and substitute nurse lists.
- o Approval of Anne Pekarul and Nick Spry as General Managers for Falconer ESports, January - June 2023, according to the Memorandum of Agreement and job description contained in tonight's board packet.

EXTRA ENCLOSURES:

- Temple Elementary January 2023 Dream Team Calendar
- CIC Minutes – November 9, 2022 and December 14, 2022
- Superintendent's Day (October 21, 2022) Follow-Up Activity Summary

ADJOURN MEETING:

- A motion was made by Ro Woodard and seconded by Tom Frederes to adjourn the meeting at 8:26PM.

Voting Yes – 7

Voting No – 0

Motion Carried



Sara Kennison
Board and District Clerk