

# **FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA**

(Items for Discussion and/or Action)

**April 19, 2023**

**at Fenner Elementary School  
(walk-thru at 6:00 p.m.)**

- ***CALL TO ORDER BY THE PRESIDENT***
- ***PLEDGE OF ALLEGIANCE***
- ***PUBLIC COMMENT***
  1. Minutes of the March 21, 2023, regular Board of Education meeting.
  2. Additions and/or deletions to the agenda.
- ***EDUCATIONAL PRESENTATIONS***
- ***DEPARTMENT/STAFF REPORTS***
  1. Report from Todd Beckerink, School Safety Advisor.
- ***INFORMATION***
  1. Administrative/Committee Reports.
  2. CCSBA 2023 Honors Night Dinner at Chautauqua Harbor Hotel, Tuesday, May 23, 2023.
  3. Letter from David Lowrey, Erie 2 BOCES board member, up for re-election.
- ***OLD BUSINESS***
- ***NEW BUSINESS***
  1. CSE minutes from March 21, 22, 23, 27, 29, 30 and April 11, 12, 13, and 14, 2023 / CPSE minutes from March 30, 2023.
  2. BOCES Board Member Election Ballot/Certification, attached.
  3. Authorization for the Board President to sign the BOCES Commitment Statement and the Superintendent to sign the BOCES Commitment Form for the 2023-2024 school year in the amount of \$2,969,722.77.

4. Appointment of a permanent chairperson for Falconer Central School's Annual Budget Meeting.

- ***POLICIES***

1. First reading of revised Policy 6150, Alcohol, Tobacco, Drugs, and Other Substances (Staff).
2. First reading of revised Policy 6161, Conference/Travel Expense Reimbursement.
3. First reading of revised Policy 6170, Safety of Students-Fingerprinting Clearance of New Hires.
4. Second reading/approval of revised Policy 6110, Code of Ethics for Board Members and All District Personnel.
5. Second reading/approval of revised Policy 6120, Equal Employment Opportunity.

- ***FINANCE***

1. Claim Schedules, as of April 4 and April 19, 2023.
2. Approval of the 2023-2024 Proposed School Budget in the amount of \$29,515,418.
3. Approval of the 2023-2024 Property Tax Report Card.

- ***BUILDINGS AND GROUNDS***

- ***TRANSPORTATION***

1. Non-public school transportation request for the 2023-2024 school year:

Chautauqua Christian Academy

For: Danielle Conroe  
Mason Muscarella, gr. 1  
18 Elmeere Ave.  
Falconer, NY 14733

For: Emma Liuzzo  
Josephine Liuzzo, gr. K  
2126 Buffalo St. Ext.  
Jamestown, NY 14701

2. The following late, non-public school transportation request for the 2023-2024 school year, subject to space available and at no cost to the District:

Chautauqua Christian Academy

For: Liz Smith  
William (Xander) Smith, gr. 7  
3843 Ellington St.  
Kennedy, NY 14747

- ***PERSONNEL***

1. Resignation of Kathleen Busekist, LPN aide, effective March 27, 2023.
2. Request from Casey Barber for maternity leave, tentatively beginning on April 24, 2023 through July 16, 2023, in accordance with Board Policy 6551.
3. Addition of Tina Duliba, retired high school guidance counselor, to the substitute teaching list.

Extra Enclosures: Temple Elementary April 2023 Dream Team Calendar  
CIC Minutes – February 8, 2023