

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

December 20, 2022

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

- ***PLEDGE OF ALLEGIANCE***

- ***PUBLIC COMMENT***

1. Minutes of the December 6, 2022, regular Board of Education meeting.
2. Additions and/or deletions to the agenda.

- ***EDUCATIONAL PRESENTATIONS***

1. Computer Science Education Week presentation by Mary Plumb.

- ***DEPARTMENT/STAFF REPORTS***

- ***INFORMATION***

1. Meet the Board of Education Candidate (6:30 p.m.) – Mark Wilcox.
2. Administrative/Committee Reports.
3. CCSBA presentation *Getting Ahead of Lead – What's in it for Schools?* by Lisa Schmidtfrerick-Miller, Chautauqua County Department of Health, on Monday, December 19, 2022.
4. BOCES Board Room Report - December 7, 2022.
5. BOCES Annual Meeting and Vote Date Letter.

- ***OLD BUSINESS***

- ***NEW BUSINESS***

1. CSE minutes from December 2, 6, 7, 8, 13, 14, and 15, 2022 / CPSE minutes from December 7 and 15, 2022.

- ***POLICIES***

1. First reading of Policy 5684, Use of Surveillance Cameras in the School District and on School Buses.
2. First reading of revised Policy 7150, Remote Instruction.
3. First reading of revised Policy 7530, Child Abuse and Maltreatment.
4. Second reading/approval of Policy 6410, Staff Acceptable Use Policy.
5. Second reading/approval of Policy 6570, Remote Working.
6. Second reading/approval of revised Policy 7350, Corporal Punishment/Emergency Interventions.

- ***FINANCE***

1. Claim Schedule, as of December 20, 2022.
2. November 2022 Budget Status Report.

- ***BUILDINGS AND GROUNDS***

- ***TRANSPORTATION***

- ***PERSONNEL***

1. Addition of Alexis Adam to the substitute teaching list.
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): Tracey Barron (for Lisa Scarpino)

Extra Enclosures: Temple Elementary December 2022 Dream Team Calendar