

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

April 16, 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 April 2, 2019, Regular Board of Education Meeting.
2. Additions and/or deletions to the agenda.

- **EDUCATIONAL PRESENTATIONS**

- **DEPARTMENT/STAFF REPORTS**

- **INFORMATION**

1. Administrative/Committee Reports.
2. Information from the Chautauqua county School Boards Association regarding Honors' Night/Annual Meeting, scheduled for Thursday, May 23, 2019, at SUNY Fredonia's Williams Center. The deadline to register is May 10, 2019. Please see attached information.

- **OLD BUSINESS**

- **NEW BUSINESS**

1. Middle School and Grade 6 Band trip to Waldameer Park in Erie, PA, June 24, 2019.
2. Appointment of Sam Ognibene as permanent chairperson of Falconer Central School's Annual Budget Meeting.
3. The casting of one vote each for five of the five possible candidates for the BOCES Board of Cooperative Educational Services: Mr. Ronald Catalano, Westfield; Mr. Gregory Cole, Silver Creek; Mr. Dwight Eagan, Orchard Park; Mrs. Linda Hoffman, Springville Griffith; Mrs. Anita Ray, Fredonia.
4. The casting of one vote each for four of the four possible candidates for the Chautauqua County School Boards Association's (CCSBA) Executive Committee: Larry Lodestro, Frewsburg; Melissa Seavey, Brocton; Todd Beckerink, Falconer; Cristina Gegenschatz, Fredonia.

5. Textbook Approval – Michelle Black – Environmental Science; Pearson Education, copyright 2011 – Course: 9-12 Environmental Science. Curriculum Instruction Cabinet approved textbook on March 20, 2019.

- **POLICIES**

- **FINANCE**

1. Claim Schedule, as of April 16, 2019.
2. Resolution to approve the 2019-2020 tentative BOCES Administrative Budget in the amount of \$3,104,086.
3. BOCES Commitment Statement for the 2019-2020 school year in the amount of \$2,420,779.40.

- **BUILDINGS AND GROUNDS**

- **TRANSPORTATION**

1. Non-public school transportation request for the 2019-2020 school year:

Amish School

Urie Hostetler for:

John Hostetler, gr. 4; Amos Hostetler, gr. 3; Wallie Hostetler, gr. 2

3332 Sprague Hill Road

Falconer, NY 14747

- **PERSONNEL**

1. Addition of Jennifer Seip to the substitute-teaching list.
2. Addition of Allison Murphy-Johnson to the substitute-teaching list and the substitute non-teaching list for the areas of *teacher aide* and *office*.
3. Addition of Erica Rizzo to the substitute-teaching and the substitute non-teaching list for the area of *teacher aide*.

Extra Enclosures: CSE Minutes
CSE/CPSE/504 Report
Curriculum & Instruction Cabinet Minutes – March 20, 2019