



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
JANUARY 21, 2025, AT 5:30 PM
HELD IN THE ROBERT CARPENTER BOARDROOM
IN THE MIDDLE/HIGH SCHOOL**

Members Present: Tracy Schrader
Robert Carpenter
Marcella Centi
Tom Frederes
Mark Wilcox (arrived at 5:31 PM)
Isabella Anderson, Ex-Officio Student Member

Members Excused: Heather Cardot
Ro Woodard

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

Others Present: none

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 Robert Carpenter and seconded by Tom Frederes to approve the minutes of the January 7, 2025, regular Board of Education meeting.

Voting Yes – 4
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Marcella Centi to add the additions and/or deletions to the agenda.

Voting Yes – 4
Voting No – 0
Motion Carried

Mark Wilcox arrived at 5:31 PM

EDUCATIONAL PRESENTATIONS:

- None

DEPARTMENT/STAFF REPORTS:

Administrative Reports:

- Sara Kennison -
 - Provided an overview of the budget status reports included in the board packet
 - Discussed the Executive Budget that was delivered earlier in the day by Governor Hochul
- Steve Penhollow -
 - Discussed meetings with JCC regarding the College Connection program
 - Discussed upcoming Merged Athletics meeting
 - Provided an update on current district capital projects
 - Provided an overview of policies and personnel items on the agenda for the evening

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

- An update on student council activities was given. They are currently working on a battle of the classes and a t-shirt fundraiser.

INFORMATION:

Administrative Reports:

Summaries of reports presented at the Board Meeting are included above. Additional details and information are included in the board packet written administrative reports.

- BOCES Board Room Report – January 8, 2025.
- JCC student intern placements as follows:
 - Jocelyn Hotchkiss with Kathryn Freeman, School Social Worker, effective January 23, 2025, through May 14, 2025.

POLICIES:

- First reading of revised policy 5661, Wellness.
- First reading of revised policy 5681, School Safety Plans.
- First reading of revised policy 5683, Evacuation, Lockdown, and Emergency Dismissal Drills.
- First reading of revised policy 6550, Leaves of Absence.

- A motion was made by Marcella Centi and seconded by Mark Wilcox to approve the deletion of policies that are either obsolete or have been incorporated into other policies. Per Policy Services, deletion is recommended and they will no longer be maintaining or providing suggested revisions for these policies:
 - 5240, School Tax Assessment and Collection/Property Tax Exemptions

Voting Yes – 5
 Voting No – 0
Motion Carried

OLD BUSINESS:

- None

NEW BUSINESS:

- A motion was made by Tom Frederes and seconded by Marcella Centi to approve the following New Business items:
 - CSE meeting minutes from January 6, 7, 8, 10, 13, and 15, 2025/CPSE meeting minutes from January 9 and 15, 2025.
 - Request for fundraising activity for Middle School FBLA and High School FBLA from Michelle Johnson.
 - Request for fundraising activity for basketball cheerleading from Anna Rodriguez.

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:
 - Claims Schedules as of January 21, 2025.
 - Approval of the following Budget Status Reports:
 - July 2024 Budget Status Report
 - August 2024 Budget Status Report
 - September 2024 Budget Status Report
 - October 2024 Budget Status Report
 - November 2024 Budget Status Report

Voting Yes – 5
 Voting No – 0
Motion Carried

BUILDING AND GROUNDS:

- None

TRANSPORTATION:

- None

PERSONNEL:

- A motion was made by Marcella Centi and seconded by Tom Frederes to approve the following Personnel items upon the recommendation of the Superintendent:
 - Revised appointment of Tina Lisciandro as a Cleaner, effective December 16, 2024, with salary in accordance with the non-teaching contract. (Original appointment approved at the December 3, 2024, Board of Education meeting.)
 - Appointment of Kimberly Youngberg as a long-term substitute teacher (certified) with payment according to Appendix A-1, Step 1, of the FEA Contract.
 - Appointment of the following persons to Appendix C-2 positions for the 2024-2025 school year, with payment in accordance with Appendix C-2 of the FEA Contract:
 - Counseling and Student Support Services Renee Schwab
 - Addition of Helen Leonard to the substitute list for office. (Originally approved as a substitute bus driver at the June 4, 2024, Board of Education meeting.)
 - Appointment of the following person to an Appendix C-2 position for the remainder of the 2024-2025 school year, with payment in accordance with Appendix C-2 of the FEA Contract:
 - Mentor: Renee Schwab (Alexa Colletti, mentee)
 - Addition of Nicholas Pawlak to the substitute list for cleaner and teacher (non-certified).
 - Addition of Barbara Valvo to the substitute list for office.
 - Addition of Emily Narraway to the extra-curricular list for 2024-2025 as a coach for varsity softball.
 - Request from Christy Micek, Teacher's Aide, for medical leave from January 6, 2025, to a date not to exceed June 30, 2025, in accordance with Board policy 6550.
 - Addition of Ellie Arnone to the substitute list as a teacher's aide.
 - Addition of Dalton Caldwell to the substitute list as a teacher's aide.
 - Addition of Katie Lewis to the substitute list as a teacher's aide.
 - Addition of Evan Reynolds to the substitute list as a teacher's aide.

Voting Yes – 5

Voting No – 0

Motion Carried

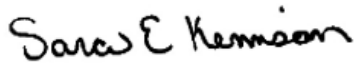
ADJOURN MEETING:

- A motion was made by Tom Frederes and seconded by Marcella Centi to adjourn the meeting at 6:08 PM.

Voting Yes – 5
Voting No – 0
Motion Carried

EXTRA ENCLOSURES:

- None

A handwritten signature in black ink that reads "Sara E. Kennison". The script is cursive and fluid.

Sara E. Kennison
Board and District Clerk