

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

February 21, 2023

- ***CALL TO ORDER BY THE PRESIDENT***
- ***PLEDGE OF ALLEGIANCE***
- ***PUBLIC COMMENT***
 1. Minutes of the February 7, 2023, regular Board of Education meeting.
 2. Additions and/or deletions to the agenda.
- ***EDUCATIONAL PRESENTATIONS***
- ***DEPARTMENT/STAFF REPORTS***
- ***INFORMATION***
 1. Administrative/Committee Reports.
 2. Upcoming CCSBA 2023 Legislative Dinner with Senator George Borrello and Assemblyman Andrew Goodell, on Thursday, March 2nd, 2023, from 5:30 pm- 8:30 pm.
- ***OLD BUSINESS***
- ***NEW BUSINESS***
 1. CSE minutes from February 6, 8, 9, 14, 15, and 16, 2023.
 2. Tara Warren and Casey Barber request approval for travel with students to Penn State Behrend College in Erie, PA, on March 16, 2023, for a college visit.
 3. First draft of Falconer Central School's 2023-2024 District calendar.
 4. Future Business Leaders of America (FBLA) trip to the State Leadership Conference in Rochester, NY, April 21-23, 2023. The cost to the District will be for Michelle Johnson's lodging.
 5. Educator Evaluation plan with Falconer Educational Association and the Falconer Central School Administration.

6. Textbook Approval – Fenner Elementary Reading Program - *Scholastic Literacy*, published by Scholastic. The Curriculum Council approved the 2019 copyright edition on January 11, 2023.
7. Quote summary from Zaner-Bloser for the *Superkids* reading program.

- **POLICIES**

1. First reading of revised Policy 5630, Facilities: Inspection Operation and Maintenance.
2. First reading of revised Policy 8450, Home, Hospital, or Institutional Instruction (Homebound Instruction).
3. Second reading/approval of revised Policy 6550, Leaves of Absence.
4. Second reading/approval of revised Policy 7512, Student Physicals.
5. Second reading/approval of revised Policy 7522, Concussion Management.
6. Second reading/approval of Policy 7670, Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers.

- **FINANCE**

1. Claim Schedule, as of February 21, 2023.

- **BUILDINGS AND GROUNDS**

- **TRANSPORTATION**

- **PERSONNEL**

1. Request from Ginger Hitchcock for a leave of absence, beginning February 6, 2023 and ending February 27, 2023, in accordance with the Family Medical Leave Act.
2. Addition of Beth Armstrong as the High School Activities Co-Coordinator to the 2022-2023 extra-curricular list.
3. Addition of Emily Melquist to the 2022-2023 extra-curricular list as a volunteer for varsity softball.
4. Addition of Elizabeth Harrison to the substitute teaching list.

Extra Enclosures: Temple Elementary March 2023 Dream Team Calendar
CIC Minutes – January 11, 2023
Superintendent's Day draft flyer – March 17, 2023