

# **FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA**

**(Items for Discussion and/or Action)**

**October 18, 2022**

- ***CALL TO ORDER BY THE PRESIDENT***
- ***PLEDGE OF ALLEGIANCE***
- ***PUBLIC COMMENT***
  1. Minutes of the October 4, 2022, Regular Board of Education Meeting.
  2. Additions and/or deletions to the agenda.
- ***EDUCATIONAL PRESENTATIONS***
  1. Presentation by Emily Narraway regarding using her therapy dog at Fenner Elementary.
  2. Presentation by John Felton and Jim Casini with Southern Chautauqua Federal Credit Union regarding financial literacy education.
- ***DEPARTMENT/STAFF REPORTS***
- ***INFORMATION***
  1. Administrative/Committee Reports.
  2. Information from Erie 2 BOCES regarding the establishment of the following dates:
    - BOCES Annual Meeting – date to be determined.
    - Component District Vote on the BOCES Administrative Budget and election of BOCES Board Members – date to be determined.
  3. New York State School Boards Recognition Week (October 17 - 21, 2022) Proclamation.
  4. Resolution, by the Board of Education that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein:

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

- **OLD BUSINESS**

- **NEW BUSINESS**

1. CSE minutes from September 23 and October 6, 11, 12, 13, and 14, 2022.
2. Approve a contract between Falconer Central School and Autism Learning Partners for services at \$110.00 per hour for the 2022-2023 school year.

- **POLICIES**

1. First reading of revised Policy 1640, Absentee Ballots.
2. First reading of revised Policy 5140, Administration of Budget.
3. First reading of revised Policy 5411, Procurement of Goods and Services.
4. Second reading/approval of revised Policy 1510, Regular Board Meetings and Rules (Quorum and Parliamentary Procedure).
5. Second reading/approval of revised Policy 1620, Annual Organizational Meeting.

- **FINANCE**

1. Claim Schedule, as of October 20, 2022.
2. Approve September 2022 Budget Status Report.
3. Approve Budget Transfer from account A2250.150 to account A2250.400 for the amount of \$12,559.99.

- **BUILDINGS AND GROUNDS**

- **TRANSPORTATION**

- **PERSONNEL**

1. Upon the recommendation of the Superintendent, Deadanna Voorhis is hereby appointed to a tenured position in the School Counselor tenure area, effective 10/28/2022.

Extra Enclosures: Temple Elementary October 2022 Dream Team Calendar  
Prospective Board Member Candidate Application - Heather Cardot