

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

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

**December 6, 2022**

- ***CALL TO ORDER BY THE PRESIDENT***

- ***PLEDGE OF ALLEGIANCE***

- ***PUBLIC COMMENT***

1. Minutes of the November 15, 2022, Regular Board of Education Meeting.
2. Additions and/or deletions to the agenda.

- ***EDUCATIONAL PRESENTATIONS***

- ***DEPARTMENT/STAFF REPORTS***

1. Report from Todd Beckerink, School Safety Advisor.

- ***INFORMATION***

1. Administrative/Committee Reports.

- ***OLD BUSINESS***

- ***NEW BUSINESS***

1. CSE minutes from November 10, 16, 17, 21, 30, and December 1, 2022 / CPSE minutes from November 17, 2022.
2. Resolution for the merger of the following sport for the 2023-2024 school year in accordance with the Interscholastic Athletics Sharing Agreement:
  - Girls' varsity swimming with Frewsburg

- ***POLICIES***

1. First reading of Policy 6410, Staff Acceptable Use Policy.
2. First reading of Policy 6570, Remote Working.
3. First reading of revised Policy 7350, Corporal Punishment/Emergency Interventions.

4. Removal of Policy 5662, Finger Scan/Meal Policy for National School Lunch/Breakfast Program.
5. Second reading/approval of Policy 5681, School Safety Plans.
6. Second reading/approval of revised Policy 6121, Sexual Harassment in the Workplace.
7. Second reading/approval of revised Policy 6215, Probation and Tenure.

- ***FINANCE***

1. Claim Schedule, as of December 6, 2022.
2. Treasurer's Monthly Report for the month beginning October 1, 2022 and ending October 31, 2022.
3. Approve the 2023-2024 Budget Development Calendar, set the date for the 2023-2024 Budget Hearing for May 2, 2023 and set the date for the 2023-2024 Annual Meeting, Budget Vote and Board Election for May 16, 2023.

- ***BUILDINGS AND GROUNDS***

- ***TRANSPORTATION***

- ***PERSONNEL***

1. Request from James Childress II for a medical leave of absence, beginning November 29, 2022, and ending December 12, 2022, in accordance with the Family Medical Leave Act.
2. Appointment of the following persons to Appendix C-2 positions for the 2022-2023 school year, with payment in accordance with Appendix C-2 of the FEA Contract:

Mentor(s): Colleen Holsinger (for Kelsey Edwards)

3. Resignation of Susan Pugh, as an LPN aide, effective December 2, 2022.
4. Request from E. Dale Case to extend her medical leave of absence until January 12, 2023, in accordance with the Family Medical Leave Act.
5. Addition of Dana Manno as a substitute bus monitor.
6. Addition of Scott James to the 2022-2023 Extra-Curricular list as a volunteer for wrestling.

Extra Enclosures: Temple Elementary December 2022 Dream Team Calendar