



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
JANUARY 16, 2024, AT 5:30 PM
HELD IN THE ROBERT CARPENTER BOARDROOM
IN THE MIDDLE / HIGH SCHOOL**

Members Present: Tracy Schrader
Marcella Centi
Ro Woodard
Tom Frederes
Robert Carpenter
Mark Wilcox
Heather Cardot (arrived at 5:32 PM)

Members Excused: None

Administration Present: Stephen Penhollow, Superintendent
Sara Kennison, School District Business Leader
Terry English, Falconer Middle School Principal

Others Present: Addison Schrader
Michelle Buccola (arrived at 5:41 PM)
one government student and parent (arrived at 5:32 PM)

CALL TO ORDER BY THE PRESIDENT:

The meeting was called to order by Board President, Tracy Schrader, at 5:30 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 Ro Woodard to approve the minutes of the December 19, 2023, Regular Board of Education meeting.

Voting Yes – 6
Voting No – 0
Motion Carried

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

Voting Yes – 6
Voting No – 0
Motion Carried

EDUCATIONAL PRESENTATIONS:

- McKinney-Vento Homeless Assistance Act presentation by Terry English.
 - Provided background on requirements of the Act
 - Gave an overview of students who qualify under the Act
 - Provided options of where school can happen for a student who qualifies, transportation requirements, and how decisions are made on where the student will attend school
 - Provided a history of students in temporary housing for the Falconer Central School District

Questions were posed on if this number fluctuates throughout the school year and if the numbers provided on the students within the school district can be broken down and shown by grade level. These questions were discussed and the breakdown by grade level can and will be provided.

A discussion was held.

DEPARTMENT/STAFF REPORTS:

- Monthly report for December 2023 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.

- Terry English -
 - Provided an update on upcoming events including:
 - o Kids Escaping Drugs Anti-Vaping Assembly
 - o CBT Simulation
 - o Middle School Dance hosted by the Senior Class

The parent of the government student left at 5:49 PM

Tom Frederes discussed district technology and social media concerns. Discussion was held.

- Sara Kennison -
 - Provided the focus of the OSC Audit
 - Updated the BOE on Community Eligibility Provision meals served as compared to prior year and future plans to increase meals getting to students.
 - Provided an overview of items addressed in Governor Hochul's State of the State Address and Executive Budget Proposal, including a projection for 2024-2025 Foundation Aid
 - Discussed current budget development, including the BOCES budget and salary projections
 - Discussed the December 2023 Budget Status Report and year end projection

- Provided maintenance, custodial and cleaner and transportation department updates including upcoming electric bus events and meetings.
- Steve Penhollow -
 - Provided a Capital Project update on current phases and planning for future phases. Discussed upcoming walkthroughs and the next committee meeting that is planned. Provided an overview of the capital project meeting that was held earlier in the day.
 - Provided an Annexation update. There is no current planned date for the next meeting.
 - Discussed Workplace Violence Policy and requirements
 - Discussed Mandatory Reporting Training that is required
 - Provided an update on the Labor Relations Committee. A meeting will need to be planned.
 - Provided an overview of personnel items
- Presentation from Addison Schrader, Student Council President -
 - Provided an update on district clubs and activities including Student Council events, SADD, GSA, Key Club, Envirothon, Mock Trial, National Honor Society, the Junior Class, the Senior Class and the Drama Club.
 - Provided an update on district sports teams including Wrestling, Boys Swimming, Bowling, Girls and Boys Basketball and Unified Bowling.
- BOCES Board Report from January 3, 2024.

OLD BUSINESS:

- None

NEW BUSINESS:

- A motion was made by Heather Cardot and seconded by Mark Wilcox to approve the CSE meeting minutes from January 3, 4, 5, 9., and 11, 2024.

Voting Yes – 7
 Voting No – 0
Motion Carried

POLICIES:

- First reading of policy 6190, Workplace Violence Prevention Policy Statement.

FINANCE:

- A motion was made by Robert Carpenter and seconded by Tom Frederes to approve the Claim Schedules as of January 2, and 16, 2024.

Voting Yes – 7
 Voting No – 0
 Motion Carried

- A motion was made by Tom Frederes and seconded by Heather Cardot to approve the Treasurer's Report for the month beginning November 1, 2023, and ending November 30, 2023.

Voting Yes – 7
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Marcella Centi to approve the December 2023 Budget Status Report.

Voting Yes – 7
Voting No – 0
Motion Carried

BUILDING AND GROUNDS:

- Robert Carpenter provided an update on the district gas well. Including the history of the gas well and results from his review of the historical documents found regarding the gas well. He also discussed the current status, the steps he has taken to fix the gas well and provided the next steps he plans to take.

TRANSPORTATION:

- None

EXECUTIVE SESSION:

- A motion was made by Tom Frederes and seconded by Ro Woodard to enter into Executive Session at 6:48 PM.

Voting Yes – 7
Voting No – 0
Motion Carried

Terry English, Michelle Buccola, Addison Schrader, and the government student left the meeting at 6:49 PM

- Board President, Tracy Schrader, reconvened the Regular Session of the Falconer Central School Board meeting at 7:02 PM.

PERSONNEL:

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the following Personnel items upon the recommendation of the Superintendent:
 - o Addition of Rebecca Golley as a substitute aide, as needed, for Unified Bowling.
 - o Request from Cherise Penhollow to extend her maternity leave until April 9, 2024, in accordance with Board Policy 6551.
 - o Appointment of Jessalyn Peterson-Palmer as a long-term substitute teacher, effective February 5, 2024, with salary according to Appendix A-1, Step 5, of the FEA Contract.

Voting Yes – 7
Voting No – 0
Motion Carried

EXTRA ENCLOSURES:

- None

ADJOURN MEETING:

- A motion was made by Heather Cardot and seconded by Tom Frederes to adjourn the meeting at 7:03 PM.

Voting Yes – 7
Voting No – 0
Motion Carried



Sara Kennison
Board and District Clerk