

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

May 7, 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 16, 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. Reminder...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. Falconer Central School District's Resolution to participate in the 2019-2020 Cooperating Bidding Program with Erie 2 BOCES.
2. Authorization for the Superintendent to execute the contract with Chautauqua Works to provide a student summer work program for summer 2019.
3. Request from Michelle Johnson to travel, along with two of her students, to the Future Business Leaders of America's (FBLA) National Leadership Conference in San Antonio, Texas, June 28 to July 2, 2019, at a cost not to exceed \$1,292. Please see attached information.

- **POLICIES**

- **FINANCE**

1. Claim Schedule, as of May 7, 2019.
2. Treasurer's Report for the month beginning March 1, 2019, and ending March 31, 2019.

- **BUILDINGS AND GROUNDS**

- **TRANSPORTATION**

- **PERSONNEL**

1. Resignation, for the purpose of retirement, of Shirley Spontaneo, cleaner, effective December 31, 2019.
2. Addition of Phillip Benson to the substitute-teaching list.
3. Creation of the Civil Service competitive positions of Occupational Therapist and Certified Occupational Assistant.
4. Request from Danielle Lundgren for maternity leave, tentatively beginning September 19, 2019, and ending 12 weeks from delivery, in accordance with Board Policy 6551 and the Family Medical Leave Act.

Extra Enclosures: CSE/CPSE Minutes
Staff Newsletter – April 18, 2019
Temple Dream Team Calendar – May 2019
April 2017 Professional Development Calendar & Descriptions