

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

May 16, 2023

- **CALL TO ORDER BY THE PRESIDENT**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC COMMENT**
 1. Minutes of the May 2, 2023, regular Board of Education meeting.
 2. Minutes of the May 2, 2023, Budget Hearing meeting.
 3. Additions and/or deletions to the agenda.
- **EDUCATIONAL PRESENTATIONS**
- **DEPARTMENT/STAFF REPORTS**
- **INFORMATION**
 1. Administrative/Committee Reports.
 2. Audit planning letter from Buffamante Whipple Buttafaro, P.C.
 3. New potential pilot notice from Chautauqua County Industrial Development Agency.
 4. Official results of April 19, 2023 BOCES Component Districts vote.
- **OLD BUSINESS**
- **NEW BUSINESS**
 1. CSE minutes from April 28 and May 3, 4, 8, 10, and 11, 2023.
 2. Request from Michelle Johnson to travel, along with seven of her students, to the Future Business Leaders of America's (FBLA) National Leadership Conference in Atlanta, Georgia, June 27 to June 30, 2023, at a cost not to exceed \$1,412.50.
 3. 6th grade band, middle school band, and select members of the high school band performance at Waldameer Park in Erie, PA on June 12, 2023.
 4. Resolution for the merger of the following sports for the 2023-2024 school year in accordance with the Interscholastic Athletics Sharing Agreement:
 - Boys' varsity swimming with Frewsburg, Jamestown, and Southwestern

- **POLICIES**

1. First reading of revised Policy 5630, Facilities: Inspection, Operation, and Maintenance.
2. First reading of revised Policy 7270, Rights of Non-Custodial Parents.
3. First reading of revised Policy 7420, Sports and the Athletic Program.
4. First reading of revised Policy 8240, Instruction in Certain Subjects.
5. Second reading/approval of revised Policy 5660, Meal Charging and Prohibition Against Meal Shaming.
6. Second reading/approval of revised Policy 5672, Information Security Breach and Notification.
7. Second reading/approval of Policy 5673, Employee Personal Identifying Information.

- **FINANCE**

1. Claim Schedule as of May 16, 2023.
2. Treasurer's Report for the month beginning April 1, 2023 and ending April 30, 2023.
3. Approval of the following Budget Status Reports:
 - January 2023 Budget Status Report
 - February 2023 Budget Status Report
 - March 2023 Budget Status Report
 - April 2023 Budget Status Report

- **BUILDINGS AND GROUNDS**

- **TRANSPORTATION**

- **PERSONNEL**

1. Addition of Katie Fales to the 2022-2023 extra-curricular list as a volunteer for JV softball.
2. Appointment of Krysta Witherspoon as an LPN/Aide, effective June 1, 2023, with payment in accordance with Appendix B, Schedule C, of the Falconer Secretarial, Clerical & Personnel Support Association Contract, pending fingerprint clearance from the New York State Education Department.
3. Resignation of Laura Obrist, Elementary Art Teacher, effective August 31, 2023.
4. Probationary appointment of Lauren Kimball, who holds an initial certification in Visual Arts Education, as an Elementary Art Teacher, effective August 21, 2023, with the probationary period ending August 20, 2027, and salary according to Appendix A-1, Step 2, of the FEA Contract.

Extra Enclosures: None