

Date	<u>December 1, 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
	Marcella Centi			Robert Carpenter
	Tracy Schrader			Tom Frederes
	Ro Woodard			

The regular meeting of the Falconer Central School Board of Education was held Tuesday evening, December 1, 2020, at the Middle/High School.

<i>Others Present:</i>	Stephen Penhollow	Holly Hannon
	Jeff Jordan	Judy Roach
	Sara Kennison	Brent Agett

The meeting was called to order by Board President, Todd Beckerink, at 6:31 p.m.

...A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the minutes of the November 17, 2020, Regular Board of Education Meeting.

Voting Yes	- 4	
Voting No	- 0	<u>Motion Carried</u>

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

Voting Yes	- 4	
Voting No	- 0	<u>Motion Carried</u>

Administrative Reports were discussed.

...A motion was made by Tracy Schrader and seconded by Ro Woodard to surplus a 2015 Girardin/Chevrolet mini-bus.

Voting Yes	- 4	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Ro Woodard and seconded by Tracy Schrader to approve the following sports' mergers for the 2020-2021 school year, in accordance with the Interscholastic Athletics Sharing Agreement:

- Girls' Varsity Swimming with Frewsburg
- Boys' Varsity Football with Cassadaga Valley
- Boys' and Girls' Varsity and Gr. 7,8,9 Cross Country with Cassadaga Valley
- Girls' Varsity and Gr. 7,8,9 Soccer with Cassadaga Valley
- Boys' Junior Varsity, Varsity, and Gr. 7,8,9 Soccer with Cassadaga Valley
- Boys' and Girls' Junior Varsity, Varsity, and Gr. 7,8,9 Wrestling with Cassadaga Valley
- Boys' and Girls' Junior Varsity, Varsity, and Gr. 7,8,9 Indoor Track with Cassadaga Valley, Maple Grove, and Randolph
- Boys' and Girls' Junior Varsity, Varsity, and Gr. 7,8,9 Track & Field with Cassadaga Valley

Voting Yes	- 4	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the attached Resolution: Retention and Disposition Schedule for New York Local Government Records (LGS-1).

Voting Yes	- 4	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the resignation of Gordon Buck as a Board Member, effective December 1, 2020.

Voting Yes	- 4	
Voting No	- 0	<u>Motion Carried</u>

...A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the surplus of technology items.

Voting Yes	- 4	
Voting No	- 0	<u>Motion Carried</u>

A First Reading was given of revised **Policy 5670, Records Management**.

...A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the Claim Schedule, as of December 1, 2020.

Voting Yes - 4
Voting No - 0 Motion Carried

...A motion was made by Marcella Centi and seconded by Ro Woodard to approve the Treasurer's Report for the month beginning October 1, 2020, and ending October 31, 2020.

Voting Yes - 4
Voting No - 0 Motion Carried

...A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the addition of the following persons to the 2020-2021 Extra-Curricular List:

Kyle Peterson	Volunteer for Boys' Varsity Basketball
Chuck Ryberg	Volunteer for Bowling

Voting Yes - 4
Voting No - 0 Motion Carried

...A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the CSE Minutes of November 9, 18, and 19, 2020; and the CPSE Minutes of November 13, 2020.

Voting Yes - 4
Voting No - 0 Motion Carried

...A motion was made by Tracy Schrader and seconded by Ro Woodard to adjourn the meeting at 7:09 p.m.

Voting Yes - 4
Voting No - 0 Motion Carried

Brent Agett
District Clerk