

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

April 16, 2024

- **CALL TO ORDER BY THE PRESIDENT**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC COMMENT**
 1. Minutes of the March 19, 2024, regular Board of Education meeting.
 2. Additions and/or deletions to the agenda.
- **EDUCATIONAL PRESENTATIONS**
- **DEPARTMENT/STAFF REPORTS**
 1. Monthly report for March 2024 from Todd Beckerink, School Safety Advisor.
- **INFORMATION**
 1. Administrative/Committee Reports.
 2. A letter from Robert Carpenter stating he does not wish to seek re-election to the BOCES Board of Education.
 3. An updated legal notice to include early mail-in voting information.
 4. CCSBA 2024 Honors Night Dinner at Chautauqua Harbor Hotel, Tuesday, May 28, 2024.
 5. Letter from Mr. John Y. Waterman, Jr., prospective Erie 2 BOCES board member
- **OLD BUSINESS**
- **NEW BUSINESS**
 1. CSE meeting minutes from March 20, 21, 26, and 27, and April 10 and 11, 2024/CPSE meeting minutes from March 26 and 28, 2024.
 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 17, 2024 (rain date June 18, 2024).

3. Approval for the boys' varsity basketball team to attend basketball camp at Penn State Behrend College in Erie, PA from June 14 to June 15, 2024.
4. Resolved: That upon the recommendation of the Superintendent of Schools, the Falconer Central School District Board of Education adopts the Erie 2 BOCES administrative budget for the 2024-2025 school year as presented at \$3,818,064.
5. Resolved: That, the Falconer Central School District Board of Education casts its vote for Mr. Gregory Cole, Mr. Sylvester Cleary, Mrs. Nancy Renckens, and Mr. John Y. Waterman Jr. to fill the vacancies on the Board of Cooperative Educational Services for a term beginning July 1, 2024 through June 30, 2027. The board of education of each component school district may, by resolution, cast one vote for each vacancy to be filled, provided that no more than one vote be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law, Section 1950(2-a).
6. Authorization for the Board President to sign the BOCES Commitment Statement and the Superintendent of Schools to sign the BOCES Commitment Form for the 2024-2025 school year in the amount of \$2,819,964.37:

WHEREAS, the Board of Education of the Falconer Central School District has reviewed the Commitment Statement from Erie 2 - Chautauqua - Cattaraugus BOCES for services to be provided during the 2024-2025 school year, and

WHEREAS, the Board of Education of the Falconer Central School District agrees that such services are required to complement the existing educational program, therefore,

BE IT RESOLVED, that the services to be provided and the cost proration are acceptable to this district.

7. Approval for Reality Check volunteer, Jon Chaffee, to accompany three students to attend Mobilize Against Tobacco Lies, in Washington, DC from May 14 to 17. All travel, lodging, and meals will be paid by Reality Check.
8. Appointment of Sam Ognibene as permanent chairperson for Falconer Central School's Annual Budget Meeting.

- ***POLICIES***

- ***FINANCE***

1. Claims Schedules as of April 2, and April 16, 2024.
2. Approval of a budget transfer request from account A1910.400 to A2630.490.
3. Approval of the 2024-2025 Proposed School Budget in the amount of \$30,825,000.

4. Approval of the 2024-2025 Property Tax Report Card
5. Treasurer's Report for the month beginning March 1, 2024, and ending March 31, 2024.

- ***BUILDINGS AND GROUNDS***

1. Presentation on Buildings and Grounds by David Micek, Director of Facilities II.

- ***TRANSPORTATION***

1. Presentation on the Transportation Department by Scott Peterson, Head Bus Driver.
2. Non-public school transportation request for the 2024-2025 school year:

Chautauqua Christian Academy

For: Danielle Conroe
Mason Muscarella, gr. 2
18 Elmeere Ave.
Falconer, NY 14733

For: Liz and Rob Smith
William A. Smith, gr. 8
3843 Ellington St.
Kennedy, NY 14747

- ***PERSONNEL Upon the recommendation of the Superintendent***

1. Probationary appointment of Ryan Work, who holds a professional certification in Childhood Education 1-6, effective August 5, 2024, with the probationary period ending August 4, 2028, and salary according to Appendix A-1, Step 13 of the FEA contract.
2. Resignation of Earleen Case, cleaner, for the purpose of retirement effective June 30, 2024.
3. Addition of Lillian Odell to the substitute teaching list.
4. Addition of Mandy Brink to the substitute teaching list.
5. Request from Jason Lynn, bus driver, for medical leave, beginning on March 18, 2024, through April 29, 2024, in accordance with Board Policy 6551.
6. Request from Michael Smith, working supervisor, for medical leave, beginning on April 9, 2024, through April 19, 2024, (tentative date) in accordance with Board Policy 6551.
7. Resignation of Irene Fain, cleaner, for the purpose of retirement effective May 1, 2024.

Extra Enclosures: None