

THE REORGANIZATION MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL DISTRICT
July 2, 2019

1. The Reorganization meeting of the Board of Education was called to order by Shauna Rice, District Clerk at 6:00 p.m., Tuesday, July 2, 2019 in the Distance Learning Room. CALL TO ORDER

BOARD MEMBERS PRESENT: B. LaChausse, T. Lighthall, S. Greaud, Z. Zehr
S. Chamberlain, J. Beller

BOARD MEMBERS ABSENT: S. Reed

ALSO PRESENT: T. Green, S. Rice

A Code of Ethics was given to each newly elected official.
2. The District Clerk called for nominations for President of the Board of Education PRESIDENT NOMIN.
T. Lighthall was nominated by S. Chamberlain, and seconded by Z. Zehr.
3. Second call for nominations of president. PRESIDENT NOMIN.
_____ was nominated by _____, and seconded by _____.

There were no other nominations??????
4. Asked for a motion to close the nominations for President.

A motion was made by T. Lighthall, and seconded by S. Chamberlain.

A vote was taken and T. Lighthall was elected.
5. T. Lighthall then took his/her place as President of the Board of Education. PRESIDENT PRESIDES
6. The President called for nominations for Vice President of the Board of Education VICE PRESIDENT
S. Chamberlain was nominated by T. Lighthall, and seconded by J. Beller.
7. Second call for nominations of Vice President.
B. LaChausse was nominated by Z. Zehr and seconded by S. Chamberlain.

There were no other nominations??????

8. Asked for a motion to close the nominations for Vice President.

A motion was made by Z. Zehr and seconded by J. Beller

9. A vote was taken and S. Chamberlain was elected.

10. ADMINISTER OATH OF OFFICE TO PRESIDENT AND VICE PRESIDENT

11. The Oath of Office was administered by the Board President, to the District Clerk

OATH OF
OFFICE TO
DISTRICT
CLERK

12. APPOINTMENT OF OFFICERS

The administration recommended the approval of the following items:

APPOINT
OFFICERS

- a. Clerk of the Board: Recommended that Shauna Rice be appointed as Clerk of the Board of Education for the 2019-2020 school year.
- b. Clerk Pro Tem of the Board: Recommended that Todd Green be appointed as Clerk Pro Tem of the Board of Education for the 2019-2020 school year.
- c. District Treasurer: Recommended that Ronald Rockwood be appointed as District Treasurer for the 2019-2020 school year.
- d. Deputy Treasurer: Recommended that Randolph Myers be appointed as Deputy Treasurer for the 2019-2020 school year.
- e. Tax Collector: Recommended that TBA be appointed as Tax Collector for the 2019-2020 school year.
- f. Internal Claims Auditor: Recommended that Data Secretary be appointed as Internal Claims Auditor for the 2019-2020 school year.
- g. Alternate Internal Claims Auditors: Recommended that CSE Secretary and Elementary Secretary be appointed as Alternate Internal Claims Auditors for the 2019-2020 school year.
- h. Purchasing Agent: Recommended that Todd Green be appointed as Purchasing Agent for the 2019-2020 school year.

A motion was made by B.L. and seconded by Z.Z. that in accordance with The recommendation of the superintendent, item 12 a-h be approved.

Motion carried; 6 Yes; 0 No; 1 Absent.

- 13. ADMINISTER OATH OF FAITHFUL PERFORMANCE IN OFFICE TO ABOVE.
- 14. ADMINISTER OATH OF OFFICE TO SUPERINTENDENT.
- 15. OTHER APPOINTMENTS

OTHER
APPOINT/
MENTS

a. CPSE, CSE, and 504 Committees:

CSE Committee:

Eliza Boliver
 Alex Barrett
 Kimberly Lyman-Wright
 Gretchen Anderson
 Daniel Rains
 Chris LaBare
 Terri McVoy
 Gretchen Monnat
 Lynette Piche
 Tracy VanNest
 Bobbi Sue Murphy
 Miranda Bush
 Lynn Herzig
 Taren Beller
 Erin Monnat

CPSE Committee:

Eliza Boliver
 Kimberly Lyman-Wright

504 Committee:

Eliza Boliver
 Alex Barrett
 Erin Monnat
 Lynn Herzig
 Daniel Rains
 Chris LaBare
 Kimberly Lyman-Wright
 Sarah Higby
 Kristy Beller

Representatives from Approved Agencies:

Building Blocks
 Rowland Center
 The ARC of Oneida-Lewis
 St. Lawrence BOCES: Beginning Years Program
 Upstate Cerebral Palsy
 Benchmark Family Services
 Milestones Children's Center
 Jefferson Rehabilitation Center

- b. School Physician: Recommended that Beaver Falls Health center operated by Lewis County General Hospital be retained as school physicians for the 2019-2020 school year.
- c. School Attorney: Recommended that Ferrara Fiorenza PC, be retained by the Board of Education for legal matters for the 2019-2020 school year.
- d. Central Treasurer for Extra Classroom Activity Fund: Recommended that Tracy Walseman be appointed as Extra Classroom Activities Treasurer.
- e. Independent Auditor: Recommended that the firm of, Bowers & Company CPAs, PLLC Watertown, be appointed school auditors for 2019-2020 for the completion of the annual independent audit of all financial affairs.
- f. Director of Physical Education: Recommended that the Daniel Rains, be appointed as the Director of Physical Education for the 2019-2020 school year.

- g. Athletic Director: Recommended that Wanda Joslin be appointed as the Athletic Director for the 2019-2020 school year.
- h. Supervisor of Attendance/Attendance Officer: Recommended that the High School, Middle School and Elementary Principals be appointed as Supervisors of Attendance for the 2019-2020 school year.

A motion was made by S.C., seconded by B.L., that in Accordance with the recommendation of the Superintendent, item 15 a-h be approved.

Motion carried; 6 Yes; 0 No; 1 Absent.

16. DESIGNATIONS

DESIGNA/
TIONS

- a. Official Bank Depositories: Recommended that Key Bank NA, NYCLASS and Community Bank be approved as the official bank depositories. The maximum deposit amounts are \$8,000,000.00 for Community Bank, NA and NYCLASS. The maximum deposit amount for Key Bank, NA is \$1,000,000.00.
- b. Official Bank Signatories: Recommended that Todd Green and Randolph Myers be hereby designated as the authorized signatures on the accounts held at the designated financial institutions.
- c. Board Meeting Schedule and Time: Recommended the second Monday of each month be designated as the regular monthly meeting night, at 6:00 p.m. in the Distance Learning Room or as advertised; the annual budget vote will be the third Tuesday in May.
- d. Name Official Newspapers: Recommended that the Journal & Republican, Lowville, and the Watertown Daily Times, Watertown be approved as the official school newspapers for the 2019-2020 school year.

A motion was made by S.C., seconded by B.L., that in Accordance with the recommendation of the Superintendent, item 16 a-d be approved.

Motion carried; 6 Yes; 0 No; 1 Absent.

17. AUTHORIZATIONS

AUTHORI/
ZATIONS

- a. Person to approve Conferences, Conventions, Workshops Attendance: The Administration recommended that the superintendent, Todd Green or his designee, be authorized to approve expenses, district representation, and attendance at meetings and conferences pursuant to Board of Education policy.

Also, members of the Board of Education and the superintendent, if interested, are authorized to attend the annual meetings of the New York State School Boards Association and the American Association of School Administrators, as approved within budgetary allocations.

- b. To establish Petty Cash Funds: Recommended authorization for continued establishment of Petty Cash Funds.
- d. Designation of Signatures on Check: Authorize the use of check-printer-signer by the District Treasurer, Deputy Treasurer, Extra Classroom Activity Treasurer and Business Office Senior Account Clerks.
- c. BOE authorization for Superintendent to employ part-time and temporary help within budget allocations: Administration be authorized to hire and pay part-time and extra-time employees with action to be reported at the next regular meeting in the Miscellaneous and Overtime Report.
- d. Budgetary Transfers: The administration recommended that the Superintendent be authorized to approve transfers between and among accounts within the total approved budgetary appropriations.
- e. Bonding: Recommended that the Board of Education establish bonds for the District Treasurer, Deputy Treasurer, Treasurer for Extra-Curricular Activities and Tax Collector for the 2019-2020 school year.
- f. Signing BOCES Services Documents: recommended that the Superintendent of Schools is authorized to sign BOCES Service Documents during the 2019-2020 school year.

A motion was made by B.L., seconded by Z.Z., that in Accordance with the recommendation of the Superintendent, item 17 a-f be approved.

Motion carried; 6 Yes; 0 No; 1 Absent.

OTHER ITEMS

18. Motion by Z. Z. to approve the cooperative purchasing agreement as follows:
- 1.) To bid jointly any or all commodities on the attached list together with a number of public school districts comprising Clinton-Essex, Franklin-Essex, Jefferson-Lewis and St. Lawrence-Lewis BOCES in New York State.
 - 2.) The school district will participate with other schools in the BOCES listed above in the joint bidding of any or all commodities on the attached list as authorized by General Municipal Law, Section 119-0.
- APPROVE
COOPER
PURCHASE
AGREE

- 3.) The school district agrees to appoint the St. Lawrence/Lewis BOCES Cooperative Purchasing Agent and related committees to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting results to the boards of education and making recommendations thereon.
- 4.) The Board of Education of the school district agrees to appoint the St. Lawrence/Lewis BOCES Cooperative Purchasing Agent and related committees to represent it in all matters related above.
- 5.) The Board of Education of the school district authorizes the above mentioned to represent it in all matters leading up to the entering into a contract for the purchase of any and /or all commodities on the attached list.
- 6.) The Board of Education agrees to assume its equitable share of the costs of cooperative bidding.
- 7.) The Board of Education agrees:
 - a.) To abide by majority decisions of the participating districts on quality standards;
 - b.) That unless all bids are rejected, it will award contracts according to the recommendations of the St. Lawrence/Lewis BOCES Cooperative Purchasing Agent and related committees.
 - c.) That after the award of contract(s) it will conduct all negotiations with the successful bidder(s).

Seconded by: S.C.

Motion carried; 6 Yes; 0 No; 1 Absent.

19. Motion by B.L. that the borrowing and investment policy for 2019-2020 be as follows:

INVEST/
BORROW

1. The District Treasurer may invest idle money in savings accounts at the bank depository and in certifications of deposit and repurchase agreements at any area commercial bank.
2. Borrowing of money by the Chief Fiscal Officer shall comply with Item #378, 1980-81 Board Minutes*.

**1980-81 Resolution #378:*

*Motion by Mr. Petzoldt, seconded by Mr. Judd, that,
BE IT RESOLVED, by the School Board of Education of the Beaver River Central School District that the President of the Board of Education of Beaver River Central School District, as the Chief Fiscal Officer, shall be and she hereby is empowered and directed to authorize the issuance and to issue revenue anticipation notes of the Beaver River Central School District and renewals of any and all such notes at such times and under such circumstances as she deems proper and advisable; and to prescribe the terms, form and contents thereof, to execute the same in the name of and on behalf of the Beaver River Central School District and to sell at private sale and deliver the same; and the full faith and credit of the Beaver River Central School District is hereby pledged to the punctual payment of the principal of and interest on all notes*

issued pursuant hereto by the Chief Fiscal Officer; all in pursuance to and consistent with the provisions of the Local Finance Law of the State of New York; provided that such Chief Fiscal Officer shall not issue any note in a principal amount exceeding the debt limit of the Beaver River Central School District or otherwise prohibited by the Local Finance Law.

Motion carried: 6 Yes; 0 No; 1 Absent.

3. The depository bank shall be given the authority to transfer money to and from savings accounts and investments by phone order or in writing by the Treasurer with such investments to be held by the bank until maturity.
4. A report of investments and borrowings for the month will be submitted at the next regular Board meeting by the District Treasurer.

Seconded by S.C.

Motion carried; 6 Yes; 0 No; 1 Absent.

20. Motion by S.C. that the President of the Board be authorized to sign year-end reports as necessary.

REPORTS

Seconded by B.L.

Motion carried; 6 Yes; 0 No; 1 Absent.

21. Motion by J.B. that the Clerk of the Board be authorized to advertise, open and award bids, if reasonable, as necessary during the 2019-2020 school year, with a report to be given at the next regular Board meeting and that the St. Lawrence County BOCES Board be authorized to award bids in our behalf, as a member of the St. Lawrence-Jefferson-Lewis Counties Cooperative Bidding Group.

BIDDING

Seconded by Z.Z.

Motion carried; 6 Yes; 0 No; 1 Absent.

22. Motion by Z.Z. that the Treasurer be authorized to pay bills without audit for postage, fringe benefits, and contract transportation payments. The bills would be a part of the monthly bill ratification.

BILLS

Seconded by S.C.

Motion carried; 6 Yes; 0 No; 1 Absent.

23. Motion by B.L. that authorization be given the Board Members and Administrators to attend Board Association meetings during the school year, and that an advance for expense money be allowed with an audit of final billing to be processed as usual.

MEETING
EXPENSES

Seconded by J.B.

Motion carried; 6 Yes; 0 No; 1 Absent.

24. Motion by B.L. the Non-Resident Tuition rate of \$2,000 for the 2019-2020 school year and non-resident children of all regular permanent employees, tuition is waived. NON RES
TUITION
- Seconded by S.G.
Motion carried; 6 Yes; 0 No; 1 Absent.
25. Motion by B.L. that representative to New York State School Board Association Legislative Network be S. Chamberlain. NYSSBA
LEG - REP
- Seconded by S.G.
Motion carried; 6 Yes; 0 No; 1 Absent.
26. Motion by S.C. that B. LaChausse be representative to Jeff- Lewis School Boards Association. JLSBA REP
- Seconded by Z.Z.
Motion carried; 6 Yes; 0 No; 1 Absent.
27. Motion by Z.Z. that S. Reed be appointed as alternate representative to the Jeff-Lewis School Board Association. ALTERN.
JLSBA REP
- Seconded by J.B.
Motion carried; 6 Yes; 0 No; 1 Absent.
28. Motion by S.C. that miscellaneous officers be approved as follows: MISC.
OFFICERS
- | | |
|--|------------------------------|
| Free and Reduced Lunch Hearing Officer | Todd Green |
| Records Access Officer | Randolph Myers |
| Records Management Officer | Randolph Myers |
| Payroll Certification Officer | Randolph Myers |
| Safety Committee Chairperson | Lloyd Richardson |
| Safety Officer | Lloyd Richardson |
| Asbestos Officer | Lloyd Richardson |
| Chemical Hygiene Officer | Michelle Watkins |
| Title Nine Officer (Discrimination) | Randolph Myers |
| AHERA Local Representative | Lloyd Richardson |
| BRTA Sick Leave Bank Representative | Kelley Hawksley |
| BRTA Sick Leave Bank Representative | Marcus Bush |
| BRTA Sick Leave Bank Representative | Christopher Roggie |
| BRTA Sick Leave Bank Representative | Catherine Yancey |
| BRTA Sick Leave Bank Representative | Board of Education President |
| BRTA Sick Leave Bank Representative | Todd Green |
| SRP Sick Leave Bank Representative | Todd Grunert |
| SRP Sick Leave Bank Representative | Matthew Andre |

SRP Sick Leave Bank Representative
SRP Sick Leave Bank Representative
SRP Sick Leave Bank Representative
Dignity For All Act Coordinator

Joan Lehman
Board of Education President
Todd Green
Erin Monnat

Seconded by B.L.

Motion carried; 6 Yes; 0 No; 1 Absent.

29. Motion by B.L. and seconded by Z.Z., the administration recommended the re-adoption of all Board Policies that were in effect on June 30, 2019.

RE-ADOPT
BOARD
POLICIES

Motion carried; 6 Yes; 0 No; 1 Absent.

30. Motion by S.C. that mileage reimbursement for the 2019-2020 school year be set at the current IRS rate per mile.

MILEAGE
REIMBURS.

Seconded by B.L.

Motion carried; 6 Yes; 0 No; 1 Absent.

31. Motion was made by B.L. and seconded by Z.Z. to adjourn the reorganization meeting at 6:27 p.m.

ADJOUN
REORG.
MEETING

Motion carried; 6 Yes; 0 No; 1 Absent.

July 2, 2019 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Tuesday, July 2, 2019

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, T. Lighthall at 6:28 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

MEMBERS PRESENT: T. Lighthall, S. Chamberlain, Z. Zehr ATTEND.
B. LaChausse, S. Greaud, J. Beller

MEMBERS ABSENT: S. Reed

STAFF PRESENT: T. Green, S. Rice
2. **ACCEPTANCE OF PROPOSED AGENDA**

Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the July 2, 2019 meeting. PROPOSED AGENDA

First: S.C. Second: B.L. Yes: 6 No: 0 Abstain: 0
3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the Consent Agenda: CONSENT AGENDA
 1. Minutes from the June 10, 2019 Regular Meeting
 2. CPSE / CSE / 504 Plan Committee recommendationsFirst: B.L. Second: S.C. Yes: 6 No: 0 Abstain: 0
4. **PRESENTATIONS**

A. Natalie Monnat winner of the beat Mr. Green Award
B. Kimberly Lyman-Wright, Elementary Principal
5. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the Jefferson-Lewis School Boards Association Dues for the 2019-2020 school year at a cost of \$310. APPROVE JLSBA DUES

First: B.L. Second: Z.Z. Yes: 6 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to approve the 2019-2020 school year Lunch and Breakfast Programs Resolution: APPROVE LUNCH/BREAK RESOLUTION

That, on the recommendation of the Superintendent of Schools, the School District will participate in the National School Lunch and Breakfast programs and accept responsibility for providing free and reduced meals according to S.E.D. Policy Statement with necessary attachments and for the 2019-2020 Income Eligibility Guidelines and the Direct Certification Process.

First: S.C. Second: J.B. Yes: 6 No: 0 Abstain: 0

C. Upon the recommendation of Superintendent Green, the Board voted to approve the Meal Pricing resolution for the 2019-2020 school year. APPROVE MEAL RES

July 2, 2019 Regular Board Meeting

That on the recommendation of Superintendent of Schools, the Board voted to approve the following meal prices for the 2019-2020 school year:

- Elementary K-5 Lunch \$2.20
- Middle/High School Lunch \$2.30
- Adult Lunch a la carte pricing
- K-12 Breakfast \$1.40
- Adult Breakfast a la carte pricing

First: Z.Z. Second: B.L. Yes: 6 No: 0 Abstain: 0

- D. Upon the recommendation of Superintendent Green, the Board voted to approve the Classroom Lease Agreement (July 1, 2019 – June 30, 2020) between Jefferson Lewis BOCES and Beaver River Central School for the Distance Classroom payable to Beaver River in the amount of \$500. APPROVE CLASS LEASE BOCES

First: S.C. Second: B.L. Yes: 6 No: 0 Abstain: 0

- E. Upon the recommendation of Superintendent Green, the Board voted to approve the 2019-2020 BOCES contract for services. APPROVE BOCES CON

First: Z.Z. Second: S.C. Yes: 6 No: 0 Abstain: 0

- F. Upon the recommendation of Superintendent Green, the Board voted to approve the disposal of 48 Saxon Math 7/8 books, 73 Medieval Times to Today books, 12 Websters Intermediate Dictionaries, 100 World Explorer – Europe & Russia books, and 120 Geography Tools & Concepts books. APPROVE DISCARD BOOKS

First: S.G. Second: Z.Z. Yes: 6 No: 0 Abstain: 0

- G. Upon the recommendation of Superintendent Green, the Board voted to approve the donation of materials to construct a GAGA pit from the class of 2019. APPROVE GAGA PIT

First: B.L. Second: S.C. Yes: 6 No: 0 Abstain: 0

- H. Upon the recommendation of Superintendent Green, the Board voted to approve to approve the following substitute pay rates for the 2019-2020 school year: APPROVE SUB PAY

- Teachers: 0-2 yr. degree - \$75.00/day; 4 yr. degree - \$85.00/day; Certified - \$100.00/day; Long Term Substitute (10+ consecutive days) – 1/200 of Step 1/B. Starting with employees who have not previously held a long term substitute position in the District, the long term substitute pay after 15+ consecutive days will be the rate of pay determined by certification/degree + \$50.
- Clerical: \$11.80- \$15/hour
- Monitors/Cafeteria: \$11.80/hour
- Teaching Assistants: \$12.20/hour if certified, \$11.80 uncertified (starting with new employees employed after July 7, 2015)
- Bus Drivers: \$20.00/hour (regular bus run); \$18.70/hour (trip); \$18.70/hour (late bus run)
- Transportation Monitor: \$11.80
- Cleaners: \$11.80/hour; Night Watchman: \$11.80

First: Z.Z. Second: B.L. Yes: 6 No: 0 Abstain: 0

- I. Upon the recommendation of Superintendent Green, the Board voted to approve the sealed bid to Gerharz Restaurant Equipment for the purchase of 2 new ovens for the Food Service Department for a total of \$33,957.89. APPROVE OVEN PUR

First: B.L. Second: S.G. Yes: 6 No: 0 Abstain: 0

6. **EXECUTIVE SESSION**

July 2, 2019 Regular Board Meeting

- A. Upon the recommendation of Superintendent Green, the Board voted to enter executive session at 6:52 p.m. to discuss the tenure of a district employee and the change in hours and position for a teacher. ENTER
EXEC

First: B.L. Second: S.G. Yes: 6 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board voted to leave executive session at 7:07 p.m. LEAVE
EXEC

First: B.L. Second: J.B. Yes: 6 No: 0 Abstain: 0

7. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Tenure

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Renee Vanderlan	Speech Language Teacher	6.30.19

2. Resignations

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Bethany Peck	Food Service Worker	5.23.19

3. Appointments

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Step</u>	<u>Effective Date</u>
i.	Katharina Basta	General Science 7-8	Yes	BA- 1	9.1.19
ii	Ron Rockwood	Teacher	Change in hours to .9 FTE		7.1.19
iii	Timothy Turck	Cleaner	Yes	\$15/hr	7.8.19
iv	Ronald Rockwood	Treasurer	Yes	\$16,500	7.1.19

4. Substitute Teacher/TA/Monitor

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Teaching Cert.</u>	<u>Effective Date</u>
i.	Beckley, Amanda	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
ii.	Boliver, Traci	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
iii.	Buckingham, Bruce	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.19
iv.	Davis, Christopher	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
v.	Deveines, Linda	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.19
vi.	Farney, Barbara	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.19
vii.	Farney, Diane	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
viii.	Feller,Carolynn	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.19
viii.	Getman, Tracie	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
ix.	Roes, Diana	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.19
x.	Golas, Lindsey	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.19
xi.	Halladay, Rebecca	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xii.	Hammond, Carol	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xiii.	Hill, Megan	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.19
xiv.	Honer, Donna	Substitute Teacher/TA/Monitor	Yes	No	9.1.19

July 2, 2019 Regular Board Meeting

xv.	Jones, Karri	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xvi.	Keys, Loretta	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.19
xvii.	Kieffer, Taylor	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xviii.	Kloster, Liane	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xix.	Kirch, Candy	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xx.	Lehman, Janice	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xxi.	Lyndaker, Rebecca	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xxii.	Maurer, Angelique	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xxiii.	Metzler, Isaac	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xxiv.	Meyer, Alayna	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xxv.	Neddo, Brett	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xxvi.	Neddo, Sierra	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xxvii.	Noftsier, Joshua	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xxviii.	Nortz, Susan	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.19
xxix.	Peters, Jennifer	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.19
xxx.	Peters, Sharon	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xxxi.	Petzoldt, Lynn	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xxxii.	Pinkham, Robert	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xxxiii.	Rice, Shirley	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xxxiv.	Roes, Megan	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xxxv.	Rubado, Nancy	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.19
xxxvi.	Schweitzer, Charlotte	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xxxvii.	Shambo, William	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xxxviii.	Shultz, Rebecca	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.19
xxxix.	Steiner, Brooke	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xxxx.	Steiner, Lisa	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xxxxi.	Storey, Cassandra	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.19
xxxxii.	Sundberg, Eugene	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.19
xxxxiii.	Sundberg, Nicholas	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xxxxiv.	VanArsdale, Jeffrey	Substitute Teacher/TA/Monitor	Yes	No	9.1.19
xxxxv.	Woolschlager, Kathleen	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.19
xxxxvi.	Woolschlager, Peter	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.19

5. Substitute Bus Drivers

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Cert.</u>	<u>Effective Date</u>
i.	Aucter, James	Substitute Bus Driver	Yes	Yes	9.1.19
ii.	Halko, Dennis	Substitute Bus Driver	Yes	Yes	9.1.19
iii.	Peters, Sharon	Substitute Bus Driver	Yes	Yes	9.1.19
iv.	Schneider, Dennis	Substitute Bus Driver	Yes	Yes	9.1.19
v.	Schweitzer, Charlotte	Substitute Bus Monitor	Yes	N/A	9.1.19
vi.	McRae, Rebecca	Substitute Bus Monitor	Yes	N/A	9.1.19

6. Substitute Cleaner

i.	Bush, Mark	Substitute Cleaner	Yes	N/A	9.1.19
ii.	Hammond, Carol	Substitute Cleaner	Yes	N/A	9.1.19
iii.	Jantzi, Alan	Substitute Cleaner	Yes	N/A	9.1.19
iv.	Jantzi, Dawn	Substitute Cleaner	Yes	N/A	9.1.19
v.	Peters, Robert	Substitute Cleaner	Yes	N/A	9.1.19
vi.	Schrupp, Fred	Substitute Cleaner	Yes	N/A	9.1.19
vii.	Simpson, Richard	Substitute Cleaner	Yes	N/A	9.1.19
viii.	Turck, Tim	Substitute Cleaner	Yes	N/A	9.1.19

7. Other Misc. Substitutes

July 2, 2019 Regular Board Meeting

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Cert.</u>	<u>Effective Date</u>
i.	Hodkinson, Judith	Substitute Clerical	Yes	N/A	9.1.19
ii.	Sundberg, Colleen	Substitute Clerical	Yes	N/A	9.1.19
iii.	Peters, Sharon E.	Substitute Food Service	Yes	N/A	9.1.19
iv.	Rupert, Charity	Substitute Food Service	Yes	N/A	9.1.19
v.	Brasie, Lyanee	Substitute Food Service	Yes	N/A	9.1.19
vi.	Widrick, Jessica	Substitute Food Service	Yes	N/A	9.1.19
vii.	Tabolt, Christine	Substitute Food Service	Yes	N/A	9.1.19
viii.	Honer, Donna	Substitute Food Service	Yes	N/A	9.1.19

8. Extra-Curricular*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i	Alex Barrett	V Boys Cross Country	8.12.19
ii.	Nicole Kuhl	V Girls Cross Country	8.12.19
iii.	Chris Roggie	M Boys Cross Country	8.12.19
iv.	Chris Roggie	M Girls Cross Country	8.12.19
v.	Tina Becker	V Boys Soccer	8.12.19
vi.	Brian Zehr	V Boys Soccer	8.12.19
vii.	Melissa Hirschey	Mod Boys Soccer	8.12.19
viii.	Melanie Marriott	V Girls Soccer	8.12.19
ix.	Megan Hill	Mod 8 th Grade Girls Soccer	8.12.19
x.	Rachael Moshier	V Girls Tennis	8.12.19
xi.	Anne Davis	V Girls Swim	8.12.19
xii.	Nancy Wolff	Mod Girls Swim	8.12.19
xiii.	Melanie Walseman	Mod Girls Swim- Volunteer	8.12.19
xiv.	Matt Lyndaker	V Football	8.12.19
xv.	Mike Kogut	V Football	8.12.19
xvi.	Kelley Zehr	V Football	8.12.19
xvii.	Timothy Worden	V Football	8.12.19
xviii.	Brandon Delong	Mod Football Head Coach	8.12.19
xix.	Zachary Lehman	Mod Football	8.12.19
xx.	Kyle Steiner	V and Mod Football- Volunteer	8.12.19

9. Chaperones*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Michele Moore	Chaperone	2019-2020
ii.	Theresa Kempney	Chaperone	2019-2020
iii.	Ginger Halko	Chaperone	2019-2020
iv.	Leslie Moser	Chaperone	2019-2020
v.	Shauna Rice	Chaperone	2019-2020
vi.	Rebecca McRae	Chaperone	2019-2020
vii.	Kristin Simpson	Chaperone	2019-2020
viii.	Timothy Freed	Chaperone	2019-2020
ix.	Tracy Sitko-Farney	Chaperone	2019-2020

10. Mentors *

	<u>Mentee</u>	<u>Mentor</u>	<u>Effective Date</u>
i.	Ashlee Haas	Tracy Sitko-Farney	2019-2020
ii.	Barbara Boliver	Nicole Dickinson	2019-2020
iii.	Shauna Rice	Michele Ellis	2019-2020
iv.	Katharina Basta	Cathy Yancey	2019-2020

11. Advisors*

July 2, 2019 Regular Board Meeting

Activity	Advisor	Effective
Art Club	Don Moser	2019-2020
Band Director	Matt McGrath	2019-2020
Choral Director	Kendra Virkler	2019-2020
Costume Director	Lynette Piche	2019-2020
Director of Continuing Education	Nicole Kuhl	2019-2020
Elementary Band	Elizabeth Zehr	2019-2020
Middle School Band	Elizabeth Zehr	2019-2020
Elementary Student Council Advisor	Joe Vigliotti	2019-2020
FFA Advisor	Tara Taylor	2019-2020
Sophomore Class Advisors-Class of 2022	Jaime Gates & Jennifer Wright	2019-2020
Junior Class Advisors-Class of 2021	Michele Moore & Nicole Dickinson	2019-2020
Senior Class Advisors-Class of 2020	Eliza Boliver & Gretchen Monnat	2019-2020
Future Educators Association Advisor	Brenda Buell	2019-2020
H.S. Student Council Advisors	Wanda Joslin & Tracy Adams	2019-2020
H.S. Yearbook Advisors	Don and Renee Moser	2019-2020
Make-up Director	Lynette Piche	2019-2020
M.S. Art Club	Pete Basta	2019-2020
M.S. Student Council Advisor	Gina White	2019-2020
M.S. Yearbook Advisor	Pete Basta	2019-2020
Musical Director	Jenn Wright	2019-2020
National Honor Society Advisor	Carolyn Marolf	2019-2020
O.M. Director	Jenn Wright	2019-2020
Spanish Club Advisor	Carolyn Marolf	2019-2020
Theater Club Advisor	Carrie Montague-Barrett	2019-2020
Whiz Quiz Advisor	Steve Puddington	2019-2020
Youth Advisory Council Advisor	Ron Rockwood	2019-2020

* Stipends stipulated pursuant to the teacher contract

Upon the recommendation of Superintendent Green, the Board voted to approve the personnel report: **PERSONNEL REPORT**

First: S.G. Second: J.B. Yes: 6 No: 0 Abstain: 0

A. Other Personnel Items

1. Upon the recommendation of Superintendent Green, the Board voted to approve the maternity leave for Laura Vigliotti from September 16, 2019- December 16, 2019 for a total of 13 weeks. This encompasses 42.5 days of unpaid leave. **APPROVE UNPD LEAV (L.Vigliotti)**

First: Z.Z. Second: S.G. Yes: 6 No: 0 Abstain: 0

2. Upon the recommendation of Superintendent Green, the Board voted to approve the unpaid leave of absence for Liane Kloster, teaching assistant, for the 19-20 school year. **APPROVE UNPD LEAV (L. Kloster)**

First: B.L. Second: S.G. Yes: 6 No: 0 Abstain: 0

3. Upon the recommendation of Superintendent Green, the Board voted to **APPROVE**

July 2, 2019 Regular Board Meeting

approve this appointment contingent upon the approval of the Preschool Services contract with Lewis Country or other ancillary funding to be approved at the August 10, 2019 BOE Meeting:

SPEECH

	Name	Position	Salary	Probationary Period
i.	Olivia McVoy	Speech Pathologist	Step 3	9.1.19 – 8.30.23

First: J.B. Second: Z.Z. Yes: 6 No: 0 Abstain: 0

8. **POLICIES**

4. Upon the recommendation of Superintendent Green, the Board voted to approve the immunization and dental health of students policy update.

APPROVE
POL UPDATE

First: S.C. Second: B.L. Yes: 6 No: 0 Abstain: 0

9. **B.O.E / SUPT. REPORTS**

- A. President –
 - 1. Committee Discussion
 - 2. Re-assign committee members
- B. Superintendent – Todd Green
 - 1. NYSSBA Convention
 - 2. Survey – school times

10. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter executive session at 7:45 p.m. to discuss the contract of the Superintendent.

ENTER

First: S.C. Second: B.L. Yes: 6 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to leave executive session at _____ p.m..

LEAVE
EXEC

First: S.C. Second: B.L. Yes: 6 No: 0 Abstain: 0

11. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the meeting.

ADJOURN

First: B.L. Second: J.B. Yes: 6 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, August 12, 2019 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice

August 12, 2019 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, August 12, 2019

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, T. Lighthall at 6:00 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

MEMBERS PRESENT: T. Lighthall, S. Reed, S. Chamberlain ATTEND.
Z. Zehr, B. LaChausse, S. Greaud, J. Beller

MEMBERS ABSENT: S. Reed.

STAFF PRESENT: T. Green, D. Bush, D. Rains
K. Lyman-Wright, C. LaBare

2. **ACCEPTANCE OF PROPOSED AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the August 12, 2019 meeting. PROPOSED AGENDA

First: SC Second: BL Yes: 6 No: 0 Abstain: 0

3. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter executive session at 6:52 p.m. to discuss Superintendent contract. ENTER EXEC

First: SC Second: BL Yes: 6 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to leave executive session at 7:06 p.m. LEAVE EXEC

First: BL Second: ZZ Yes: 6 No: 0 Abstain: 0

4. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the August 12, 2019 meeting. PROPOSED AGENDA

1. Minutes from the July 2, 2019 Re-Organizational Meeting and the Regular Meeting
2. CSE and CPSE Recommendations
3. June Financials

First: BL Second: JB Yes: 6 No: 0 Abstain: 0

5. **PRESENTATIONS**

A. Kimberly Lyman-Wright, Elementary Principal

- Home & School Back to School Event – Sat., 8/17 – several donations from area businesses as well as individuals (haircuts, clothing, health/beauty aids, school supplies and monetary donations)
- Liana Mahoney & Sorority will set up a Comfort Care Closet with extras from Event – use elementary school as a pilot for now

B. Christine LaBare, Middle School Principal

- Congratulations to Middle School students, Israel Moore for placing 1st in the Lewis County Spelling Bee and Ethan Moore, BR Trap Team for placing 53rd in the Nation and also to the Entire Team for placing.
- New Teacher Orientation 8/27
- 6th grade Orientation “Future is Bright, you got to Wear Shades” theme held 8/28
- Greenhouse is up and close to being finished, will continue with community garden
- Attended Administration Conference in Lake Placid – great conference
- Working very hard at getting everything ready for the 1st day of school

C. Daniel Rains, High School Principal

- Regent Summary handout
- 9th Grade Orientation preparations
- FFA is heading to the State Fair in Syracuse
- Chromebooks

D. Natalie Monnat, Student Board of Education Representative

- No Report

6. **PUBLIC COMMENT**

- Free/Reduced lunch concerns about why a few schools in our area are receiving and where Beaver River was compared

7. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Student Code of Conduct for the 2019-2020 school year. APPROVE STUD CODE

First: SC Second: ZZ Yes: 6 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the tax warrant resolution as attached. APPROVE TAX WARR

First: ZZ Second: SG Yes: 6 No: 0 Abstain: 0

- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the resolution to confirm the tax rolls and authorize the tax levy as attached. APPROVE TAX ROLLS/ TAX LEVY

ROLL CALL: TG: yes TL: yes SC: yes ZZ: yes BL: yes SG: yes JB: yes
SR: absent from vote Abstain: 0

August 12, 2019 Regular Board Meeting

- D. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the resolution approving the purchase contract for the bus garage. APPROVE
BUS GARAGE
- First: SC Second: JB Yes: 6 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board needs a motion to excess the Ford Focus and sell on Auctions International. EXCESS
FORD FOCUS
- First: BL Second: JB Yes: 6 No: 0 Abstain: 0
- F. Upon the recommendation of Superintendent Green, the Board needs a motion to excess 40 Webster Intermediate Dictionaries. EXCESS
MISC
- First: BL Second: SG Yes: 6 No: 0 Abstain: 0
- G. Upon the recommendation of Superintendent Green, the Board needs a motion to approve policies in the 4000-4800, 5000-5400.1 and ESSA Policy as attached. APPROVE
BOE POLICY
- First: SC Second: BL Yes: 6 No: 0 Abstain: 0
- H. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the following substitute pay rates for the 2019-2020 school year: APPROVE
SUB PAY
- Teachers: 0-2 yr. degree - \$80.00/day; 4 yr. degree - \$90.00/day; Certified - \$100.00/day; Long Term Substitute (10+ consecutive days) – 1/200 of Step 1/B. Starting with employees who have not previously held a long term substitute position in the District, the long term substitute pay after 15+ consecutive days will be the rate of pay determined by certification/degree + \$25.
- First: SC Second: BL Yes: 6 No: 0 Abstain: 0
- I. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the non-resident tuition for an employee's 7th grade student transferring from Lowville Academy. APPROVE
NON RES
TUITION
- First: BL Second: SG Yes: 6 No: 0 Abstain: 0
- J. Upon the recommendation of Superintendent Green, the Board needs a motion to approve Carthage Savings and Loan as official bank. As Attached. APPROVE
BANK
- First: BL Second: ZZ Yes: 6 No: 0 Abstain: 0
- K. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Lewis County Department of Public Health contract with the District For the 2019-2020 school year. As attached. APPROVE
LCPH
CONTRACT
- First: BL Second: SG Yes: 6 No: 0 Abstain: 0

8. **PERSONNEL REPORT**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the personnel report below: PERSONAL REPORT

1. **Miscellaneous Personnel Items**

A. Resignations

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Megan Hill	Modified Soccer	8.12.19
ii.	Paula Rennie	Playground Monitor	6.30.19
iii.	Jennifer Beck	Teacher Aide	8.8.19

B. Appointments

	<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Dianna Bush	Secretary to the Superintendent	36,000	Yes	8.6.19
ii.	Dianna Bush	District Clerk	18.00/hr.	Yes	8.12.19
iii.	Emalee Cardinal	Teaching Assistant/long term substitute	12.00/hr.	Yes	9.1.19
iv.	Karri Jones	Teacher Aide	12.40/hr.	Yes	9.1.19
v.	Wendy MacCue	Playground Monitor	12.00/hr.	Yes	9.1.19
vi.	Angelique Maurer	Teacher Aide	12.40/hr.	Yes	9.1.19
vii.	Robert Pinkham	Cafeteria Monitor	12.00/hr.	Yes	9.1.19
viii.	Janine Mattimore	Tax Collector	3,605	Yes	8.13.19
ix.	Randolph Meyers	FOIL Appeals Officer	N/A	Yes	7.1.19

C. Extra- Curricular*

	<u>Position</u>	<u>Name</u>	<u>Effective Date</u>
i.	JV Girls Soccer	Shauna Rice	8.13.19
ii.	Modified Girls 7 th Grade Soccer	William Shambo	9.1.19
iii.	Modified Girls 8 th Grade Soccer	Stephen Shambo	9.1.19
iv.	Modified and Varsity Football Volunteer	Erik Lyndaker	9.1.19
v.	Pool Eyes	Becky McRae	9.1.19
vi.	Musical Accompanist	Morgan Townshend	9.1.19
vii.	Musical Vocal Director	Morgan Townshend	9.1.19

* Stipends stipulated pursuant to the teacher contract

D. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Effective Date</u>
i.	Shannon Sauer	Teacher/Teaching Assistant	Yes	9.1.19
ii.	Deb Aucter	Bus Driver	Yes	9.1.19
iii.	Allison VanCour	Substitute Teacher/TA/Aide/Monitor	No	9.1.19
iv.	Michaela Rice	Substitute Teacher/TA/Aide/Monitor	No	9.1.19
v.	Jennifer Beck	Substitute Teacher/TA/Aide/Monitor	No	9.1.19
vii.	Laurie Cleveland	Substitute Teacher	Yes	9.1.19

E. Chaperones

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Dianna Bush	Chaperone	2019-2020

First: SC Second: BL Yes: 6 No: 0 Abstain: 0

9. **B.O.E / SUPT. REPORTS**

1. Board President – Todd Lighthall

2. Superintendent - Todd Green

10. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board needs a motion to **ADJOURN** adjourn the meeting.

First: ZZ Second: BC Yes: 7 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, September 9, 2019 at 6:00 p.m. in the Distance Learning Room.

Walk around the building tour

Respectfully submitted,

Dianna Bush,
District Clerk

September 9, 2019 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, September 9, 2019

Facilities Planning Meeting at 5:00 p.m. in the Distance Learning Room

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, T. Lighthall at 6:00 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

MEMBERS PRESENT: T. Lighthall, J. Beller, S. Chamberlain, S. Greaud, ATTEND.
B. LaChausse, S. Reed, Z. Zehr

MEMBERS ABSENT:

STAFF PRESENT: T. Green, D. Bush, D. Rains
K. Lyman-Wright, C. LaBare

2. **ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the September 9, 2019 meeting. PROPOSED AGENDA

First: SC Second: BL Yes: 7 No: 0 Abstain: 0

3. **CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the September 9, 2019 meeting. PROPOSED AGENDA

1. Minutes from the August 12, 2019 Regular Meeting
2. CSE Recommendations
3. July and August Financials

First: ZZ Second: BL Yes: 7 No: 0 Abstain: 0

4. **PRESENTATIONS**

- A. Jennifer Jones, Commissioner, Lewis County DSS and BOCES Board Member
- One stop Employment
 - Move people to try and get a HS diploma
 - BOCES has a lot of programs available that are Career Tech
 - Visit BOAK BOCES, Glenfield BOCES and JCC Building
 - More Agriculture Programs
- B. Cross Country Honor – not available
- B. Kimberly Lyman-Wright, Elementary Principal
- Home & School – 12 families came to event; closet will also open up during school day; Maybe hosting it in the future off school grounds might help with the numbers
 - Attended a North County Tech Fair at Indian River HS – Eric Kertz, Keynote Speaker: made google easier to understand; explained how Robotics work in the classroom; project based learning

September 9, 2019 Regular Board Meeting

- C. Christine LaBare, Middle School Principal
 - Good Opening for the first day of school.
 - 6th graders are acclimating very well
 - New Teacher Orientation went well

- D. Daniel Rains, High School Principal
 - Report from **Natalie Monnat**: students seem to be adjusting well to the start of the new year; Contract is in place for the Senior Lounge; Chicken BBQ for HomecomingDan Rains report:
 - Sports are underway
 - FFA placed at the NYS Fair – 1st and 3rd place
 - 1st day of school
 - NYSSMA All State Conference – Payton Smith and Conrad Freed (alternate)

- E. Alex Barrett and Wanda Joslin – Alex didn't attend meeting
 - Cross Country – Beaver River goes as far as Federations; Alex would like to see runners attend NIKE Regionals 11/30 and NIKE Nationals 12/7. This would be an individual runner only, not represent Beaver River. What would we do with these athletes when it comes to Winter Sports and monies.
 - Superintendent Green spoke with other school districts (South Lewis, Lowville and Copenhagen), those districts support anything that is State Sanctioned and it ends from there.
 - These NIKE events would affect 3 weeks of a Winter Sport.
 - How many times would they be leaving early for a non-school sanctioned event was a question from a teacher.
 - You would need an invitation to compete at any of the NIKE events.
 - Two coaches spoke of the benefits and the conflicts of the following sport. Concerns with the fall/winter sport running together.

5. **PUBLIC COMMENT**

None

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve student transportation for BOCES Cosmetology After Hours on Mondays from September –March. APPROVE
COS TRANS

First: SC Second: SG Yes: 7 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to excess 77 Reviewing Intermediate Level Science (black) books and 36 Reviewing Intermediate Level Science (blue) books. EXCESS
TEXTBOOKS

First: BL Second: ZZ Yes: 7 No: 0 Abstain: 0

- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Resolution Approving Purchase and Sale Agreement. APPROVE
PURCHASE
& SALE
AGREEMENT
As attached.

First: ZZ Second: SC Yes: 7 No: 0 Abstain: 0

7. **PERSONNEL REPORT**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the personnel report below: PERSONAL REPORT

1. Miscellaneous Personnel Items

A. Resignations

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Charity Rupert	Substitute Cafeteria	9.16.19
ii.	Kenton Steiner	Food Service Worker	9.5.19
iii.	Rebecca McRae	Teacher's Aide	9.5.19

B. Appointments

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Step/Salary</u>	<u>Effective Date</u>
i.	Lyanee Brasie	Playground Monitor	Yes	\$12.00/hr	9.5.19
ii.	Bethany Peck	Food Service Worker	Yes	\$11.90/hr	9.10.19

C. Extra- Curricular*

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Tracy Adams*	Elem. Girls Basketball Intramurals	Yes	9.1.19
ii.	Brenda Buell*	Elem. Girls Basketball Intramurals	Yes	9.1.19
iii.	Donald Moser*	Elem. Boys Basketball Intramurals	Yes	9.1.19
iv.	Melanie Walseman	Volunteer Modified Girls Swim	Yes	9.5.19
v.	Emily Mayer*	English Department Co-Chair	Yes	9.1.19
vi.	Taran Loucks-Beller*	English Department Co-Chair	Yes	9.1.19
vii.	Kathleen Noftsier*	Math Department Co-Chair	Yes	9.1.19
viii.	Theresa Kempney*	Math Department Co-Chair	Yes	9.1.19
ix.	Renee Moser*	Social Studies Department Chair	Yes	9.1.19
x.	Michelle Watkins*	Science Department Co-Chair	Yes	9.1.19
xi.	Liana Mahoney*	Science Department Co-Chair	Yes	9.1.19

*Stipends stipulated pursuant to the teacher contract

D. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>	<u>Certification</u>
i.	Breezy Gyore	Substitute Cafeteria/Monitor	Yes	9.1.19	
ii.	Gina Hulbert	Substitute Teacher /Aide/LPN	No	9.1.19 – pending fingerprint clearance	

September 9, 2019 Regular Board Meeting

iii.	Steven Duffer	Substitute Teacher Assistant/Monitor	No	9.1.19 – pending fingerprint clearance	
iv.	Madyson Bennett	Substitute Aide /Monitor/Cafeteria	Yes	9.1.19	
v.	Karen Olmstead	Substitute Clerical	No	9.1.19 – pending fingerprint clearance	
vi.	Robert Hynes	Substitute Teacher Assistant/Aide	Yes	9.1.19	
vii.	Nancy Rubado	Substitute	Yes	9.1.19	
viii.	Amber Zehr	Substitute Playground Monitor	No	9.1.19 – pending fingerprint clearance	
ix.	Wayne Bender	Substitute Playground Monitor	Yes	9.1.19	
x.	Angela Widrick	Substitute Playground Monitor	No	9.1.19	
xi.	Gretchen Anderson	Clerical	Yes	7.1.19 – 9.1.19	

E. Long-Term Substitutes

	<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Megan Roes	Office/Clerical	13.00/hr.	Yes	9.5.19
ii.	Donna Krokowski	Certified Long-Term Substitute Teacher	150.00/day	Yes	Anticipated 9.10.19

F. Chaperones

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Emalee Cardinal	Chaperone	Yes	9.1.19
ii.	Sandra Terry	Chaperone	Yes	9.1.19

First: JB

Second: SG

Yes: 7

No: 0

Abstain: 0

8. **B.O.E / SUPT. REPORTS**

1. Board President – Todd Lighthall

- A. School Board Convention
- B. Change date of October BOE Meeting

1. Upon the recommendation of Superintendent Green, the Board needs a motion to change the BOE meeting to Monday, October 21, 2019 at 6:00 p.m. APPROVE
BOE MEETING

2. Superintendent - Todd Green

- A. Opening Day
 - Opening day was exciting with all of the district phones out
- B. JLSBA Dinner – Ryan’s Lookout Sept. 19 at 6:00 p.m.
Topic: Dominic D’Imperio, Esq., Director of Employer Employee Relations
- C. SREB – Career Pathway Review
 - BOAK, Madison & JCC – what is needed for work force
 - CTE proposal in our Region
 - Instruction, curriculum – will determine what we can do to get them ready
 - Half of our students go to BOCES
 - Assessment will be completed by the end of October

9. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to enter Executive session at 6:50 p.m. to discuss particular personnel and contract negotiations. ENTER
EXEC

First: SC Second: BL Yes: 7 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board needs a motion to leave Executive session at 8:10 p.m. LEAVE
EXEC

First: BL Second: JB Yes: 7 No: 0 Abstain: 0

10. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting at 8:14 p.m. ADJOURN

First: BL Second: ZZ Yes: 7 No: 7 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, October 21, 2019 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Dianna Bush,
District Clerk

November 12, 2019 Regular Board Meeting

REGULAR METING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Tuesday, November 12, 2019

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, T. Lighthall at 6:00 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

MEMBERS PRESENT: T. Lighthall, J. Beller, Z. Zehr, S. Reed,
S. Chamberlain, S. Greaud, B. LaChausse

MEMBERS ABSENT:

STAFF PRESENT: T. Green, D. Bush, D. Rains
K. Lyman-Wright, C. LaBare, N. Monnat

2. **ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the November 12, 2019 meeting. PROPOSED AGENDA

First: SC Second: BL Yes: 7 No: 0 Abstain: 0

3. **CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the November 12, 2019 meeting. PROPOSED AGENDA

1. Minutes from the October 21, 2019 Special Meetings
2. CSE Recommendations
3. October Financials

First: BL Second: JB Yes: 7 No: 0 Abstain: 0

4. **PRESENTATIONS**

- A. Kimberly Lyman-Wright, Elementary Principal:
- Student owned data
 - reading blocks for elementary 10,000 read book goal for 2019-2020
 - Parent Teacher Conferences are coming up next week
 - Teachers lead faculty meeting this month with incorporating physical instruction in the classroom
- B. Christine LaBare, Middle School Principal
- English Language Learners data: discussed the number of students, the length of the testing and how labor intensive testing is and the test information is given to the RIC for results. Support is given through district.
- C. Daniel Rains, High School Principal
- Data regarding the Class of 2020 and how the results leading to graduation in June is reflecting the graduation rate and what diplomas the students are working towards
- D. Natalie Monnat, Student Board of Education Representative
- The Student portal is working well for the students so far from the 1st quarter
 - Workforce 2020 is tomorrow and all AM BOCES students and some high school students are attending

November 12, 2019 Regular Board Meeting

- The Choraleers will be traveling to the PBS Stations for recording of the Holiday Concerts that will be publicly televised.

5. **PUBLIC COMMENT**

No Comment

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the overnight for the Boys Varsity Cross Country Team and some of the Girls Varsity Cross Country Team to compete at the State Meet on November 15-16, 2019 at Plattsburgh APPROVE
XC
OVERNIGHTS
- First: ZZ Second: BL Yes: 7 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the resolution to authorize the filing of return tax claims. APPROVE
AUTH TAX
- First: SC Second: SG Yes: 7 No: 0 Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve Policies 6400, 6401 and 6402. APPROVE
POLICIES
- First: BL Second: SG Yes: 7 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the deletion of Policies 5110, 5270 and 5300. APPROVE
DELETION
OF POLICIES
- First: SC Second: SG Yes: 7 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board needs a motion To approve one overnight for a Varsity Swimmer to compete at the NY State Diving Meet at Ithaca College on Friday, November 22, 2019 and Saturday, November 23, 2019. APPROVE
OVERNIGHT
- First: BL Second: SC Yes: 7 No: 0 Abstain: 0

7. **PERSONNEL REPORT**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the personnel report below: PERSONAL
REPORT

1. **Miscellaneous Personnel Items**

A. **Resignations**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i. Jennifer Wright	Odyssey of the Mind Coordinator	10.22.19

B. Tenure

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Joanna Allen	Teaching Assistant	9.1.19
ii.	KaTina Aucler	Teaching Assistant	11.13.16
iii.	Liane Kloster	Teaching Assistant	9.1.17
iv.	Sandra Terry	Teaching Assistant	2.1.15
v.	Patricia Walseman	Teaching Assistant	9.1.17
vi.	Mindy Roggie	Teaching Assistant	9.1.19

C. Extra- Curricular*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Anne Davis	Modified Boys Swim	11.13.19
ii.	Jennifer Wright	Odyssey of the Mind Coach	11.13.19
iii.	Christine Lashbrooks	Odyssey of the Mind Coach/Co Coach	11.13.19
iv.	Evan Lashbrooks	Odyssey of the Mind Coach/Co Coach	11.13.19
v.	Earl Lashbrooks	Odyssey of the Mind Coach/Co Coach	11.13.19
vi.	Paula Batuyong	Odyssey of the Mind Coach/Co Coach	11.13.19
vii.	Bobbie Sue Murphy	Odyssey of the Mind Coach/Co Coach	11.13.19

* Stipends stipulated pursuant to the teacher contract

D. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Lyanee Brasie	Substitute TA, Aide	Yes	11.13.19
ii.	Glendon Widrick	Substitute Teacher	Yes	11.13.19
iii.	Jennifer O'Brien	Substitute Teacher	No	Pending clearance
iv.	Bryan Yousey	Substitute Cleaner	Yes	11.13.19
v.	Patricia Hamel	Substitute Food Service Worker	Yes	11.13.19
vi.	Jeffrey Hirschey	Substitute Bus Driver	No	Pending clearance
vii.	Cynthia Doyle	Substitute Playground Monitor	Yes	11.13.19

First: JB

Second: SG

Yes: 7

No: 0 Abstain: 0

2. MISC PERSONNEL REPORT

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve an additional 1/2 hour of driving time per day for Laura VanCour for the 2019-2020 School Year beginning on September 4, 2019. APPROVE EXTRA TIME

First: BL Second: ZZ Yes: 7 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the conference request for Kelley Hawksley and Kathleen Noftsier to attend the 69th Annual AMTNYS Fall Conference in Rochester at the Riverside Convention Center on November 14-17, 2019 for an estimated cost of \$859.00. Kathleen’s expenses for registration paid by association (District Rep), \$500.00 room expenses will be reimbursed by grant from Teacher Center and most meal expenses will be covered through the association. APPROVE CONF REG

First: BL Second: JB Yes: 7 No: 0 Abstain: 0

- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the NYSCATE conference on November 23 through November 25, 2019 for Moira Remington-Smith, Jaime Gates and Peter Basta. The approximate conference Total of \$2,100.00 to be paid through Grant funds. APPROVE CONF REQUEST

First: ZZ Second: SG Yes: 7 No: 0 Abstain: 0

8. BOARD OF EDUCATION/SUPERINTENDENT REPORTS

- 1. Board President – Todd Lighthall
 - a. NYSSBA Convention Report
 - PreLaw topics
 - Stacey G. talked about Safety topics and would like to discuss those at a Safety meeting
 - Students councils in the school district – have breakfast with the Board of Education members so they know who they are and what they do for the district
- 2. Superintendent - Todd Green
 - a. Capital Project: still on track; signatures etc., completed for purchased property for the bus garage; bids should be starting soon; lights for fields – when will they be installed

9. EXECUTIVE SESSION

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to enter Executive session at 6:42 p.m. to discuss the employment of a current District employee and matters related to dismissal of employment. ENTER EXEC

First: SC Second: BL Yes: 7 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to leave Executive session at 7:02 p.m. LEAVE EXEC

First: SC Second: SG Yes: 7 No: 0 Abstain: 0

10. **NEW BUSINESS - OTHER**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to accept APPROVE
the recommendation to terminate Timothy Turck from his position as cleaner with the TERMIN
Beaver River Central School District effective immediately.

First: SG Second: JB Yes: 7 No: 0 Abstain: 0

11. **ADJOURNMENT**

- Upon the recommendation of Superintendent Green, the Board needs a motion to ADJOURN
adjourn the meeting.

First: BL Second: SC Yes: 7 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, November 25, 2019 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Dianna Bush, District Clerk

October 21, 2019 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, October 21, 2019

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, T. Lighthall at 6:00 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

MEMBERS PRESENT: T. Lighthall, S. Chamberlain, Z. Zehr, B. LaChausse, S. Greaud, J. Beller ATTEND.

MEMBERS ABSENT: S. Reed

STAFF PRESENT: T. Green, D. Bush, D. Rains
K. Lyman-Wright, C. LaBare

2. **ACCEPTANCE OF PROPOSED AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the October 21, 2019 meeting. PROPOSED AGENDA

First: SC Second: BL Yes: 6 No: 0 Abstain: 0

3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the October 21, 2019 meeting. PROPOSED AGENDA

 1. Minutes from the September 9, 2019
 2. CSE Recommendations
 3. September Financials
First: BL Second: JB Yes: 6 No: 0 Abstain: 0

4. **PRESENTATIONS**

A. King & King with Construction Associates:
Jason, Tina and Kyle presented the 1st phase of the Capital Project 2020. Pre-Design, Schematic Design, Design Development and Construction Documentation. All phases okayed.
 - SED Review and Approvals: back and forth with them for the demolition of the Austin property and bids should be getting out shortly.
 - Contracts and Bids by January 2020

- B. Kimberly Lyman-Wright, Elementary Principal
 - Fall elementary concert was a success; students seem to love doing the music curriculum
 - Fall Festival and costume parade on 10/25
 - Home and School have been working on winter clothing. Outside organizations are contacting the association about hats, etc.
 - Scholastic Book Fair will be holding sale during the parent teacher conferences in November
 - Monthly data collection on reading books Pre-K through 5th grade
 - During the Superintendent's Day, teachers met and prioritized the curriculum for all 4 core subjects

October 21, 2019 Regular Board Meeting

- C. Christine LaBare, Middle School Principal
 - Faculty Assessments
 - Health and Wellness will be meeting in October and bringing information back from the Mindful Minutes training they received
 - Vaping and Juuling were subjects, depression and anxiety, how to educate staff and parents
 - Weight loss challenge beginning in November for staff participation
 - Middle School Game Night was a huge success – this was sponsored by the Swim Team
 - Pie Sale will be distributed in November

- D. Daniel Rains, High School Principal
 - Homecoming was a huge success!
 - Sports are winding down with sectional play to begin
 - Musical is at the end of the month
 - FFA interviewed for officers and the Convention this month
 - National Honor Society inductions is the week before Thanksgiving
 - Student Portal through School Tool is opened up for HS students and they can see what the parents see

- E. Natalie Monnat, Student Board of Education Representative
 - Senior Class would like to hold the Billy Martin Circus on Sunday, February 2, 2020

- F. Ronald Rockwood
 - District Treasurer and spoke regarding his training with Randy Myers and outside trainings
 - Randy Myers passed out audit materials and spoke regarding the information.
 - Todd Lighthall appreciated all of what the business office does and the accuracy

- G. Board of Education Committees
 - a. Audit/Finance Committee
 - b. Policy Committee
 - Policies are an eye opener, changes happen rapidly, back on track working with Madison-Oneida BOCES regularly for all of the changes

5. **PUBLIC COMMENT**

No public comment

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve Sunday, November 3, 2019 from 1 p.m. – 5 p.m. for use of the High School Cafeteria, HS Gym and Auditorium for the Musical cast party and set Break. APPROVE
SUN CAST
MUSICAL

First: SC Second: ZZ Yes: 6 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Sunday, February 2, 2020 for the use of the High School Gym for the Class of 2020 to hold the Circus from 10:00 a.m. – 4:00 p.m. APPROVE
CIRCUS

First: SG Second: ZZ Yes: 6 No: 0 Abstain: 0

October 21, 2019 Regular Board Meeting

- C. Upon the recommendation of Superintendent Green, the Board needs a motion to excess and obsolete the old Home and Career textbooks. EXCESS TEXTBOOKS
 First: SC Second: SG Yes: 6 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board needs a motion to excess ovens, washing machines, and John Deere mower and sell on Auctions International. Added Floor waxer. EXCESS MISC.
 First: BL Second: SC Yes: 6 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Beaver River Central School Safety Plan. APPROVE SAFETY PLAN
 First: SG Second: JB Yes: 6 No: 0 Abstain: 0
- F. Upon the recommendation of Superintendent Green, the Board needs a motion to approve Policies 6001-6004, 6101-6104, 6201, 6303, 6402 and 7601(Concussion Management). As attached APPROVE POLICIES
 First: SC Second: BL Yes: 6 No: 0 Abstain: 0
- G. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Beaver River Central School Audit. APPROVE AUDIT
 First: SG Second: JB Yes: 6 No: 0 Abstain: 0

7. **PERSONNEL REPORT**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the personnel report below: PERSONAL REPORT

1. **Miscellaneous Personnel Items**

A. Appointments

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
i.	Emalee Cardinal	Teacher Aide	10.22.19	\$12.60/hr
ii.	Joan Lehman	Monitor/Pool Eyes	9.16.19	\$13.02/hr
iii.	Wendy MacCue	Long Term Substitute Teaching Assistant	10.22.19	\$12.30/hr
iv.	Maria Rice	Teacher Aide	10.22.19	\$12.40/hr
v.	Shannon Zehr	Teacher Aide	10.22.19	\$12.50/hr

October 21, 2019 Regular Board Meeting

B. Retirements

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Judy Ward	Guidance Secretary	2.27.20

C. Extra- Curricular*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Tracy Adams	Varsity Girls Basketball	11.18.19
ii.	Alexander Barrett	Varsity Boys Swim	11.18.19
iii.	Paula Batuyong	OM Coordinator	10.22.19
iv.	Brenda Buell	Junior Varsity Girls Basketball	11.18.19
v.	Emalee Cardinal	Modified 7 th grade Volleyball	10.28.19
vi.	Janice Crofoot	Winter Basketball Scorebook/Clock	11.18.19
vii.	Kelley Hawksley	Class of 2023 Freshman Advisor	9.26.19
viii.	Cody Houppert	Junior Varsity Wrestling	11.11.19
ix.	Marcia Kenealy	Post Season Diving Coach	10.22.19
x.	Michael Kogut	Modified 8 th grade Boys Basketball	1.13.20
xi.	Zachary Lehman	Junior Varsity Boys Basketball	11.18.19
xii.	Matthew Lyndaker	Weight Room Supervisor	11.18.19
xiii.	Melanie Marriott	Modified 8 th grade Volleyball	10.28.19
xiv.	John Monnat	Winter Basketball Scorebook/Clock	11.18.19
xv.	April Moser	Junior Varsity Volleyball	11.18.19
xvi.	Donald Moser	Modified 7 th grade Boys Basketball	1.13.20
xvii.	Lynn Petzoldt	Varsity Boys Basketball	11.18.19
xviii.	Stephen Puddington	Winter Basketball Scorebook/Clock	11.18.19
xiv.	Chris Roggie	Modified Wrestling	10.28.19
xx.	Shane Roggie	Varsity Wrestling	11.11.19
xxi.	Eugene Sundberg	Varsity Volleyball	11.18.19
xxii.	Renee Vanderlan	Mentor for Speech Pathologist	9.1.19

*Stipends stipulated pursuant to the teacher contract

D. Substitutes/TA/Monitor/Cleaner/Food Service/Bus Driver

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Teaching Cert.</u>	<u>Effective Date</u>
i.	Lynsey Buckingham	Tutor & Volunteer Tutor	Yes	No	10.22.19
ii.	Jill Bush	Substitute Food Service Worker	Yes	No	10.22.19
iii.	Michelle Hartshorne	Substitute TA/Aide/Monitor	Yes	No	10.22.19
iv.	Heather Houppert	Substitute TA/Aide/Monitor	Yes	No	10.16.19

October 21, 2019 Regular Board Meeting

v.	Jarret Jacobs	Substitute Teacher/Student Teacher	Yes	No	9.5.19
vi.	Karen Jones	Substitute TA/Aide/Monitor	Yes	No	9.20.19
vii.	Patrick Monnat	Substitute Cleaner	Yes	No	10.16.19
viii.	Angela Noftsier	Substitute Food Service Worker		No	10.22.19
ix.	Kathryn Olmstead	Substitute Teacher/TA/Aide/Monitor	Yes	No	9.23.19
x.	Aliza Widrick	Substitute Bus Driver	Yes	No	10.22.19
xi.	Melinda Widrick	Substitute TA/Aide/Monitor	Yes	No	10.1.19
xii.	Andrea Yousey	Substitute Cleaner	Yes	No	9.30.19
xiii.	Jennifer Grunert	Substitute Teacher	Yes	Yes	10.22.19

First: ZZ Second: BL Yes: 6 No: 0 Abstain: 0

2. MISC PERSONNEL REPORT

A. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Ronald Rockwood to attend the School Business Management Workshop in Saratoga Springs, NY on November 5 – 9, 2019 for an estimated cost of \$922.41. APPROVE
CONF REQ
(R. Rockwood)

First: BL Second: JB Yes: 6 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Tara Taylor to attend the National FFA Convention in Indianapolis, Indiana on October 27 – November 2, 2019 at zero cost to the district. All expenses are paid through the FFA Treasury. Sub pay is not included. APPROVE
CONF REQ
(T. Taylor)

First: SG Second: JB Yes: 6 No: 0 Abstain: 0

8. BOARD OF EDUCATION & SUPERINTENDENT REPORTS

1. Board President – Todd Lighthall

a. NYSSBA Conference

2. Superintendent - Todd Green

a. ED Law Regulations

- Handout

b. Spoke regarding a Resource officer through Lewis County Sheriff's office. We have a public safety officer who periodically show up to walk through the building. Will explore ideas with the public and do a risk assessment survey.

9. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to enter into executive session at 7:29 p.m. to discuss particular personnel. ENTER EXEC

First: SC Second: SG Yes: 6 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board needs a motion to leave executive session at 7:44 p.m. LEAVE EXEC

First: BL Second: SG Yes: 6 No: 0 Abstain: 0

10. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting. ADJOURN

First: BL Second: SC Yes: 6 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held on Tuesday, November 12, 2019 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Dianna Bush,
District Clerk

November 12, 2019 Regular Board Meeting

REGULAR METING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Tuesday, November 12, 2019

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, T. Lighthall at 6:00 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

MEMBERS PRESENT: T. Lighthall, J. Beller, Z. Zehr, S. Reed,
S. Chamberlain, S. Greaud, B. LaChausse

MEMBERS ABSENT:

STAFF PRESENT: T. Green, D. Bush, D. Rains
K. Lyman-Wright, C. LaBare, N. Monnat

2. **ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the November 12, 2019 meeting. PROPOSED AGENDA

First: SC Second: BL Yes: 7 No: 0 Abstain: 0

3. **CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the November 12, 2019 meeting. PROPOSED AGENDA

1. Minutes from the October 21, 2019 Special Meetings
2. CSE Recommendations
3. October Financials

First: BL Second: JB Yes: 7 No: 0 Abstain: 0

4. **PRESENTATIONS**

- A. Kimberly Lyman-Wright, Elementary Principal:
- Student owned data
 - reading blocks for elementary 10,000 read book goal for 2019-2020
 - Parent Teacher Conferences are coming up next week
 - Teachers lead faculty meeting this month with incorporating physical instruction in the classroom
- B. Christine LaBare, Middle School Principal
- English Language Learners data: discussed the number of students, the length of the testing and how labor intensive testing is and the test information is given to the RIC for results. Support is given through district.
- C. Daniel Rains, High School Principal
- Data regarding the Class of 2020 and how the results leading to graduation in June is reflecting the graduation rate and what diplomas the students are working towards
- D. Natalie Monnat, Student Board of Education Representative
- The Student portal is working well for the students so far from the 1st quarter
 - Workforce 2020 is tomorrow and all AM BOCES students and some high school students are attending

November 12, 2019 Regular Board Meeting

- The Choraleers will be traveling to the PBS Stations for recording of the Holiday Concerts that will be publicly televised.

5. **PUBLIC COMMENT**

No Comment

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the overnight for the Boys Varsity Cross Country Team and some of the Girls Varsity Cross Country Team to compete at the State Meet on November 15-16, 2019 at Plattsburgh APPROVE
XC
OVERNIGHTS
- First: ZZ Second: BL Yes: 7 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the resolution to authorize the filing of return tax claims. APPROVE
AUTH TAX
- First: SC Second: SG Yes: 7 No: 0 Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve Policies 6400, 6401 and 6402. APPROVE
POLICIES
- First: BL Second: SG Yes: 7 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the deletion of Policies 5110, 5270 and 5300. APPROVE
DELETION
OF POLICIES
- First: SC Second: SG Yes: 7 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board needs a motion To approve one overnight for a Varsity Swimmer to compete at the NY State Diving Meet at Ithaca College on Friday, November 22, 2019 and Saturday, November 23, 2019. APPROVE
OVERNIGHT
- First: BL Second: SC Yes: 7 No: 0 Abstain: 0

7. **PERSONNEL REPORT**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the personnel report below: PERSONAL
REPORT

1. **Miscellaneous Personnel Items**

A. **Resignations**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i. Jennifer Wright	Odyssey of the Mind Coordinator	10.22.19

B. Tenure

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Joanna Allen	Teaching Assistant	9.1.19
ii.	KaTina Aucler	Teaching Assistant	11.13.16
iii.	Liane Kloster	Teaching Assistant	9.1.17
iv.	Sandra Terry	Teaching Assistant	2.1.15
v.	Patricia Walseman	Teaching Assistant	9.1.17
vi.	Mindy Roggie	Teaching Assistant	9.1.19

C. Extra- Curricular*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Anne Davis	Modified Boys Swim	11.13.19
ii	Jennifer Wright	Odyssey of the Mind Coach	11.13.19
iii	Christine Lashbrooks	Odyssey of the Mind Coach/Co Coach	11.13.19
iv	Evan Lashbrooks	Odyssey of the Mind Coach/Co Coach	11.13.19
v	Earl Lashbrooks	Odyssey of the Mind Coach/Co Coach	11.13.19
vi	Paula Batuyong	Odyssey of the Mind Coach/Co Coach	11.13.19
vii	Bobbie Sue Murphy	Odyssey of the Mind Coach/Co Coach	11.13.19

* Stipends stipulated pursuant to the teacher contract

D. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Lyanee Brasie	Substitute TA, Aide	Yes	11.13.19
ii.	Glendon Widrick	Substitute Teacher	Yes	11.13.19
iii.	Jennifer O'Brien	Substitute Teacher	No	Pending clearance
iv.	Bryan Yousey	Substitute Cleaner	Yes	11.13.19
v.	Patricia Hamel	Substitute Food Service Worker	Yes	11.13.19
vi.	Jeffrey Hirschey	Substitute Bus Driver	No	Pending clearance
vii.	Cynthia Doyle	Substitute Playground Monitor	Yes	11.13.19

First: JB

Second: SG

Yes: 7

No: 0 Abstain: 0

2. MISC PERSONNEL REPORT

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve an additional 1/2 hour of driving time per day for Laura VanCour for the 2019-2020 School Year beginning on September 4, 2019. APPROVE
EXTRA
TIME

First: BL Second: ZZ Yes: 7 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the conference request for Kelley Hawksley and Kathleen Noftsier to attend the 69th Annual AMTNYS Fall Conference in Rochester at the Riverside Convention Center on November 14-17, 2019 for an estimated cost of \$859.00. Kathleen’s expenses for registration paid by association (District Rep), \$500.00 room expenses will be reimbursed by grant from Teacher Center and most meal expenses will be covered through the association. APPROVE
CONF REG

First: BL Second: JB Yes: 7 No: 0 Abstain: 0

- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the NYSCATE conference on November 23 through November 25, 2019 for Moira Remington-Smith, Jaime Gates and Peter Basta. The approximate conference Total of \$2,100.00 to be paid through Grant funds. APPROVE
CONF
REQUEST

First: ZZ Second: SG Yes: 7 No: 0 Abstain: 0

8. BOARD OF EDUCATION/SUPERINTENDENT REPORTS

- 1. Board President – Todd Lighthall
 - a. NYSSBA Convention Report
 - PreLaw topics
 - Stacey G. talked about Safety topics and would like to discuss those at a Safety meeting
 - Students councils in the school district – have breakfast with the Board of Education members so they know who they are and what they do for the district
- 2. Superintendent - Todd Green
 - a. Capital Project: still on track; signatures etc., completed for purchased property for the bus garage; bids should be starting soon; lights for fields – when will they be installed

9. EXECUTIVE SESSION

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to enter Executive session at 6:42 p.m. to discuss the employment of a current District employee and matters related to dismissal of employment. ENTER
EXEC

First: SC Second: BL Yes: 7 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to leave Executive session at 7:02 p.m. LEAVE
EXEC

First: SC Second: SG Yes: 7 No: 0 Abstain: 0

10. **NEW BUSINESS - OTHER**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to accept APPROVE
the recommendation to terminate Timothy Turck from his position as cleaner with the TERMIN
Beaver River Central School District effective immediately.

First: SG Second: JB Yes: 7 No: 0 Abstain: 0

11. **ADJOURNMENT**

- Upon the recommendation of Superintendent Green, the Board needs a motion to ADJOURN
adjourn the meeting.

First: BL Second: SC Yes: 7 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, November 25, 2019 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Dianna Bush, District Clerk

November 25, 2019 Board Meeting

MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, November 25, 2019

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, T. Lighthall at 5:58 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

MEMBERS PRESENT: T. Lighthall, Z. Zehr, S. Reed,
S. Chamberlain, S. Greaud, B. LaChausse

MEMBERS ABSENT: J. Beller

STAFF PRESENT: T. Green, D. Bush,

2. **ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the November 25, 2019 meeting. PROPOSED AGENDA

First: SC Second: BL Yes: 6 No: 0 Abstain: 0

3. **CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the consent agenda for the November 25, 2019 meeting. PROPOSED AGENDA

1. Minutes from the November 12, 2019 meeting.

First: ZZ Second: SG Yes: 6 No: 0 Abstain: 0

4. **PRESENTATIONS**

- A. Meagan Vanderbrook, King and King
-Talked about the Capital Project timeline she handed out and bids should be out in 3 to 4 weeks
- B. Kelley Hawksley, Poverty Team Presentation
-Spoke about the Poverty team we have here at BR (3rd year), 4 members on team, poverty and trauma is a major factor they are finding in classrooms
- Integrating in staff development days
- poverty training activities with students
 - putting resources in library
 - putting pamphlets in in bathrooms for students
 - hygiene closet available
 - Back to School Night (supplies for students) Home & School was a big help with this
- Middle School Kindness Matters – helping out/working together for all students
- Attended Bridges Out of Poverty Training to be certified trainers

5. **PUBLIC COMMENT**

NONE

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the excess and obsolete 31 Biology textbooks. APPROVE
EXCESS
TEXTBOOKS

First: SC Second: BL Yes: 6 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Spanish trip as attached. APPROVE
SPANISH
TRIP

First: BL Second: ZZ Yes: 6 No: 0 Abstain: 0

7. **PERSONNEL REPORT**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the personnel report below: PERSONAL
REPORT

1. **MISCELLANEOUS PERSONNEL ITEMS**

A. Appointments

<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Step/Salary</u>	<u>Effective Date</u>
i. Amanda Beckley	Playground Monitor	Yes	\$12.00/hr	11.25.19

B. Resignations

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i. Jennifer Wright	Odyssey of the Mind Coach: Division I – Effective Detective	11.15.19

C. Extra-Curricular*

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i. Michael Kogut	Score Clock/Girls Basketball	11.25.19
ii. Brandon Delong	Modified Girls Basketball	1.6.20
iii. Rachel Grunert	Odyssey of the Mind Co-Coach: Division I – Effective Detective	11.25.19

November 25, 2019 Board Meeting

iv.	Paula Batuyong	Odyssey of the Mind Co-Coach: Division I – Effective Detective	11.25.19
-----	----------------	---	----------

First: BL Second: SC Yes: 6 No: 0 Abstain: 0

8. **BOARD OF EDUCATION/SUPERINTENDENT REPORTS**

1. Board President – Todd Lighthall
No report
2. Superintendent - Todd Green
 - a. Middle School Dance
 - Off site dance for fundraiser for student that had passed away last year

9. **EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to enter executive session at 6:25 p.m. to discuss contract negotiations. ENTER EXEC

First: BL Second: SC Yes: 6 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to Motion to leave executive session at 7:12 p.m. LEAVE EXEC

First: BL Second: SC Yes: 6 No: 0 Abstain: 0

10. **ADJOURNMENT**

- Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting at 7:13 p.m. ADJOURN

First: SC Second: ZZ Yes: 6 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, December 9, 2019 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Dianna Bush, District Clerk

FINANCE COMMITTEE MEETS AT 5:00

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, December 9, 2019

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, T. Lighthall at 6:00 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

MEMBERS PRESENT: T. Lighthall, J. Beller, S. Chamberlain, S. Greaud, B. LaChausse, S. Reed, Z. Zehr ATTEND.

MEMBERS ABSENT:

STAFF PRESENT: T. Green, D. Bush, D. Rains
K. Lyman-Wright, C. LaBare

2. **ACCEPTANCE OF PROPOSED AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the December 9, 2019 meeting. PROPOSED AGENDA

First: SC Second: BL Yes: 7 No: 0 Abstain: 0

3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the consent agenda for the December 9, 2019 meeting. CONSENT AGENDA

1. Minutes from the November 25, 2019 Meeting
2. November Financials

First: BL Second: ZZ Yes: 7 No: 0 Abstain: 0

4. **PRESENTATIONS**

A. Heather Pellam, Cafeteria
-Heather handed out information regarding what Food Service provides for the district, challenges that they have, points of interest, and introduction of herself and her goals as the Food Service Director.
-Sam C. asked what the Board could do: Heather explained about the equipment that is aging, etc. and how sometimes shortness in staff and aging equipment can be daily issues with things running smoothly.
- it was also asked about the students that attend the Culinary Arts program at BOCES, if they can help out. The only time they get the opportunity is when the program has their internships for a short period of time in the Spring.

B. Daniel Rain, High School Principal
-Dan spoke about the passing and failure percentages of the high school and how the 1st marking period has gone.

December 9, 2019 Regular Board Meeting

- C. Christine LaBare, Middle School Principal
-Chris spoke about her role as the Home and School Coordinator and explained about the data she presented. The comparison of number of homeschool families, total number of homeschool students, including the number in elementary, middle school and high school for the past three years were included in this report. Explanation of what is expected from the parents to continue homeschooling their child.
- D. Kimberly Lyman-Wright, Elementary Principal
-Kim talked about Intervention Plan and Benchmark in reading. The specific grades levels and percentages with total number of students at grade level, below grade level, above grade level and the number of students with AIS for ELA services and the number of students with Special Education.
- E. Natalie Monnat, Student Representative
-The music department has a busy month in December with Holiday Christmas concerts, the Choraleer's will be going to Croghan and will travel around the building to sing.

5. **PUBLIC COMMENT**

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to retroactively approve the overnight wrestling trip to the Saranac Tournament on December 6-7, 2019. APPROVE OVERNIGHT

First: SC Second: SG Yes: 7 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the disposal of 4 five drawer file cabinets and 10 four drawer file cabinets. DISCARD CABINETS

First: BL Second: SC Yes: 7 No: 0 Abstain: 0

- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the acceptance of Judy Ward's retirement letter as attached. APPROVE RETIRE

First: JB Second: BL Yes: 7 No: 0 Abstain: 0

- D. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the disposal of the non-working Standard Register #9362 Check Signer. DISPOSE REGISTER

First: BL Second: SG Yes: 7 No: 0 Abstain: 0

7. **PERSONNEL REPORT**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the personnel report below: PERSONAL REPORT

1. **Miscellaneous Personnel Items**

A. Appointments

1. Term Appointment

	Name	Position	Step	Effective Date
i.	Patrick Monnat	Cleaner	\$15.00/hr.	12.9.19

B. Substitutes

	Name	Position	Fingerprinted	Effective Date
i.	Samantha Halko	Substitute TA, Aide, Monitor, Secretarial	No	Pending Fingerprinting
ii.	Caleb Mayer	Substitute TA, Aide, Teacher	Yes	12.10.19
iii.	Daniel Mayer	Substitute TA, Aide, Monitor	Yes	12.10.19
iv.	Kristina Panowicz	Substitute TA, Aide, Monitor	Yes	12.10.19

C. Retirement

	Name	Position	Effective Date
i.	Judy Ward	Guidance Secretary	4.24.20

D. Resignations

	Name	Position	Effective Date
i.	Elissa Loomis	Teacher Assistant	1.01.20

First: SC Second: ZZ Yes: 7 No: 0 Abstain: 0

8. B.O.E / SUPT. REPORTS

1. Board President – Todd Lighthall
 a. No report

2. Superintendent - Todd Green
 a. Fall Scholar Athletes
 b. Capital Project – wetlands and bid time on schedule

9. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to enter executive session at 6:45 p.m. ENTER EXEC

First: SC Second: BL Yes: 7 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board needs a motion to leave Executive session at 7:12 p.m. LEAVE EXEC

First: SC Second: BL Yes: 7 No: 0 Abstain: 0

10. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting at 7:15 p.m. ADJOURN

First: SC Second: JB Yes: 7 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, January 13, 2019 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Dianna Bush
District Clerk

5:00 FINANCE COMMITTEE MEETING

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, January 13, 2020

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, T. Lighthall at 6:00 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

MEMBERS PRESENT: T. Lighthall, S. Chamberlain ATTEND.
S. Greaud, J. Beller, Z. Zehr, B. LaChausse

MEMBERS ABSENT: S. Reed

STAFF PRESENT: T. Green, D. Bush, D. Rains
K. Lyman-Wright, C. LaBare

2. **ACCEPTANCE OF PROPOSED AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the January 13, 2020 meeting. PROPOSED AGENDA

First: SC Second: BL Yes: 6 No: 0 Abstain: 0

3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the consent agenda for the January 13, 2020 meeting. CONSENT AGENDA

1. Minutes from the December 9, 2019 Meeting
2. CSE Recommendations
3. December Financials

First: BL Second: ZZ Yes: 6 No: 0 Abstain: 0

4. **PRESENTATIONS**

A. Boys Cross Country – *Pride of Beaver River Certificates*
 - Coach Alex Barrett along with 6 of the 7 cross country runners came to receive their certificates.
B. Jennifer Jones, BOCES
 - She wants to continue to be on the BOCES board and would like our BOE to nominate her to continue.
 - Building project that BOCES is doing with the St. Peter’s building in Lowville.
 - The budgets are actually split between the BOAK and HGSC center 50/50.
 - The JCC building on the East Road in Lowville has a robotics class and a lot of hands on programs. Exploring options to Ag programs with hands on programs are in the works for the Budget as well.
 - There might be a tuition increase for students.
 - Career Pathways Exploration

January 13, 2020 Regular Board Meeting

- C. Kimberly Lyman-Wright, Elementary School Principal
 - Data information: current enrollment for the elementary students explaining the movement and changes in grade levels.

- D. Christine LaBare, Middle School Principal
 - Attended the Massey Furniture Barn “Bucks for Books” Initiative on December 16th. Massey gave away a check to us for books. Massey donates \$2.00 from every sale they make the year before and then donates the funds collected over the entire calendar year and divide it among participating schools. Beaver River was chosen to participate in this initiative this year. The only stipulation is that each library book that is donated through the program is stamped on the inside front cover with the Bucks for Books logo.
 - The middle school Junior Honor Society will be having their inductions on January 22, 2020. 22 students will be inducted. So many outstanding students.
 - The Semi-Formal Middle School Dance is being held on Saturday, January 18th at the Croghan Fire Hall. All proceeds will be donated to The Abbott Family.

- E. Daniel Rains, High School Principal
 - Regents are next week. 70 students taking the ELA Regents and some are retaking the exam
 - Attendance data: data is generated through our School Tool program and our attendance office. Letters get sent home to those who do not send in a note. Students with high absenteeism are concerns due to course work and seat time. Dan talks with those students, parents and teachers with those concerns. Discipline consequences are sometimes applied to those students. Do some of the absences and tardy’s overlap was a question? Sometimes yes, but not always. Pulling a historical report is hard to do, so we can see reports from previous years, but working on being able to do that.

- F. Natalie Monnat, Student Representative
 - Absent from meeting – sport practice conflict

5. **PUBLIC COMMENT**

- Liane Kloster addressed the Board with concerns of her being removed from the substitute list. She has been an employee of BRCS and has taken a leave of absence to go back to college for her teaching degree. She was substituting for a teacher in the elementary school and feels she was treated unfairly due to hear say.

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to excess and obsolete books and electronics. As attached.

APPROVE
EXCESS
BOOKS &
ELECTRONICS

First: SC Second: JB Yes: 6 No:0 Abstain: 0

January 13, 2020 Regular Board Meeting

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the resolution accepting the donation from Massey's Furniture Barn. As Attached. APPROVE DONATION
 First: JB Second: ZZ Yes: 6 No: 0 Abstain: 0

- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the resolution to establish retirement contribution (TRS) reserve. As Attached. APPROVE RESOLUTION
 First: SC Second: SG Yes: 6 No: 0 Abstain: 0

- D. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Memorandum of Understanding for the upcoming elections in May 2020. As Attached. APPROVE MEMORANDUM
 First: SG Second: BL Yes: 6 No: 0 Abstain: 0

- E. Upon the recommendation of Superintendent Green, the Board needs a motion to approve a Beaver River student to play hockey on the IHC Varsity Hockey Team for the 2020-2021 school year. APPROVE IND ATHLETE
 First: JB Second: ZZ Yes: 6 No: 0 Abstain: 0

- F. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the National Conference on Science Education in Boston, Massachusetts on April 2-5, 2020 for Michelle Watkins at a total estimated cost of \$1,612.70. As Attached. APPROVE CONF
 First: BL Second: SG Yes: 6 No: 0 Abstain: 0

7. **PERSONNEL REPORT**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the personnel report below: PERSONAL REPORT

1. **Miscellaneous Personnel Items**

A. Retirements

	Name	Position	Effective Date
i.	Judy Ward	Guidance Secretary	7.9.2020

January 13, 2020 Regular Board Meeting

B. Resignations

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Nicole Dickinson	Mentor	1.1.2020

C. Tenure

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Kim Gould	Teaching Assistant	9.1.2019

D. Appointments

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Salary</u>	<u>Effective Date</u>
i.	Laura Vigliotti	Mentor	Yes	\$375.00/1/2 year	1.13.2020
ii.	Kiersten Lehman	Long Term Substitute – Teaching Assistant	Yes	\$12.20/hr.	1.9.2020
iii.	Wendy MacCue	Teacher Aide	Yes	\$12.40/hr.	1.9.2020
iv.	Emalee Cardinal	Teaching Assistant	Yes	\$13.60/hr.	1.9.2020

E. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Kerrigan Mahoney	Substitute Teacher/TA/Aide	Yes	1.13.2020
ii.	Ciera VerSchneider	Substitute Teacher/TA/Aide	Yes	1.13.2020
iii.	Emily Johnson	Substitute Teacher/TA/Aide	Yes	1.13.2020
iv.	Elissa Loomis	Substitute TA	Yes	1.13.2020
v.	Michaela Rice	Substitute Teacher/TA/Aide	Yes	1.13.2020
vi.	Shauna R. Rice	Substitute Teacher/TA/Aide	Yes	1.13.2020

E. Extra-Curricular

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Taylor Kieffer	8 th Grade Basketball Coach	Yes	1.13.2020

* Stipends stipulated pursuant to the teacher contract

First: SC Second: SG Yes: 6 No: 0 Abstain: 0

8. **BOARD OF EDUCATION/SUPERINTENDENT REPORTS**

1. Board President – Todd Lighthall

- A. Reschedule April 6, 2020 BOE Meeting
 - o Postponing the April 6, 2020 BOE Meeting until Tuesday, April 21, 2020 at 6:00 p.m. in the Distance Learning Room

Upon the recommendation of Superintendent Green, the Board needs a motion to approve the postponement of the April 6, 2020 Board of Education meeting until Tuesday, April 21, 2020 at 6:00 p.m. in the Distance Learning Room. APPROVE MTG

First: SC Second: SG Yes: 6 No: 0 Abstain: 0

2. Superintendent - Todd Green

- A. Hiring Coaches
 - o Mr. Green reviewed the general practices regarding the hiring of coaches
 - o Meeting on Special Education Curriculum for January 27th at 5:00 p.m.

9. **EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to enter in executive session to discuss particular personnel at 6:54 p.m. ENTER EXEC

First: BL Second: JB Yes: 6 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board needs a motion To leave Executive session at 7:06 p.m. LEAVE EXEC

First: ZZ Second: JB Yes: 6 No: 0 Abstain: 0

10. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting. ADJOURN

First: JB Second: BL Yes: 6 No: 0 Abstain: 0

The next meeting of the Beaver River Central School Board of Education will be held on Monday, January 27, 2020 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Dianna Bush,
District Clerk

January 27, 2020 Regular Board Meeting

MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, January 27, 2020

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, T. Lighthall at 6:00 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

MEMBERS PRESENT: T. Lighthall, S. Reed, S. Greaud, J. Beller, Z. Zehr ATTEND.

MEMBERS ABSENT: S. Chamberlain, B. LaChausse

STAFF PRESENT: T. Green, D. Bush
2. **ACCEPTANCE OF PROPOSED AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the January 27, 2020 meeting. PROPOSED AGENDA

First: ZZ Second: SG Yes: 5 No: 0 Abstain: 0
3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the consent agenda for the January 27, 2020 meeting. CONSENT AGENDA
 1. Minutes from the January 13, 2020 Meeting

First: JB Second: ZZ Yes: 5 No: 0 Abstain: 0
4. **PRESENTATIONS**

None
5. **PUBLIC COMMENT**
What is the policy of sick children when they are sent back to the classroom.
The school nurse follows the rules under the Medical Director. Child goes home if a fever is involved.

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the awarded contracts for the 2018 Capital Improvement Project from King & King Architects. As Attached. APPROVE CAPITAL BIDS

First: JB Second: SG Yes: 5 No: 0 Abstain: 0

1. **General Construction Contract:** Award of contract to the low bidder, Bette & Cring, LLC; Watertown, NY in the following amount:

Total Bid: \$3,824,000.00

First: SG Second: ZZ Yes: 5 No: 0 Abstain: 0

2. **Roofing Contract:** Award of contract to the low bidder, RSI Roofing, Inc.; Gouverneur, NY in the following amount:

Total Bid: \$1,253,290.00

First: JB Second: SR Yes: 5 No: 0 Abstain: 0

3. **Electrical Contract:** Award of contract to the low bidder, Northern Pioneer Contractors, Inc., Glenfield, NY in the following amount:

Total Bid: \$794,726.00

First: SG Second: ZZ Yes: 5 No: 0 Abstain: 0

4. **Plumbing Contract:** Award of contract to the low bidder, Skelly Contractors, Inc., Ogdensburg, NY in the following amount:

Total Bid: \$359,000.00

First: JB Second: ZZ Yes: 5 No: 0 Abstain: 0

5. **Site Contract:** Award of contract to the low bidder, JL Excavation LLC; Chaumont, NY in the following amount:

Total Bid: \$1,125,000.00

First: SG Second: ZZ Yes: 5 No: 0 Abstain: 0

6. **Fuel Island Contract:** Award of contract to the low bidder, LaValley Bros., Construction, Inc., Wolcott, NY in the following amount:

Total Bid: \$434,600.00

First: SG Second: JB Yes: 5 No: 0 Abstain: 0

January 27, 2020 Regular Board Meeting

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to reject the HVAC Contract for the 2018 Capital Improvement Project and reopen it up for bidding effective immediately. REJECT
HVAC BID

First: ZZ Second: SG Yes: 5 No: 0 Abstain: 0

- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the contract for Health and Welfare Services. See Attached. APPROVE
CONTRACT

First: JB Second: SG Yes: 5 No: 0 Abstain:0

- D. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the 2020 New York State Council for Social Studies Convention in Albany, NY March 11-13, 2020 for Renee Moser, Stephen Puddington and Michael Kogut at a total estimated cost of \$2,569.00 funded through ESSA Grant. As Attached. APPROVE
CONF
REQUEST

First: SG Second: ZZ Yes: 5 No: 0 Abstain: 0

- E. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Policies 7001-7201.4. As Attached. APPROVE
POLICIES

First: JB Second: ZZ Yes:5 No: 0 Abstain: 0

- F. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Policies 0017 and 5001. As Attached. APPROVE
POLICIES

First: SG Second: ZZ Yes: 5 No: 0 Abstain: 0

7. **PERSONNEL REPORT**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the personnel report below: PERSONAL
REPORT

1. **Miscellaneous Personnel Items**

A. Retirements

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Shelly Schneider	Bus Driver	6.26.2020

B. Resignations

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Nicole Brown	Data Secretary	1.21.2020

C. Appointments

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Salary</u>	<u>Effective Date</u>
i.	Ginger Halko	Teacher Aide	Yes	\$17.69/hr. – additional 1.5 hours	1.21.2020

D. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Raegan Becker	Substitute Teacher/TA/Aide	Yes	1.27.2020
ii	Kirsten Joslin	Substitute Teacher/TA/Aide	Yes	1.27.2020

G. Extra-Curricular

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Brian Zehr	Modified 8 Baseball	Yes	3.30.2020
ii.	Brandon DeLong	JV Baseball	Yes	3.16.2020
iii.	Michael Kogut	Varsity Baseball	Yes	3.16.2020
iv.	Taylor Kieffer	Modified 7 Softball	Yes	3.30.2020
v.	Brenda Buell	JV Softball/Co-Coach	Yes	3.16.2020
vi.	Tracy Adams	JV Softball/Co-Coach	Yes	3.16.2020
vii.	Jon Walseman	Varsity Softball	Yes	3.16.2020
viii.	Charlie Walseman	Varsity Softball – Volunteer	Yes	3.16.2020
ix.	Nicole Kuhl	Varsity Girls Track	Yes	3.16.2020
x.	Timothy Freed	Varsity Boys Track	Yes	3.16.2020
xi.	Alex Barrett	Varsity Boys Track Assistant Track	Yes	3.16.2020
xii.	Peter Basta	Modified Boys Track	Yes	3.30.2020
xiii.	Chris Roggie	Modified Girls Track	Yes	3.30.2020
xiv.	Matthew Lyndaker	Weight Room Supervisor – Spring	Yes	3.16.2020

* Stipends stipulated pursuant to the teacher contract

First: ZZ Second: SG Yes: 5 No: 0 Abstain: 0

8. **BOARD OF EDUCATION/SUPERINTENDENT REPORTS**

1. Board President – Todd Lighthall

No Report

2. Superintendent - Todd Green

- State Budget for 2020-2021
- Letter from Jim & Beth Monnat on behalf of the Austin Family and property

9. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to enter executive session to discuss particular personnel at 6:42 p.m. ENTER EXEC

First: ZZ Second: JB Yes: 5 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board needs a motion to leave Executive session at 7:06 p.m. LEAVE EXEC

First: SG Second: ZZ Yes: 5 No: 0 Abstain: 0

10. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting. ADJOURN

First: JB Second: SR Yes: 5 No: 0 Abstain: 0

The next meeting of the Beaver River Central School Board of Education will be held on Monday, February 10, 2020 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Dianna Bush,
District Clerk

ADDENDUM

6. **NEW BUSINESS**

F. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Policies 0017 and 5001. As Attached. **APPROVE POLICIES**

First: _____ Second: _____ Yes: _____ No: _____ Abstain: _____

February 10, 2020 Regular Board Meeting

MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, February 10, 2020

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, T. Lighthall at 6:00 pm in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

MEMBERS PRESENT: T. Lighthall, S. Reed, S. Greaud, J. Beller, Z. Zehr, B. LaChausse ATTEND.

MEMBERS ABSENT: S. Chamberlain, N. Monnat

STAFF PRESENT: T. Green, D. Bush, C. LaBare, K. Lyman-Wright, D. Rains

2. **ACCEPTANCE OF PROPOSED AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the February 10, 2020 meeting. PROPOSED AGENDA

First: BL Second: SG Yes: 6 No: 0 Abstain: 0

3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the consent agenda for the February 3, 2020 meeting. CONSENT AGENDA

1. Minutes from the January 27, 2020 Meeting
2. CSE Recommendations
3. January Financials

First: JB Second: ZZ Yes: 6 No: 0 Abstain: 0

4. **PRESENTATIONS**

A. Kimberly Lyman-Wright, Elementary Principal
- Literacy Event was a big event that took place last week.
- Showed a chart of where the students are so far with Books Read since November, With a total of 4,646 towards the goal of 10,000 by the end of the year, the percentage is 46.5%
- The 3rd & 4th grade are preparing for the State testing and will start taking a practice test on computers soon.

B. Christine LaBare, Middle School Principal
- The Middle School Semi-Formal dance was postponed due to weather for the following week and was still a tremendous event. The event was a fundraiser for The Abbott Family.
- The snow day was much needed due to many illnesses with students and staff and looking forward to the Winter Break.

C. Daniel Rains, High School Principal
- Comparison of where the Class of 2020 is now compared to October. A few are being monitored, but all in all everyone else is looking good come graduation.
- Graduation rate is within the normal range

February 10, 2020 Regular Board Meeting

- D. Natalie Monnat, High School Representative
 - No report: practice for Volleyball Sectional Game

5. **PUBLIC COMMENT**

No public comment

6. **COMMITTEE REPORTS**

- A. Finance Committee
 - the finance committee met before BOE meeting and Mr. Green spoke about the State Budget with numbers and the Governor's proposals and how this would affect Beaver River if it passes.
- B. Curriculum and Instruction Committee – Meeting on 2/11 @ 6:00 PM
 - Reminder of Meeting
- B. Facility Committee – Meeting on 2/13 @ 6:00 PM
 - Reminder of Meeting

7. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the awarded contracts for the 2018 Capital Improvement Project from King & King Architects. As Attached. APPROVE
CAPITAL
BID

1. **HVAC Construction Contract:** Award of contract to the low bidder, Lawman Heating & Cooling, Inc., Sackets Harbor, NY in the following amount:

Total Bid:					\$1,439,800.00
First: BL	Second: JB	Yes: 6	No: 0	Abstain: 0	

- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the resolution nominating Jennifer L. Jones for a seat on the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services, the term is for three (3) years beginning July 1, 2020 and concluding June 30, 2023. (Roll Call) APPROVE
NOM SEAT
BOCES

First: SG	Second: BL	Yes: 6	No: 0	Abstain: 0
-----------	------------	--------	-------	------------

- D. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the permanent formation of the Trap Shooting Club consistent with previous years approvals and the resolution approved on February 13, 2017. APPROVE
TRAP CLUB
PERMANENT

First: ZZ	Second: SG	Yes: 6	No: 0	Abstain: 0
-----------	------------	--------	-------	------------

February 10, 2020 Regular Board Meeting

- E. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the 2020-2021 Instructional Calendar. As Attached. APPROVE INSTRUCT CALENDAR

First: BL Second: SG Yes: 6 No: 0 Abstain: 0

8. **PERSONNEL REPORT**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the personnel report below: PERSONAL REPORT

1. **Miscellaneous Personnel Items**

A. **Extra-Curricular ***

<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i. Stephen Puddington	Assistant Girls Varsity Track	Yes	3.16.2020

* Stipends stipulated pursuant to the teacher contract

First: SG Second: ZZ Yes: 6 No: 0 Abstain: 0

9. **BOARD OF EDUCATION/SUPERINTENDENT REPORTS**

1. Board President – Todd Lighthall
 - a. JLSBA Legislative Breakfast
-asked if BOE wanted to attend the Legislative Breakfast

2. Superintendent - Todd Green
 - a. Professional Development Day – March
-There will be a Professional Development Day – full day on March 9, 2020

10. **EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to enter executive session to discuss tenure of particular personnel at 6:28 p.m. ENTER EXEC

First: BL Second: JB Yes: 6 No: 0 Abstain:0

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to leave Executive session at 7:10 p.m. LEAVE EXEC

February 10, 2020 Regular Board Meeting

First: ZZ Second: SG Yes: 6 No: 0 Abstain: 0

11. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board needs a motion to ADJOURN
adjourn the meeting.

First: ZZ Second: BL Yes: 6 No: 0 Abstain: 0

The next meeting of the Beaver River Central School Board of Education will be held on Monday,
March 9, 2020 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Dianna Bush,
District Clerk

March 9, 2020 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, March 9, 2020

FINANCE COMMITTEE MEETING AT 5:00 PM IN DL ROOM

1. The regular monthly meeting of the Beaver River Central School Board of Education called to order by President, T. Lighthall at 6:00 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance

MEMBERS PRESENT: T. Lighthall, B. LaChausse, S. Chamberlain
S. Reed, Z. Zehr, S. Greaud, J. Beller

MEMBERS ABSENT:

STAFF PRESENT: T. Green, D. Bush(sickness), D. Rains,
K. Lyman-Wright, C. LaBare, N. Monnat

2. **ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion Approve the proposed agenda for the March 9, 2020 meeting. APPROVE PROP AGENDA

First: SC Second: BL Yes: 7 No: 0 Abstain: 0

3. **CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the consent agenda for the March 9, 2020 meeting. APPROVE CONSENT AGENDA
1. Minutes from the February 10, 2020 Regular Meeting
 2. February Financials

First: BL Second: JB Yes: 7 No: 0 Abstain: 0

3. **PRESENTATIONS**

- A. Pride of Beaver River – Volleyball Team – presentation of certificates and photo
- B. Class of 2021 Officers – presented the Class of 2021 Senior trip
- C. Dr. Kimberly Lyman Wright, Elementary Principal
 - Spoke regarding the Superintendent Day and teachers time to work on curriculum(Prek-2, separate building, technology pieces, Castle Learning, Absence Management, Cognos, Phonics 1-2, Prep for PreK, K applications, 46 PreK applications have been mailed along with 69 Kindergarten packets
- D. Christine LaBare, Middle School Principal
 - Health & Wellness – weight loss challenge(Shauna Rice 1st place with 13.5%, Ron Rockwood 2nd place with 11.7%, Kristin Simpson 3rd place with 7.8%) Awesome job to all those that participated. Will continue next year as well with the Health & Wellness weight loss challenge.
 - Vaping presentation/discussion through Mountain View Prevention – MS Student presentation as well
 - Community Garden will begin in spring
 - PAL Training presentation today: maps will be created for outdoor trails with boxes
 - Students coming into building: shared data, record data
- E. Daniel Rains, High School Principal
 - Shared data with Music participation with students. See data sheet.

March 9, 2020 Regular Board Meeting

- F. Natalie Monnat, Student Representative
- Gave information about the winter sports and the records and all stars

4. **PUBLIC COMMENT**

No public comment

5. **COMMITTEE REPORTS**

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to APPROVE
Approve the Health and Welfare Services for Beaver River students attending H & W SER
non-public school in the Carthage Central School District for the 2019-2020 CCS 19-20
school year. As Attached.
- First: SC Second: BL Yes: 7 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Boards needs a motion to APPROVE
approve the Resolution as Beaver River Central School District as the Lead Agency RESOLUTION
for the 2020-2021 Capital Outlay and to approve the SEQR resolution for the & SEQR
2020-2021 Capital Outlay #7 Project. As Attached. CAP OUTLAY 7
- First: BL Second: SG Yes: 7 No: 0 Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board needs a motion to APPROVE
excess and obsolete two sewing machines (Model #534: Serial #87351456 and EXCESS
#87351475). As Attached.
- First: JB Second: SC Yes: 7 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board needs a motion to APPROVE
approve the Resolution for the 2020 Bus proposition as presented. As Attached. BUS PROP
- First: JB Second: BL Yes: 7 No: 0 Abstain: 0
- ROLL CALL: Todd Lighthall: Yes; Samuel Chamberlain: Yes; Stacy Greaud: Yes; Zechariah Zehr:
Yes; Shannon Reed: Yes; Jonathan Beller: Yes; Brian LaChausse; Yes
- E. Upon the recommendation of Superintendent Green, the Board needs a motion to APPROVE
approve and adopt a resolution for the 2020-2021 Mohawk Regional Information BOCES 20-21
Center Services contract. As Attached. SERVICES
- First: SG Second: BL Yes: 7 No: 0 Abstain: 0

March 9, 2020 Regular Board Meeting

- F. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Madison Oneida BOCES Final Commitment Form 2019-2020 for the Fiscal Year 2020-2021. As Attached. APPROVE MADISON ONEIDA CONTRACT

First: SC Second: BL Yes: 7 No: 0 Abstain: 0

- G. Upon the recommendation of Superintendent Green, the Boards needs a motion to approve the Resolution as Beaver River Central School District as the Lead Agency for the 2019-2020 Capital Outlay and to approve the SEQR resolution for the 2019-2020 Capital Outlay #6 Project. As attached APPROVE RESOLUTION & SEQR CAP OUTLAY 6

First: SC Second: BL Yes: 7 No: 0 Abstain: 0

- H. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the use of the Auditorium/Stage for Amy Earle School of Dance for Sunday, March, 22, 2020 from 10:00 a.m. until 6:00 p.m. for rehearsal for competition. APPROVE BUILDING USE

First: BL Second: SG Yes: 7 No: 0 Abstain: 0

7. PERSONNEL REPORT

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the personnel report as listed. PERSONNEL REPORT

First: BL Second: JB Yes: 7 No: 0 Abstain: 0

1. Substitutes

	Name	Position	Fingerprinting	Effective Date
i.	Julie Reape	Substitute all areas	Yes	3.9.2020
ii.	Bridget Turck	Substitute TA/Aide/Monitor	Yes	3.9.2020

2. Chaperones

	Name	Position	Fingerprinting	Effective Date
i.	Jennifer Gyore	Chaperone	Yes	3.9.2020

3. Extra-Curricular

	Name	Position	Fingerprinting	Effective Date
i.	Jared Martin	Modified Baseball	Yes	Pending extension of certification

* Stipends stipulated pursuant to the teacher contract

4. Retirement

March 9, 2020 Regular Board Meeting

	Name	Position	Effective Date
i.	Bonnie Shaw	Food Service/Baker	6.26.2020

8. CORRESPONDENCE

9. BOE/SUPERINTENDENT REPORTS

1. Board President – Todd Lighthall
 - a. Annual Dinner Meeting
2. Superintendent – Todd Green
 - a. Winter Scholar Athletes
 - b. COVID-19
 - c. Lewis County Farmer’s Challenge through FFA

10. EXECUTIVE SESSION

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to enter Executive Session to discuss the Superintendent evaluation and the employment of particular personnel at 6:47 p.m. ENTER EXEC

First: SG Second: SC Yes: 7 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to leave Executive Session at 7:15 p.m. LEAVE EXEC

First: SG Second: SC Yes: 7 No: 0 Abstain: 0

11. ADJOURNMENT

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting at 7:20 p.m. ADJOURN

First: BL Second: JB Yes: 7 No: 0 Abstain: 0

The next meeting of the Beaver River Central School Board of Education will be held on Tuesday, April 21, 2020 at 6:00 p.m. in the Distance Learning

Respectfully Submitted,

Dianna Bush
District Clerk

March 9, 2020 Regular Board Meeting

March 20, 2020 Special Board Meeting

SPECIAL MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, March 20, 2020

Via VIDEOCONFERENCE PER GOVERNOR'S EXECUTIVE ORDER 202.1

1. The SPECIAL monthly meeting of the Beaver River Central School Board of Education called to order by President, T. Lighthall at 8:40 a.m. in the Distance Learning Room. CALL TO ORDER

MEMBERS PRESENT: T. Lighthall, B. LaChausse, S. Chamberlain
S. Reed, Z. Zehr, J. Beller (present by phone)

MEMBERS ABSENT: S. Greaud

STAFF PRESENT: T. Green, D. Bush,
Nicole Dickinson, Kelley Hawksley, Marcus Bush, Zachary Lehman
(present by phone)

2. **ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion approve the proposed agenda for the March 20, 2020 meeting. APPROVE PROP AGENDA

First: BL Second: JB Yes: 6 No: 0 Abstain: 0

3. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to Approve the resolution regarding the pay for employees during the Covid-19 Pandemic. As attached. APPROVE COVID-19 RESOLUTION

First: BL Second: ZZ Yes: 6 No: 0 Abstain: 0

4. **ADJOURNMENT**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting at 8:54 a.m. ADJOURN

First: BL Second: SR Yes: 6 No: 0 Abstain: 0

The next meeting of the Beaver River Central School Board of Education will be held on Tuesday, April 21, 2020 at 6:00 p.m. in the Distance Learning

Respectfully Submitted,

Dianna Bush
District Clerk

April 21, 2020 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Tuesday, April 21, 2020
Webex Connection:

<https://brcsd.webex.com/brcsd/j.php?MTID=mbcbbbe345bcda7c12a0467a1ed0caf1c9>

5:00 PM FINANCIAL COMMITTEE MEETING

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, T. Lighthall at 5:59 p.m. in the District Conference Room via Web Ex.. CALL TO ORDER

Pledge of Allegiance

MEMBERS PRESENT: T. Lighthall, S. Chamberlain, J. Beller, S. Greaud,
B. LaChausse, S. Reed, Z. Zehr

MEMBERS ABSENT:

STAFF PRESENT: T. Green, D. Bush; D. Rains, C. LaBare

2. ACCEPTANCE OF PROPOSED AGENDA

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the April 21, 2020 meeting. APPROVE
PROP AGEN

First: BL Second: SC Yes: 7 No: 0 Abstain: 0

3. CONSENT AGENDA

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the April 21, 2020 meeting. APPROVE
CONSENT
AGENDA

1. Minutes from the March 9, 2020 Regular Meeting
2. Minutes from the March 20, 2020 Special Meeting
3. March Financials
4. CSE and CPSE Recommendations

First: ZZ Second: BL Yes: 7 No: 0 Abstain: 0

4. PUBLIC COMMENT

None

5. NEW BUSINESS

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve or disapprove the resolution regarding the proposed 2020-2021 BOCES administrative budget. As Attached. APPROVE
BOCES RES

First: BL Second: SG Yes: 7 No: 0 Abstain: 0

April 21, 2020 Regular Board Meeting

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve four members to the Jeff-Lewis Board of Cooperative Educational Services. As Attached. APPROVE BOCES BOARD
- First: ZZ Second: SG Yes: 7 No: 0 Abstain: 0
- Roll Call Vote: T. Lighthall: yes
S. Chamberlain: yes
J. Beller: yes
S. Greaud: yes
B. LaChausse: yes
S. Reed: yes
Z. Zehr: yes
- Vote: Carried 7-0
- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the 2020-2021 Cooperative Bidding Resolution from Madison-Oneida BOCES. As Attached. APPROVE COOP BIDDING
- First: JB Second: BL Yes: 7 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the resolution for the Casella trash removal and recycling services. As Attached. APPROVE TRASH SERVICE
- First: BL Second: SG Yes: 7 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the resolution for the Double B Contracting septic cleaning services. As Attached. APPROVE SEPTIC SERVICE
- First: ZZ Second: BL Yes: 7 No: 0 Abstain: 0
- F. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the revisions to Policy # 7204, 7300, 7301, 7302 and 7400. As Attached. APPROVE REVISED POL
- First: BL Second: JB Yes: 7 No: 0 Abstain: 0
- G. Upon the recommendation of Superintendent Green, the Board needs a motion to excess and obsolete sewing machines. As Attached. APPROVE EXCESS & DISPOSE
- First: SG Second: JB Yes: 7 No: 0 Abstain: 0
- H. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the installation of the coil replacements by Lawman Heating & Cooling, Inc. As Attached. APPROVE INSTALL OF COILS
- First: SG Second: BL Yes: 7 No: 0 Abstain: 0

April 21, 2020 Regular Board Meeting

- I. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the extension of the resolution regarding the pay for employees during the Covid-19 Pandemic through the COVID-19 school closure. As Attached. APPROVE
RESOLUTION
COVID-19

First: BL Second: SG Yes: 7 No: 0 Abstain: 0

- J. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the 2020-2021 Beaver River Payroll Calendar. As Attached. APPROVE
PAY
CALENDAR

First: BL Second: SG Yes: 7 No: 0 Abstain: 0

- K. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the resolution for the multi-year agreement for the two copiers through Madison-Oneida BOCES. As attached. APPROVE
RESOLUTION
FOR COPIERS

First: SG Second: JB Yes: 7 No: 0 Abstain: 0

6. PERSONNEL

A. Personnel Items

1. Extra Curricular

	Name	Position	Fingerprinting	Effective Date
i.	Seth Lapp	Volunteer Baseball	Pending	4.21.2020

2. Resignations

	Name	Position	Effective Date
i.	Brenda Buell	JV Softball	4.21.2020

Upon the recommendation of Superintendent Green, the Board needs a motion to approve the personnel report as listed. PERSONNEL
REPORT

First: BL Second: SG Yes: 7 No: 0 Abstain: 0

B. Misc. Personnel

- 1. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the 43rd Annual MASLA Conference on July 19, 2020 through July 22, 2020 for Superintendent Green at an estimated cost of 640.00. As Attached. APPROVE
MASLA
CONFERENCE

First: JB Second: BL Yes: 7 No: 0 Abstain: 0

April 21, 2020 Regular Board Meeting

2. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the 2020 NYAAE Conference for Tara Taylor On June 22-24, 2020 at a total cost of \$520.00. As Attached. APPROVE NYAAE CONFERENCE

First: BL Second: JB Yes: 7 No: 0 Abstain: 0

A motion was made to table this Conference until more information is collected until the May 11, 2020 BOE meeting from the discussion of the conference being held Online.

First: BL Second: JB Yes: 7 No: 0 Abstain: 0

9. EXECUTIVE SESSION

- A. Upon the recommendation of Superintendent Green, the Board made a motion to enter Executive Session at 6:55 p.m. to discuss the employment of particular District personnel. ENTER EXEC

First: SG Second: BL Yes: 7 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board made a motion to leave Executive Session at 7:20 p.m.. LEAVE EXEC

First: BL Second: SG Yes: 7 No: 0 Abstain: 0

10. BOE/SUPERINTENDENT REPORTS

1. Board President – Todd Lighthall
Explained that everyone in the community and at Beaver River how our world has upended with this pandemic and wanted to thank Mr. Green and staff on keeping things as normal as possible.
2. Superintendent – Todd Green
Challenge of getting news out to the community and no one has been through anything like this before and how it's new to everyone.
For the 4th quarter instruction: teams have pulled together to review on what is essential to learn with different grade levels, subjects, etc., and what those expectations are. The amount of content will decrease, but essential content will be focused on.
The feeding program has been going very well with deliveries made 3 days a week with the breakfast/lunch for 5 days. All students in the district will now receive a breakfast/lunch starting on Monday, April 27th.
Childcare hasn't been any issue with our district essential worker families, only 1 has reached out and we were able to assist with our own district employees to help them out.
The Carthage Clinic will be back open starting on 4/27.
A few parents asked about the work load and getting their children to get the work completed. Those who have larger families have been noticing the challenges and hopefully there will be some flexibility and forgiveness for them.
Christine LaBare spoke about the work and our district and staff are aware of the issues of juggling all of the work and are open and flexible of the work. She said to do what you can do and please reach out to the District with any more concerns.
Chrome books have been and are continuing to be signed out to families. We do not have enough for each student, so we are issuing 1 per household if they are needed. A survey was done regarding internet availability and devices with our families in the district.

April 21, 2020 Regular Board Meeting

The percentage of reliable internet is 63%; unreliable is 14%; no internet 3% and no response of 20%.
The percentage of devices is laptop/desktop is 54%; tablet is 11%; cellphone is 13%; no device is 5% and no response is 16%.

There has been much communication to parents from the staff and this will continue.

11. ADJOURNMENT

Upon the recommendation of Superintendent Green, the Board made a motion to ADJOURN
adjourn the meeting at 7:21 p.m.

First: BL Second: SG Yes: 7 No: 0 Abstain: 0

The next meeting of the Beaver River Central School Board of Education will be held on Monday,
May 11, 2020 at 6:00 p.m. in the Distance Learning

Respectfully Submitted,
Dianna Bush, District Clerk

May 11, 2020 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, May 11, 2020
Webex Connection:

<https://brcsd.webex.com/brcsd/j.php?MTID=mfe6a462928a0f6e35b2d0e54a914c679>

4:00 PM FINANCE COMMITTEE MEETING

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, T. Lighthall at 6:00 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance

MEMBERS PRESENT: T. Lighthall, S. Chamberlain, J. Beller, S. Greaud,
B. LaChausse, Z. Zehr

MEMBERS ABSENT: S. Reed

STAFF PRESENT: T. Green, D. Bush, D. Rains, C. LaBare, K. Lyman-Wright

2. ACCEPTANCE OF PROPOSED AGENDA

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the May 11, 2020 meeting. APPROVE
PROP AGEN

First: SC Second: BL Yes: 6 No: 0 Abstain:0

3. CONSENT AGENDA

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the consent agenda for the May 11, 2020 meeting. APPROVE
CONSENT
AGENDA

1. Minutes from the April 21, 2020 Regular Meeting
2. April Financials

First: BL Second: SG Yes: 6 No: 0 Abstain:0

4. PRESENTATION

1. Elizabeth Zehr, Europe Fine Arts Trip 2022 Elizabeth Zehr, Fine Arts Europe Trip 2022, propose music trip in Spring Break 2022. Explorica was used through Peter Wooschlager in the past. Packet was proposed with Mr. Green from Elizabeth. Not just a music trip, but the culture is also informative. The packet on the screen details the hotel which would be close to the attractions and also the transportation to all, provides meals which includes breakfast and dinner with lunch being on their own. Tour director is provided and is with the group the whole time helping with everything. They also communicate with home to let families know how everyone is doing etc. Insurance policies are included. The total price is to be paid by the student and also they will be doing fundraising to offset some of the cost. Payment plans will be accepted. Total of 5 or more students. Discount price, the trip coordinator has been lenient with the price and deadline.

2. Dan Rains, Home instruction learning from home and remotely, students are doing well for the most part and many students are struggling. This process is hard for parents and challenging. Many parents are working from home and or office etc., and getting the work completed is hard. Students who are not responding or getting work done, the process is teacher contact, other contacts, and principal contacts. Will continue to use that channel of communication and it does seem to work. Linda Nortz is also making contact.
Graduation and senior officers and advisors met regarding the options for graduation etc.
Todd L. how many problems are related to technology? For most students if that is the problem, we deliver paper packets. Not having the support or resources at home. If the support is at home than the paper delivery works fairly well.
Zech Zehr, asked about the number of students that are on the fence for graduating? Mr. Rains, said that a few have made that hurdle and are not on that fence. A couple other seniors are struggling not because the teachers are not constantly communicating on a daily basis, but those students struggle with not having the face to face contact.
3. Chris LaBare, the teachers are constantly pushing out work packets or through Webex etc. The packet work takes a little more time to get back. Struggling with technology because not used to using the technology for all of the work. Teachers are working very hard getting the work together and working with the students. The grades for numerical have been updated in School Tool so this should be available for grading. Special Ed and Guidance have stepped up and are helping students as well. Middle School Yearbook: Peter Basta put together the yearbook. MS Student Council paid for all of the yearbooks and every student will be getting a yearbook. (Ron Rockwood)
4. Kim Lyman Wright, addressed the same things. Most of the parents have requested packets. Easier for them to manage (parents). Several grade levels and getting them on the technology isn't always easy. 5 faculty members have poor internet connection. In the future, if something happens like this again. It will be difficult. Two families have not been communicating with teachers and Linda Nortz might be able to connect with them. Kristin Simpson, our Social worker, has been connecting with parents and students and helping those parents with getting through this. She reports with Kim weekly and asks how she can help with anything. Some of the teachers are delivering their own work packets just to see their students and of course practicing the social distancing rules. The more we make connections to them the better this will be in the long run. She commends her teachers and staff for a job well done.
Todd L. observation, this is a whole different situation and the interactions with the teachers and students is commended. And the guidance the administrators are doing is fantastic. Please pass that along to your teachers that we are commending them.

5. PUBLIC COMMENT

None

6. NEW BUSINESS

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the disposal of 13 softball helmets.

APPROVE
DISPOSAL
HELMETS

First: SG Second: SC Yes: 6 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Memorandum of Agreement(MOA) between BRCS D and the BRTA. (Contract)

APPROVE
MOA
BRTA

First: SG Second: BL Yes: 6 No: 0 Abstain: 0

- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the 2020-2021 Budget as presented.

APPROVE
20-21 BUDGET

First: SG Second: BL Yes: 6 No: 0 Abstain: 0

7. PERSONNEL

A. Personnel Items

1. Appointments

	Name	Position	Fingerprinting	Effective Date
i.	Kiersten Lehman	Long Term Substitute Teacher	Yes	TBD

- Upon the recommendation of Superintendent Green, the Board needs a motion to approve the personnel report as listed.

PERSONNEL
REPORT

First: ZZ Second: SG Yes: 6 No: 0 Abstain: 0

B. Misc. Personnel

1. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the 2020 NYAAE Conference for Tara Taylor On June 22-24, 2020 at a total cost of \$520.00. As Attached. This was Tabled at the April BOE meeting. APPROVE NYAAE CONFERENCE

Motion to withdraw this conference was given by: BL

9. EXECUTIVE SESSION - No executive session was needed.

- A. Upon the recommendation of Superintendent Green, the Board made a motion to enter Executive Session at ___ p.m. to discuss the employment of particular District personnel. ENTER EXEC

First:___ Second: ___ Yes: ___ No: ___ Abstain:___

- B. Upon the recommendation of Superintendent Green, the Board made a motion to leave Executive Session at _____. LEAVE EXEC

First:___ Second: ___ Yes: ___ No: ___ Abstain:___

10. BOE/SUPERINTENDENT REPORTS

1. Board President – Todd Lighthall
- a. Todd L. observation, this is a whole different situation and the interactions with the teachers and students is commended. And the guidance the administrators are doing is fantastic. Please pass that along to your teachers that we are commending them.
2. Superintendent – Todd Green
- a. Todd Green, Principals did a really great job with presenting what is going on. The staff is doing very well with students. Kudos to the Principals and the teachers. I feel very disconnected unless I talk with the Administrators. Having no student or teacher in the building makes it difficult to connect. Three plans, child care for essential workers, feeding plan (421 students participating); and the continuity of learning. When we submit we have to meet the needs of the students. We are waiting to see when the last day of school will be. The news we get is the same as what everyone else gets. Summer School, we do not offer summer school. If students do need summer school, it depends on what district offers it and they will follow the guidelines from the COVID-19. Driver

May 11, 2020 Regular Board Meeting

Education has been approved for summer, but we are waiting on what that may look like.

The New- New York Broadband Program. Search engine to see if you are on the list. Contract for first 5 years through Frontier and Spectrum for 50.00 per month. Hughes Net is also another provider.

From Brian LaChausse...Kudos to the teachers and staff and to the Lunch Staff on getting out the meals. It has been wonderful!!!

11. ADJOURNMENT

Upon the recommendation of Superintendent Green, the Board made a motion to ADJOURN adjourn the meeting at 7:06 p.m.

First: BL Second: ZZ Yes: 6 No: 0 Abstain: 0

The next meeting of the Beaver River Central School Board of Education will be the Budget Hearing held on Monday, May 26, 2020 at 6:00 p.m.

Respectfully Submitted,

Dianna Bush, District Clerk

May 26, 2020 Regular Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Tuesday, May 26, 2020

To connect via Computer:

<https://brcsd.webex.com/brcsd/j.php?MTID=m05b621a8724eae0cc5a406a9afe8bf64>

To call in with a phone, use the following numbers:

+1-415-655-0003 United States Toll

+1-415-655-0003 United States Toll

Access code: 475 146 016

1. The Annual Budget and regular monthly meeting of the Beaver River Central School Board of Education is called to order by President, T. Lighthall at 6:00 p.m. via Webex. CALL TO ORDER

Pledge of Allegiance

MEMBERS PRESENT: T. Lighthall, B. LaChausse, S. Reed, S. Greaud, J. Beller
Z. Zehr, S. Chamberlain

MEMBERS ABSENT:

STAFF PRESENT: T. Green, D. Bush, R. Myers

2. ACCEPTANCE OF PROPOSED AGENDA

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the May 26, 2020 meeting. APPROVE
PROP AGEN

First: SC Second: BL Yes: 7 No: 0 Abstain: 0

BUDGET HEARING

Presentation by Superintendent Green

3. CONSENT AGENDA

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the consent agenda for the May 26, 2020 meeting. APPROVE
CONSENT
AGENDA

1. Minutes from the May 11, 2019 Regular Meeting
2. CPSE Recommendations

First: JB Second: BL Yes: 7 No: 0 Abstain: 0

5. PUBLIC COMMENT

No public comment

6. NEW BUSINESS

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve and dispose textbooks. As Attached. DISPOSE TEXTBOOKS

First: SC Second: ZZ Yes: 7 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the 2019-2020 School Calendar. As Attached. APPROVE INSTRUCT CALENDAR

First: ZZ Second: JB Yes: 7 No: 0 Abstain: 0

- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Election Inspectors for Budget Vote on Tuesday, June 9, 2020. APPROVE ELECTION INSPECTORS

- Janine Mattimore – Election Chairperson
- KaTina Aucter
- Patricia Walseman
- Lyanee Brasie
- Jennifer Gyore
- Karri Jones
- Wendy MacCue
- Dora Potter
- Jodi Stocking
- Samantha Zehr
- Jodi Meyer
- Patricia Farney
- Beth Monnat

First: SC Second: BL Yes: 7 No: 0 Abstain: 0

7. BOE/SUPERINTENDENT REPORTS

1. Board President – Todd Lighthall
No report
2. Superintendent – Todd Green
No report

9. ADJOURNMENT

- Upon the recommendation of Superintendent Green, the Board voted to adjourn the Meeting at 6:43 p.m. ADJOURN

First: BL Second: JB Yes: 7 No: 0 Abstain: 0

The next meeting of the Beaver River Central School Board of Education will be held on Tuesday, June 9, 2020 after the Budget Vote.

Respectfully Submitted,

Dianna L. Bush
District Clerk

June 9, 2020 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Tuesday, June 9, 2020

Opening of Ballot Count at 5:00 PM (did not occur due to Executive order given by the Governor; ballots opened on June 16, 2020 at 5:00 p.m.)
Board meeting at 6:00 PM

Web Ex: <https://brcsd.webex.com/brcsd/j.php?MTID=mb8defa5b521cbdd38cfbae0873d081b>

To call in with a phone, use the following numbers:
+1-415-655-0003 United States Toll
+1-415-655-0003 United States Toll
Access code: 160 765 1478

5:00 PM Opening of Ballots

I, Todd Lighthall, President of the Beaver River Central School Board, would like to call the meeting to order for the purpose of voting on the 2020-2021 school budget, the purchase of three (3) school buses, the capital reserve fund and filling of one (1) trustee seat on the Board of Education.

In order to vote at the election, the following voter requirements must be met:

- You must be 18
- You must be a US citizen
- You must be a resident of Beaver River Central School District for the past 30 days

According to Executive Order 202.26 all voting is completed by absentee ballot only for the 2020-2021 school budget and elections.

I would now like to declare the counting of the absentee ballot voting open.

6:00 PM Regular Board Meeting

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, C. T. Lighthall at 6:07 p.m. CALL TO ORDER

Pledge of Allegiance

MEMBERS PRESENT: T. Lighthall, S. Chamberlain, Z. Zehr, S. Reed(via Webex), J. Beller
S. Greaud, B. LaChausse

MEMBERS ABSENT:

STAFF PRESENT: T. Green, D.Bush, D. Rains, C. LaBare, K. Lyman-Wright

2. **ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the proposed agenda for the June 9, 2020 meeting. APPROVE PROPOSED AGENDA

First:SC Second: BL Yes:7 No: 0 Abstain: 0

3. CONSENT AGENDA

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the consent agenda for the June 9, 2020 meeting.

APPROVE
CONSENT
AGENDA

1. Minutes from the May 26, 2020 Budget Hearing Meeting
2. May Financials

First: BL Second: SC Yes: 7 No: 0 Abstain: 0

4. PRESENTATIONS

- A. Kimberly Lyman- Wright, Elementary Principal
Modified Kindergarten registration happened yesterday. We are looking really healthy with 62 incoming kindergarteners. Teachers are stepping up and will do whatever is asked from them. There are a few that will come in to meet with Public Health etc. to get the work done after school has ended. Many teachers have worked different schedules to accommodate the student's needs.
5th grade teachers and special area teachers will be doing a parade on Thursday for their moving up day. They will go to every student's house and deliver and they will take a picture and do a power point to display those pictures.
Kindergarten team is doing a drive through graduation for them on the 18th and the students will get out of the car to get their diplomas.
Kim had said the 4th and 5th graders are better engaged in school, but the younger students are having a difficult time with comprehending why they can't come back. Teachers want to start having Google Classroom starting in the primary grades so they have the understanding.
- B. Christine LaBare, Middle School Principal
Web ex with teachers every Friday and they are ready to be done for the end of the school year.
She is so happy and appreciated with the hard work they have done through all this. Many stepped out of their comfort zone. Working on reopening and researching to open in the fall with some guidelines when and if they give us some from the CDC etc.
More thankful that the teamwork that the whole district has been all in and no complaints etc. She is so happy with all of us here and we are a great place where good things happen. Positive things can only come from this.
Getting information for students through packets has been hard and was a hurdle but it was great when the packets started to be delivered. Not many students haven't handed in any work, but they have reached out to those who hadn't and went door to door to get work.
- C. Daniel Rains, High School Principal
A survey would consist of 3 possible plans for graduation.
1. Parking lot graduation with a ceremony and then go on the turf with pictures and bring one family member and then go through the school
2. Graduates be all together and just them and have a ceremony for them only

3. Split the class in two or three groups and have a ceremony like that with not everyone together but with some of the graduates.
Graduation is a big part of this report. Teachers are working very hard with instruction and reporting and they need a huge thank you.

- D. Natalie Monnat, Student Representative
enjoyed the drive in and they did a parade this past Saturday enjoyed the crowds.
Showcase was done in front of the school with each graduate picture and placed in front of school.
The class is providing a free movie ticket to the town hall theater for each one.

5. PUBLIC COMMENT

None

6. NEW BUSINESS

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the 2020-2021 BOE Calendar as attached. (changed 7/14/20 as a special meeting if necessary) APPROVE
BOE CAL
First: SC Second: JB Yes:7 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the auditing of financial statements by Bowers & Company CPAs PLLC for the year ending June 30, 2020. As Attached. APPROVE
AUDIT
FINANCIALS
First: SC Second: BL Yes: 7 No: 0 Abstain:0
- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the 2020-2021 resolution for compensation increase for employees not covered by collective bargaining. As Attached. APPROVE
RESOLUTION
COLL BARG
First: ZZ Second: SG Yes: 7 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the MOU Agreement between the district and the Beaver River School Related Professional Association. As Attached. APPROVE
MOU SRP
AGREEMENT
First: JB Second:SC Yes: 7 No: 0 Abstain:0
- E. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the resolution with the Madison-Oneida BOCES for the CoSer 505 Instructional Technology Services. As Attached. APPROVE
RESOLUTION
MOBOCES
First: SG Second: BL Yes: 7 No: 0 Abstain: 0
- F. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the school physician agreement between Beaver River Central School and the Lewis County Hospital for the 2020-2021 school year with Compensation to LCGH not to exceed \$14,000. APPROVE
SCHOOL
PHYS AGREE
(2020-2021)

June 9, 2020 Regular Board Meeting

First: ZZ Second: SG Yes: 7 No: 0 Abstain: 0

G. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the MOU agreement between the district and the Beaver River Administrators' Association. As Attached.

APPROVE
MOU
ADMIN
AGREEMENT

First: JB Second: BL Yes: 7 No: 0 Abstain: 0

7. COMMITTEE REPORTS

None

8. EXECUTIVE SESSION (IF NEEDED)

None

9. PERSONNEL REPORT

None

10. BOE/SUPERINTENDENT REPORTS

1. Board President – Todd Lighthall
No report
2. Superintendent – Todd Green
Sunday afternoon Graduation was announced that it could happen on 6/26 with 150 total people with social distancing and outdoor only. Met with senior class officers, want to be together and on campus for graduation. Would like to have it on the turf if possible. Three plans will be sent out for a survey for the senior class. If we could get a bigger number from the Governor, we could possible hold it out on the turf. It would be possible in the parking lot. Big change this weekend Graduation and Budget Vote and ballot counting. Monday morning was given for absentee ballots, ballots may be excepted through the mail by June 16, 2020. No drop off ballots after 5:00 pm on June 9, 2020. Directions have not been followed as far as signing the white envelope and Dianna has been calling them to tell them they need to come into sign or the ballot is void.

11. ADJOURNMENT

Upon the recommendation of Superintendent Green, the Board needs a motion to ADJOURN
adjourn the meeting.

First: ___ Second: ___ Yes: ___ No: ___ Abstain: ___

The next meeting of the Beaver River Central School Board of Education will be held on Tuesday,
July 1, 2020 at 6:00 p.m. in the Distance Learning Room.

Respectfully Submitted,

Dianna L. Bush
District Clerk

MINUTES OF THE ANNUAL BUDGET VOTE AND ELECTION OF TRUSTEES
OF THE BEAVER RIVER CENTRAL SCHOOL DISTRICT
Tuesday, June 16, 2020

- | | | |
|----|--|--------------------|
| 1. | The annual Budget Vote and Board Election of the Beaver River Central School District was held in the Elementary Cafeteria on June 16, 2020 | MEETING
DETAILS |
| 2. | The meeting was called to order by President, T. Lighthall at 5:00 p.m. for the purpose of counting of absentee ballots for the 2020-2021 budget, purchase of 3 school buses, the Capital Reserve and the election of one Board of Education member to succeed Zechariah Zehr. | CALL TO
ORDER |
| 3. | T. Lighthall read the qualifications of voters. | QUAL. OF
VOTERS |
| 4. | Board of Education Clerk, D. Bush declared the counting of the ballots closed at 8:00 p.m. | POLLS
CLOSED |
| 5. | Results of the vote were read by T. Green as follows: | VOTE
RESULTS |
| A. | Total number of registered absentee voters: 1211 | |

B. BUDGET RESOLUTION FOR THE 2020-2021 SCHOOL YEAR

RESOLVED, that the Board of Education of Beaver River Central School District at Beaver Falls, County of Lewis, is hereby authorized to expend the sums set forth in the amount of \$17,585,015 for the 2020-2021 school year, is hereby approved and adopted, and the required funds therefore are hereby appropriated, and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law?

<u>Registered Absentee Ballots</u>	
Yes	772
No	435
Abstain	4
TOTAL:	1211

C. PURCHASE OF SCHOOL BUSES

RESOLVED, shall the Board of Education purchase, and at the option of the Board, finance three (3) student transportation vehicles at an estimated cost not to exceed of \$293,398.32, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and to expend a total sum not to exceed \$293,398.32, which is estimated to be the total maximum cost thereof, and levy a tax which is hereby voted foregoing in the amount of \$293,398.32, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bond and notes or installment purchase contracts are authorized to be issued or executed at one time, or from time to time, in the principal amount not to exceed \$293,398.32, and a tax is hereby voted to pay the interest on said obligations when due?

<u>Registered Absentee Ballots</u>	
Yes	744
No	462
Abstain	5
TOTAL :	1211

D. ESTABLISH A CAPITAL RESERVE FUND

RESOLVED, shall the Board of Education establish a ten-year, \$1,500,000 Capital Reserve Fund pursuant to Section 3651 of the Education Law to be designated "Facilities Improvement Capital Reserve Fund" to pay costs of construction, reconstruction and equipping of School District buildings and other facilities (including athletic facilities) including original furnishings, equipment, machinery, apparatus, appurtenances, site improvements, land or rights-in-land and incidental improvements and expenses in connection therewith and fund such reserve annually from available fund balance and/or other legally available funds of the School District.

<u>Registered Absentee Ballots</u>	
Yes	808
No	397
<u>Abstain</u>	<u>6</u>
TOTAL:	1211

E. VOTE for one trustee to a term of five years (to succeed Zechariah Zehr) seat unopposed.

ZECHARIAH ZEHR

<u>Registered Absentee Ballots</u>	
Yes	996
Write In	16
<u>Abstain</u>	<u> </u>
TOTAL:	1012

Respectfully submitted,

Dianna L. Bush,
District Clerk