



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
DECEMBER 3, 2024, AT 5:30 PM
HELD IN THE MEDIA CENTER IN THE
MIDDLE/HIGH SCHOOL**

Members Present: Tracy Schrader
Ro Woodard
Robert Carpenter
Marcella Centi
Tom Frederes
Mark Wilcox (arrived at 5:32 p.m.)

Members Excused: Heather Cardot
Isabella Anderson, Ex-Officio Student Member

Administration Present: Stephen Penhollow, Superintendent
Sara Kennison, School District Business Leader

Others Present: Seth Carr
Emily Green
Kaylee Houser
Melissa Houser
Maya Lundgren
Hannah Madonia
Ashlynn Pratt
Brent Troutman

CALL TO ORDER BY THE PRESIDENT:

The meeting was called to order by Board President, Tracy Schrader, at 5:30 PM.

PLEDGE OF ALLEGIANCE

Tracy Schrader, Board President, welcomed the Government Students who were in attendance. Ro Woodard read a prepared statement for the students that explained what it meant to be a school board member and the responsibilities and duties.

Mark Wilcox arrived at 5:32 PM

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 November 19, 2024, regular Board of Education meeting.

Voting Yes – 6
Voting No – 0
Motion Carried

There were no additions and/or deletions to the agenda.

EDUCATIONAL PRESENTATIONS:

- None

EX-OFFICIO STUDENT MEMBER OF THE BOARD OF EDUCATION REPORT:

- None

DEPARTMENT/STAFF REPORTS:

- Monthly report for November 2024 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.

- Sara Kennison -
 - Provided updated finalized tax collection information
 - Discussed the upcoming budget process
 - Provided an overview of the new ESSA and School Level Finance Survey
 - Provided an overview of the recently released Rockefeller Institute Foundation Aid Report
- Steve Penhollow -
 - Provided additional overview of the Rockefeller Institute Foundation Aid Report
 - Discussed the CCSBA meeting recently held
 - Provided updates on the proposed Senior Class trip, sports mergers meeting and proposed sports mergers for the 2025-2026 year.
 - Provided an update on the District's capital projects and schedule of upcoming meetings
 - Discussed the policies and personnel items on the board agenda

POLICIES:

- First reading of revised policy 3421, Title IX and Sex Discrimination.
- First reading of revised policy 7554, Dignity for All Students.

OLD BUSINESS:

- None

NEW BUSINESS:

- A motion was made by Tom Frederes and seconded by Mark Wilcox to approve the following New Business items:
 - CSE meeting minutes from November 19, 20, and 25, 2024.
 - Senior class trip to Washington, DC/Ocean City, MD/Baltimore, MD, June 11, 12, and 13, 2025, at no cost to the District. A tentative itinerary is enclosed.
 - Tara Warren and Casey Barber request approval for travel with students to Gannon University in Erie, PA, on February 11, 2025, for a college visit.
 - Resolution for the merger of the following sports for the 2025-2026 school year in accordance with the Interscholastic Athletics Sharing Agreement:
 - Boys' and girls' varsity and modified cross-country with Cassadaga Valley. Falconer is the host school.
 - Boys' varsity, JV, and modified football with Cassadaga Valley, and Maple Grove. Falconer is the host school.
 - Girls' varsity and modified soccer with Cassadaga Valley. Falconer is the host school.
 - Approval of the Superintendent-executed contract between Falconer Central School District and Medeco for keying throughout the District.
 - Surplus and removal from inventory of the attached list of recycled electronic equipment.

Voting Yes – 6

Voting No – 0

Motion Carried

FINANCE:

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the following Finance Items:
 - Claims Schedules as of December 3, 2024.
 - Approval of the 2025-2026 Budget Development Calendar, set the date for the 2025-2026 Budget Hearing for May 6, 2024, and set the date for the 2025-2026 Annual Meeting Budget Vote, and Board Election for May 20, 2025.

Voting Yes – 6

Voting No – 0

Motion Carried

BUILDING AND GROUNDS:

- None

TRANSPORTATION:

- The possibility of adding strobe lights to the District's school buses was discussed.

PERSONNEL:

- A motion was made by Marcella Centi and seconded by Ro Woodard to approve the following Personnel items upon the recommendation of the Superintendent:
 - Addition of Damen Vincent to the 2024-2025 extra-curricular list as a volunteer coach for bowling and a volunteer coach for unified bowling.
 - Resignation of Pamela Sigular as 2024-2025 STEM Wars (grades 3-5) advisor.
 - Addition of Samantha Aldrich to the substitute lists for office, teacher's aide, and cleaner.
 - Addition of Lorie Thompson as a substitute list as a bus monitor.
 - Appointment of Jerzie Smith as a classroom volunteer for the 2024-2025 school year with Christopher Fiasco.
 - Appointment of Wendy Loftus as a Cleaner, effective January 2, 2025, with salary in accordance with the non-teaching contract.
 - Appointment of Tina Lisciandro as a Cleaner, effective December 19, 2024, with salary in accordance with the non-teaching contract, pending New York State fingerprint clearance.
 - Addition of Natalie Turecek to the substitute teacher list.
 - Addition of Marley Ohl to the substitute list as teacher's aide.
 - Alexa Colletti who is provisionally certified as a School Social Worker, is hereby appointed to a probationary position as a School Social Worker for a probationary period commencing on January 6, 2025, and ending on January 5, 2029, (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure, the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c, 3012-d, and/or 3012-e of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Alexa Colletti shall receive a salary for the 2024-2025 school year of \$48,200, prorated, based on step 3 of the Collective Bargaining Agreement between the District and Falconer Education Association.

Voting Yes – 6
Voting No – 0
Motion Carried

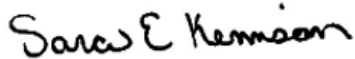
ADJOURN MEETING:

- A motion was made by Ro Woodard and seconded by Mark Wilcox to adjourn the meeting at 6:07 PM.

Voting Yes – 6
Voting No – 0
Motion Carried

EXTRA ENCLOSURES:

- None



Sara E. Kennison
Board and District Clerk