

# FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

December 21, 2021

- **CALL TO ORDER BY THE PRESIDENT**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC COMMENT**
- 1. Minutes of the December 7, 2021, Regular Board of Education Meeting.
- 2. Additions and/or deletions to the agenda.
- **EDUCATIONAL PRESENTATIONS**
- **DEPARTMENT/STAFF REPORTS**
- **INFORMATION**
- 1. Administrative/Committee Reports.
- 2. Legislative information from the Chautauqua County School Boards Association.
- **OLD BUSINESS**
- 1. Request from Colleen Holsinger to change the destination for the Spring Break 2022 High School trip from Costa Rica to Puerto Rico.
- 2. Revised Memorandum of Understanding between the Falconer Central School and the Village of Falconer.
- **NEW BUSINESS**
- 1. CSE/CPSE Minutes.
- 2. Agreement between Falconer Central School (Superintendent execution) and Michael Mitchell, M.D., for school physician services for the 2021-2022, 2022-2023, 2023-2024 and 2024-2025 school years, at a rate of \$20,500 for the 2021-2022 year and increasing \$500 per year for each year of the agreement (\$21,000 in 2022-2023; \$21,500 in 2023-2024; and \$22,000 in 2024-2025), payable monthly.
- **POLICIES**
- **FINANCE**
- 1. Claim Schedule, as of December 21, 2021.
- 2. Budget Status Report for November 2021.

3. Budget Transfers for November 2021 for a total of \$23,123.05.

- ***BUILDINGS AND GROUNDS***

- ***TRANSPORTATION***

- ***PERSONNEL***

1. Resignation of Ashley Krywcun, School Psychologist, effective January 13, 2022.
2. Resignation of Kathy Hedstrand, Typist II, for the purpose of retirement effective March 18, 2022. She hopes to work per diem as directed by the administration and/or remain on the substitute list.

Extra Enclosures: CIC Minutes 10/13/2021  
December Dream Team Calendar