



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
FEBRUARY 21, 2023, AT 6:30 PM
HELD IN THE ROBERT CARPENTER BOARDROOM
IN THE MIDDLE / HIGH SCHOOL**

Members Present: Tracy Schrader
Robert Carpenter
Ro Woodard
Heather Cardot

Members Excused: Tom Frederes
Marcella Centi
Mark Wilcox

Administration Present: Stephen Penhollow, Superintendent
Gary Gilbert, Harvey C. Fenner Elementary School Principal

Others Present: Brent Agett
Jamie Bowman

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 Ro Woodard and seconded by Heather Cardot to approve the minutes of the February 7, 2023, Regular Board of Education Meeting.

Voting Yes – 4
Voting No – 0
Motion Carried

- A motion was made by Heather Cardot and seconded by Ro Woodard to add the additions and/or deletions to the agenda.
 - New Business #7 was moved to Judy's Roach's administrative report.

Voting Yes – 4
Voting No – 0
Motion Carried

EDUCATIONAL PRESENTATIONS:

- *Scholastic Literacy* reading program at Fenner Elementary, presentation by Gary Gilbert.
 - An overview of the *Scholastic Literacy* reading program at Fenner Elementary was given including the writing components and the future placement of the books in the media center. Questions regarding the quotes for the materials, whether this reading program would replace one already in place, and AIS involvement were discussed.

DEPARTMENT/STAFF REPORTS:

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.

- Gary Gilbert -
 - Information about the kick-off of the Kid’s Heart Challenge involving some JCC basketball players visiting Fenner.
 - Updated the Board on the swimming lessons at JCC.
 - Provided some highlights from the CBT winter training.

- Brent Agett -
 - Update on the tax cap calculation and the first draft of the budget.
 - The BOCES initial request for services update. More information will be provided at the March 7th Board meeting.

- Steve Penhollow -
 - Upcoming CCSBA March 2nd legislative meeting.
 - Call for Nominations for the Erie 2 BOCES Board of Education.
 - Robert Carpenter provided discussion on the four incumbent members that are running for re-election.
 - Review of the first draft of the 2023-2024 school calendar. There was a discussion regarding teacher days, student days, and scheduling.
 - APPR Educational Evaluation plan overview
 - The upcoming construction project was discussed including areas of priority. A discussion was held regarding possible alternatives. The next facilities committee meeting is scheduled for March 1st.

OLD BUSINESS:

- None

NEW BUSINESS:

- A motion was made by Heather Cardot and seconded by Ro Woodard to approve the CSE minutes from February 6, 8, 9, 14, 15, and 16, 2023.

Voting Yes – 4

Voting No – 0

Motion Carried

- A motion was made by Ro Woodard and seconded by Robert Carpenter to approve the request from Tara Warren and Casey Barber for travel with students to Penn State Behrend College in Erie, PA, on March 16, 2023, for a college visit.

Voting Yes – 4

Voting No – 0

Motion Carried

- First draft of Falconer Central School’s 2023-2024 District calendar.

- Moved to Information #3

- A motion was made by Ro Woodard and seconded by Robert Carpenter to approve the request for the Future Business Leaders of America (FBLA) trip to the State Leadership Conference in Rochester, NY, April 21-23, 2023. The cost to the District will be for Michelle Johnson’s lodging.

Voting Yes – 4

Voting No – 0

Motion Carried

- A motion was made by Heather Cardot and seconded by Ro Woodard to approve the Educator Evaluation plan with Falconer Educational Association and the Falconer Central School Administration.

Voting Yes – 4

Voting No – 0

Motion Carried

- A motion was made by Ro Woodard and seconded by Heather Cardot to approve the Textbook Approval – Fenner Elementary Reading Program - *Scholastic Literacy*, published by Scholastic. The Curriculum Council approved the 2019 copyright edition on January 11, 2023.

Voting Yes – 4

Voting No – 0

Motion Carried

POLICIES:

- First reading of revised Policy 5630, Facilities: Inspection Operation and Maintenance.

- First reading of revised Policy 8450, Home, Hospital, or Institutional Instruction (Homebound Instruction).
- A motion was made by Ro Woodard and seconded by Robert Carpenter for the approval of the following policies:
 - o Policy 6550, Leaves of Absence.
 - o Policy 7512, Student Physicals.
 - o Policy 7522, Concussion Management.
 - o Policy 7670, Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers.

Voting Yes – 4
 Voting No – 0
Motion Carried

FINANCE:

- A motion was made by Robert Carpenter and seconded by Heather Cardot to approve the Claim Schedule, as of February 21, 2023.

Voting Yes – 4
 Voting No – 0
Motion Carried

BUILDING AND GROUNDS:

- Robert Carpenter provided an update regarding the gas well.

TRANSPORTATION:

- None

EXECUTIVE SESSION:

- A motion was made by Robert Carpenter and seconded by Ro Woodard to enter into Executive Session at 7:32PM.

Voting Yes – 4
 Voting No – 0
 Motion Carried

Gary Gilbert and Brent Agett left the meeting at 7:32PM

- Board President, Tracy Schrader, reconvened the Regular Session of the Falconer Central

School Board meeting at 7:49PM.

PERSONNEL:

- A motion was made by Robert Carpenter and seconded by Ro Woodard for the Board of Education of the Falconer Central School District to approve the following personnel items:
 - o Request from Ginger Hitchcock for a leave of absence, beginning February 6, 2023, and ending February 27, 2023, in accordance with the Family Medical Leave Act.
 - o Addition of Beth Armstrong as the High School Activities Co-Coordinator to the 2022-2023 extra-curricular list.
 - o Addition of Emily Melquist to the 2022-2023 extra-curricular list as a volunteer for varsity softball.
 - o Addition of Elizabeth Harrison to the substitute teaching list.

Voting Yes – 4
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to accept the resignation of Roger Lampman, bus driver, for the purpose of retirement effective June 30, 2023, with thanks and appreciation for many years of service to the District.

Voting Yes – 4
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to accept the resignation of Steven Bower, education technology teacher, for the purpose of retirement effective June 24, 2023, with thanks and appreciation for many years of service to the District.

Voting Yes – 4
Voting No – 0
Motion Carried

EXTRA ENCLOSURES: Temple Elementary March 2023 Dream Team Calendar
CIC Minutes – January 11, 2023
Superintendent’s Day draft flyer – March 17, 2023

ADJOURN MEETING:

- A motion was made by Heather Cardot and seconded by Ro Woodard to adjourn the meeting at 7:52PM.

Voting Yes – 4
Voting No – 0
Motion Carried

Jamie Bowman

Jamie Bowman
Assistant Board Clerk
Assistant District Clerk