



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
MARCH 4, 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

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

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 5:32 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 Tom Frederes and seconded by Marcella Centi to approve the minutes of the February 11, 2025, regular Board of Education meeting.

Voting Yes – 5
Voting No – 0
Motion Carried

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

Voting Yes – 5
Voting No – 0
Motion Carried

EDUCATIONAL PRESENTATIONS:

- None

DEPARTMENT/STAFF REPORTS:

Administrative Reports:

- Sara Kennison -
 - Provided an update on the elements of the Economically Disadvantaged students number proposed to be included in the Foundation Aid formula
 - Discussed the recently received STAC revision letter and discussed the current process for prior year adjustment payments
 - Presented the January 2025 budget status report
 - Discussed the budget development for the 2025-2026 proposed budget including the recently submitted tax cap calculation
- Steve Penhollow -
 - Discussed the proposed draft of the Falconer Central School 2025-2026 calendar
 - Discussed the Capital Improvement Project, 2023 Phase II status including the recently opened bids and a review of the areas included in the upcoming project
 - Provided an update on the other current capital projects in the district
 - Discussed the policies included on the agenda
 - Discussed the personnel items included on the agenda, including five long term district employees upcoming retirements
 - Discussion was held on the personnel items of the agenda and upcoming district retirements
 - Provided an overview of the Raptor ID System the district is going to begin to use
 - Reminded the Board of the upcoming Labor Relations meeting

Questions were asked regarding the upcoming process for interviewing administrative positions and the current roofing capital project. Further discussion was had on both topics.

- Monthly report for February 2025 from Todd Beckerink, School Safety Advisor.

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

- None

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 – February 5, 2025.

POLICIES:

- First reading of revised policy 1210, Board Members: Nomination and Election.
- First reading of policy 3311, Notification of Disclosure of Employee Disciplinary Records.
- A motion was made by Marcella Centi and seconded by Robert Carpenter for the second reading/approval of the following policies:
 - Policy 5840, Artificial Intelligence.
 - Revised policy 7220, Graduation Requirements.
 - Policy 7223, Advanced Coursework.
 - Policy 7224, Virtual Instruction.
 - Policy 7470, Student Government.
 - Revised policy 3421, Title IX and Sex Discrimination (2020) due to 2024 Title IX regulations being vacated by a Federal Court on January 9, 2025.

Voting Yes – 5
Voting No – 0
Motion Carried

OLD BUSINESS:

- None

NEW BUSINESS:

- A motion was made by Mark Wilcox and seconded by Tom Frederes to approve the following New Business items:
 - CSE meeting minutes from January 28 and February 3, 4, 5, 11, 12, 13, 24, 25, 26, and 27, 2025/CPSE meeting minutes from February 14, 2025.
 - Approval of the second draft of Falconer Central School's 2025-2026 District calendar.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Tom Frederes to approve per the recommendation of Young and Wright Architects, acceptance of the bid for General Trades from Transit Construction for the Capital Improvement Project, Phase 2 in the amount of \$5,207,000.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes and seconded by Robert Carpenter to approve per the recommendation of Young and Wright Architects, acceptance of the bid for Mechanical Construction from Scobell Company for the Capital Improvement Project, Phase 2 in the amount of \$5,465,600.

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Robert Carpenter and seconded by Mark Wilcox to approve per the recommendation of Young and Wright Architects, per the recommendation of Young and Wright Architects, acceptance of the bid for Electrical Construction from BECC Electric for the Capital Improvement Project, Phase 2 in the amount of \$1,876,450.

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Robert Carpenter and seconded by Mark Wilcox to approve per the recommendation of Young and Wright Architects, acceptance of the bid for Plumbing Construction from MKS Plumbing for the Capital Improvement Project, Phase 2 in the amount of \$849,000.

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 March 4, 2025.
 - Approval of the January 2025 Budget Status Report.

Voting Yes – 5

Voting No – 0

Motion Carried

BUILDING AND GROUNDS:

- None

TRANSPORTATION:

- Stephen Penhollow, Superintendent, discussed an upcoming approval for a Track and Field out of state trip that will be on an upcoming agenda for review.

PERSONNEL:

- A motion was made by Marcella Centi and seconded by Mark Wilcox to approve the following Personnel items upon the recommendation of the Superintendent:
 - Request from Katie Wissman for maternity leave, tentatively beginning on April 26, 2025, until June 28, 2025, in accordance with Board Policy 6551.
 - Approval of the enclosed list of graduate credits.
 - Addition of Rayven Sample to the substitute list for teacher's aide. (Originally approved as a substitute teacher at the November 5, 2024, Board of Education meeting.)
 - Addition of Austin Wuerch to the 2024-2025 extracurricular list as advisor for eSports.
 - Resignation of Scott Dean, Cleaner, effective March 7, 2025. He requests to be added to the substitute list for cleaner/custodian.
 - Addition of Michael LeBaron to the 2024-2025 extracurricular list as 30-second clock/35-second clock official for basketball.
 - Addition of Tyler Dykstra to the 2024-2025 extracurricular list as coach for modified softball.
 - Appointment of Lauren Dean as a Cleaner, Step 1, effective March 5, 2025, with salary in accordance with the non-teaching contract, pending New York State fingerprint clearance.
 - Appointment of Codey Scott as a Cleaner, Step 1, effective March 18, 2025, with salary in accordance with the non-teaching contract, pending New York State fingerprint clearance.

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Robert Carpenter, with regret, and seconded by Tom Frederes to accept the resignation of Rayanne Hotchkiss, Cleaner, effective February 27, 2025, for the purpose of retirement, with over 35 years of service to the District.

Voting Yes – 5

Voting No – 0

Motion Carried

- A motion was made by Marcella Centi, with great gratitude, and seconded by Mark Wilcox to accept the resignation of Ann Marie Mogenhan, Music Teacher, effective June 30, 2025, for the purpose of retirement, with 39 years of service to the District. She requests to be added to the substitute teaching list upon her retirement.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Marcella Centi, with great gratitude, and seconded by Tom Frederes to accept the resignation of Mary Beth Nelson, English/Language Arts Teacher, effective June 30, 2025, for the purpose of retirement, with 35 years of service to the District. She requests to be added to the substitute teaching list upon her retirement.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Tom Frederes, with great gratitude, and seconded by Mark Wilcox to accept the resignation of Michelle Black, Chemistry Teacher, effective June 30, 2025, for the purpose of retirement, with 33 years of service to the District.

Voting Yes – 5
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter, with regret, and seconded by Marcella Centi, with great gratitude to accept the resignation of Terry English, Middle School Principal, effective August 8, 2025, for the purpose of retirement, with 18 years of service to the District.

Voting Yes – 5
Voting No – 0
Motion Carried

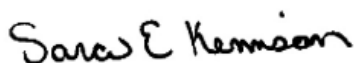
ADJOURN MEETING:

- A motion was made by Mark Wilcox and seconded by Tom Frederes to adjourn the meeting at 6:58 PM.

Voting Yes – 5
Voting No – 0
Motion Carried

EXTRA ENCLOSURES:

- None



Sara E. Kennison
Board and District Clerk