



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
JANUARY 19, 2021 AT 6:30PM
HELD AT THE MIDDLE/HIGH SCHOOL BOARD ROOM**

Members Present: Todd Beckerink
 Tom Frederes – Via Zoom (Arrived at 6:32 PM)
 Robert Carpenter – Via Zoom
 Marcella Centi – Via Zoom
 Tracy Schrader - Via Zoom
 Ro Woodard

Members Absent: None

Administration Present: Stephen Penhollow, Superintendent
 Sara Kennison, School District Business Leader
 Julie Widen, Director of Special Education – Via Zoom
 Terry English, Middle School Principal – Via Zoom
 Gary Gilbert, Fenner Elementary Principal – Via Zoom
 David Micek, Directors of Facilities II

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 6:30 PM.

PLEDGE OF ALLEGIANCE

Tom Frederes entered the meeting at 6:32 PM.

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 Marcella Centi to approve the minutes of the January 5, 2021, Regular Board of Education Meeting.
 - An adjustment was made to change the word "Video" under the transportation section to "information"

Voting Yes – 6

Voting No – 0

Motion Carried - With Adjustment

- Summary of the Executive Budget that was released earlier in the day.
- David Micek -
 - Update given on Renovations for the Weightroom.
 - Generators inspected per new maintenance contract with Penn Power and issues have been repaired/updated.
 - Discussion related to the new sewer line leading to the Fenner Nursing Suite. Rotorooter is scheduled to be in the district this week to see if they can find the problem.
 - Truck Bid for new Pickup and Plow scheduled to be posted in the next couple of weeks
 - Discussion of lights on the exterior of the building and the importance of getting all of these working, as it is a safety and security issue.
 - Discussion of purchase of new equipment and the development of an equipment replacement plan and rotation.
 - Discussion for the need of the outside of the MS/HS building to be power washed.
- Stephen Penhollow -
 - Non-Teaching Contract (Transportation, Building Maintenance, Custodian, Working Supervisors, Cleaners and Aides) is included in this meeting for approval from the Board. The committee met before this Board Meeting to discuss. Tracy Schrader expressed the committees full agreement with the passing of this contract.
 - Computer Based Testing - Project included a lot of infrastructure which is not as visible as physical improvements. Glad that the testing mentioned earlier in the meeting was completed without issues.
 - Cafeteria windows and door glass have been installed and look amazing. The mezzanine in the cafeteria is still being finished up and furniture is still needed.
 - Has requested from the architects a budget update so that the district can consider an alternative that may now be able to be completed.
 - Phase III has been approved and includes roof work at both Temple and Fenner Elementary Schools.
 - Vacated Board Seat - looking to meet with interested potential members at the 2/2/21 meeting.

INFORMATION

- Administrative Reports – Additional Administration Reports are included in the Board Packet.
- Committee Reports
 - Todd Beckerink reminded the board that there is a capital project meeting on 1/26 at 10:30 AM.
 - Tracy Schrader mentioned that the Non-Teaching Negotiation Committee met before this board meeting for one final discussion before the contract approval on the board agenda.
- Tentative 2021-2022 Budget Calendar

OLD BUSINESS

- None

- A motion was made by Tom Frederes and seconded by Marcella Centi to approve the addition of Cade Nelson to the substitute-teaching list.

Voting Yes – 6

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 January 7,8,11,12 and 13, 2021 and CPSE Minutes of January 12, 2021.

Voting Yes – 6

Voting No – 0

Motion Carried

EXTRA EXCLOSURES:

- Curriculum and Instruction Minutes from December 9, 2020.

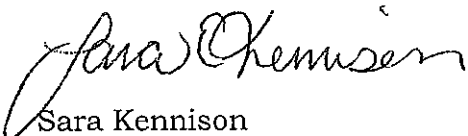
ADJOURN MEETING:

- A motion was made by Marcella Centi and seconded by Tom Frederes to adjourn the meeting at 7:31 PM.

Voting Yes – 6

Voting No – 0

Motion Carried



Sara Kennison
District Clerk