

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

January 15, 2019

The meeting will be held at the Middle/High School at 7:30 p.m.

- **CALL TO ORDER BY THE PRESIDENT**

- **PLEDGE OF ALLEGIANCE**

- **PUBLIC COMMENT**

1. Minutes of the December 18, 2018, Regular Board of Education Meeting.
2. Additions and/or deletions to the agenda.

- **EDUCATIONAL PRESENTATIONS**

- **DEPARTMENT/STAFF REPORTS**

- **INFORMATION**

1. Administrative/Committee Reports.
2. Chautauqua County School Boards Association 2019-20 Legislative Priorities.

- **OLD BUSINESS**

- **NEW BUSINESS**

1. Sale of 12' serving line to Keith Kresconko for \$101.00.
2. Superintendent executed agreement between Falconer Central School and Thomas W. Bixby, CCCA, CCS, to act as the Project Representative for Falconer School's capital improvement construction projects.

- **POLICIES**

1. Second Reading/Approval of the following revised policies:

7320, Alcohol, Tobacco, Drugs & Other Substances
5640, Smoking/Tobacco Use

- **FINANCE**

1. Claim Schedule, as of January 15, 2019.

2. Treasurer's Report for the month beginning November 1, 2018, and ending November 30, 2018.

- ***BUILDINGS AND GROUNDS***

- ***TRANSPORTATION***

1. Superintendent executed transportation contract with Warren County School District to provide student transportation for the remainder of the 2018-2019 school year at a cost of \$2,178.45.

- ***PERSONNEL***

1. Addition of Patricia Swan to the substitute non-teaching list for the areas of *Teacher Aide* and *Office*.
2. Request from Andrea Gunnell for a leave of absence as Varsity Softball Coach for the 2019 season.
3. Resignation, for the purpose of retirement, of Brent Agett as Business Executive and Purchasing Agent, effective June 30, 2019. He wishes to be on the substitute list upon retirement.
4. Addition of Kennadee Woods to the substitute-teaching list.

Extra Enclosures: CSE Minutes
CSE/CPSE/504 Report
Temple Elementary January Dream Team Calendar
Curriculum & Instruction Cabinet Minutes – December 12, 2018