

Date May 1, 2018 Regular Meeting Middle/High School Todd Beckerink
Kind of Meeting Where Held Presiding Officer

Members Present: Todd Beckerink Members Absent:
Tom Frederes
Gordon Buck
Jennifer Capitano
Robert Carpenter
Jennifer Olson (entered at 7:41 p.m.)
Jamie Zaranek (entered at 7:48 p.m.)

The regular meeting of the Falconer Central School Board of Education was held Tuesday evening, May 1, 2018, at the Middle/High School.

Others Present: Steve Penhollow
Judy Roach
Brent Agett
Pam Sigular
Tracie Lopardi

The meeting was called to order by Board President, Todd Beckerink, at 7:30 p.m.

...A motion was made by Gordon Buck and seconded by Jennifer Capitano to approve the minutes of the April 17, 2018, Regular Board of Education Meeting.

Voting Yes - 5
Voting No - 0 Motion Carried

...A motion was made by Jennifer Capitano and seconded by Tom Frederes to approve the additions to the Agenda.

Voting Yes - 5
Voting No - 0 Motion Carried

Jennifer Olson entered at 7:41 p.m.

Jamie Zaranek entered at 7:48 p.m.

Administrative Reports were discussed.

...A motion was made by Robert Carpenter and seconded by Gordon Buck to adjourn the regular meeting at 7:55 p.m. to attend the Public Hearing.

Voting Yes - 7
Voting No - 0 Motion Carried

Board President, Todd Beckerink, reconvened the regular meeting at 8:30 p.m.

...A motion was made by Tom Frederes and seconded by Jennifer Capitano to convene Executive Session at 8:31 p.m. to discuss a Board of Education legal issue.

Voting Yes - 7
Voting No - 0 Motion Carried

A Board of Education legal issue was discussed.

Board President, Todd Beckerink, reconvened Regular Session at 9:59 p.m.

...A motion was made by Gordon Buck and seconded by Jamie Zaranek to approve the resolution for the merger of Boys' Swimming with Jamestown Public Schools for the 2018-2019 school year in accordance with the Interscholastic Sharing Agreement.

Voting Yes - 6 (Tom Frederes abstained)
Voting No - 0 Motion Carried

...A motion was made by Tom Frederes and seconded by Jamie Zaranek to approve the request from Michelle Johnson for five students and a chaperone to attend the Future Business Leaders of America's (FBLA) National Leadership Conference in Baltimore, Maryland, June 28-July 1, 2018, at a cost not to exceed \$427.00.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Tom Frederes and seconded by Jamie Zaranek to approve the request from Tara Swan to attend, along with three Distance Learning students, an Erie SeaWolves Education Day, in Erie, PA, on May 9, 2018.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Robert Carpenter and seconded by Tom Frederes to approve the claim schedule as of May 2, 2018.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Gordon Buck and seconded by Jennifer Capitano to accept the resignation of David Bennett as working supervisor, effective May 2, 2018.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Tom Frederes and seconded by Jamie Zaranek to approve the reinstatement of David Bennett as cleaner, with salary in accordance with the non-teaching bargaining unit contract, effective May 2, 2018.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Jennifer Capitano and seconded by Jamie Zaranek to approve the appointment of Patricia Swan to the position of working supervisor with salary in accordance with the non-teaching bargaining unit contract, effective May 1, 2018.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Robert Carpenter and seconded by Gordon Buck to approve the appointment of David Nelson as Summer Custodial Supervisor for the 2018 summer Season, with pay according to Schedule B of the Non-Instructional Contract.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Tom Frederes and seconded by Jamie Zarenek to approve the appointments of William Kilmartin and Cindy Nutt as Falconer Central School Driver Education Instructors for summer 2018.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Jamie Zaranek and seconded by Gordon Buck to approve the addition of Kathy Parmentier to the substitute-teaching list and the substitute non-teaching list for the area of Teacher Aide.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Jennifer Capitano and seconded by Gordon Buck to approve the appointment of Michael Youngberg as interim Head Coach for Varsity Softball.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Gordon Buck and seconded by Jennifer Capitano to approve the addition of Joe Chiodo to the substitute-teaching list.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Jennifer Olson and seconded by Gordon Buck to approve the CSE minutes of March 21, 27; April 18, 19, 20, and 24, 2018; and the CPSE minutes of April 10, 2018.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Jennifer Capitano and seconded by Tom Frederes to adjourn the meeting at 10:20 p.m.

Voting Yes - 7
Voting No - 0 Motion Carried

Brent Agett
District Clerk