

Date December 15, 2020      Regular Meeting      Middle/High School      Todd Beckerink  
Kind of Meeting      Where Held      Presiding Officer

Members Present:      Todd Beckerink      Members Absent:  
Tom Frederes  
Robert Carpenter  
Marcella Centi  
Tracy Schrader  
Ro Woodard

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The regular meeting of the Falconer Central School Board of Education was held Tuesday evening, December 15, 2020, at the Middle/High School.

*Others Present:*      Stephen Penhollow  
Terry English  
Julie Widen  
Sara Kennison  
Brent Agett  
Scott Peterson

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 Robert Carpenter to approve the minutes of the December 1, 2020, Regular Board of Education Meeting.

Voting Yes    - 6  
Voting No     - 0      Motion Carried

Administrative Reports were discussed.

...A motion was made by Tracy Schrader and seconded by Ro Woodard to approve revised **Policy 5670, Records Management**.

Voting Yes    - 6  
Voting No     - 0      Motion Carried

...A motion was made by Robert Carpenter and seconded by Tracy Schrader to approve the Claim Schedule, as of December 15, 2020.

Voting Yes    - 6  
Voting No     - 0      Motion Carried

...A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the Treasurer's Report for the month beginning November 1, 2020, and ending November 30, 2020.

Voting Yes    - 6  
Voting No     - 0      Motion Carried

...A motion was made by Tracy Schrader and seconded by Ro Woodard to convene executive session at 7:32 p.m. to discuss personnel matters.

Voting Yes    - 6  
Voting No     - 0      Motion Carried

Personnel matters were discussed.

Board President, Todd Beckerink, reconvened regular session at 7:55 p.m.

...A motion was made by Tracy Schrader and seconded by Ro Woodard regarding Tammy Yager's leave of absence beyond the FMLA allowance per Civil Service Law, to Information from Personnel.

Voting Yes    - 6  
Voting No     - 0      Motion Carried

...A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the request from Marah Micek for maternity leave, tentatively beginning February 13, 2021, and ending 6 weeks from the date of delivery, in accordance with **Board Policy, 6551**.

Voting Yes    - 6  
Voting No     - 0      Motion Carried

...A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the addition of Katherine Fales to the substitute-teaching list.

Voting Yes - 6  
Voting No - 0 Motion Carried

...A motion was made by Tracy Schrader and seconded by Marcella Centi to approve the CSE Minutes of November 24 and 30, 2020; December 1, 2, 3, 8, and 9, 2020; and the CPSE Minutes of December 9, 2020.

Voting Yes - 6  
Voting No - 0 Motion Carried

...A motion was made by Ro Woodard and seconded by Robert Carpenter to adjourn the meeting at 7:56 p.m.

Voting Yes - 6  
Voting No - 0 Motion Carried

Brent Agett  
District Clerk