

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

January 17, 2023

- **CALL TO ORDER BY THE PRESIDENT**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC COMMENT**
 1. Minutes of the December 20, 2022, regular Board of Education meeting.
 2. Additions and/or deletions to the agenda.
- **EDUCATIONAL PRESENTATIONS**
 1. *Superkids Reading Program* at Temple Elementary presentation by Judy Roach.
- **DEPARTMENT/STAFF REPORTS**
 1. Report from Todd Beckerink, School Safety Advisor.
- **INFORMATION**
 1. Administrative/Committee Reports.
 2. BOCES Board Room Report – January 4, 2023.
 3. Information regarding creation of an ESports Team with payment through the STEM Grant for two advisors for the remainder of the 2022-2023 school year.
- **OLD BUSINESS**
- **NEW BUSINESS**
 1. CSE minutes from December 21 and 22, 2022 and January 4, 5, 10, 11, 2023 / CPSE minutes from December 20, 2022.
 2. Resolution to approve the Memorandum of Agreement, with Jamestown Community College (JCC) for facility use.
 3. Memorandum of Agreement for Aileen Snellings.

4. Senior class trip to Washington, D.C., June 16 through June 18, 2023. Please see enclosed itinerary.
5. Superintendent executed agreement between Falconer Central School and Thomas W. Bixby, CCCA, CCS, to act as the Project Representative for Falconer School's capital improvement construction projects.
6. BE IT RESOLVED that the Board of Education of Falconer Central School District hereby authorizes the construction of the Capital Improvement Project, 2017 – Phase IV. This Project will consist of providing HVAC equipment for various spaces and associated electrical work. This project will allow for improved air circulation/quality within learning spaces with an estimated total cost of \$1,170,485.00. Of the total cost \$645,485.00 will be funded by the American Recovery Plan Act.
7. Textbook Approval - Temple Elementary Reading Program – Zaner-Bloser - *The Superkids Reading Program*, copyright 2017 & 2022 - approved by the Curriculum & Instruction Cabinet on December 14, 2022.
8. Approval of updated Board of Education Meeting Schedule.

- **POLICIES**

1. First reading of revised Policy 5570, Financial Accountability.
2. First reading of revised Policy 5572, Audit Committee.
3. First reading of Policy 5741, Drug and Alcohol Testing for Bus Drivers (formerly Policy 5761).
4. Second reading/approval of Policy 5684, Use of Surveillance Cameras in the School District and on School Buses.
5. Second reading/approval of revised Policy 7150, Remote Instruction.
6. Second reading/approval of revised Policy 7530, Child Abuse and Maltreatment.

- **FINANCE**

1. Claim Schedule, as of January 3, 2023.
2. Claim Schedule, as of January 17, 2023.
3. December 2022 Budget Status Report.

- **BUILDINGS AND GROUNDS**

- **TRANSPORTATION**

- ***PERSONNEL***

1. Addition of Abigail Mansfield to the substitute teaching list.
2. Request from Sarah Seaholm, Guidance Secretary, for maternity leave, beginning January 3, 2023 until approximately April 3, 2023, in accordance with Board Policy 6551.
3. Addition of Alyssa Holdridge to the substitute teaching list.
4. Addition of Jeremy Holland to the substitute teaching list.
5. Addition of Rylee Barron to the substitute teaching list.
6. Addition of Kathleen Cooley to the substitute cleaner list.
7. Addition of Sarah Lorusso to the substitute teaching list.
8. Request from Andrea Gunnell for maternity leave, beginning February 15, 2023, continuing through the remainder of the 2022-2023 school year, in accordance with Board Policy 6551.
9. Addition of Sophia Walter to the substitute teaching list.
10. Addition of Benjamin Lear to the substitute teaching list.

Extra Enclosures: Temple Elementary January 2023 Dream Team Calendar
CIC Minutes – November 9, 2022 and December 14, 2022
Superintendent’s Day (October 21, 2022) Follow-Up Activity Summary