

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

June 20, 2023

- **CALL TO ORDER BY THE PRESIDENT**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC COMMENT**
 1. Minutes of the June 6, 2023, regular Board of Education meeting.
 2. Additions and/or deletions to the agenda.
- **EDUCATIONAL PRESENTATIONS**
- **DEPARTMENT/STAFF REPORTS**
- **INFORMATION**
 1. Administrative/Committee Reports.
- **OLD BUSINESS**
- **NEW BUSINESS**
 1. Swearing-in of newly elected Board of Education members, Mark Wilcox and Heather Cardot.
 2. CSE minutes from June 7, 8, 14, and 15, 2023 / CPSE minutes from May 23 and June 8 and 15, 2023.
 3. Request for fundraising activity for the Senior Choir from Ann Mogenhan for fall 2023.
 4. Textbook Approval – Anne Pekarul - Grade 7 – Townsend Press - *Groundwork for College, 5th Edition*, copyright 2017 - Grade 7 English Skills.
- **POLICIES**
 1. First reading of revised Policy 6220, Temporary Personnel.
 2. First reading of Policy 6411, Use of Email in the District.
 3. First reading of revised Policy 7240, Student Records: Access and Challenge.
 4. Second reading/approval of revised Policy 6160, Professional Growth/Staff Development.

5. Second reading/approval of revised Policy 6212, Certification and Qualifications.
6. Second reading/approval of revised Policy 7110, Comprehensive Student Attendance.

- ***FINANCE***

1. Claim Schedule as of June 20, 2023.
2. RESOLUTION - BE IT RESOLVED, upon the recommendation of the Superintendent of Schools ("Superintendent"), that the Board of Education ("Board") of the Falconer Central School District ("District") hereby authorizes and directs an inter-fund transfer of \$1,600,000 from the Capital Improvements Reserve Fund of the District to the District's General Fund, pursuant to the approval from the District's voters on May 16, 2023, for purposes of applying such amount towards the cost of the District's Capital Improvements Project, 2023, and that the Superintendent is hereby authorized and directed to undertake all actions necessary to implement this transfer.
3. RESOLUTION - BE IT RESOLVED, upon the recommendation of the Superintendent of Schools ("Superintendent"), that the Board of Education ("Board") of the Falconer Central School District ("District") hereby authorizes and directs an inter-fund transfer of a total of \$3,000,000 from the District's unassigned General Fund balance to the District's capital fund, for purposes of applying such amount towards the cost of the District's Capital Improvements Project, 2023 approved by the District's voters on May 16, 2023 and that the Superintendent is hereby authorized and directed to undertake all actions necessary to implement this transfer.

- ***BUILDINGS AND GROUNDS***

- ***TRANSPORTATION***

- ***PERSONNEL***

1. Upon the recommendation of the Superintendent, Julie Widen is hereby appointed to a tenured position in the District Building Leader tenure area, effective July 1, 2023.
2. Upon the recommendation of the Superintendent, Monica Cummings is hereby appointed to a tenured position in the Special Education tenure area, effective September 1, 2023.
3. Upon the recommendation of the Superintendent, Elizabeth Giddy is hereby appointed to a tenured position in the Speech/Language Pathology tenure area, effective September 1, 2023.
4. Upon the recommendation of the Superintendent, Brett Johnson is hereby appointed to a tenured position in the Physical Education tenure area, effective September 1, 2023.
5. Resignation of Nathan Stimson, Teaching Assistant, effective June 23, 2023.

6. Addition of Cassie Cobb to the substitute lists for teacher's aide and teacher.
7. Addition of Dan Krenzer to the 2023-2024 extra-curricular list as a volunteer coach for cross country.
8. Resignation of Krista Lennertz, Literacy Teacher, effective August 29, 2023.
9. Resignation of Kristy Winchester, Elementary Teacher, effective June 23, 2023.
10. Probationary appointment of Nicole Kestler as a Teaching Assistant, effective August 21, 2023, with the probationary period ending August 20, 2027, and salary according to Appendix A-2, Step 1, of the FEA Contract.
11. Addition of David Haaksma to the substitute teaching list.
12. Extra-Curricular appointments for the 2023-2024 school year, as attached.

Extra Enclosures: