

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

March 15, 2022

at Fenner Elementary School

- **CALL TO ORDER BY THE PRESIDENT**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC COMMENT**
 1. Minutes of the March 1, 2022, Regular Board of Education Meeting.
 2. Additions and/or deletions to the agenda.
- **EDUCATIONAL PRESENTATIONS**
- **DEPARTMENT/STAFF REPORTS**
- **INFORMATION**
 1. Administrative/Committee Reports.
 2. BOCES Boardroom Report from March 2, 2022.
 3. Information from Nick Spry, Coach, regarding Indoor Track.
- **OLD BUSINESS**
 1. Senior Class Trip to Cedar Point, June 14, 2022. Please see enclosed itinerary.
- **NEW BUSINESS**
 1. CSE minutes from March 1, 3, 7, 8, 9, 10, and 11, 2022 / CPSE Minutes from March 9, 2022.
 2. Revised Memorandum of Agreement for Jamie Bowman.
 3. Resolution for BOCES Cooperative Bidding 2022-2023.
 4. Resolution, dated March 15, 2022, of the Board of Education of the Falconer Central School District, declaring the District's proposed Capital Outlay Project (involving the reconstruction and construction of modest upgrades and improvements to the District's H.C. Fenner Elementary School Building to be a Type II Action under SEQRA, and authorizing and

directing the inclusion of funding for such project in the district's proposed 2022-2023 budget.

5. Authorization for the Superintendent to execute the contract with Chautauqua Works to provide a student summer work program for summer 2022.
6. Resolution, dated March 15, 2022, of the Board of Education of the Falconer Central School District, calling for a vote on the establishment of a new Capital Improvements Reserve Fund of the District in the ultimate amount of \$5,000,000 and providing for certain additional details with respect thereto.
7. Resolution, dated March 15, 2022, of the Board of Education of the Falconer Central School District, approving the Notice of Annual Meeting and Vote of the Falconer Central School District and directing that such notice be published in the District's official newspaper(s).

- ***POLICIES***

1. First reading of revised Policy 5730, School Bus Safety.
2. First reading of revised Policy 5731, Idling School Buses on School Grounds.
3. Second reading/approval of revised Policy 5570, Financial Accountability.
4. Second reading/approval of revised Policy 5740, Qualifications of Bus Drivers.
5. Second reading/approval of revised Policy 3310, Public Access to Records.

- ***FINANCE***

1. Claim Schedule, as of March 15, 2022.
2. Treasurer's Report for the month beginning January 1, 2022, and ending January 31, 2022.

- ***BUILDINGS AND GROUNDS***

- ***TRANSPORTATION***

- ***PERSONNEL***

1. The Superintendent recommends the enclosed list of graduate credits for approval.
2. Request from Rich Bianco for a medical leave of absence, beginning 3/16/2022, and ending 4/1/2022, in accordance with the Family Medical Leave Act.
3. Addition of Tyler Dykstra to the 2021-2022 Extra-Curricular List as a Volunteer for JV Softball.
4. Addition of Brittany Brace to the 2021-2022 Extra-Curricular List as a Coach for Modified Track.

5. Resignation of Barbara Tordella, Math Teacher, for the purpose of retirement, effective June 30, 2022.
6. Addition of Curt Fischer to 2022-2023 Extra-Curricular List as Varsity Football Coach.

Extra Enclosures: Superintendent's Day Flyer
CIC Minutes 2/9/2022