

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

May 21, 2024

- **CALL TO ORDER BY THE PRESIDENT**

- **PLEDGE OF ALLEGIANCE**

- **PUBLIC COMMENT**
 1. Minutes of the May 7, 2024, regular Board of Education meeting.
 2. Minutes of the May 7, 2024, Budget Hearing meeting.
 3. Additions and/or deletions to the agenda.

- **EDUCATIONAL PRESENTATIONS**

- **DEPARTMENT/STAFF REPORTS**

- **INFORMATION**
 1. Administrative/Committee Reports.
 2. CCSBA 2024 Honors Night Dinner at Chautauqua Harbor Hotel, Tuesday, May 28, 2024. The reservation deadline was May 15, 2024.
 3. Governance Letter from our district auditor's, Buffamante Whipple Buttafaro P.C.
 4. BOCES Board Room Report – May 8, 2024.
 5. Results of the BOCES Component District Vote.

- **OLD BUSINESS**

- **NEW BUSINESS**
 1. CSE meeting minutes from May 7, 9, 10, 13, 15, and 16, 2024/CPSE meeting minutes from May 8, 2024.

2. Request from Tim Przybelinski for a trip with the members of the marching band to Cedar Point in Sandusky, OH on June 15, 2024.

- **POLICIES**

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

- **FINANCE**

1. Claims Schedules as of May 21, 2024.
2. Approval of the April 2024 Budget Status Report for the General Fund.

- **BUILDINGS AND GROUNDS**

- **TRANSPORTATION**

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

1. Addition of Jackson Roth to the substitute teaching list.
2. Addition of Amanda Meabon to the substitute teaching list.
3. Addition of Jake Swanson to the substitute teaching list. (Approved at the May 7, 2024 as a substitute teacher's aide)
4. Appointments of Joseph Hall and Paul Mammoser as Falconer Central School Driver Education Instructors for summer 2024, with payment in accordance with Appendix C-2 of the FEA Contract.
5. Request from Daniel McNeill, Teacher, for a leave of absence, beginning on May 14, 2024, through June 14, 2024, in accordance with Board Policy 6551.
6. Probationary appointment of Austin Wuerch, pending initial certification in Science, effective August 5, 2024, with the probationary period ending August 4, 2028, and salary according to Appendix A-1, Step 1 of the FEA contract.

Extra Enclosures: None