

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

June 21, 2022

Please arrive by 6:15 p.m. for tenure recognition

- **CALL TO ORDER BY THE PRESIDENT**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC COMMENT**
 1. Minutes of the June 7, 2022, Regular Board of Education Meeting.
 2. Additions and/or deletions to the agenda.
- **EDUCATIONAL PRESENTATIONS**
- **DEPARTMENT/STAFF REPORTS**
- **INFORMATION**
 1. Administrative/Committee Reports.
 2. BOCES Board Room Report - June 8, 2022.
- **OLD BUSINESS**
- **NEW BUSINESS**
 1. CSE minutes from June 1, 7, 8, and 15, 2022/ CPSE Minutes from June 1, 2022.
 2. Textbook Approval - *World of Wonders*, published by McGraw Hill (UPK: Language Arts Curriculum). Curriculum Council approved the 2023 copyright edition on June 15, 2022.
 3. Textbook Approval - *Amplify Science* (Grades 3-5 Science). Curriculum Council approved the 2018 copyright edition on June 15, 2022.
- **POLICIES**
 1. First reading of revised Policy 7131, Education of Students in Temporary Housing.
 2. First reading of revised Policy 7554, Dignity for All Students.

3. Second reading/approval of revised Policy 7511, Immunization of Students.
4. Second reading/approval of revised Policy 7512, Student Physicals.
5. Second reading/approval of revised Policy 8340, Instructional Materials and Nonpublic School Students.
6. Second reading/approval of revised Policy 7552, Student Gender Identity.

- **FINANCE**

1. Claim Schedule, as of June 21, 2022.
2. Transfer \$168,500 from the unappropriated fund balance of the District to the Retirement Contribution Reserve Sub-Fund (TRS).
3. Transfer \$138,160 from the unappropriated fund balance of the District to the Retirement Contribution Reserve Fund (ERS).
4. Transfer \$152,000 from the unappropriated fund balance of the District to the Worker's Compensation Reserve Fund.
5. Transfer \$800,000 from the unappropriated fund balance of the District to the 2022 Capital Improvement Reserve Fund.
6. Approve the Falconer Central School District Reserve Plan for the year ended June 30, 2022. (Attached)
7. Approve May 2022 Budget Status Report (Attached)
8. Approve Budget Transfer from account A2110.160 to account A1240.160 for the amount of \$12,200.00.
9. Approve Budget Transfer from account A2110.120 to account A2110.140 for the amount of \$18,500.00.
10. Approve Budget Transfer from account A2110.120 to account A2815.160 for the amount of \$8,500.00.
11. Approve Budget Transfer from account A 2110.120 to account A2825.150 for the amount of \$21,000.00.
12. Approve Budget Transfer from account A9731.700 to account A9731.600 for the amount of \$151,925.00.
13. Approve Resolution to Delegate the Power to Redeem the Remaining Outstanding Bonds from the District's \$1,700,000 School District Serial Bonds, 2012, to the President of the Board of Education of the District. (Attached)

- **BUILDINGS AND GROUNDS**
- **TRANSPORTATION**
- **PERSONNEL**

1. Continued employment for the following non-tenured personnel:

Middle/High	Fenner	Temple
Archer, Gladys - Spanish	Bianco, Leslie – Elementary Education	Anderson, Molly – Elementary Education
Barnes, Olivia - Special Education	Cummings, Monica - Special Education	German, Annette – Elementary Education
Delahoy, Trevor - Mathematics	Giddy, Elizabeth – Speech-Language Pathologist	Obrist, Laura - Visual Arts
Dykstra, Tyler – Mathematics	Golley, Rebecca - COTA	Oehlbeck, Alexis - School Counselor
Fales, Thomas – Physical Education	Heftka, Jennifer - Literacy	Swanson, Noelle – Elementary Education
Freeman, Kathryn – Social Worker	Johnson, Brett – Physical Education	Town, Melissa – School Nurse
Goold, Jordan - Social Studies	Lennertz, Krista – Elementary Education	
Katilus, Brianne - ELA	Marshall, Renee – Social Worker	
Melinski, Ashley - Mathematics	Micek, Marah – Speech-Language Pathologist	
Shields, Marissa – Literacy	Narraway, Emily – Special Education	
	Scarpino, Lisa – Elementary Education	
District	Stevenson, Mackenzie – Elementary Education	
Widen, Julie - District Building Leader	Youngberg, Kim – COTA	
Plumb, Mary -District Building Leader		

2. Upon the recommendation of the Superintendent, Marta Alexander is hereby appointed to a tenured position in the Special Education tenure area, effective 9/1/2022.
3. Upon the recommendation of the Superintendent, Tracey Barron is hereby appointed to a tenured position in the Elementary Education tenure area, effective 9/1/2022.
4. Upon the recommendation of the Superintendent, Daniel McNeill is hereby appointed to a tenured position in the Social Studies tenure area, effective 9/1/2022.
5. Appointments of Xander Austin, Adam Boardman, Dalton Caldwell, Hunter Caldwell, Tyler Hill, Grace Lundmark, Kayla Jo Lynn, Evan Newman, Cameron Pawlak, Myles Pickup, Colin Riel, and Damen Vincent as student helpers for summer 2022, with payment at minimum wage.

Extra Enclosures: CIC Minutes May 11, 2022