

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

May 7, 2024

- **CALL TO ORDER BY THE PRESIDENT**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC COMMENT**
 1. Minutes of the April 16, 2024, regular Board of Education meeting.
 2. Additions and/or deletions to the agenda.
- **EDUCATIONAL PRESENTATIONS**
- **DEPARTMENT/STAFF REPORTS**
 1. Monthly report for April 2024 from Todd Beckerink, School Safety Advisor.
- **INFORMATION**
 1. Administrative/Committee Reports.
 2. CCSBA 2024 Honors Night Dinner at Chautauqua Harbor Hotel, Tuesday, May 28, 2024. The reservation deadline is May 15, 2024.
- **OLD BUSINESS**
- **NEW BUSINESS**
 1. CSE meeting minutes April 17, 18, 19, 23, 25, 26 and May 1, and 2, 2024/CPSE meeting minutes from April 17, 18, and 19, 2024.
 2. Revised merger of the following sport for the 2024-2025 school year in accordance with the Interscholastic Athletics Sharing Agreement:
 - Boys' swimming with Frewsburg, Jamestown, and Southwestern (Frewsburg is the host school).
 3. Request for fundraising activity from Amanda Braley for FBLA – Middle School.

4. A resolution, of the Board of Education of the Falconer Central School District, regarding settlement of a petition of the City of Jamestown for the proposed annexation of territory from the Town of Ellicott and Village of Falconer to the City of Jamestown, in Chautauqua County, New York.
5. CSE/CPSE/504 stats as of April 30, 2024.
6. Approval of the following individuals as poll workers for the May 21, 2024 Annual Meeting and Election:
 - Steven Rodriguez, Poll Site Coordinator
 - Nancy Jones
 - Kathleen Paladino
 - Samuel Ognibene

- ***POLICIES***

1. First reading of revised policy 1640, Absentee, Military, and Early Mail Ballots.
2. First reading of revised policy 7513, Medication and Personal Care Items.
3. First reading of revised policy 7521, Students with Life-Threatening Health Conditions.

- ***FINANCE***

1. Claims Schedules as of May 7, 2024.
2. Approval of the District's 2023-2024 Reserve Plan

- ***BUILDINGS AND GROUNDS***

- ***TRANSPORTATION***

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

1. Addition of Brianna Larson to the substitute teaching list.
2. Addition of Jake Swanson to the substitute teacher's aide list.
3. Appointment of Danielle Hinman as District Treasurer, with salary and benefits in accordance with the Confidential Employee agreement, effective July 1, 2024.
4. Request from Terry English, for medical leave, beginning on March 20, 2024, through April 9, 2024, in accordance with Board Policy 6551.
5. Addition of Andrew Gritters to the substitute teaching list.

6. Addition of Dane Johnson to the substitute teaching list.
7. Addition of Peggy Miles to the substitute lists for office, monitor/bus attendant, and teacher's aide.

Extra Enclosures: None