



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

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

Members Excused: Mark Wilcox

Members Absent: Heather Cardot

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

Others Present: Jack Shea
Addison Schrader

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.

Addison Schrader, student at Falconer Central School District, presented to the Board of Education the idea of a student representative joining the Board. She presented the research she has done on the position and asked the Board to consider the addition. A question was asked about the process on how these students would be selected. Discussion was held.

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the minutes of the May 16, 2023, Regular Board of Education Meeting.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Robert Carpenter to approve the additions and/or deletions to the agenda.

Voting Yes – 5

Voting No – 0

Motion Carried

EDUCATIONAL PRESENTATIONS:

- None

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.

- Jeff Jordan -
 - Provided detail on the recently held Emergency Management meeting that was held.
 - Provided an invitation to all Board Members for the upcoming graduation ceremony. The senior parade will follow the ceremony. The ceremony will be live streamed.
 - Thank Board Member, Tom Frederes, for his participation in Drive your Tractor to School Day. Discussion was held on Drive your Tractor to School Day.
- Sara Kennison -
 - Provided finalized results of the recent Budget and Capital Improvement Project votes and Board Member elections.
 - Provided update on the upcoming audit.
 - Presented Title Grant allocations recently released.
 - Presented BOCES Cooperative Bid Resolution. Discussion was held on the bid process.
 - Presented on two grants received from the Chautauqua Region Community Foundation.
- Steve Penhollow -
 - CCSBA Honors Dinner review. Falconer CSD was presented with the Professional Development award for the second consecutive year.
 - Provided an update on graduation and the upcoming newsletter related to graduation. Discussion was held on graduation.
 - Provided updates on the open Capital Projects around the District.
 - Provided update on Teacher Negotiation status.
 - Provided update on Safety Officers.
 - Provided update on Annexation. Discussion was held.
 - Thanked Jeff Jordan, Dave Micek and Dave Nelson for their time in interviewing student workers for the summer.
 - Provided an update on UPK for the following year.

- Discussed Administrative Leadership group conversation and the monthly meeting that will be held.
- Professional Development Award from the Chautauqua County School Boards Association.
- Addition of Matthew Frederick as an unpaid administrative intern for the 2023 Summer Boost program.
- Temple Elementary June 2023 Dream Team Calendar.
- Appointment of Charles Reichenbach, Elizabeth Sandy, and Thi Vanderguilder as student helpers for summer 2023, through the executed contract with Chautauqua Works (Board approved at the March 21, 2023 meeting), at no cost to the District.

OLD BUSINESS:

- None

NEW BUSINESS:

- A motion was made by Tom Frederes and seconded by Ro Woodard to approve the following new business items:
 - o CSE minutes from May 15, 17, 18, 23, 24, 31, and June 1, 2023.
 - o Approve the request from Christine Schnars asking for a nomination for re-election as New York State School Boards Association Area 3 Director.
 - o Accept the resolution for BOCES Cooperative Bidding 2023-2024.

Voting Yes – 5

Voting No – 0

Motion Carried

POLICIES:

- First reading of revised policy 6160, Professional Growth/Staff Development.
- First reading of revised policy 6212, Certification and Qualifications.
- First reading of revised policy 7110, Comprehensive Student Attendance.
- A motion was made by Marcella Centi and seconded by Ro Woodard for the approval of the following policies:
 - Revised policy 5630, Facilities: Inspection, Operation, and Maintenance.
 - Revised policy 7270, Rights of Non-Custodial Parents.
 - Revised policy 7420, Sports and the Athletic Program.
 - Revised policy 8240, Instruction in Certain Subjects.

Voting Yes – 5

Voting No – 0

Motion Carried

FINANCE:

- A motion was made by Robert Carpenter and seconded by Tom Frederes to approve the following finance items:
 - o Claim Schedule, as of June 6, 2023.
 - o Accept the certificate of results of the Budget Vote, Capital Improvement Project Vote, and Board Election conducted on May 16, 2023, by the Chautauqua County Board of Elections.
 - o Approve the resolution to accept the following grants from the Chautauqua Region Community Foundation:
 - \$2,000.00 for DroneBlocks RoboMaster TT Class Set
 - \$2,000.00 for Two Aeroponic Garden Towers for High School CDO Studies Class

Voting Yes – 5

Voting No – 0

Motion Carried

BUILDING AND GROUNDS:

- An update was requested on the damage that was discovered on the Track. An update was provided on the matter.

TRANSPORTATION:

- None

PERSONNEL:

- A motion was made by Marcella Centi and seconded by Ro Woodard to approve the continued employment of the following non-tenured personnel:

Middle/High School

Casey Barber – School Counselor
Brandon Caruso - Mathematics
Genevieve Cooper – Social Studies
Trevor Delahoy - Mathematics
Emily Diamond – Special Ed.
Tyler Dykstra - Mathematics
Kelsey Edwards – Spanish
Thomas Fales – Physical Ed.
Katherine Freeman – School Social Worker
Edward Garner - Technology Ed.
Jordan Goold – Social Studies
Jennifer Hochulski – Literacy
Ashley Melinski - Mathematics
Anne Pekrul - Literary
Ryene Snow - TA
Mackenzie Wright – School Counselor

Fenner Elementary

Leslie Bianco - Elementary Ed.
Monica Cummings – Special Ed.
Elizabeth Giddy – Speech/Language
Rebecca Golley – Occupational Therapy
Jennifer Heftka - Literacy
Brett Johnson – Physical Ed.
Alyssa McCarthy - Elementary Ed.
Emily Narraway - Special Ed.
Lisa Scarpino - Elementary Ed.
Mackenzie Stevenson - Elementary Ed.
Kimberly Youngberg - Occupational Therapy

Temple Elementary

Molly Anderson - Special Ed.
Alexandra Gates - Elementary Ed.
Annette German - Elementary Ed.
Molly Gustafson - Elementary Ed.
Kylee Lindahl - Elementary Ed.
Renee Marshall – School Social Worker
Alexis Oehlbeck – School Counselor
Anders Ohl - Special Ed.
Timothy Przybelinski - Music
Noelle Swanson - Elementary Ed.
Melissa Town - School Nurse
Katie Wissman - Elementary Ed.

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Tom Frederes and seconded by Ro Woodard to approve the addition of Brayden Newman to the list of summer workers for summer 2023, and to the non-teaching substitute list as a maintenance worker/working supervisor.

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the addition of Shelly Ryberg as a teacher aide for the 2023 Summer Boost program, with payment according to individual teacher aide rates.

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Robert Carpenter and seconded by Tom Frederes to approve the appointment of Xander Austin, Nathan Bailey, Dalton Caldwell, Hunter Caldwell, Jacob Cardot, Kylie Comber, Tyler Hill, Kayla Jo Lynn, Evan Newman, Brailyn Paladino, Cameron Pawlak, Myles Pickup, Ethan Sharp, Autumn Lynn, and Damen Vincent as student helpers for summer 2023, with payment at minimum wage.

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the probationary appointment of Jennifer Diate, who holds a professional certification in Early Childhood Education (B-2), as an Elementary Teacher, effective August 21, 2023, with the probationary period ending August 20, 2027, and salary according to Appendix A-1, Step 3, of the FEA Contract.

Voting Yes – 5

Voting No – 0

Motion Carried

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

Mentor: Kayleigh Sieber

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the appointment of David Nelson as Summer Custodial Supervisor for the 2023 summer season, with payment according to Schedule B of the Non-Instructional Contract.

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the probationary appointment of Raegan Augustino, who holds a professional certification in Math (7-12 with 5-9 extension), as a Math Teacher, effective August 21, 2023, with the probationary period ending August 20, 2027, and salary according to Appendix A-1, Step 14, of the FEA Contract.

Voting Yes – 5

Voting No – 0

Motion Carried

EXECUTIVE SESSION:

- A motion was made by Robert Carpenter and seconded by Tom Frederes to enter into Executive Session at 7:28 PM to discuss the employment history of a particular person

Voting Yes – 5

Voting No – 0

Motion Carried

- Board President, Tracy Schrader, reconvened the Regular Session of the Falconer Central School Board meeting at 8:00 PM.

EXTRA ENCLOSURES:

- None

ADJOURN MEETING:

- A motion was made by Ro Woodard and seconded by Marcella Centi to adjourn the meeting at 8:01 PM.

Voting Yes – 5

Voting No – 0

Motion Carried

Sara E Kennison

Sara Kennison
Board and District Clerk