



FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

February 11, 2025

at Paul B. D. Temple Elementary

- **CALL TO ORDER BY THE PRESIDENT**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC COMMENT**
- 1. Minutes of the January 21, 2025, regular Board of Education meeting.
- 2. Additions and/or deletions to the agenda.

- **EDUCATIONAL PRESENTATIONS**
- **DEPARTMENT/STAFF REPORTS**
- **EX-OFFICIO STUDENT BOARD MEMBER REPORT**
- **INFORMATION**
- 1. Administrative/Committee Reports.
- 2. JCC student intern placements as follows:
 - Megan Kubera with Noelle Swanson, Kindergarten Teacher, effective January 27, 2025, through May 16, 2025.
- 3. Call for nominations for the CCSBA Executive Committee. Falconer is eligible to submit a nomination for a candidate. Any nomination would need to be submitted to CCSBA by February 28, 2025.
- 4. BOCES call for nominations for 2025-2028 terms.
- 5. BOCES current Board of Education members listing.

- **POLICIES**
- 1. First reading of policy 5840, Artificial Intelligence.
- 2. First reading of revised policy 7220, Graduation Requirements.

3. First reading of revised policy 7223, Advanced Coursework.
4. First reading of revised policy 7224, Virtual Instruction.
5. First reading of revised policy 7470, Student Government.
6. Second reading/approval of revised policy 5661, Wellness.
7. Second reading/approval of revised policy 5681, School Safety Plans.
8. Second reading/approval of revised policy 5683, Evacuation, Lockdown, and Emergency Dismissal Drills.
9. Second reading/approval of revised policy 6550, Leaves of Absence.

- **OLD BUSINESS**

- **NEW BUSINESS**

1. CSE meeting minutes from January 21, 22, 23, 27, 28, 30 and February 3 and 5, 2025/CPSE meeting minutes from January 22, 2025.
2. Superintendent executed contract between Falconer Central School and Chautauqua County Department of Health, for special education services and programs for preschool children with disabilities from January 1, 2025, to December 31, 2028.
3. Request for fundraising activity for unified bowling from Krista Vincent.
4. Approval for Reality Check volunteer, Jon Chaffee, to accompany two students attending 2025 Legislative Education Day in Albany, NY from February 11 and 12, 2025. All travel, lodging, and meals will be paid by Reality Check.
5. Proposed 2025-2026 BOCES Board Member nominations.
6. Request for fundraising activity for SADD (Students Against Destructive Decisions) from Michelle Pitts.
7. Appointment of Terry English as Data Protection Officer for the District with authorization to sign Data Protection Agreements on behalf of the District.

- **FINANCE**

1. Claims Schedules as of February 11, 2025.

- **BUILDINGS AND GROUNDS**

- **TRANSPORTATION**

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

1. Addition of Rose Digirolamo to the substitute list for office and aide. (Originally approved as a substitute nurse at the June 7, 2022, Board of Education meeting.)
2. Addition of Cara Priest to the substitute list for teacher (non-certified).
3. Addition of Joyce Mee to the substitute list for office. (Originally approved as a substitute teacher's aide at the March 21, 2023, Board of Education meeting.)
4. Addition of Robert Horton to the substitute list for teacher (non-certified). (Originally approved as a substitute for office, teacher's aide, custodian, and cleaner at the November 7, 2017, Board of Education meeting).
5. Addition of Nicholas Spry to the 2024-2025 extracurricular list as a volunteer for eSports.
6. Resignation of Anne Pekrul as eSports advisor for middle and high school.
7. Addition of Damen Vincent to the substitute list as a bus aide/monitor.
8. Additional appointment of Jennifer Brooks as a substitute bus monitor.
9. Resignation of Roxanne Brazie, School Nurse for the purpose of retirement effective June 27, 2025, with four years of service to the District. She would like to be placed on the substitute list as a nurse.
10. Addition of Kathy Hedstrand to the substitute list for teacher's aide. (Originally approved as a substitute for office at the December 21, 2021, Board of Education meeting.)
11. Addition of Michael Smith to the 2024-2025 extracurricular list as a volunteer coach for JV baseball.
12. Addition of Alyssa McCarthy to the 2024-2025 extracurricular list as a volunteer coach for varsity softball.
13. Resignation of Kylee Whitacre as coach for modified softball.

Extra Enclosures: None