

FALCONER CENTRAL SCHOOL BOARD OF EDUCATION AGENDA

(Items for Discussion and/or Action)

March 4, 2025

- ***CALL TO ORDER BY THE PRESIDENT***
- ***PLEDGE OF ALLEGIANCE***
- ***PUBLIC COMMENT***
 1. Minutes of the February 11, 2025, regular Board of Education meeting.
 2. Additions and/or deletions to the agenda.
- ***EDUCATIONAL PRESENTATIONS***
- ***DEPARTMENT/STAFF REPORTS***
- ***EX-OFFICIO STUDENT BOARD MEMBER REPORT***
- ***INFORMATION***
 1. Administrative/Committee Reports.
 2. BOCES Board Room Report – February 5, 2025.
- ***POLICIES***
 1. First reading of revised policy 1210, Board Members: Nomination and Election.
 2. First reading of policy 3311, Notification of Disclosure of Employee Disciplinary Records.
 3. Second reading/approval of policy 5840, Artificial Intelligence.
 4. Second reading/approval of revised policy 7220, Graduation Requirements.
 5. Second reading/approval of policy 7223, Advanced Coursework.
 6. Second reading/approval of policy 7224, Virtual Instruction.
 7. Second reading/approval of policy 7470, Student Government.
 8. Approval of revised policy 3421, Title IX and Sex Discrimination (2020) due to 2024 Title IX regulations being vacated by a Federal Court on January 9, 2025.

- **OLD BUSINESS**

- **NEW BUSINESS**

1. CSE meeting minutes from January 28 and February 3, 4, 5, 11, 12, 13, 24, 25, 26, and 27, 2025/CPSE meeting minutes from February 14, 2025.
2. Approval of the second draft of Falconer Central School's 2025-2026 District calendar.
3. Per the recommendation of Young and Wright Architects, acceptance of the bid for General Trades from Transit Construction for the Capital Improvement Project, Phase 2 in the amount of \$5,207,000.
4. Per the recommendation of Young and Wright Architects, acceptance of the bid for Mechanical Construction from Scobell Company for the Capital Improvement Project, Phase 2 in the amount of \$5,465,600.
5. Per the recommendation of Young and Wright Architects, acceptance of the bid for Electrical Construction from BECC Electric for the Capital Improvement Project, Phase 2 in the amount of \$1,876,450.
6. Per the recommendation of Young and Wright Architects, acceptance of the bid for Plumbing Construction from MKS Plumbing for the Capital Improvement Project, Phase 2 in the amount of \$849,000.

- **FINANCE**

1. Claims Schedules as of March 4, 2025.
2. Approval of January 2025 Budget Status Report.

- **BUILDINGS AND GROUNDS**

- **TRANSPORTATION**

- **PERSONNEL** *Upon the recommendation of the Superintendent*

1. Request from Katie Wissman for maternity leave, tentatively beginning on April 26, 2025, until June 28, 2025, in accordance with Board Policy 6551.
2. Approval of the enclosed list of graduate credits.
3. Addition of Rayven Sample to the substitute list for teacher's aide. (Originally approved as a substitute teacher at the November 5, 2024, Board of Education meeting.)
4. Addition of Austin Wuerch to the 2024-2025 extracurricular list as advisor for eSports.
5. Resignation of Scott Dean, Cleaner, effective March 7, 2025. He requests to be added to the substitute list for cleaner/custodian.

6. Resignation of Rayanne Hotchkiss, Cleaner, effective February 27, 2025, for the purpose of retirement with over 35 years of service to the District.
7. Addition of Michael LeBaron to the 2024-2025 extracurricular list as 30-second clock/35-second clock official for basketball.
8. Resignation of Ann Marie Mogenhan, Music Teacher, effective June 30, 2025, for the purpose of retirement with 39 years of service to the District. She requests to be added to the substitute teaching list upon her retirement.
9. Resignation of Mary Beth Nelson, English/Language Arts Teacher, effective June 30, 2025, for the purpose of retirement with 35 years of service to the District. She requests to be added to the substitute teaching list upon her retirement.
10. Resignation of Michelle Black, Chemistry Teacher, effective June 30, 2025, for the purpose of retirement with 33 years of service to the District.
11. Resignation of Terry English, Middle School Principal, effective August 8, 2025, for the purpose of retirement with 18 years of service to the District.

Extra Enclosures: None