



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
JANUARY 5, 2021 AT 6:30 PM
HELD AT THE MIDDLE/HIGH SCHOOL BOARD ROOM**

Members Present: Todd Beckerink
Tom Frederes – Via Zoom
Robert Carpenter – Via Zoom
Marcella Centi – Via Zoom
Tracy Schrader
Ro Woodard

Members Absent: None

Administration Present: Stephen Penhollow, Superintendent
Sara Kennison, School District Business Leader
Judy Roach, Director of Instruction
Julie Widen, Director of Special Education – Via Zoom
Jeff Jordan, High School Principal
Terry English, Middle School Principal – Via Zoom
Gary Gilbert, Fenner Elementary Principal – Via Zoom
Holly Hannon – Temple Elementary Principal

Others Present: Tammy Claydon – Via Zoom

Due to current public health concerns this meeting was also live streamed through Zoom at:
<https://e2ccb-gst.zoom.us/j/91998614460>

CALL TO ORDER BY THE PRESIDENT:

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

The public was invited to address the Board. No requests to address the Board were received.

A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the minutes of the December 15, 2020, Regular Board of Education Meeting.

Voting Yes – 6
Voting No – 0
Motion Carried

- There were no additions and/or deletions to the agenda. It was addressed by Board President, Todd Beckerink, that there was an adjustment made to the wording of Personnel #3. Superintendent, Steve Penhollow, added that the agenda, including the updated wording, had been posted to the district website

EDUCATIONAL PRESENTATIONS:

- Instructional Pathways Presentation, Presented by Judy Roach on behalf of the Administration Team. Presentation provided a breakdown of in-person and remote students in each grade level and different instruction methods, virtual lessons and field trips and communication methods for all grade levels.

DEPARTMENT/STAFF REPORTS:

- None

INFORMATION

- Administrative Reports – No additional in-person reports were given. Written reports were provided to all board members and included in the board packet.
 - o Driver’s Education Discussions were addressed from MS/HS administrative report and different options and how this program will be different in the current environment.
- Committee Reports – Todd Beckerink provided an update from the Capital Project meeting that was earlier in the day. Phase II of the project is coming to a close and Phase III is currently in the final stages of SED Approval. Phase III will address roofs at both Fenner Elementary and Temple Elementary. Mr. Beckerink also informed the board that the district construction manager, Tom Bixby, would like to address the Board at one of the upcoming board meetings.
- Letter from Mark Difilippo, Director of Section IV, NYSPHSAA, congratulating the Girls’ Cross Country Team on their Section IV CS title for the 2020 Fall Season.

OLD BUSINESS

- None

NEW BUSINESS

- None

POLICIES

- None

FINANCE

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the Claim Schedule, as of January 5, 2021.

Voting Yes – 6
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Tracy Schrader to approve the 2019-2020 Independent Audit, as prepared by James W. Vanstrom & Co., and the Corrective Action Plan.

Voting Yes – 6
Voting No – 0
Motion Carried

BUILDING AND GROUNDS:

- Reminder that Dave Micek, Director of Facilities, will be at the next Board Meeting (1/19/2021).
- Tom Frederes mentioned he had noticed a lack of outdoor lights near the Niver Wing of the building.

TRANSPORTATION:

- Scott Peterson, Head Bus Driver, will be at the second February Board Meeting (2/16/2021)
- Tracy Schrader mentioned at the prior board meeting that COVID-19 Bus Safety information was proposed and that she had not seen it on the website. The District is working on creating and updating the website with this information.

EXECUTIVE SESSION:

- A motion was made by Ro Woodard and seconded by Tracy Schrader to convene executive session at 7:16PM to discuss personnel matters.

Voting Yes – 6
Voting No – 0
Motion Carried

- Board President, Todd Beckerink, reconvened regular session at 7:41 PM.

Tom Frederes and Robert Carpenter left the meeting at 7:41PM.

PERSONNEL:

- A motion was made by Tracy Schrader and seconded by Marcella Centi to approve the request from Danielle Lundgren for maternity leave, tentatively beginning May 3, 2021, and ending 6 weeks from the date of delivery, in accordance with **Board Policy, 6551**.

Voting Yes – 4
Voting No – 0
Motion Carried

- A motion was made by Tracy Schrader and seconded by Marcella Centi to approve the addition of Reid Johnson to the substitute teaching list.

Voting Yes – 4
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Tracy Schrader to approve the appointment of Sara Kennison as District and Board Clerk for the 2020-2021 school year, effective January 1, 2021. Ms. Kennison shall receive a stipend of \$1,750, less applicable taxes and withholdings, for the performance of such duties during the 2020-2021 school year.

Voting Yes – 4
Voting No – 0
Motion Carried

CSE MINUTES

- A motion was made by Tracy Schrader and seconded by Ro Woodard to approve the CSE Minutes of December 10, 15, 16 and 17, 2020.

Voting Yes – 4
Voting No – 0
Motion Carried

ADJOURN MEETING:

- A motion was made by Tracy Schrader and seconded by Marcella Centi to adjourn the meeting at 7:44PM.

Voting Yes – 4
Voting No – 0
Motion Carried

Sara Kennison
District Clerk