

Date May 15, 2018 Regular Meeting Middle/High School Todd Beckerink
Kind of Meeting Where Held Presiding Officer

Members Present: Todd Beckerink
Tom Frederes
Gordon Buck
Jennifer Capitano
Robert Carpenter
Jennifer Olson (entered at 7:32 p.m.)
Jamie Zaranek

The regular meeting of the Falconer Central School Board of Education was held Tuesday evening, May 15, 2018, at the Middle/High School.

Others Present: Steve Penhollow Gary Gilbert
Judy Roach Holly Hannon
Julie Possai 8 Teachers
Brent Agett 2 Government Students

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 Tom Frederes to approve the minutes of the May 1, 2018, Regular Board of Education Meeting.

Voting Yes - 6
Voting No - 0 Motion Carried

...A motion was made by Jennifer Capitano and seconded by Jamie Zaranek to approve the additions to the Agenda.

Voting Yes - 6
Voting No - 0 Motion Carried

Jennifer Olson entered at 7:32 p.m.

Temple teachers reported to the Board of Education.

Administrative Reports were discussed.

...A motion was made by Robert Carpenter and seconded by Tom Frederes to approve the claim schedule as of May 15, 2018.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Tom Frederes and seconded by Gordon Buck to approve the Treasurer's Report for the month beginning March 1, 2018, and ending March 31, 2018.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Robert Carpenter and seconded by Jennifer Capitano to approve the Budget Transfers for the third quarter of the 2017-2018 fiscal year.

Voting Yes - 7
Voting No - 0 Motion Carried

...A motion was made by Gordon Buck and seconded by Robert Carpenter to convene Executive Session at 9:18 p.m. to discuss the Superintendent's evaluation.

Voting Yes - 7
Voting No - 0 Motion Carried

The Superintendent's evaluation was discussed.

Board President, Todd Beckerink, reconvened Regular Session at 9:21 p.m.

...A motion was made by Gordon Buck and seconded by Tom Frederes to approve the addition of Gabriella Hoose 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 April 20; May 1, 2, 4, and 10, 2018; and the CPSE minutes of May 2, 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 9:24 p.m.

Voting Yes - 7
Voting No - 0 Motion Carried

Brent Agett
District Clerk