

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

March 18, 2025

at Harvey C. Fenner Elementary School

- **CALL TO ORDER BY THE PRESIDENT**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC COMMENT**
 1. Minutes of the March 4, 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. Official Notice of BOCES Board of Education Nominations.
- **POLICIES**
 1. Second reading/approval of revised policy 1210, Board Members: Nomination and Election.
 2. Second reading/approval of policy 3311, Notification of Disclosure of Employee Disciplinary Records.
- **OLD BUSINESS**
- **NEW BUSINESS**
 1. CSE meeting minutes from March 3, 5, 10, 11, 12, and 14, 2025/CPSE meeting minutes from March 4, 5, 12, and 13, 2025.

2. Resolution for the merger of the following sports for the 2025-2026 school year in accordance with the Interscholastic Athletics Sharing Agreement:
 - Boys' and girls' varsity, JV, and modified wrestling with Cassadaga Valley. Falconer is the host school.
 - Boys' and girls' varsity and JV indoor track with Randolph, Maple Grove, and Frewsburg. Falconer is the host school.
3. Cast vote in the annual election of four (4) members for the CCSBA Executive Committee for the July 1, 2025 through June 30, 2027, term:
 - Larry Lodestro (Frewsburg) 4th Term
 - Dr. Margaret Spence (Bemus Point) 3rd Term
 - Teresa Guzman (Sherman) 3rd Term
 - Jeff Chase (Pine Valley) 2nd Term
4. Approval of Resolution for BOCES Cooperative Bidding 2025-2026.
5. A resolution, dated March 18, 2025, 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, and authorizing and directing the inclusion of funding for such project in the District's 2025-2026 budget.
6. Resolution, dated March 18, 2025, 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).
7. Approve authorizing the District Clerk to amend and publish a revised Notice of Annual School District Meeting and Vote as may be necessary.
8. Request for fundraising activity for the class of 2028 from Nicholas Spry.

- ***FINANCE***

1. Claims Schedules as of March 18, 2025.
2. Approval of the February 2025 Budget Status Report.

- ***BUILDINGS AND GROUNDS***

- ***TRANSPORTATION***

- **PERSONNEL** *Upon the recommendation of the Superintendent*
1. Addition of Buffy Helms to the substitute teacher list.
 2. Addition of Kaylee Vincent to the extracurricular list for 2024-2025 as Special Education Coordinator for unified bowling.
 3. Addition of Jennifer Brooks to the extracurricular list for 2024-2025 as a 1:1 aide for unified bowling.
 4. Addition of Teresa Caldwell to the extracurricular list for 2024-2025 as a 1:1 aide for unified bowling.
 5. Addition of Rebecca Fales to the extracurricular list for 2024-2025 as a group aide for unified bowling.
 6. Addition of Carolyn Vanstrom to the extracurricular list for 2024-2025 as an RN for unified bowling.
 7. Resignation of Jill Moore, Spanish Teacher, effective July 1, 2025, for the purpose of retirement with 19 years of service to the District.
 8. Approval of a leave of absence for employee #2958, Teacher, FMLA tentatively beginning May 24, 2025, until June 30, 2025, in accordance with Board Policy 6551.
 9. Appointment of Joseph Hall and Paul Mammoser as Falconer Central School Driver Education Instructors for summer 2025, with payment in accordance with Appendix C-2 of the FEA Contract.
 10. Appointment of Karen Carney as a long-term regular substitute teacher (certified) from April 26, 2025, until June 30, 2025, with payment according to Appendix A-1, Step 1, of the FEA Contract.
 11. Approval of a leave of absence for employee #3205, Teaching Assistant, FMLA beginning May 5, 2025, until June 27, 2025, in accordance with Board Policy 6551.

Extra Enclosures: None