

# FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

March 19, 2024

- **CALL TO ORDER BY THE PRESIDENT**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC COMMENT**
  1. Minutes of the March 5, 2024, regular Board of Education meeting.
  2. Additions and/or deletions to the agenda.
- **EDUCATIONAL PRESENTATIONS**
- **DEPARTMENT/STAFF REPORTS**
- **INFORMATION**
  1. Administrative/Committee Reports.
  2. Presentation from Addison Schrader, Student Council President.
  3. Presentation from Michelle Johnson, FBLA Advisor, and Anna Carlson, FBLA member – FBLA highlights.
  4. BOCES Board Room Report – March 6, 2024.
  5. Official Notice - BOCES Annual Meeting and Registration Form.
- **OLD BUSINESS**
- **NEW BUSINESS**
  1. CSE meeting minutes from February 13, and March 5, 6, 7, 14, and 15, 2024/CPSE meeting minutes from March 7, 2024.
  2. Third draft of Falconer Central School's 2024-2025 District calendar.
  3. Request from Drew Wilcox for the modified track team to compete in an invitational at Port Allegany High School in Port Allegany, PA on May 4, 2024.

4. Authorization for the Superintendent to execute the contract with Chautauqua Works to provide a student summer work program for summer 2024.
5. CCSBA Board Member Election Ballot/Certification, attached.
6. A resolution, dated March 19, 2024, of the Board of Education of the Falconer Central School District, Chautauqua County, New York (the "District") declaring the District's proposed Capital Outlay Project (involving the reconstruction and construction of modest upgrades and improvements to the District's (middle high school building) to be a Type II action under SEQRA.
7. A resolution, dated March 19, 2024, of the Board of Education of the Falconer Central School District, Chautauqua County, New York (the "District") declaring the District's proposed Capital Outlay Project (involving the reconstruction and construction of modest upgrades and improvements to the District's (middle high school building) to be a Type II action under SEQRA.
8. Resolution, dated March 19, 2024, of the Board of Education of the Falconer Central School District, approving the Notice of Annual Meeting and Vote of the Falconer Central School District and directing that such notice be published in the District's official newspaper(s).
9. Approve authorizing the District Clerk to amend and publish a revised Notice of Annual School District Meeting and Vote as may be necessary.

- ***POLICIES***

- ***FINANCE***

1. Claims Schedule as of March 19, 2024.
2. Treasurer's Report for the month beginning February 1, 2024, and ending February 29, 2024.
3. Approval of the February 2024 Budget Status Report.

- ***BUILDINGS AND GROUNDS***

- ***TRANSPORTATION***

1. Non-public school transportation request for the 2024-2025 school year:

Chautauqua Christian Academy

For: Olivia Pavlock  
Garrison Risley, gr. 7  
786 Abbey Hill Rd.  
Falconer, NY 14733

For: Olivia Pavlock  
Brennan Risley, gr. 5  
786 Abbey Hill Rd.  
Falconer, NY 14733

For: Olivia Pavlock  
Stanley Pavlock, gr. 2  
786 Abbey Hill Rd.  
Falconer, NY 14733

For: Olivia Pavlock  
Rudiger Pavlock, gr. 1  
786 Abbey Hill Rd.  
Falconer, NY 14733

- **PERSONNEL** *Upon the recommendation of the Superintendent*
  1. Addition of Macy Youngberg to the substitute teaching list.
  2. Addition of Lee Hall to the substitute list for Safety and Security Officer.
  3. Addition of Katherine Fales to the 2023-2024 extra-curricular list as a volunteer for JV softball.
  4. Addition of Jason Dustin to the 2023-2024 extra-curricular list as a volunteer for varsity baseball.
  5. Appointment of Brandon Caruso as FCS MS STEM Camp Teacher for summer 2024, with payment in accordance with Appendix C-2 of the FEA Contract.
  6. Appointment of Anne Pekarul as Chautauqua County Space STEM Camp Lead Teacher for summer 2024, with payment in accordance with Appendix C-2 of the FEA Contract.
  7. Appointment of Brandon Caruso as Chautauqua County Space STEM Camp Teacher for summer 2024, with payment in accordance with Appendix C-2 of the FEA Contract.
  8. Appointment of Kelli Merchant as Chautauqua County Space STEM Camp Aide for summer 2024, with payment according to the individual teacher aide rate.

Extra Enclosures: None