



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
FEBRUARY 7, 2023, AT 6:30 PM
HELD IN THE MEDIA CENTER
PAUL B.D. TEMPLE ELEMENTARY SCHOOL**

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

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
Temple teachers and staff
Emily Crasti, student teacher
Shirley Lehman

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. A summary of public comments is provided below.

- Shirley Lehman -
 - Presented questions regarding the school policy for student cellphone use during the school day. Also expressed an interest in touring the MSHS media center and learning more about how students learn in today's world. A discussion was held regarding these questions.

- A motion was made by Tom Frederes and seconded by Robert Carpenter to approve the minutes of the January 17, 2023, Regular Board of Education Meeting.

Voting Yes – 7
Voting No – 0
Motion Carried

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

Voting Yes – 7
Voting No – 0
Motion Carried

EDUCATIONAL PRESENTATIONS:

- Holly Hannon provided an overview of the UPK program highlights including staffing. New staff members were introduced, and family involvement in school was discussed. There was an overview of the school store, 2nd-grade food drive, 1st-grade music program, and Jamestown Community Learning Council, with input from various staff members.

DEPARTMENT/STAFF REPORTS:

- Report from Todd Beckerink, School Safety Advisor. A discussion was held regarding vaping by students and the eventual addition of more vape detectors.

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.

- Sara Kennison -
 - Provided an update on the current status of the 2023-2024 budget development
 - The worker's compensation rate has not been set yet due to technical difficulties with the January 26 virtual meeting
 - Provided an update on the tax cap calculations
 - Provided a few details from the Governor's budget proposal overview. More information will be available in upcoming webinars
 - Provided an explanation of the Corrective Action Plans for the 2021-2022 audit recommendations and 2021-2022 extraclassroom activity fund
- Steve Penhollow -
 - The District calendar should be ready for Board review at the next meeting
 - Provided an update on the Sandy Hook Promise program implementation
 - Reminded the Board of the upcoming CCSBA legislative meeting on March 2
 - CCSBA Executive Committee nominations were discussed
 - No new information on litigation

- A Negotiation Committee meeting was held on February 7, 2023, and meetings will be ongoing until a contract is in place
- Construction project update regarding concerns that were brought to Young and Wright after the January 17, 2023, meeting Young and Wright would like to attend a meeting in March to update the Board.
- The generators are both now functioning (the Fenner sensor had failed and is now fixed and the MSHS had a breaker issue and is also now fixed)
- CCSBA 2023 Legislative Dinner with Senator George Borrello and Assemblyman Andrew Goodell, on Thursday, March 2nd, 2023 from 5:30 pm- 8:30 pm. The registration deadline is February 17th, 2023
- Call for nominations for the CCSBA Executive Committee. Falconer is eligible to submit a nomination for a candidate. Any nomination would need to be presented and approved at the February 21st Board meeting
- Call for nominations for the Erie 2 BOCES Board of Education. The current list of BOCES Board Members is attached.
- BOCES Board Room Report - February 1, 2023.
- A motion was made by Ro Woodard and seconded by Heather Cardot to add the nomination of Tracy Schrader for CCSBA Executive Committee to the additions and deletions under New Business, item 4.

Voting Yes – 7
 Voting No – 0
Motion Carried

OLD BUSINESS:

- None

NEW BUSINESS:

- A motion was made by Marcella Centi and seconded by Ro Woodard to approve the CSE minutes from January 4, 12, 18, 19, 20, 25, and February 1, 2, 3, 2023/ CPSE minutes from January 27, 30, and February 3, 2023.

Voting Yes – 7
 Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Heather Cardot to approve the request for fundraising activity from Jennifer Mikula, for Falcon Productions.

Voting Yes – 7
 Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the Contract for Health and Welfare Services with Lancaster Central School District for one resident student attending a parochial school located in the Lancaster School District.

Voting Yes – 7
 Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Tom Frederes to nominate Tracy Schrader for the CCSBA Executive Committee.

Voting Yes – 6
 Voting No – 0 (1 abstained - Tracy Schrader)
Motion Carried

POLICIES:

- First reading of revised Policy 6550, Leaves of Absence.
- First reading of revised Policy 7512, Student Physicals.
- First reading of revised Policy 7522, Concussion Management.
- First reading of Policy 7670, Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers.
- A motion was made by Marcella Centi and seconded by Tom Frederes for the approval of Policy 5570, Financial Accountability.

Voting Yes – 7
 Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Ro Woodard for the approval of Policy 5572, Audit Committee.

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 5741, Drug and Alcohol Testing for Bus Drivers (formerly Policy 5761).

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 February 7, 2023.

Voting Yes – 7
Voting No – 0
Motion Carried

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

Voting Yes – 7
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the Corrective Action Plan for the 2021-2022 Audit Recommendations.

Voting Yes – 7
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Heather Cardot to approve the Corrective Action Plan for the 2021-2022 Extraclassroom Activity Fund Recommendations.

Voting Yes – 7
Voting No – 0
Motion Carried

BUILDING AND GROUNDS:

- The gas well investigation update was discussed.

TRANSPORTATION:

- None

PERSONNEL:

- A motion was made by Ro Woodard and seconded by Heather Cardot for the Board of Education of the Falconer Central School District to approve the following personnel items:
 - o Request from Jordan Goold for a leave of absence, beginning May 30, 2023, and ending June 13, 2023, in accordance with the Family Medical Leave Act.

- o The addition of Fred Carder to the 2022-2023 extra-curricular list as a coach for varsity baseball.
- o The addition of Bryan Voorhis to the 2022-2023 extra-curricular list as an assistant coach for girls' varsity track.
- o The addition of William Bush to the 2022-2023 extra-curricular list as an assistant coach for boys' varsity track.
- o The addition of Regina Gerace to the substitute teaching list.

Voting Yes – 7
Voting No – 0
Motion Carried

EXTRA ENCLOSURES:

- None

ADJOURN MEETING:

- A motion was made by Tom Frederes and seconded by Mark Wilcox to adjourn the meeting at 7:58 PM.

Voting Yes – 7
Voting No – 0
Motion Carried



Jamie Bowman
Assistant Board and District Clerk