

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

May 2, 2023

- **CALL TO ORDER BY THE PRESIDENT**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC COMMENT**
 1. Minutes of the April 19, 2023, regular Board of Education meeting.
 2. Additions and/or deletions to the agenda.
- **EDUCATIONAL PRESENTATIONS**
- **DEPARTMENT/STAFF REPORTS**
- **INFORMATION**
 1. Administrative/Committee Reports.
 2. CCSBA 2023 Honors Night Dinner at Chautauqua Harbor Hotel, Tuesday, May 23, 2023. The reservation deadline is Monday, May 15, 2023.
- **OLD BUSINESS**
- **NEW BUSINESS**
 1. CSE minutes from April 14, 18, 19, 20, 26, 27, and 28, 2023 / CPSE minutes from April 18, 20, 21, 26, and 27, 2023.
 2. Nancy Payne and Dawn Stanton request approval for a field trip for the 4th grade and special education students to the Erie Zoo in Erie, PA, on June 9, 2023.
 3. Resolution to approve the Marching Band Extracurricular Sharing Agreement, with Frewsburg, as provided.
 4. Boys' varsity team basketball camp at Penn State Behrend College in Erie, PA from June 17 to June 18, 2023.
 5. Modified track team, track meet at Port Allegany High School in Port Allegany, PA on May 6, 2023. The cost to the district would be for a bus and driver.

- ***POLICIES***

1. First reading of revised Policy 5660, Meal Charging and Prohibition Against Meal Shaming.
2. First reading of revised Policy 5672, Information Security Breach and Notification.
3. First reading of Policy 5673, Employee Personal Identifying Information.
4. Second reading/approval of revised Policy 6150, Alcohol, Tobacco, Drugs, and Other Substances (Staff).
5. Second reading/approval of revised Policy 6161, Conference/Travel Expense Reimbursement.
6. Second reading/approval of revised Policy 6170, Safety of Students-Fingerprinting Clearance of New Hires.

- ***FINANCE***

1. Claim Schedule as of May 2, 2023.
2. Treasurer's Report for the month beginning March 1, 2023 and ending March 31, 2023.

- ***BUILDINGS AND GROUNDS***

- ***TRANSPORTATION***

- ***PERSONNEL***

1. Request from Kathy Mee, Cleaner, for time off as needed to care for a family member with a health condition in accordance with Board policy 6551.
2. Appointments of Joseph Hall and Paul Mammoser as Falconer Central School Driver Education Instructors for summer 2023, with payment in accordance with Appendix C-2 of the FEA Contract.
3. Addition of Jenna Emley to the substitute lists for teacher's aide and office.
4. Appointment of the following teachers to positions for the 2023 Summer Boost program, with payment in accordance with Appendix C-2 of the FEA Contract:

Ashley Digirolamo

Elizabeth Giddy
Jane Long
Alyssa McCarthy
Andy Ohl
Julie Pawlak
Anne Pekrul

Jamie Randazzo
Michaeline Rizzo
Nicole Seeley
Dawn Stanton
Mackenzie Stevenson
Sandy Valvo
Katie Wissman
Kim Youngberg

5. Appointment of the following teacher aides to positions for the 2023 Summer Boost program, with payment according to individual teacher aide rates:

Melodie Beckerink
Michelle Boedecker
Sherry Bower
Lisa Carlson
Beverly Glenn
Penni Johnstone
Sonya Lodestro
Kelli Merchant
Anne Ruttenbur
Alicia Shields

6. Appointment of the following nurses to positions for the 2023 Summer Boost program, with payment according to individual nurse rates:

Roxanne Brazie, RN
Melissa Town, RN
Krista Vincent, LPN

Extra Enclosures: Temple Elementary May 2023 Dream Team Calendar