

Date	<u>November 17, 2020</u>	<u>Regular Meeting</u>	<u>Middle/High School</u>	<u>Todd Beckerink</u>
		Kind of Meeting	Where Held	Presiding Officer
Members Present:	Todd Beckerink		Members Absent:	Gordon Buck
	Tom Frederes			Robert Carpenter
	Marcella Centi			
	Tracy Schrader			
	Ro Woodard			

The regular meeting of the Falconer Central School Board of Education was held Tuesday evening, November 17, 2020, at the Middle/High School.

<i>Others Present:</i>	Stephen Penhollow	Julie Widen
	Terry English	Dave Micek
	Sara Kennison	Brent Agett

The meeting was called to order by Board President, Todd Beckerink, at 6:30 p.m.

...A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the minutes of the November 3, 2020, Regular Board of Education Meeting.

Voting Yes	- 5	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Ro Woodard and seconded by Marcella Centi to approve the additions/deletions to the Agenda.

Voting Yes	- 5	
Voting No	- 0	<u>Motion Carried</u>

Administrative Reports were discussed.

...A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the contract between Falconer Central School (Superintendent Execution) and Penn Power Systems for maintenance and inspections of the emergency power generation systems for a two-year period at a total cost of \$5,680.

Voting Yes	- 5	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the emergency contract for the 2020/21 fiscal year with Personal Touch Food Services, Inc. at a price of \$2.27/breakfast and \$3.25/lunch.

Voting Yes	- 5	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Tracy Schrader and seconded by Ro Woodard to approve revised **Policy 6550, Leaves of Absence**.

Voting Yes	- 5	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Ro Woodard and seconded by Tracy Schrader to approve revised **Policy 8241, Patriotism, Citizenship, and Human Rights Education**.

Voting Yes	- 5	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Tracy Schrader and seconded by Tom Frederes to approve the Claim Schedule, as of November 17, 2020.

Voting Yes	- 5	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the return of taxes for the 2020/2021 fiscal year to Chautauqua County for re-levy in the amount of \$556,463.45.

Voting Yes	- 5	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the request from Laura Obrist for maternity leave, tentatively beginning February 8, 2021, and continuing for the remainder of the 2020-2021 school year, in accordance with Board Policy 6551 and the Family Medical Leave Act.

Voting Yes	- 5	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the addition of Danelle Donelson to the substitute non-teaching list for the area of *Teacher Aide*.

Voting Yes - 5
Voting No - 0 Motion Carried

...A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the addition of Fallan Robert and Ryene Snow to the substitute teaching list.

Voting Yes - 5
Voting No - 0 Motion Carried

...A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the CSE Minutes of October 29; November 3, 4, 5, 10, and 12, 2020.

Voting Yes - 5
Voting No - 0 Motion Carried

...A motion was made by Ro Woodard and seconded by Tracy Schrader to adjourn the meeting at 7:35 p.m.

Voting Yes - 5
Voting No - 0 Motion Carried

Brent Agett
District Clerk