



**FALCONER CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
NOVEMBER 1, 2022, AT 6:30 PM
HELD IN THE ROBERT CARPENTER BOARDROOM
IN THE MIDDLE / HIGH SCHOOL**

Members Present: Tracy Schrader
Robert Carpenter
Ro Woodard
Marcella Centi
Tom Frederes - via Zoom (arrived at 6:35PM, left at 7:05PM)

Members Excused: Krissta Swanson

Administration Present: Stephen Penhollow, Superintendent
Sara Kennison, School District Business Leader
Gary Gilbert, Harvey C. Fenner Elementary School Principal (left at 7:03PM)

Others Present: Emily Narraway
Heather Cardot
2 Government Class Students

CALL TO ORDER BY THE PRESIDENT:

The meeting was called to order by Board President, Tracy Schrader, at 6:30 PM.

Tracy Schrader, Board President, welcomed the Government students who were in attendance at the meeting.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

The public was invited to address the Board of Education. No one wished to address the Board.

- A motion was made by Marcella Centi and seconded by Robert Carpenter to approve the minutes of the October 18, 2022, Regular Board of Education Meeting.

Voting Yes – 4
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Robert Carpenter to add the additions and/or deletions to the agenda.

Voting Yes – 4

Voting No – 0

Motion Carried

EDUCATIONAL PRESENTATIONS:

- None

MEET THE BOARD OF EDUCATION CANDIDATE:

- Tracy Schrader provided an overview of requirements of a Board of Education member.

Tom Frederes arrived via Zoom at 6:35PM.

- The Board of Education interviewed potential Board Candidate, Heather Cardot, and discussed the position and what it means to be on the Board of Education.

DEPARTMENT/STAFF REPORTS:

- Report from Todd Beckerink, School Safety Advisor, is included in the Board of Education agenda for tonight.

INFORMATION:

- CCSBA presentation by Jay Worona, NYSSBA Deputy Executive Director and General Counsel, on Wednesday, November 16, 2022, from 5:30 – 8:30 p.m. The registration deadline is Thursday, November 10, 2022.

Administrative Reports:

Summaries of reports presented at the Board Meeting are included below. Additional details and information are included in the board packet written administrative reports.

- Gary Gilbert -
 - Discussion was held on therapy dogs in the district.
 - Provided an update that Fall Fest photos and descriptions of the event have been added to the district website.

Gary Gilbert and Emily Narraway left the meeting at 7:03PM.

- Sara Kennison -
 - Provided an update on Tax Collection status for 2022-2023.
 - Continuing to work on the Budget 2023-2024 calendar and process for this year.
 - Continuing to work on ESSA Financial Reporting for the 2021-2022 year.
 - Provided an overview of the Health Care Worker Bonus program and district employees who qualified and were submitted.

Tom Frederes left the meeting at 7:05PM.

- Steve Penhollow -
 - Summary of attendance at the CCSBA dinner with Dr. Rick Timbs. The next CCSBA meeting will include a legal update presentation by Jay Worona.
 - Provided an update on District Safety, held a meeting of the Emergency Committee
 - Provided an update on the status of R3, 51 employees attended the last meeting.
 - Provided a capital project update. Discussion was held with the full board about ideas of what items could be included in the next project.

OLD BUSINESS:

- Discussion was held on the Robert Carpenter BoardRoom sign and the status of it being created.

NEW BUSINESS:

- A motion was made by Marcella Centi and seconded by Robert Carpenter to approve the CSE minutes from October 19, 20, 26, and 27, 2022.

Voting Yes – 4
 Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Marcella Centi to approve the resolution for the merger of the following sports for the 2022-2023 school year in accordance with the Interscholastic Athletics Sharing Agreement:

Boys’ and girls’ varsity indoor track with Cassadaga Valley, Frewsburg, and Randolph

Voting Yes – 4
 Voting No – 0
Motion Carried

- A motion was made by Marcella Centi and seconded by Robert Carpenter to approve the resolution, by the Board of Education, to approve Goldie as a Therapy Dog to be used by owner/handler, Tara Warren, at Falconer Middle / High School.
 - Ro Woodard asked clarifying questions related to yearly updates and that the program should continue to be evaluated to confirm the therapy dogs are creating a benefit to the district students. Discussion was held.

Voting Yes – 4
 Voting No – 0
Motion Carried

- A motion was made by Marcella Centi and seconded by Robert Carpenter to approve the resolution, by the Board of Education, to approve Molly as a Therapy Dog to be used by owner/handler, Emily Narraway, at Paul B.D. Temple and Harvey C. Fenner Elementary Schools.

Voting Yes – 4
 Voting No – 0
Motion Carried

POLICIES:

- First reading of revised Policy 5512, Reserve Funds.
- First reading of revised Policy 5520, Extraclassroom Activity Fund.
- A motion was made by Robert Carpenter and seconded by Ro Woodard for the approval of revised Policy 1640, Absentee Ballots.

Voting Yes – 4
Voting No – 0
Motion Carried

- A motion was made by Robert Carpenter and seconded by Ro Woodard for the approval of revised Policy 5140, Administration of Budget.

Voting Yes – 4
Voting No – 0
Motion Carried

- A motion was made by Marcella Centi and seconded by Ro Woodard for the approval of revised Policy 5411, Procurement of Goods and Services.

Voting Yes – 4
Voting No – 0
Motion Carried

FINANCE:

- A motion was made by Robert Carpenter and seconded by Ro Woodard to approve the Claim Schedule, as of November 1, 2022.

Voting Yes – 4
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Robert Carpenter to approve the Treasurer’s Report for the month beginning September 1, 2022 and ending September 30, 2022.

Voting Yes – 4
Voting No – 0
Motion Carried

BUILDING AND GROUNDS:

- Robert Carpenter stated there has been no additional excessed chairs picked up from the district.

TRANSPORTATION:

- Robert Carpenter provided an update that the Bridge he has discussed previously is now open.

EXECUTIVE SESSION:

- A motion was made by Ro Woodard and seconded by Marcella Centi to enter into Executive Session to discuss personnel matters at 7:56PM.
Voting Yes – 4
Voting No – 0
Motion Carried
- Board President, Tracy Schrader, reconvened the Regular Session of the Falconer Central School Board Meeting at 8:40PM.

PERSONNEL:

- A motion was made by Marcella Centi and seconded by Ro Woodard to approve the request from Carrie Roth for a medical leave of absence, beginning November 7, 2022, and tentatively ending November 27, 2022, in accordance with the Family Medical Leave Act.
Voting Yes – 4
Voting No – 0
Motion Carried
- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the addition of Nicholas Golando to the substitute teaching list.
Voting Yes – 4
Voting No – 0
Motion Carried
- A motion was made by Marcella Centi and seconded by Ro Woodard to approve the addition of Joseph Frazier to the 2022-2023 Extra-Curricular List as a volunteer for boys' varsity basketball.
Voting Yes – 4
Voting No – 0
Motion Carried
- A motion was made by Marcella Centi and seconded by Ro Woodard to approve the request from Ruthanne Main for a medical leave of absence, beginning November 11, 2022, and tentatively ending November 27, 2022, in accordance with the Family Medical Leave Act.
Voting Yes – 4
Voting No – 0
Motion Carried
- A motion was made by Marcella Centi and seconded by Ro Woodard to approve the request from Sara Kennison for maternity leave, tentatively beginning February 17, 2023 until May 17, 2023, in accordance with Board Policy 6551.
Voting Yes – 4
Voting No – 0
Motion Carried

- A motion was made by Ro Woodard and seconded by Marcella Centi to approve the addition of the Kyleigh Pallozzi to the substitute cleaner list

Voting Yes – 4
Voting No – 0
Motion Carried

EXTRA ENCLOSURES:

- Prospective Board Member Candidate application - Heather Cardot
- Animal(s) in the school request form
- Animals in schools parent notification letter
- Therapy dog checklist

ADJOURN MEETING:

- A motion was made by Robert Carpenter and seconded by Ro Woodard to adjourn the meeting at 8:44 PM.

Voting Yes – 4
Voting No – 0
Motion Carried



Sara Kennison
Board and District Clerk