

July 1, 2020 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Wednesday, July 1, 2020

Web ex: <https://brcsd.webex.com/brcsd/j.php?MTID=me40af98b7e63c06f6c3f3918af20d6c5>

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Access code: 160 657 7103

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, S. Chamberlain at 6:20 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, 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 July 1, 2020 meeting. PROPOSED AGENDA  
  
First: SG 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: CONSENT AGENDA
  1. Minutes from the June 9, 2020 Regular Meeting
  2. Minutes from the June 16, 2020 Budget Vote Meeting
  3. CPSE / CSE / 504 Plan Committee recommendations  
First: ZZ Second: BL Yes: 6 No: 0 Abstain: 0
4. **PRESENTATIONS**
  - a. Kyle Deeb; Construction Associates  
Everything is on schedule. Handed out an update. Working closely with Bette and Cring. Rain and weather has put them a few days behind. Radiant flooring will be the next thing and the slab core for the bus garage.  
Indoor phase: painting being done. Ceiling grid will be next and setting fixtures. Jeff stated they started with the ceiling grid today. Clusters are pretty much finished as of now.  
  
Framing is done and additional plumbing is pretty much done. 90% done in that aspect. Drywall will be the next phase and that should be starting by next week. Ceiling grid will be quick and will finish within the next few weeks. The budget part we are in great shape. Basically 35-40% through project and everything is looking great at this point. Supply issues as far as case work

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with material shortage, but we will be getting it by next week. We are good at getting materials but other districts that are doing projects are having issues with getting materials.

As long as materials are coming we shouldn't be having an issue with the project staying on target.

The roofing is going great. Materials are all here and they are on schedule. The roof should be completed by end of summer.

- b. Tina LaRosa; King & King Architects  
reported with Kyle
- c. Jeff Bristol; Construction Associates  
walk through with Board of Education to show construction

4. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the 2020-2021 Agreement for Preschool Related Services & Evaluations through the Department of Public Health on behalf of the County of Lewis and Beaver River Central School. As Attached. APPROVE PUBLIC HEALTH CONTRACT  

First: BL      Second: TL      Yes: 6   No: 0   Abstain: 0
  
- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Resolution to amend the Budget Transfer for the School Lunch Program. As Attached. APPROVE RESOLUTION TRANSFER LUNCH PROG  

First: BL      Second: ZZ      Yes: 6   No: 6   Abstain:0
  
- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Resolution Authorizing "Piggyback" Purchasing. As Attached. APPROVE PIGGYBACK  

First: SG      Second: JB      Yes: 6   No: 0   Abstain:0
  
- D. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the 2020-2021 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 2020-2021 Income Eligibility Guidelines and the Direct Certification Process.

First: SG      Second: BL      Yes:6   No:0   Abstain: 0
  
- E. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Meal Pricing resolution for the 2020-2021 school year. APPROVE MEAL RES  

That on the recommendation of Superintendent of Schools, the Board needs a motion to approve the following meal prices for the 2020-2021 school year:

  - Elementary K-5 Lunch      \$2.20

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

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

- F. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the donation of a new sign from the Class of 2020. APPROVE DONATION

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

- G. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the following substitute rates of pay for the 2020-2021 school year: APPROVE SUB PAY

- Teachers: 0-2 yr. degree - \$85.00/day; 4 yr. degree - \$95.00/day; Certified - \$105.00/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: \$12.50- \$15/hour
- Monitors/Cafeteria: \$12.50/hour
- Teaching Assistants: \$12.90/hour if certified, \$12.50 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: \$12.50
- Cleaners: \$12.50/hour; Night Watchman: \$12.50/hour

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

- H. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Bond Resolution authorizing the issuance and sale of serial bonds or notes for the purchasing of buses. As Attached. APPROVE BUS BONDS

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

- I. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the discard and disposal of science textbooks. As Attached. APPROVE DISPOSAL TEXTBOOKS

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

- J. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the AS-7 Contract for Services to be provided by BOCES for the 2020-2021 school year. As Attached. APPROVE BOCES CONTRACT

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

- K. Upon the recommendation of Superintendent Green, the Board needs a motion to the Classroom Lease Agreement (July 1, 2020 – June 30, 2021) between Jefferson-Lewis BOCES and Beaver River Central School for the Distance Classroom payable to Beaver River in the amount of \$500.00. As Attached. APPROVE CLASS LEASE BOCES

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

- L. Upon the recommendation of Superintendent Green, the Board needs a motion to APPROVE  
to approve the Preschool Special Education Agreement for preschool related PRESCHOOL  
evaluations addendum for contractor services between Lewis County Public Health SPED  
and Beaver River Central School for the 2020-2021 school year. As Attached. ADDENDUM

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

5. **PERSONNEL REPORT**

ii. **Miscellaneous Personnel Items**

1. **Tenure**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>
i.	Kogut, Michael	Social Studies Teacher	9.1.2020

2. **Appointments**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Fingerprinting</u></b>	<b><u>Salary</u></b>	<b><u>Effective Date</u></b>
i.	Keefer, Valerie	Food Service/Cook Worker	N/A	\$16.89 hr/6.5 hours	7.1.2020
ii.	Monnat, Lynette	Baker	N/A	\$15.20/6 hrs	7.1.2020
ii	Moore, Rhonda	Food Service/Baker	N/A	\$18.76 hr/6.5 hours	7.1.2020
iii	Steiner, Lisa	Keyboard Specialist I	Yes	\$15.25/hr	7.13.2020

3. **Retirement**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>
i.	Christine LaBare	Middle School Principal	6.30.2021

5. **Substitute Teacher/TA/Monitor**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Fingerprinting</u></b>	<b><u>Teaching Cert.</u></b>	<b><u>Effective Date</u></b>
i.	Beck, Jennifer	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
ii.	Becker, Raegan	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
iii.	Boliver, Traci	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
iv.	Bush, Jill	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
v.	Carpenter, Jill	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.20
vi.	Cleveland, Laurie	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.20
vii.	Duffer, Steven	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
viii.	Farney, Barbara	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.20
ix.	Farney, Diane	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
x.	Feller,Carolynn	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.20
xi.	Getman, Tracie	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xii.	Halladay, Rebecca	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xiv.	Hartshorne, Michelle	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xv.	Hynes, Robert	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xvi.	Ives, Samantha	Substitute Teacher/TA/Monitor	Yes	No	9.1.20

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xvii.	Johnson, Emily	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xviii.	Jones, Karen	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xix.	Joslin, Kiersten	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xx.	Keys, Loretta	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.20
xxi.	Kieffer, Taylor	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xxii.	Kirch, Candace	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xxiii.	Lehman, Kiersten	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.20
xxiv.	Lehman, Janice	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xxv.	Lehman, Perry	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xxvi.	Lyndaker, Rebecca	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xxvii.	Mahoney, Kerrigan	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.20
xxviii.	Mayer, Caleb	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xxix.	Mayer, Daniel	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xxx.	Metzler, Isaac	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xxxi.	Neddo, Sierra	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xxxii.	Noftsier, Joshua	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xxxiii.	Nortz, Susan	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.20
xxxiv.	O'Brien, Jennifer	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xxxv.	Olmstead, Karen	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xxxvi.	Olmstead, Kathryn	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xxxviii.	Panowicz, Kristina	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xxxix.	Peters, Jennifer	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.20
xl.	Peters, Sharon	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xli.	Petzoldt, Lynn	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xlii.	Pinkham, Robert	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xliiii.	Rice, Michaela	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.20
xliv.	Rice, Shauna R.	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xlv.	Rice, Shirley	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xlvi.	Roes, Diana	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xlvii.	Roes, Megan	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
xlviii.	Sauer, Shannon	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.20
xlix.	Schweitzer, Charlotte	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
i.	Shambo, William	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
ii.	Shultz, Rebecca	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.20
lii.	Steiner, Brooke	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
liiii.	Storey, Cassandra	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.20
liv.	Sundberg, Eugene	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.20
lv.	Van Arsdale, Jeffrey	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.20
lvii.	Verschneider, Ciera	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
lviii.	Widrick, Glendon	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.20
lix.	Widrick, Melinda	Substitute Teacher/TA/Monitor	Yes	No	9.1.20
lx.	Woolschlager, Kathleen	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.20
lxi.	Woolschlager, Peter	Substitute Teacher/TA/Monitor	Yes	Yes	9.1.20

**6. Substitute Bus Drivers**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Fingerprinting</u></b>	<b><u>Cert.</u></b>	<b><u>Effective Date</u></b>
i.	Schneider, Dennis	Substitute Bus Driver	Yes	Yes	9.1.20
ii.	Schweitzer, Charlotte	Substitute Bus Monitor	Yes	N/A	9.1.20

**7. Substitute Cleaner**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Fingerprinting</u></b>	<b><u>Cert.</u></b>	<b><u>Effective Date</u></b>
i.	Peters, Robert	Substitute Cleaner	Yes	N/A	7.1.20
ii.	Simpson, Richard	Substitute Cleaner	Yes	N/A	7.1.20

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iii.	Yousey, Andrea	Substitute Cleaner	Yes	N/A	7.1.20
iv.	Yousey, Bryan	Substitute Cleaner	Yes	N/A	7.1.20

**8. Substitute Clerical**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Cert.</u>	<u>Effective Date</u>
i.	Hodkinson, Judith	Substitute Clerical	Yes	N/A	7.1.20
ii.	Sundberg, Colleen	Substitute Clerical	Yes	N/A	7.1.20
iii.	Ward, Judy	Substitute Clerical	N/A	N/A	7.10.20
iv.	Steiner, Lisa	Substitute Clerical	Yes	N/A	7.1.20
v.	Roes, Megan	Substitute Clerical	Yes	N/A	7.1.20

**9. Substitute Cafeteria**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Cert.</u>	<u>Effective Date</u>
i.	Bush, Jill	Substitute Cafeteria	Yes	N/A	9.1.20
ii.	Noftsier, Angela	Substitute Cafeteria	Yes	N/A	9.1.20
iii.	Shaw, Bonnie	Substitute Cafeteria	N/A	N/A	9.1.20

**10. Extra-Curricular\***

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i	Alex Barrett	Varsity Boys Cross Country Coach	8.24.20
ii.	Nicole Kuhl	Varsity Girls Cross Country Coach	8.24.20
iii.	Chris Roggie	Modified Boys Cross Country Coach	9.1.20
iv.	Chris Roggie	Modified Girls Cross Country Coach	9.1.20
v.	Brian Zehr	Varsity Boys Soccer Coach	8.24.20
vi.	Tina Becker	Volunteer Soccer Coach	8.24.20
vii.	Melissa Hirschey	Modified Boys Soccer Coach	9.1.20
viii.	Melanie Marriott	Varsity Girls Soccer Coach	8.24.20
ix.	William Shambo	Modified Girls Soccer Coach	9.1.20
x.	Rachael Moshier	Varsity Girls Tennis Coach	8.24.20
xi.	Anne Davis	Varsity Girls Swim Coach	8.24.20
xii.	Nancy Wolff	Modified Girls Swim Coach	9.1.20
xiii.	Melanie Walseman	Volunteer Swim Coach	9.1.20
xiv.	Matt Lyndaker	Varsity Football Head Coach	8.24.20
xv.	Mike Kogut	Varsity Football Assistant Coach	8.24.20
xvi.	Kelley Zehr	Varsity Football Assistant Coach	8.24.20
xvii.	Timothy Worden	Varsity Football Assistant Coach	8.24.20
xviii.	Brandon Delong	Modified Football Head Coach	9.1.20
xix.	Zachary Lehman	Modified Football Assistant Coach	9.1.20
xx.	Kyle Steiner	Volunteer Football Coach	8.24.20
xxi.	Erik Lyndaker	Volunteer Football Coach	8.24.20
xxii.	Morgan Hays	Volunteer Swim Coach	8.24.20
xxiii.	Wanda Joslin	JV Girls Soccer Coach	8.24.20
xxiv.	Tracy Adams	Volunteer Soccer Coach	8.24.20

11.

**Advisors\***

	<u>Advisor</u>	<u>Activity</u>	<u>Effective Date</u>
i.	Moser, Donald	Art Club	7.1.20
ii.	McGrath, Matthew	Band Director	7.1.20
iii.	Virkler, Kendra	Choral Director	7.1.20
iv.	Piche', Lynette	Costume Director	7.1.20

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v.	Kuhl, Nicole	Director of Continuing Education	7.1.20
vi.	Zehr, Elizabeth	Elementary Band Director	7.1.20
vii.	Zehr, Elizabeth	Middle School Band Director	7.1.20
viii.	Vigliotti, Joseph	Elementary Student Council Advisor	7.1.20
ix.	Taylor, Tara	FFA Advisor	7.1.20
x.	TBD	Freshman Class Advisor – Class of 2024	7.1.20
xi.	Hawksley, Kelley	Sophomore Class Advisor – Class of 2023	7.1.20
xii.	Gates, Jaime & Wright, Jennifer	Junior Class Advisor – Class of 2022	7.1.20
xiii.	Moore, Michele & Dickinson, Nicole	Senior Class Advisor – Class of 2021	7.1.20
xiv.	Buell, Brenda	Future Educators Association Advisor	7.1.20
xv.	Joslin, Wanda & Adams, Tracy	High School Student Council Advisors	7.1.20
xvi.	Moser, Donald & Moser, Renee'	High School Yearbook Advisors	7.1.20
xvii.	Piche', Lynette	Make-up Director	7.1.20
xviii.	Basta, Peter	Middle School Art Club Advisor	7.1.20
xix.	White, Gina	Middle School Student Council Advisor	7.1.20
xx.	Basta, Peter	Middle School Yearbook Advisor	7.1.20
xxi.	Wright, Jennifer	Musical Director	7.1.20
xxii.	Marolf, Carolyn	Spanish Club Advisor	7.1.20
xxiii.	Montague-Barrett, Carrie	Theater Club Advisor	7.1.20
xxiv.	Puddington, Stephen	Whiz Quiz Advisor	7.1.20
xxv.	Rockwood, Ronald	Youth Advisory Council Advisor	7.1.20

**12. Chaperones\***

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>
i.	Buell, Brenda	Chaperone	2020-2021
ii.	Bush, Dianna	Chaperone	2020-2021
iii.	Freed, Timothy	Chaperone	2020-2021
iv.	Gates, Jaime	Chaperone	2020-2021
v.	Kempney, Theresa	Chaperone	2020-2021
vi.	Moore, Michele	Chaperone	2020-2021
vii.	Rice, Shauna	Chaperone	2020-2021
viii.	Simpson, Kristin	Chaperone	2020-2021

\*Stipends stipulated pursuant to the teacher contract

Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Personnel Report.

APPROVE  
PERSONNEL

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

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

- A. President – Samuel Chamberlain
  - 1. Committee Discussion – decisions on committees for the upcoming school year
  - 2. Re-assign committee members – reassigned members to the 5 committees
  
- B. Superintendent – Todd Green
  - 1. NYSSBA Convention – October 29-31, 2020 –

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Not sure if this will take place in person due to COVID 19, but it is in NYC with registration at the end of the month. Sending info via email to BOE members

2. Reopening of School Information

Waiting on guidance from the Governor and CDC for guidelines. The 13<sup>th</sup> of July is the Board of Regents meeting and this meeting will come into play for some of the guidelines. There will be immediate guidance from SED and they will open their portal so we can submit our plans for reopening.

3. Capital Outlay

Approved by SED

7. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to enter in executive session at 8:00 p.m. to discuss personnel. ENTER EXEC

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

B. Upon the recommendation of Superintendent Green, the Board needs a motion to leave executive session at 8:26 p.m.. LEAVE EXEC

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

8. **ADJOURNMENT**

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

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

The next regular meeting of the Beaver River Central School Board of Education will be held on Tuesday, July 14, 2020 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Dianna L. Bush  
District Clerk



THE REORGANIZATION MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL DISTRICT  
**July 1, 2020**

Web ex: <https://brcsd.webex.com/brcsd/j.php?MTID=me40af98b7e63c06f6c3f3918af20d6c5>

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Access code: 160 657 7103

1. The Reorganization meeting of the Board of Education was called to order by Dianna Bush, District Clerk at 6:00 p.m., Wednesday, July 1, 2020 in the Distance Learning Room. CALL TO ORDER  
  
BOARD MEMBERS PRESENT: B. LaChausse, T. Lighthall, S. Greaud, Z. Zehr  
S. Chamberlain, J. Beller  
  
ALSO PRESENT: T. Green, D. Bush  
  
ABSENT: S. Reed  
  
A Code of Ethics was given and Oath of Office Administered to each newly elected official.
2. The District Clerk, as temporary chairperson, called for nominations for President of the Board of Education PRESIDENT NOMIN.  
  
S. Chamberlain was nominated by T. Lighthall, and seconded by J. Beller.
3. Second call for nominations of president. PRESIDENT NOMIN.  
  
No other nominations.  
  
Are there any other nominations?
4. The District Clerk asked for a motion to close the nominations for President.  
  
A motion was made by B. LaChausse and seconded by S. Greaud  
  
A ballot vote was taken and Samuel Chamberlain was elected. (6=yes; 0=no; carried)
5. Samuel Chamberlain then took his place as President of the Board of Education. PRESIDENT PRESIDES

6. In accordance with Board Policy 1211, the temporary chairperson called for nominations VICE  
for Vice President of the Board of Education. PRESIDENT

T. Lighthall was nominated by B. LaChausse, and seconded by Z. Zehr.

7. Second call for nominations of Vice President.  
No other nominations.

Are there any other nominations?

8. The District Clerk asked for a motion to close the nominations for Vice President.

A motion was made by S. Chamberlain and seconded by J. Beller.

9. A ballot vote was taken and Todd Lighthall was elected. (6-yes; 0-no; carried)

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 Dianna Bush be appointed as Clerk of  
the Board of Education for the 2020-2021 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 2020-2021 school year.
- c. District Treasurer: Recommended that Ronald Rockwood be appointed as District  
Treasurer for the 2020-2021 school year.
- d. Deputy Treasurer: Recommended that Randolph Myers be appointed as Deputy  
Treasurer for the 2020-2021 school year.
- e. Tax Collector: Recommended that Janine Mattimore be appointed as Tax Collector for the  
2020-2021 school year.
- f. Internal Claims Auditor: Recommended that Middle School Secretary be appointed as  
Internal Claims Auditor for the 2020-2021 school year.

- g. Alternate Internal Claims Auditors: Recommended that CSE Secretary and Elementary Secretary be appointed as Alternate Internal Claims Auditors for the 2020-2021 school year.
- h. Purchasing Agent: Recommended that Todd Green be appointed as Purchasing Agent for the 2020-2021 school year.

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

Motion carried unanimously.

- 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  
 The ARC of Oneida-Lewis  
 St. Lawrence BOCES: Beginning Years Program  
 Upstate Cerebral Palsy  
 Benchmark Family Services  
 Milestones Children's Center/Little Luke's  
 Jefferson Rehabilitation Center  
 Lewis County General Hospital

- b. School Physician: Recommended that Beaver Falls Health Center operated by Lewis County General Hospital be retained as school physicians for the 2020-2021 school year.
- c. School Attorney: Recommended that Ferrara Fiorenza PC, be retained by the Board of Education for legal matters for the 2020-2021 school year.

- d. Central Treasurer for Extra Classroom Activity Fund: Recommended that Tracy Walseman be appointed as Extra Classroom Activities Treasurer for the 2020-2021 school year.
- e. Independent Auditor: Recommended that the firm of, Bowers & Company CPAs, PLLC Watertown, be appointed school auditors for the 2020-2021 school year, 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 2020-2021 school year.
- g. Athletic Director: Recommended that Wanda Joslin be appointed as the Athletic Director for the 2020-2021 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 2020-2021 school year.

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

Motion carried unanimously.

16. DESIGNATIONS

DESIGNA/  
TIONS

- a. Official Bank Depositories: Recommended that Carthage Savings & Loan, 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 Carthage Savings & Loan, 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 Newspaper: Recommended that the Johnson Newspaper Corporation be approved as the official school newspaper for the 2020-2021 school year.

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

Motion carried unanimously.

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 2020-2021 school year.
- f. Signing BOCES Services Documents: recommended that the Superintendent of Schools is authorized to sign BOCES Service Documents during the 2020-2021 school year.

A motion was made by J. Beller, seconded by S. Greaud, that in Accordance with the recommendation of the Superintendent, item 17 a-f be approved.

OTHER ITEMS

- 18. Motion by T. Lighthall 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

APPROVE  
COOPER  
PURCHASE  
AGREE

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.
- 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:        B. LaChausse  
Motion carried:     6-yes; 0-no; carried

19. Motion by Z. Zehr that the borrowing and investment policy for 2020-2021 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.*

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. Greaud

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

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

REPORTS

Seconded by: J. Beller

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

21. Motion by S. Greaud that the Clerk of the Board be authorized to advertise, open and award bids, if reasonable, as necessary during the 2020-2021 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: B. LaChausse

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

22. Motion by Z. Zehr 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: B. LaChausse

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

23. Motion by J. Beller 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

MEETING  
EXPENSES

to be processed as usual.

Seconded by: B. LaChausse

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

24. Motion by T. Lighthall the Non-Resident Tuition rate of \$2,000 for the 2020-2021 school year and non-resident children of all regular permanent employees, tuition is waived. NON RES  
TUITION

Seconded by: B. LaChausse

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

25. Motion by T. Lighthall that representative to New York State School Board Association Legislative Network be Todd Lighthall. NYSSBA  
LEG - REP

Seconded by: J. Beller

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

26. Motion by T. Lighthall that Samuel Chamberlain be representative to Jeff- Lewis School Boards Association. JLSBA REP

Seconded by: S. Greaud

Motion carried: 6 Yes; 0 No; 1 Absent

27. Motion by T. Lighthall that Zechariah Zehr be appointed as alternate representative to the Jeff-Lewis School Board Association. ALTERN.  
JLSBA REP

Seconded by: B. LaChausse

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

28. Motion by J. Beller 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
Data Privacy Officer	Daniel Rains
AHERA Local Representative	Lloyd Richardson
BRTA Sick Leave Bank Representative	Kelley Hawksley
BRTA Sick Leave Bank Representative	Marcus Bush



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

Christopher Roggie  
Catherine Yancey  
Board of Education President  
Todd Green  
Todd Grunert  
Matthew Andre  
Joan Lehman  
Board of Education President  
Todd Green  
Erin Monnat

Seconded by: B. LaChausse

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

29. Motion by S. Greaud and seconded by T. Lighthall, the administration recommended the re-adoption of all Board Policies that were in effect on June 30, 2020. RE-ADOPT BOARD POLICIES  
Motion carried: 6 Yes; 0 No; 1 Absent.
30. Motion by B. LaChausse that mileage reimbursement for the 2020-2021 school year be set at the current IRS rate per mile. MILEAGE REIMBURS.  
Seconded by: S. Greaud  
Motion carried: 6 Yes; 0 No; 1 Absent.
31. Motion was made by J. Beller and seconded by S. Greaud to adjourn the reorganization meeting at 6:19 p.m. ADJOUN REORG. MEETING  
Motion carried: 6 Yes; 0 No; 1 Absent.

August 3, 2020 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, August 3, 2020

Via Web Ex:

<https://brcsd.webex.com/brcsd/j.php?MTID=m65b2076ffde72cfc35d5b3328174a2e0>

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

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, S. Chamberlain at 6:30 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(via Webex)

**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 August 3, 2020 meeting. PROPOSED AGENDA

First: SG      Second: ZZ      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 August 3, 2020 meeting. PROPOSED AGENDA

1. Minutes from the July 14, 2020 meeting
2. June Financials

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

4. **PRESENTATIONS**

- A. Kimberly Lyman-Wright, Elementary Principal

1. Social Emotional Needs: providing how to talk to students with what stress/anxiety looks like  
Also working with outside agencies: mental health tree for students & families  
We will have a point of service. K. Simpson has created google sites for teachers/staff and Google parents for outside services

- B. Christine LaBare, Middle School Principal

1. Special Education students: communication with all families and meetings will be held virtually  
We will provide services as much as possible; we might see more plans for students since we  
Will have PPE Guidelines (504 & IEP)
2. ELL/MLL: working with those parents; evaluate students and put in right level; commissioner

August 3, 2020 Regular Board Meeting

Regulations; Video, online and paper instructional tools for teaching  
We as a district have been working and troubleshooting every day. The biggest obstacle for the month  
Has been the transportation/technology issues we will have when school reopens, but we will get  
Through it together. We have the Mindset to do so.

C. Daniel Rains, High School Principal

1. Technology: Hybrid access: students will have own device(chrome book) will sync 2x/week  
Internet remotely Reliable: 66%; Reliable/Spotty: 17%; No internet 7%; are there are families  
We do not know if they have internet because they did not respond to survey.

2. Attendance/Engagement Data: We will be reporting and recording all attendance. Rules are  
the same as in a normal year. The RIC is getting this in place for us to be able to record  
Students who are remotely learning on the set days.

We have been putting the little pieces of information together and those day to day questions and  
it has been a Mindset Challenge, but we will work together to get the work done.

5. **PUBLIC COMMENT**

None

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the excess and disposal of the Science textbooks. APPROVE  
EXCESS &  
DISPOSAL  
43 – Reviewing Intermediate-Level Science from 2009  
90 – Life Science from 1997  
13 – Mixed sample textbooks/workbooks

First: TL Second: BL Yes: 7 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: BL Second: SG Yes: 7 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

First: BL Second: SG

Roll Call Vote: Yes: Sam Chamberlain; Yes: Todd Lighthall; Yes: Brian LaChausse;  
Yes: Stacy Greaud; Yes: Shannon Reed; Yes: Jonathan Beller;  
Yes: Zechariah Zehr

Motion: Carried: Passed 7-0

- D. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the excess and disposal of computers, monitors and miscellaneous printers. APPROVE  
EXCESS &  
DISPOSAL  
COMPUTERS  
MISC

First: TL Second: ZZ 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**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Step/Salary</u></b>	<b><u>Fingerprinting</u></b>	<b><u>Effective Date</u></b>
i.	Janine Mattimore	Tax Collector	\$3,714.00	Yes	8.4.20
ii.	Randolph Meyers	FOIL Appeals Officer	N/A	Yes	7.1.20

**B. Substitutes**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Certification</u></b>	<b><u>Effective Date</u></b>
i.	Zehr, Collin	Substitute Teacher/TA/Aide/Monitor	No	9.1.20

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

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

1. Board President – Sam Chamberlain

Thank you to all faculty and staff and administration for working hard for reopening

2. Superintendent - Todd Green

- a. Reopening Planning: Childcare;
- b. explained what a high school students schedule might look like, the goal is to have as many electives in the schedule as we can.
- c. Middle School students schedule will remain the same as before; students will need those electives.
- d. PE is mandatory: working on those schedules
- e. Other electives: working on those as well
- f. Thanked the faculty and staff and Administration for working hard and at getting things together for opening.

10. **EXECUTIVE SESSION**

Upon the recommendation of Superintendent Green, the Board needs a motion to enter into executive session to discuss particular personnel and student matters.

ENTER  
EXEC  
SESSION

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

Upon the recommendation of Superintendent Green, the Board needs a motion to leave executive session.

LEAVE  
EXEC  
SESSION

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

August 3, 2020 Regular Board Meeting

10. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting at 7:47 p.m. ADJOURN

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

The next regular meeting of the Beaver River Central School Board of Education will be held on Tuesday, August 18, 2020 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Dianna L. Bush  
District Clerk

September 14, 2020 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, September 14, 2020

WebEx:

<https://brcsd.webex.com/brcsd/j.php?MTID=m3a142aaf2b53585d24c6798151888634>

Join by Phone: +1-415-655-0003

Access Code: 172 976 6721

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, S. Chamberlain at 6:00 p.m. in the High School Cafeteria. 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 made a motion to approve the proposed agenda for the September 14, 2020 meeting. PROPOSED AGENDA  
  
First: BL Second: SG Yes: 7 No: 0 Abstain: 0
  
3. **CONSENT AGENDA**  
  
A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the proposed agenda for the September 20, 2020 meeting. CONSENT AGENDA  
  
1. Minutes from the August 18, 2020 Regular Meeting  
2. CSE Recommendations  
3. July and August Financials  
  
First: SG Second: JB Yes: 7 No: 0 Abstain: 0
  
4. **PRESENTATIONS**  
  
A. Daniel Rains, High School Principal

The lunch feedback grade level lunches if they are contained in a classroom they are trying to have them with grade levels. Remote learning days for the first week were vary light. This is a way to get the kids started and then we hope to get them working into the routine of remote learning. He will look into mask breaks and if they are happening consistently. We knew we had a plan to open, but there were going to be bumps to continue. In general, the opening of school there were a little bumps but the students and teachers are coping well. There will have to be some more tweeking as it goes but we will get this to work. Graduation rate: gave out a spread sheet for the board members. Explained the information on the spread sheet. Grade point average for those 3 years: S. Greaud asked for those numbers. Music and Band Ensemble. They are meeting with them ½ singing with the 12 ft. distancing. Kendra measured and those ensembles were warming up and singing at the same time 12 ft. apart. Zech brought up his church as helping and using them for their music and band ensemble.

September 14, 2020 Regular Board Meeting

Meal delivery program. The error was that they couldn't reapply if they missed the deadline of September 4<sup>th</sup>. The information is not coming in a timely fashion for the parents. Deadlines for yearbook. Don Moser asked me to put on the webpage. Was put on as soon as I received the email or shortly after. I did question the time and date.

B. Christine LaBare, Middle School Principal

Update on the homeschool families 18 families by August = 49 total families When we get back to normal those students would wish to return to public school. Total number of students? Not sure.

K-12 students total. Mostly younger students. Middle and high school students are included in these numbers.

6<sup>th</sup> grade orientation took place on Sept. 1, through that together rather quickly. It was a drive through orientation 62 – 38 students and families came to the orientation.

Opening week, the crisis management really paid off. Went better than any school year as a whole. She was really happy with opening in this situation.

Can a parent enter school: limiting visitors at this time. Many of the elementary teachers met with parent and student and those arrangements were made. A parent felt rather cold when she called and was explained that we were not doing visits etc.

C. Kimberly Lyman-Wright, Elementary School Principal

Explained that we are not allowing visitors at this time. Mr. Green will talk to the board members and explain the details. They feel that they are tax payers and should be allowed.

2<sup>nd</sup> & 3<sup>rd</sup> grade clusters were finished in time for opening day. Would like to push out a video to the parents so they can see what the rooms look like. Thank you to Lloyd and crew for getting everything ready and to Joe Virkler.

Changes and about best practices to virtual learning and what this would look like if we were going to to a full remote.

4 H program will be opening of September 21. Space and option of offering a K-1 with half day and this would be an option of the first enrollers to the after school program.

Pick up of 4H: would be the same as dismissal at 3:30

Questions regarding: playtime with recess, they cannot play with only ones in classroom, daughter cannot hear teacher, son is in a study hall for lunch and is with mostly seniors.

Questions regarding: Distance learning days and board members are questioning what is being done for those students.

Explanation to what is being done with remote learning.

D. Wanda Joslin, Athletic Director

Presented the Board with a gift from the Turbines Swim Club. Wanda: Todd spoke about Athletics: two pieces of guidance that has come out and then on September 3<sup>rd</sup> another. It was a shock of what was given. The discussion is of where we will go from here. The sections have put out a vote Section 3 and the vote came back with %. Frontier League wants the districts to vote on what we will do.

A COVID-19 Challenge for Athletics summary was presented to the Board of education. Explanation of the summary.

Talking about just competing with schools from Lewis County . Virtual forum tomorrow evening around sports we are looking to ask families for help with transportation. Questions about not giving enough time for these parents. The timeframe is very short with the guidelines given to us by the state.

So many questions about jeopardizing mixing the cohorts. And jeopardizing the spread. A thought of cohort practice, with games starting in October. Do this for 2 weeks per cohort and then mix the cohorts for one week.

5. PUBLIC COMMENT

None

6. NEW BUSINESS

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

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

September 14, 2020 Regular Board Meeting

- B. Upon the recommendation of Superintendent Green, the Board made a motion to approve the resolution accepting the donation of \$3,000.00 dollars from the Whole Kids Foundation Garden Grant to assist the district in the purchase of supplies for the education garden. As Attached. APPROVE  
DONATION

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

- C. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Non-resident tuition for students not living in the district with the cost of students of \$1,000 per student per semester. APPROVE  
TUITION  
NON RES

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

- D. Upon the recommendation of Superintendent Green, the Board made a motion to excess and dispose of miscellaneous books and textbooks from the MS/HS Resource Room. APPROVE  
EXCESS  
DISPOSE  
TEXTBOOKS

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

7. **PERSONNEL REPORT**

- A. Upon the recommendation of Superintendent Green, the Board made 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.	Nortz, Linda	Home School Coordinator	9.2.2020
ii.	Pinkham, Robert	Monitor	8.20.2020

**B. Appointments**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Step/Salary</u>	<u>Effective Date</u>
i.	Cobb, Kelly	Teacher Aide	Yes	\$12.60/hr	9.8.2020
ii.	Lucas, Madyson	Monitor	Yes	\$12.60/hr	9.8.2020

**C. Substitutes**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Cecconi, Alison	Substitute Teacher/Aide/ TA/Monitor	Yes	9.15.2020
ii.	Sauer, Shannon	Substitute		



September 14, 2020 Regular Board Meeting

	Teacher/Aide/TA/Monitor	Yes	9.15.2020
iii.	Substitute Cathey, Meredith Teacher/Aide/TA/Monitor	Yes	9.15.2020
iv.	Stevens, Rodney Cleaner	No	Pending fingerprint clearance

**D. Long-Term Substitutes**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Lehman, Kiersten	Long Term Substitute Teacher	Yes	10.1.2020

**E. Tenure**

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Gould, Kim	Teaching Assistant	9.1.2020

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

**F. Other Items of Note**

1. Leaves approved by the Superintendent

- a. Jordan Kennedy
- b. Karri Jones

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

1. Board President – Samuel Chamberlain

Thanked the Turbines Swim Club for the generous gift of an electronic scoring unit and after listening tonight of all the presentations and feedback from the BOE members and was pleased. He asked what was the process for a feedback system for school and suggested of having a Suggestion Box.

2. Superintendent - Todd Green

- a. Opening of School
- b. Finance Committee will meet on October 5, 2020.
- c. Personnel Committee: COVID Paid Leave  
Handed out a paid leave protocol to BOE members and explained about this document.

September 14, 2020 Regular Board Meeting

9. **EXECUTIVE SESSION (IF NEEDED)**

No executive session needed

10. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board made a motion to adjourn the meeting at 7:51 p.m.

ADJOURN

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

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, October 5, 2020 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Dianna Bush,  
District Clerk

August 18, 2020 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Tuesday, August 18, 2020

WEBEX:

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

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Access code: 160 657 7103

## 5:00 p.m. Policy Meeting

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, S. Chamberlain 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, S. Rice, 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 18, 2020 meeting. PROPOSED AGENDA  
  
First: JB      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 August 18, 2020 meeting. PROPOSED AGENDA  
  
1. Minutes from the August 3, 2020 Regular meeting.  
  
First: TL      Second: ZZ      Yes:6      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 the Student Code of Conduct for the 2020-2021 school year. **APPROVE STUDENT CODE**

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

B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the 2020-2021 Capital Outlay Project low bidder Electrical Contract with AMP Electric R.S., LLC., Turin, NY. As Attached. **APPROVE CAP OUTLAY ELECTRICAL**

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

C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Memorandum of Understanding (MOU) with the Lewis County General Hospital and the Beaver River Central School District to perform Preschool Evaluations for the 2020-2021 school year. As Attached. **APPROVE LCGH PRESCHOOL EVALS**

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

D. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the excess and obsolete of Phonic Ear Equipment. As Attached. **APPROVE EXCESS OBSOLETE PHONIC EQUIP**

First: TL Second: BL 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: **PERSONNEL REPORT**

**1. Miscellaneous Personnel Items**

**A. Appointments**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Step/Salary</u></b>	<b><u>Fingerprinting</u></b>	<b><u>Effective Date</u></b>
i.	Carter, Candace	Bus Driver	\$20.00/hr.	No	Pending Fingerprinting
ii.	Widrick, Jessica	Food Service Worker	\$12.60/hr.	Yes	9.1.2020

**B. Substitutes**

	<b>Name</b>	<b>Position</b>	<b>Certification</b>	<b>Fingerprinting</b>	<b>Step/Salary</b>	<b>Effective Date</b>
i.	Woolschlager, Claire	Substitute TA/Teaching Assistant/Teacher/Monitor	No	No	N/A	Pending fingerprinting
ii.	Anderson, Gretchen	Substitute Clerical for Summer CSE	N/A	N/A	\$12.50/hr.	8.5.2020
iii.	Rupert, Charity	Substitute Food Service	N/A	Yes	N/A	9.1.2020
iv.	Freeman, Thomas	Substitute Bus Driver	N/A	No	N/A	Pending fingerprinting
v.	Burker, Gregory	Substitute Bus Driver	N/A	No	N/A	Pending fingerprinting

**C. Advisors**

	<b>Advisor</b>	<b>Activity</b>	<b>Effective Date</b>
i.	Loucks-Beller, Taren	Freshman Class Co-Advisor Class of 2024	8.19.2020
ii.	Vigliotti, Joseph	Freshman Class Co-Advisor Class of 2024	8.19.2020

\*Stipends stipulated pursuant to the teacher contract

First: \_\_\_\_ Second: \_\_\_\_ Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_

**8. Board of Education and Superintendent Reports**

- 1. Board President – Sam Chamberlain
- 2. Superintendent - Todd Green

**9. EXECUTIVE SESSION – if needed**

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

First: \_\_\_\_ Second: \_\_\_\_ Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_

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

First: \_\_\_\_ Second: \_\_\_\_ Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_

**10. ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting at \_\_\_\_\_ p.m. ADJOURN

First: \_\_\_\_ Second: \_\_\_\_ Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_

August 18, 2020 Regular Board Meeting

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, September 14, 2020 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Dianna L. Bush,  
District Clerk

**\*\*\*\* COMMUNITY VIRTUAL FORUM #3 AT 7:00 p.m.\*\*\*\***

<https://www.youtube.com/watch?v=zImUqPBZVDM>

October 5, 2020 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, October 5, 2020

Webex Virtual Link:

<https://brcsd.webex.com/brcsd/j.php?MTID=mb087984b00cda3ed5ea564b8acfe2b98>

Join by Phone: +1-415-655-0003

Access Code: 172 976 6721

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, S. Chamberlain at 6:00p.m. in the Choral Room. CALL TO ORDER  
  
Pledge of Allegiance.  
  
**MEMBERS PRESENT:** S. Chamberlain, T. Lighthall, Z. Zehr, S. Reed, B. LaChausse, S. Greaud, J. Beller ATTEND.  
  
**MEMBERS ABSENT:** S. Reed arrived at 6:40 p.m.; B. LaChausse left meeting At 6:52 p.m.  
  
**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 made a motion to approve the proposed agenda for the October 5, 2020 meeting. PROPOSED AGENDA  
  
First: JB Second: BL Yes: 6 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 October 5, 2020 meeting. CONSENT AGENDA  
  
1. Minutes from the September 14, 2020  
  
First: ZZ Second: TL Yes: 6 No: 0 Abstain: 0
  
4. **PRESENTATIONS**  
  
A. Dr. Kimberly Lyman-Wright, Elementary Principal  
o No report  
  
B. Christine LaBare, Middle School Principal  
Homeschooling breakdown: 65 elementary 42 are new 35 BRCS students 7 are new to district or River Valley MS – 18 students; new 10 HS: 22 homeschool; 17 are new, and 17 are from BRCS

October 5, 2020 Regular Board Meeting

1 family returned from homeschooling

Students are adjusting well to the new hybrid schedule the teachers are embracing technology very well. A lot of creativity with the teachers and students. PE and music are thinking greatly out of the box.

A lot of feedback from the teachers, they appreciate the smaller classrooms even though they don't see the students everyday, but they do spend more time with each student.

Data for long term and smaller classrooms as far as testing. Gather that information over a period of time.

Are the parents able to work with the online remotely. Method of communication is effective with work due etc. Students are responsible for handing in work, so if they don't hand it in we wouldn't know if the student is engaging with the remote learning

C. Daniel Rains, High School Principal

Senior Class report handed out. Explanation of the Senior class standing and where they are at this point for graduating.

Next month Mr. Rains will break down the BOCES classes and junior and senior students taking a BOCES course at Howard G. Sacket Center in Glenfield.

D. Board of Education Committees

a. Audit/Finance Committee

Audit: video conference clean audit. Todd Lighthall said it was good audit and expected. Set the town in the Management meeting today. A piece talks about unrestricted fund balance. Look at reserves after the audit.. The current financial situation of the district. BOCES service chart was handed out. The state lowered the aid by a certain amount and the CARES act filled the pandemic adjustment. The total state aid did not go up, the taxes went up 2% also the state is distributing less. That was the previous stimulus back in June. The next page is aid with the 20% cut and the chart looked like. Potentially we could get 20% less for state aid. Mr. Green presented about the GAP elimination over the years with the crash in the government and there was a gap that was promised to the district and what they actually were to give us. Beaver River went back to the designated the fund balance to help soften the gap. Programming cuts etc. and 21 staff members. 6 years to get to that point. If we are about to put in about 1 million a year we should be able to continue with our programs. The challenge is what can we do to buffer that because we can only do this for 3 years.

Personnel Meetings will take place in the near future to talk about the Budget Planning going forward.

5 years of financials for these meetings. Everything and actual numbers: Todd Lighthall – Randy reports 20% will effect personnel.

E. Safety Plan Review

Safety Plan update and hasn't changed much. Split into multiple sections. Evacuations will be updated around the safety meetings. COVID updates with change some of the updates with the Safety plan. Its already posted and will be 30 days and then we will vote on in November.

5. **PUBLIC COMMENT**

NONE



6. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board made a motion to approve Policies 4500, 4501, 4502. As attached. APPROVE POLICIES

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

B. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Beaver River Central School Audit. APPROVE AUDIT

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

7. **PERSONNEL REPORT**

A. Upon the recommendation of Superintendent Green, the Board made 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>Fingerprinted</u>	<u>Rate of Pay</u>
i.	Charity Rupert	Food Service Worker	10.6.2020	Yes	\$12.60/hr.

**B. Resignations**

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Bethany Peck	Food Service Worker	9.17.2020
ii.	Shannon Zehr	Teacher Aide	9.28.2020

**C. Substitutes**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Caitlin Lashbrooks	Substitute Teacher/TA/Monitor/Aide	Yes	9.23.20
ii.	Frank Arquitt	Substitute Cleaner	Yes	10.9.20

**D. Probationary Appointment**

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Rate of Pay</u>	<u>Probationary period</u>
i.	Heather Pellam	Food Service Manager	9.11.2020	\$40,000 - \$45,000 yr.	26 weeks

First: TL      Second: JB      Yes: 6    No: 0    Abstain: 1

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

- 1. Board President – Samuel Chamberlain
  - a. NYSSBA Conference

Anyone interested in going to the NYSSBA conference which is virtual. No board members will be attending.

- 2. Superintendent - Todd Green

Superintendent Green wanted to fill everyone in with the identifying those students who have COVID and symptom free, doctors note and/or a negative test. The student needs to go to the doctor and has a choice and use their professional judgement and or order a COVID test. We will need a note from the doctor. The doctor within 48 hours and if they do not they are deemed positive and contact tracing will have to take place.

Lewis County: any symptoms go to the doctor, take the test and wait for the results, if its negative they can go back to school, if its positive they will follow the quarantine rules of the DOH. if the family fails to have the child tested it will be redeemed as a positive and they would have to quarantine and contact tracing. The county will have 200 rapid tests available weekly and should have the test back in 24-36 hours.

**9. EXECUTIVE SESSION – If Needed**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to enter into executive session at 7:12 p.m. to discuss particular personnel.

ENTER  
EXEC

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

- B. Upon the recommendation of Superintendent Green, the Board made a motion to leave executive session at 7:41 p.m.

LEAVE  
EXEC

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

**10. ADDENDUM**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Memorandum of Agreement (MOU) between the Beaver River Central

APPROVE  
BRTA

October 5, 2020 Regular Board Meeting

School District and the BRTA for the purpose of addressing the unprecedented circumstances surrounding the ongoing COVID-19 pandemic. Included in Board folders.

MOU  
COVID-19

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

11.      **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board made a motion to adjourn the meeting at 7:43 p.m.

ADJOURN

First: JB      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, November 9, 2020 at 6:00 p.m. in the Choral Room.

Respectfully submitted,

Dianna Bush,  
District Clerk

October 26, 2020 Special Board Meeting

SPECIAL MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, October 26, 2020  
6:30 p.m.

Webex Virtual Link:

<https://brcsd.webex.com/brcsd/j.php?MTID=mc8e10454db3dfc29637d3002bf9cb07e>

Join by Phone: +1-415-655-0003 United States Toll  
Access code: 172 117 5806

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, S. Chamberlain at 6:30 p.m. in the Choral Room. CALL TO ORDER  
  
Pledge of Allegiance.  
  
**MEMBERS PRESENT:** S. Chamberlain, T. Lighthall, Z. Zehr, S. Reed, B. LaChausse, S. Greaud, J. Beller ATTEND.  
  
**MEMBERS ABSENT:**  
  
**STAFF PRESENT:** T. Green, D. Bush, R. Rockwood
  
2. **ACCEPTANCE OF PROPOSED AGENDA**  
  
A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the proposed agenda for the October 26, 2020 meeting. PROPOSED AGENDA  
  
First: BL Second: JB Yes: 7 No: 0 Abstain: 0 Motion: Carried
  
3. **EXECUTIVE SESSION**  
  
A. Upon the recommendation of Superintendent Green, the Board made a motion to enter into executive session at 6:43 p.m. to discuss particular personnel. ENTER EXEC  
  
First: ZZ Second: BL Yes: 7 No: 0 Abstain: 0 Motion: Carried  
  
B. Upon the recommendation of Superintendent Green, the Board made a motion to leave executive session at 6:40 p.m. LEAVE EXEC  
  
First: BL Second: ZZ Yes: 7 No: 0 Abstain: 0 Motion: Carried
  
3. **NEW BUSINESS**  
  
A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the resolution to designate Dr. Kevin Scott, MD., as school medical examiner for purposes of NYS Education Law Section 913. The results of all examinations are to be forwarded to the Superintendent for review by the Board of Education. APPROVE SECTION 913 RESOLUTION  
  
First: JB Second: BL

October 26, 2020 Special Board Meeting

Roll Call Vote: SC: yes; TL: yes; BL: yes; SR: yes; SG: yes; JB; yes; ZZ: yes

Motion: Carried

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to accept the resolution accepting donation from Pratt Northam Foundation. As attached. **APPROVE RESOLUTION DONATION**

Discussion: Hot Spots in School Parking Lot; look into bandwidths, Synchronous makes sense: 7-8% of students

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

4. **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. Substitutes**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Pignone, Toni	Substitute Teacher/TA/Monitor/Aide	Yes	10.26.2020
ii.	Ingersoll, Sarah	Substitute Teacher/TA/Monitor/Aide	Yes	10.26.2020
iii.	Schmitt, Bobbi	Substitute Teacher/TA/Monitor/Aide	Yes	10.22.2020

**B. Intramural Sports**

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
i.	Roggie, Christopher	Intramural Cross Country	9.21.2020	Per BRTA Contract
ii.	Shambo, William	Intramural Girls Soccer	9.21.2020	Per BRTA Contract
iii.	Hirschey, Melissa	Intramural Boys Soccer	9.21.2020	Per BRTA Contract
iv.	Kogut, Michael	Intramural Baseball	9.21.2020	Per BRTA Contract

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

5. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board needs a motion to ADJOURN  
adjourn the meeting at 7:30 p.m.

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

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

Respectfully submitted,

Dianna Bush,  
District Clerk

October 29, 2020 Special Board Meeting

SPECIAL MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Thursday, October 29, 2020  
At 6:00 pm

Webex Virtual Link:

<https://brcsd.webex.com/brcsd/j.php?MTID=m6816490b8aad5686781eff597c4e2866>

Join by Phone: +1-415-655-0003  
Access Code: 172 818 9641

1. The Special Meeting of the Beaver River Central School Board of Education was called to order by President, S. Chamberlain at 6:06 p.m. in the Choral Room. CALL TO ORDER  
  
Pledge of Allegiance.  
  
**MEMBERS PRESENT:** S. Chamberlain, T. Lighthall, Z. Zehr, B. LaChausse, S. Greaud, J. Beller ATTEND.  
  
**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 made a motion to approve the proposed agenda for the October 29, 2020 meeting. PROPOSED AGENDA  
  
First: BL Second: SG Yes: 6 No: 0 Abstain: 0 Motion: Carried
  
3. **EXECUTIVE SESSION**
  - A. Upon the recommendation of Superintendent Green, the Board made a motion to enter into executive session at 6:07 p.m. to discuss matters leading to the employment and appointment of particular personnel. ENTER EXECUTIVE SESSION  
  
First: JB Second: ZZ Yes: 6 No: 0 Abstain: 0 Motion: Carried
  
  - B. Upon the recommendation of Superintendent Green, the Board made a motion to leave executive session at 6:40 p.m. LEAVE EXECUTIVE SESSION  
  
First: BL Second: ZZ Yes: 6 No: 0 Abstain: 0 Motion: Carried

4. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board made a motion to Adopt the Resolution Regarding Layoff of Non-Classified Personnel. As Attached. APPROVE RESOLUTION LAYOFF NON-CLASSIFIED PERSONNEL

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

B. Upon the recommendation of Superintendent Green, the Board made a motion to Adopt Resolution Regarding Layoff of Classified Personnel. As Attached. APPROVE RESOLUTION LAYOFF CLASSIFIED PERSONNEL

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

5. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting at 7:05 p.m. ADJOURN MEETING

First: JB Second: BL Yes: 0 No: 0 Abstain: 0 Motion: Carried

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

Respectfully submitted,

Dianna Bush,  
District Clerk



November 23, 2020 Board Meeting

MEETING MONITES OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, November 23, 2020

To join via Webex: <https://brcsd.webex.com/brcsd/j.php?MTID=m6bd4f7213e6d369b6118aca456594b6d>

Or call

+1-415-655-0003 United States Toll

Access code: 172 096 3496

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, S. Chamberlain at 6:00 p.m. in the Choral Room. CALL TO ORDER  
  
Pledge of Allegiance.  
  
**MEMBERS PRESENT:** T. Lighthall, Z. Zehr, J. Beller, S. Chamberlain, S. Greaud, B. LaChausse  
  
**MEMBERS ABSENT:** S. Reed, Z. Zehr(arrived at 6:02 p.m.)  
  
**STAFF PRESENT:** T. Green, D. Bush, T. Grunert, J. Andre
  
2. **ACCEPTANCE OF PROPOSED AGENDA**  
  
A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the proposed agenda for the November 23, 2020 meeting. PROPOSED AGENDA  
  
First: BL Second: JB Yes: 5 No: 0 Abstain: 0 Motion Carried
  
3. **CONSENT AGENDA**  
  
A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the consent agenda for the November 23, 2020 meeting. CONSENT AGENDA  
  
1. Minutes from the November 9, 2020 meeting.  
  
First: JB Second: BL Yes: 5 No: 0 Abstain: 0 Motion Carried
  
4. **PUBLIC COMMENT**  
  
None
  
5. **NEW BUSINESS**  
  
A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Resolution to transfer funds to Retirement Contribution Reserve. As Attached. APPROVE RETIREMENT RESERVE  
  
First: JB Second: BL Yes: 6 No: 0 Abstain: 0 Motion Carried  
  
B. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Resolution to Establish a Tax Certiorari Reserve APPROVE TAX

November 23, 2020 Board Meeting

Fund and Transfer Balance. As Attached

CERTIORARI  
RESERVE

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

Motion Carried

- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Resolution to Transfer Funds to the Capital Reserve Fund. As Attached.

APPROVE  
TRANSE  
CAPITAL  
FUNDS

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

Motion Carried

- D. Upon the recommendation of Superintendent Green, the Board made a motion to approve the excess & obsolete of the six station radio charger (BR tag# 000730), the Whirlpool gas stove, four (4) GE vented stove hoods and Onan 30Kq generator with a Kohler ATS.

APPROVE  
EXCESS  
& OBSOLETE  
DISPOSAL

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

Motion Carried

- E. Upon the recommendation of Superintendent Green, the Board made a motion to approve the POLICIES 5304, 5306,7500 and 7501. As Attached.

APPROVE  
POLICIES

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

Motion Carried

- F. Upon the recommendation of Superintendent Green, the Board made a motion to approve Wednesday, December 23, 2020 as a Staff Development Day.

APPROVE  
STAFF  
DEVELOP

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

Motion Carried

- G. Upon the recommendation of Superintendent Green, the Board made a motion to approve the enrollment of a non-resident student where the parent works for district.

APPROVE  
NON  
RESIDENT  
STUDENT

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

Motion Carried

6. **PERSONNEL REPORT**

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

PERSONNEL  
REPORT

1. Resignation

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Gould, Kim	Teaching Assistant	11.25.2020

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

Motion Carried

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

1. Board President – Samuel Chamberlain  
No report
2. Superintendent - Todd Green
  - reported on the conversations with the LC Healthcare & Superintendents about the COVID-19 numbers. Lewis County had 7 for today, which is average for week.
  - Informed the BOE regarding the Yellow, Orange and Red Zones if the county is to enter into one of those colors and how it effects school.
  - reported on the random testing that would take place for school to stay open if we were to go into a yellow zone, it would be a random pull of student and staff over a two-week period with 20% of our population being tested with a permission of student/staff. We are currently working on getting the permission forms generated for student and staff.

8. **EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to enter executive session at 6:17 p.m. to discuss particular personnel. ENTER EXEC

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

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to Motion to leave executive session at 6:55 p.m. LEAVE EXEC

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

10. **ADJOURNMENT**

- Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting at 6:56 p.m. ADJOURN

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

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, December 14, 2020 at 6:00 p.m. in the Choral Room.

Respectfully submitted,

Dianna Bush  
District Clerk

November 9, 2020 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, November 9, 2020  
Choral Room

Webex:

<https://brcsd.webex.com/brcsd/j.php?MTID=mff6190d989db4736f597699bc5981ace>

By Phone: +1-415-655-0003 United States Toll

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, S. Chamberlain at 6:00 p.m. in the Choral Room. CALL TO ORDER  
  
Pledge of Allegiance.  
  
**MEMBERS PRESENT:** S. Chamberlain, T. Lighthall, J. Beller, Z. Zehr, B. LaChausse  
  
**MEMBERS ABSENT:** S. Greaud, 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 made a motion to approve the proposed agenda for the November 9, 2020 meeting. PROPOSED AGENDA  
  
First: JB Second: ZZ Yes: 5 No: 0 Abstain: 0 Motion Carried.
  
3. **CONSENT AGENDA**  
  
A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the consent agenda for the November 9, 2020 meeting. CONSENT AGENDA  
  
  1. Minutes from the October 5, 2020 Regular Meeting
  2. Minutes from the October 26, 2020 Special Meeting
  3. Minutes from the October 29, 2020 Special Meeting
  4. CSE Recommendations
  5. September and October Financials  
First: JB Second: ZZ Yes: 5 No: 0 Abstain: 0 Motion Carried
  
4. **PRESENTATIONS**  
  
A. Kimberly Lyman-Wright, Elementary Principal
  - Document was handed out by Kim and in accordance with the plan they submitted in the summer. With the remote week, some of the teachers used Parent Square and sent packets home and some teachers used the computer based learning. 4<sup>th</sup> and 5<sup>th</sup> grades are using google classroom since the transition from hybrid to remote learning. For those students that needed their textbooks, etc for use at home, they were able to get those materials. All special area teachers tried to connect with students and parents. Packets were sent home during this time.  
B. Christine LaBare, Middle School Principal

November 9, 2020 Regular Board Meeting

- The task of preparing a survey with teachers was worked on. Google classroom is widely used in the Middle School. There are some students that have to be constantly reminded about getting their work completed, but those students are the ones that is no different than if they were in school on a regular basis. Teachers are trying to keep their boundaries with the different times and have school hours, but it doesn't always work for some. Weekly work is pushed out in the beginning of the week and the parents and students know what is due and when it is due. Veteran teachers are learning technologies like they have never done before and they are doing a fantastic job. Parent feedback: sometimes the parents are feeling overwhelmed but find the checklist helpful. Some parents have reached out and Chris has called those students to try and get them on google classroom when the class starts. Some students were struggling at the mid marking period point. Hoping the survey pushing out to parents, teachers and students can get some answers to how they are feeling.

C. Daniel Rains, High School Principal

- BOCES enrollment for this year for Juniors and Seniors was given out to BOE showing the total numbers. A new Engineering and Design program was started this year for Juniors. Remote Learning communication to students where teachers jumped right in adding assignments to google classroom and parent square. Teachers added videos for teaching tools, etc. During the faculty meeting that was held last week, Mr. Rains asked for feedback and teachers mentioned they wanted to show students what do with google classroom during the hybrid schedule and how that will work with remote schedule. It would be helpful if there was a set schedule or mandatory times to actually have the students check in on a consistent timely manner. Some students do not check in on remote days, but most do. Mr. Beller (BOE member) spoke highly of the high school and how things went smoothly for his children, they seemed to have prioritized their work and getting it finished so they can have the day or other days to do personal things. So he believed the schedule of assignments worked for them.

5. **PUBLIC COMMENT**

None

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Policy 1001 Community Use of School Facilities. As Attached. APPROVE POLICY  
First: BL Second: JB Yes: 5 No: 0 Abstain: 0 Motion Carried
- 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: ZZ Second: BL Yes: 5 No: 0 Abstain: 0 Motion Carried
- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Memorandum of Agreement between the Beaver River Central School District and the BRTA for the purpose of addressing the unprecedented circumstances surrounding the ongoing COVID-19 pandemic. As attached. APPROVE BRTA MOU  
First: JB Second: ZZ Yes: 5 No: 0 Abstain: 0 Motion Carried
- D. Upon the recommendation of Superintendent Green, the Board needs a Motion to approve the donation of winter hats for students. APPROVE DONATION

First:JB Second: BL Yes:5 No: 0 Abstain: 0 Motion Carried

- E. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the estimate from Upstate Floor Installations to complete the custom tile work in 12:1:1 classroom. As attached. APPROVE  
ESTIMATE  
TILE WORK

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

7. **PERSONNEL REPORT**

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

1. **Miscellaneous Personnel Items**

**A. Tenure**

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Monnat, Erin	Guidance Counselor	11.1.2020

**B. Extra- Curricular\***

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Petzoldt, Lynn	Varsity Boy's Basketball	11.30.2020
ii.	Lehman, Zachary	JV Boy's Basketball	11.30.2020
iii.	Moser, Donald	Modified 8 <sup>th</sup> Boy's Basketball	11.30.2020
iv.	Kogut, Michael	Modified 7 <sup>th</sup> Boy's Basketball	11.30.2020
v.	Adams, Tracy	Varsity Girl's Basketball	11.30.2020
vi.	Buell, Brenda	JV Girl's Basketball	11.30.2020
vii.	Sundberg, Eugene	Varsity Girl's Volleyball	11.30.2020
viii.	Marriott, Melanie	Modified 8 <sup>th</sup> Girl's Volleyball	11.30.2020
iv.	Roggie, Shane	Varsity Wrestling	11.30.2020
v.	Houppert, Cody	Assistant Varsity Wrestling	11.30.2020

\* Stipends stipulated pursuant to the teacher contract

**C. Substitutes**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Roggie, Mindy	Substitute Teacher, Aide, TA, Monitor	Yes	11.9.2020
ii.	Johnson, Robert	Substitute Cleaner	Yes	11.9.2020
iii.	Allen, Joanna	Substitute Teacher, Aide, TA.,Monitor	Yes	11.9.2020

November 9, 2020 Regular Board Meeting

First: BL Second: TL Yes: 5 No:0 Abstain: 0 Motion Carried

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

1. Board President – Sam Chamberlain  
No Report

2. Superintendent - Todd Green

a. Professional Development Day – December 23, 2020:

b. Survey: talked about the survey that the Administration was working on to send out to staff, parents etc.

9. **EXECUTIVE SESSION – IF NEEDED**

10. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board needs a motion to ADJOURN  
adjourn the meeting at 6:47 p.m.

First: JB Second: BL Yes:5 No: 0 Abstain: 0 Motion Carried

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, November 23, 2020 at 6:00 p.m. in the Choral Room.

Respectfully submitted,

Dianna Bush  
District Clerk

December 14, 2020 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, December 14, 2020 at 6:00 p.m.

Web Ex:

<https://brcsd.webex.com/brcsd/j.php?MTID=m40bf49e20ec5ea357f41a78c5c3ed594>

Join By Phone: +1-415-655-0003 United States Toll  
Access code: 180 402 5937

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, S. Chamberlain at 6:00 in the Choral Room. CALL TO ORDER

Pledge of Allegiance.

**MEMBERS PRESENT:** S. Chamberlain, T. Lighthall (joined via webex at 6:03 pm), ATTEND.  
J. Beller, B. LaChausse(via webex), Z. Zehr (arrived at 6:05 pm),  
S. Greaud

**MEMBERS ABSENT:** S, Reed

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

**VISITORS:** J. Andre, T. Grunert

2. **ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the proposed agenda for the December 14, 2020 meeting. PROPOSED AGENDA

First: SG      Second: BL      Yes: 4    No: 0    Abstain:0      Motion Carried

3. **CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the consent agenda for the December 14, 2020 meeting. CONSENT AGENDA

1. Minutes from the November 23, 2020 Meeting
2. November Financials
3. CPSE and CSE Recommendations

First: JB      Second: SG      Yes: 4    No: 0    Abstain: 0      Motion Carried

4. **PRESENTATIONS**

- A. Daniel Rain, High School Principal
- Distributed a chart for 1<sup>st</sup> quarter comparison Grade percentages from 2019-2020 to 2020-2021. Mr. Rains has met with or called those students who are failing. Mr. Barrett has been meeting with those students and has talked to the teachers as well of those students.



December 14, 2020 Regular Board Meeting

- The concerns right now are with the students who are having difficulty with this schedule, but those are being addressed. Core subjects seem to be the concern for those students struggling for the 9<sup>th</sup> & 10<sup>th</sup> grade, but with the 11<sup>th</sup> & 12<sup>th</sup> grade students that attend BOCES, it seems to be the core subjects of SS and English.
- Mr. Rains stated that the teachers and students are doing well with the Remote/Hybrid schedule.

B. Christine LaBare, Middle School Principal

- Distributed a chart; 7<sup>th</sup> & 8<sup>th</sup> grade are failing more than 6<sup>th</sup> grade due to the content of the material not to heavier workload. Mostly personal and home issues etc. not school related.
- no day access to the internet
- 6<sup>th</sup> grade are pretty much on target as last year at this time
- Mrs. LaBare was concerned going into the beginning of the year with MS Students, but has supported them and is helping out. Guidance Counselor, Mrs. Monnat, has been helping students tremendously with keeping them organized etc.
- It seems to be the same students struggling as in years past, but now just more than other years.
- Spanish and Health are added also to their schedules which makes more work load

D. Kimberly Lyman-Wright, Elementary Principal

- 1<sup>st</sup> grade Reading Benchmark at the end of the 1<sup>st</sup> quarter information was presented with levels compared: Out of 67 students, 5 students are reading above grade level, 47 students, are at grade level and 15 students are below grade level. Numbers look good.
- After School Program has been a big help with the enrichment and tutor programs.
- Struggling with approximately 7 families having work completed and returned. Keep communicating with them but not getting replies.

5. **PUBLIC COMMENT**

None

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Resolution to Transfer Funds from the Cares Act. As Attached. APPROVE TRANSFER CARES ACT FUNDS

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

- B. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Resolution to Authorize Agreement for Health/Welfare Services for the 2020-2021 school year. As Attached. APPROVE RESOLUTION HEALTH & WELFARE

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

December 14, 2020 Regular Board Meeting

- C. Upon the recommendation of Superintendent Green, the Board made a motion to Adopt Resolution Regarding Layoff of Classified Personnel. As Attached. APPROVE RESOLUTION LAYOFF CLASSIFIED PERSONNEL

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

- D. Upon the recommendation of Superintendent Green, the Board made a motion to Adopt Resolution Regarding Layoff of Classified Personnel. As Attached. APPROVE RESOLUTION LAYOFF CLASSIFIED PERSONNEL

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

7. **PERSONNEL REPORT**

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

1. **Miscellaneous Personnel Items**

A. **Tenure**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>
i.	Birchenough, Linda	Home Economics (FACS) - General	12.4.2020

B. **Substitutes**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Fingerprinted</u></b>	<b><u>Effective Date</u></b>
i.	Pate, Christine	Substitute Monitor, Aide, Teaching Assistant	Yes	12.15.2020
ii.	Eaton, Cynthia	Substitute TA, Aide, Teacher	Yes	12.15.2020
iii.	Brouty, Macie	Substitute Monitor, Aide, Teaching Assistant	Yes	12.15.2020
iv.	Olmstead, Makenna	Substitute Monitor, Aide, Assistant	Yes	12.15.2929
v.	Lighthall, Emily	Substitute Monitor, Aide, Assistant, Teacher	No	Pending fingerprinting clearance and interview
vi.	Moshier, Kirsten	Substitute Monitor, Aide, Assistant,	Yes	Pending interview

December 14, 2020 Regular Board Meeting

	Teacher		
vii.	Millward, Aiden	Substitute Monitor, Aide, Assistant, Teacher	No  Pending fingerprinting clearance

**C. Reinstatement of Employment**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Lyndaker, Mindy	.6 FTE Teaching Assistant	Yes	11.30.2020

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

8. **Board of Education/Superintendent Reports**

1. Board President – Sam Chamberlain

No report

2. Superintendent - Todd Green

- Facilities/Planning Committee Meeting on January 13, 2020 at 5:00 pm
- Bus Garage Update: Everything should be finished before Christmas Break, so theoretically on December 22<sup>nd</sup>. Aries Chemical is okay if we are delayed and understood.
- Snow days will be normal as in years past
- Remote Learning Plan was updated and pushed out on School Website, etc.
- Connectivity with wireless from Pratt Northam Grant – 4 wireless buses
- Home School Coordinator position...checking with DSS for any interested candidates

9. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board made a motion to enter executive session at 6:55 pm to discuss particular personnel.      ENTER EXEC

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

B. Upon the recommendation of Superintendent Green, the Board made a motion to leave Executive session at 7:37 pm.      LEAVE EXEC

First: TL      Second: BL      Yes:6    No: 0    Abstain: 0      Motion Carried

December 14, 2020 Regular Board Meeting

10. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board made a motion to adjourn the meeting at 7:38 pm. ADJOURN

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

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, January 11, 2021 at 6:00 p.m. in the Choral Room.

Respectfully submitted,

Dianna Bush  
District Clerk

January 11, 2021 Regular Board Meeting

**5:00 p.m. AUDIT & FINANCE COMMITTEE MEETING**

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, January 11, 2021 at 6:00 p.m.

Web Ex:

<https://brcsd.webex.com/brcsd/j.php?MTID=m40f58065a9e4acb346fcb4e669bb34d>

Join By Phone: +1-415-655-0003 United States Toll  
Access code: 180 888 9108

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, S. Chamberlain at 6:00p.m. in the Choral Room. CALL TO ORDER  
  
Pledge of Allegiance.  
  
**MEMBERS PRESENT:** S. Chamberlain, T. Lighthall, J. Beller, B. LaChausse, Z. Zehr, D. Greaud ATTEND.  
  
**MEMBERS ABSENT:** S. Reed  
  
**STAFF PRESENT:** T. Green, D. Bush, D. Rains  
K. Lyman-Wright, C. LaBare  
  
**VISITORS PRESENT:** Lynsey Buckingham, Kelley Hawksley, Ron Rockwood, Todd Grunert, Mindy Roggie and Janet Andre
  
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 11, 2021 meeting. PROPOSED AGENDA  
  
First: BL 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 11, 2021 meeting. CONSENT AGENDA  
  
1. Minutes from the December 14, 2020 Meeting  
2. December Financials  
3. CPSE and CSE Recommendations  
  
First: ZZ Second: BL Yes: 5 No:0 Abstain: 0

4. **PRESENTATIONS**

- A. Kimberly Lyman-Wright, Elementary Principal
  - spoke about the requirements of study for the elementary grades and extra programs such as library, band, choral. Our PreK program provides student preparation for Kindergarten.
- B. Christine LaBare, Middle School Principal
  - spoke about the mandated program requirements for Grade 6 and Grades 7-8 and the CTE programs offered.
- D. Daniel Rains, High School Principal
  - spoke about the program requirements for High School and what courses are required. Also the enhanced programs offered.

Stacy Greaud asked for a year to year class size for the electives to see what the numbers look like for each elective offered.

Todd Lighthall commented on the course selection sheets and how the electives are at the bottom of the page and asked about what electives can qualify for credits for graduation, example: science elective credits.

5. **PUBLIC COMMENT**

- Lynsey Buckingham presented on a Ski Club for Beaver River. There used to be a club and it was discontinued due to budget concerns. Snow Ridge offered some options if we could start a club right away. Lewis County Transportation could participate with Birnie Bus and have some help with public transportation. Sunday would be the only day possible through Snow Ridge for students to participate. More discussion on this to follow at a later date.

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to Adopt the Resolution Regarding Layoff of Classified Personnel. As Attached. APPROVE RESOLUTION LAYOFF CLASSIFIED PERSONNEL  

First: SG      Second: BL      Yes: 6 No: 6    Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the resolution accepting a donation from the NNYCF-Safe Schools Endeavor Grant in the amount of \$1,725.00. As Attached. APPROVE RESOLUTION NNYCF GRANT  

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

January 11, 2021 Regular Board Meeting

- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Health and Welfare services provided for 17 BRCSD students attending non-public schools in Lowville Academy & Central School District in the amount of \$4,344.69. As Attached. APPROVE  
STUDENTS  
HEALTH  
WELFARE  
SERVICES

First: ZZ      Second: BL 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: PERSONNEL  
REPORT

1. **Miscellaneous Personnel Items**

**A. Substitutes**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Fingerprinted</u></b>	<b><u>Effective Date</u></b>
i.	Keys, Loretta	Long Term Substitute Teacher	Yes	01.19.2021
ii.	Kilionski, Matthew	Substitute TA, Aide, Teacher	No	Pending interview and fingerprinting
iii.	Catlin, Kerrigan	Substitute TA, Aide, Teacher	No	Pending fingerprinting clearance
iv.	Robinson, J. Mitchell	Substitute Bus Driver	Yes	Pending bus driver training

**B. Extra-Curricular**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>	<b><u>Rate of Pay</u></b>
i.	Kogut, Michael	Intramural Weight Room – AM	1.4.2021	Per BRTA Contract
ii.	Lyndaker, Matthew	Intramural Weight Room – PM	1.4.2021	Per BRTA Contract
iii.	Buell, Brenda	Intramural Girls Basketball	1.4.2021	Per BRTA Contract
iv.	Adams, Tracy	Intramural Girls Basketball	1.4.2021	Per BRTA Contract
v.	Lehman, Zachary	Intramural Boys Basketball	1.4.2021	Per BRTA Contract
vi.	Petzoldt, Lynn	Intramural Boys Basketball	1.4.2021	Per BRTA Contract
vii.	Davis, Anne	Boys Varsity Swim Coach	1.4.2021	Per BRTA Contract
viii.	Hays, Morgan	Pool Eyes – Swim	1.4.2021	Per BRTA Contract

January 11, 2021 Regular Board Meeting

ix.	Sundberg, Eugene	Intramural Girls Volleyball	1.4.2021	Per BRTA Contract
x.	Marriott, Melanie	Intramural Girls Volleyball	1.4.2021	Per BRTA Contract

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

8. **Board of Education/Superintendent Reports**

1. Board President – Sam Chamberlain

- Wanted to review the ideas of the Board Seats and possibly moving the terms to 3 years instead of 5 years. This will hopefully help into getting more people in the community involved.

2. Superintendent - Todd Green

- Finance meeting was held prior to the BOE meeting and talked about the expenditures, fringe benefits, salaries. Retirements, health care plans, etc.
- Comptroller Audit

9. **EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to enter executive session at 7:08 pm to discuss particular personnel.      ENTER EXEC

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

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to leave Executive session at 7:48pm.      LEAVE EXEC

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

10. **ADJOURNMENT**

- Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting at 7:49 pm.      ADJOURN

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

The next meeting of the Beaver River Central School Board of Education will be held on Monday, January 25, 2021 at 6:00 p.m. in the Choral Room.

Respectfully submitted,

Dianna Bush  
District Clerk



January 25, 2021 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, January 25, 2021 at 6:00 p.m.

Web Ex:

<https://brcsd.webex.com/brcsd/j.php?MTID=ma64d3d69bfd8bf3bb5ff09eb95bf78a>

Phone:

+1-415-655-0003 United States Toll  
Meeting number (access code): 180 032 2152

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, S. Chamberlain at 6:00 pm in the Choral Room. CALL TO ORDER  
  
Pledge of Allegiance.  
  
**MEMBERS PRESENT:** S. Chamberlain, T. Lighthall, J. Beller, ATTEND.  
B. LaChausse, S. Reed, Z. Zehr, S. Greaud  
  
**MEMBERS ABSENT:**  
  
**STAFF PRESENT:** T. Green, D. Bush  
  
**VISITORS PRESENT:**
  
2. **ACCEPTANCE OF PROPOSED AGENDA**  
  
A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the proposed agenda for the January 25, 2021 meeting. PROPOSED AGENDA  
  
First: SG 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 January 25, 2021 meeting. CONSENT AGENDA
  1. Minutes from the January 11, 2021 Meeting  
  
First: JB Second: ZZ 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 the list of miscellaneous filters to be excessed and obsolete and to be posted to Auctions International. As Attached. APPROVE  
EXCESS  
OBSOLETE

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

6. **PERSONNEL REPORT**

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

1. **Miscellaneous Personnel Items**

**A. Resignations**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>
i.	Bender, Wayne	Bus Driver	01.15.2021
ii.	Morrison, Andee	Library Aide	2.3.2021
iii.	Rennie, Paula	Food Service Worker	1.22.2021

**B. Extra-Curricular**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>	<b><u>Rate of Pay</u></b>
i.	Lyndaker, Matthew	Transfer from Intramural Weight Room Supervisor – PM to Weight Room Supervisor - PM	1.4.2021	Per BRTA Contract

**C. Substitutes**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>	<b><u>Rate of Pay</u></b>
i.	Getman, Valerie	Substitute Food Service Worker	Pending Fingerprint Clearance	N/A
ii.	Kempney, Sierra	Substitute Teacher, Teaching Assistant, Aide, Monitor	1.25.2021	N/A
iii.	Campeau, Eric	Substitute Teacher, Teaching Assistant, Aide, Monitor	Pending Fingerprint Clearance	N/A
iv.	Widrick, Tyler	Substitute Teacher, Teaching Assistant, Aide, Monitor	1.1.2021	N/A
v.	Barbarito, Rebecca	Long Term Substitute Position	2.1.2021	N/A
vi.	Monnat, Natalie	Substitute Teacher, Teaching Assistant, Aide, Monitor	1.20.2021	N/A
vii.	Hays, Morgan	Pool Eyes Monitor	1.1.2021	\$12.60/hour

**D. Appointments**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>	<b><u>Rate of Pay</u></b>
i.	Cardinal, Emalee	Teaching Assistant	2.1.2021	N/A

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

**7. Board of Education/Superintendent Reports**

1. Board President – Sam Chamberlain  
No Report

2. Superintendent - Todd Green

- Athletics will start on February 1<sup>st</sup>: Basketball, Volleyball and Wrestling
- County approves, just questions on getting started; Lewis County Schools only participating. Limited spectators, but Live Streaming will be available.

January 25, 2021 Regular Board Meeting

8. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to enter executive session at 6:10 pm to discuss BRTA member. ENTER EXEC

First: SG 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 7:11 pm. LEAVE EXEC

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

9. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting at 7:12 pm. ADJOURN

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, February 8, 2021 at 6:00 p.m. in the Choral Room.

Respectfully submitted,

Dianna Bush  
District Clerk

## 5:00 PM – AUDIT/FINANCE MEETING

MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, February 8, 2021

Virtual Meeting Link: <https://brcsd.webex.com/brcsd/j.php?MTID=m63bb49f61a62fd2dd791210b0f7d13c8>

Phone:  
+1-415-655-0003 United States Toll  
Meeting Number (Access Code): 180 502 6274

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, S. Chamberlain at 6:00 pm in the Choral Room. CALL TO ORDER  
  
Pledge of Allegiance.  
  
**MEMBERS PRESENT:** S. Chamberlain, T. Lighthall, S. Greaud, J. Beller B. LaChausse, Z. Zehr ATTEND.  
  
**MEMBERS ABSENT:** S. Reed  
  
**STAFF PRESENT:** T. Green, D. Bush, C. LaBare, K. Lyman-Wright, D. Rains  
  
**VISITORS PRESENT:** R. Rockwood, K. Hawksley
  
2. **ACCEPTANCE OF PROPOSED AGENDA**  
  
A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the proposed agenda for the February 8, 2021 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 made a motion to approve the consent agenda for the February 8, 2021 meeting. CONSENT AGENDA  
  
1. Minutes from the January 25, 2021 Meeting  
2. January Financials  
  
First: ZZ Second: JB Yes: 6 No: 0 Abstain: 0
  
4. **PRESENTATIONS**  
  
A. Kimberly Lyman-Wright, Elementary Principal
  - Teacher comments: Hybrid model since September; K-2 group meeting: tough decisions about retentions and what the next grade levels should expect. Teachers are hard on themselves. The report card marking system which was hard and the students that made growth haven't made growth as to what they are expected if they were not in hybrid. Thinking about a quarter behind(students). On top of the 15 weeks we were closed before summer, the students have made the growth but not necessarily where they should be. Our new

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normal is going to look different for future years with going through the pandemic. Retention process was the topic.

Talk about summer school? There is a grant out there and some thoughts about K-8 grant...there is talk about summer school.

B. Christine LaBare, Middle School Principal

- Created a document and handed out to the board. Students failing 2 or more subjects have been notified in letter and phone. After school program for academic help. Busses available if slots are available but parents are able to pick up. Academic study halls have begun during the day and we are in week two and middle school has been very responsive. How was it compared to last year? More 3-5% is the comparison in years past with full day compared to hybrid schedule. If summer school comes in place, it would have to be on a case by case basis. Look at every individual in every case possible. Are the MS teachers behind in the curriculum as well as the Elementary? Yes

C. Daniel Rains, High School Principal

- Course electives numbers from years in past. Handed out number comparison from 2017 through 2021 school year. Senior handout for who is in good standing from October until February. Status on those students with some concerns but keeping track of them. Drop out numbers: students who have other factors outside of school. If you were do generalize anti-authority, anti socialization etc. and to graduate high school there are hoops you have to jump through to get through the next hoop. The bar is set high for them. Teachers are prioritizing the curriculum and trying to fit in everything in.

5. **PUBLIC COMMENT**

No public comment

6. **COMMITTEE REPORTS**

A. Finance Committee – Meeting on 2/8 @ 5:00 PM

Report: this evening; lots of variables that we don't know yet. We may have kicked the tough decisions down the road for a few months concerning revenue. Pretty much robbing peter to pay paul.

B. Policy Committee – Meeting on 2/11 @ 5:00 PM

-Reminder of Meeting

7. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve 2021-2022 Capital Outlay SEQR Resolution for energy efficiency and facility improvements. As Attached.

APPROVE  
SEQR  
RESOL.

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

- B. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Resolution to Abolish the Position of one Keyboard Specialist

APPROVE  
ABOLISH

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(Data Secretary). As Attached.

KEYBOARD  
SPECIALIST

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

C. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2021-2022 Beaver River Central School District Instructional calendar. As Attached.

APPROVE  
INSTRUCT  
CALENDAR  
2021-2022

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

8. **PERSONNEL REPORT**

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

PERSONAL  
REPORT

1. **Miscellaneous Personnel Items**

A. **Extra-Curricular \***

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Fingerprinted</u></b>	<b><u>Effective Date</u></b>
i.	Freed, Timothy	JV Girls Volleyball	Yes	2.1.2021
ii.	Monnat, John	Score Book	Yes	2.1.2021
iii.	Kogut, Michael	Score Clock	Yes	2.1.2021
iv.	Moser, Donald	Score Clock	Yes	2.1.2021
v.	Neddo, Sheila	Score Clock, Score Book	Yes	2.1.2021
vi.	Terry, Sandra	Score Book	Yes	2.1.2021
vii.	Puddington, Stephen	Score Clock	Yes	2.1.2021
viii.	Marriott, Melanie	Live Streaming	Yes	2.1.2021
x.	Lyndaker, Matthew	Live Streaming	Yes	2.1.2021
xi.	Rice, Shauna	Live Streaming	Yes	2.1.2021
xii.	Roggie, Christopher	Live Streaming	Yes	2.1.2021

\* Stipends stipulated pursuant to the teacher contract

**B. Substitutes**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Fingerprinted</u></b>	<b><u>Effective Date</u></b>
i.	Chartand, Jessica	Substitute Teacher Aide/TA	Yes	2.1.2021
ii.	Bush, Keith	Substitute Teacher/TA/Aide	Yes	2.8.2021

**C. Resignations**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>
i.	Loucks-Beller, Taren	Co-Advisor of Class of 2024 (Freshman Class)	2.1.2021

**D. Appointments**

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
i.	Zehr, Samantha	Teacher Aide	\$13.90/hr.	2.1.2021
ii.	Rupert, Charity	Food Service Helper from 2.75 hrs./3.0 hours	\$12.50/hr.	2.8.2021

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

- Emalee Cardinal will be out on Maternity leave effective 2.1.2021 through 3.19.2021 and return to her assignment on 3.22.2021

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

1. Board President – Sam Chamberlain

Report about the 5 year to a 3 year terms and considering two things: proposition on the next vote to change the term of a Board member and to change the select seat to at large. Two seats with a person for each seat. Instead it would be the two seats and to pick two out of the list instead of having a seat for each seat.

So it's pretty simple, the at large and the seat are a voter proposition and we would have to vote in March meeting. Resolution for each one and then it would be a separated proposition for the Budget Vote. Does the Board want to go forward with it in? Phasing in the Board members through years going forward. Wouldn't start until next year 2022-2023.

2. Superintendent - Todd Green

Jeff/Lewis School Board Virtual Legislative Discussion: It is a Virtual meeting. Friday March 5<sup>th</sup> at 3:00 pm. Push out the invitation.

Grant application through Cornell Cooperative – 5 year grant with the region consortium of like the after school program.. The K-8 summer school: 6 week program and it would be a summer school to get credit, but an enrichment, stem, hands on program. Commitment for transportation or summer feeding program. And we would have to submit to the state. 9-12 summer school with credit recovery. Summer school go to Lowville, Carthage, Watertown are tuition based. Last year it wasn't possible because of COVID. We should take a look at credit recovery for students to do some programming here to get on track for graduation for summer.

Are going to do a survey to families and employees for K-8 to see who is interested in the summer program.

Changes to take place is to get K-2 students here on Wednesdays. Looking to bring these students in on Wednesdays and keep the schedules the same way. We would bring back our bus drivers to get those students here on those days. WE will be doing some shifting of staff etc. for cleaning, lunches etc.

Community member for ski club, we are doing an interest for that. No cost for the district, but using our parking lot as a pick up for this to happen.



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10. **EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to enter executive session to discuss tenure of particular personnel at 7:05 p.m. ENTER EXEC

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

- B. Upon the recommendation of Superintendent Green, the Board made a motion to leave Executive session at 8:30 p.m. LEAVE EXEC

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

11. **ADJOURNMENT**

- Upon the recommendation of Superintendent Green, the Board made a motion to adjourn the meeting at 8:32 p.m. ADJOURN

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

The next meeting of the Beaver River Central School Board of Education will be held on Monday, March 8, 2021 at 6:00 p.m. in the Choral Room.

Respectfully submitted,

Dianna Bush,  
District Clerk

March 8, 2021 Regular Board Meeting

REGULAR MEETING OF  
THE BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, March 8, 2021

**5:00 PM: AUDIT & FINANCE MEETING**

**Webex link:**

<https://brcsd.webex.com/brcsd/j.php?MTID=m8ef2fd02a8e2457159ec34c3ec7d92a5>

**PHONE:** +1-415-655-0003 United States Toll

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

Pledge of Allegiance

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

**MEMBERS ABSENT:**

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

**VISITORS PRESENT:** D. Zehr, J. Pate, J. Zehr, K. Zehr

2. **ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board made a motion approve the proposed agenda for the March 8, 2021 meeting. APPROVE  
PROP  
AGENDA

First: BL      Second: SG      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 March 8, 2021 meeting. APPROVE  
CONSENT  
AGENDA

1. Minutes from the February 8, 2021 Regular Meeting
2. February Financials
3. CPSE Recommendations

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

**4. PRESENTATIONS**

- a. Dr. Kimberly Lyman-Wright, Elementary Principal
  - reviewed enrollment numbers for district
  - received an email from a parent thanking our district for having students back 5 days/week
- b. Mrs. Christine LaBare, Middle School Principal
  - S. Chamberlain asked about failures comparable. This year 5%, last year 2%.
  - MS curriculum completion so far. Math behind 2-3 units, science is on target, Technology curriculum has to be revised, SS 6<sup>th</sup> grade 75%, 7<sup>th</sup> grade on target, English revised standards, students are not doing as much writing as normal years, Learning Center and Resource Room those students needed the most help with Math and Foreign Language.
  - Students are very excited about Modified Sports starting.
  - JNHS are going to try and do their ceremony in the spring, 24 students right now qualify
- c. Mr. Daniel Rains, High School Principal
  - Athletics handout and percentage of participation
  - FFA Virtual District Leadership and placements of top 5 will move on to sub states

**5. PUBLIC COMMENT**

Regarding opening school.... would push and advocate anything going forward. Understands liability issues as well. Frustrating when kids can play sports but we cant bring them back to school full time.

Getting different answers from different people. Blankenbush has said that it is up to the BOE and Superintendent as to what we do for opening. Can parents sign a waiver for not suing the school. Schools have to follow the NYSED not the government as per Mr. Green. Liability waiver can be asked...with legal?

**6. COMMITTEE REPORTS**

- a. Audit/Finance Report
- b. Personnel Committee Meeting – Meeting scheduled for Monday, March 15, 2021

**7. NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Health and Welfare Services for Beaver River students attending non-public school in the Carthage Central School District for the 2020-2021 school year. As Attached. APPROVE  
H & W SER  
CCS 20-21

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

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- B. Upon the recommendation of Superintendent Green, the Board made a motion to approve excess and obsolete 72 old desks, 72 old chairs and 3 single basin sinks in the FACS room. APPROVE EXCESS & OBSOLETE
- First: TL Second: BL Yes: 7 No: 0 Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Resolution for the 2021 Bus proposition as presented. As Attached. APPROVE BUS PROP
- First: ZZ Second: SG Yes: 7 No: 0 Abstain: 0
- Roll Call VOTE
- |                 |     |               |     |
|-----------------|-----|---------------|-----|
| S. Chamberlain: | yes | Z. Zehr:      | yes |
| T. Lighthall:   | yes | B. LaChausse: | yes |
| J. Beller:      | yes | S. Reed:      | yes |
| G. Greaud:      | yes |               |     |
- D. Upon the recommendation of Superintendent Green, the Board made a motion to approve and adopt a resolution for the 2021-2022 Mohawk Regional Information Center Services contract. As Attached. APPROVE BOCES 21-22 SERVICES
- First: BL Second: ZZ Yes: 7 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Safety Plan. As Attached. APPROVE SAFETY PLAN
- First: TL Second: ZZ Yes: 7 No: 0 Abstain: 0
- F. Upon the recommendation of T. Lighthall, Board Member, the Board made a motion to approve the Resolution for the Proposition for At-Large Seats on the Board of Education. APPROVE AT LARGE SEAT PROPOSITION
- First: BL Second: JB Yes: 7 No: 0 Abstain: 0
- G. Upon the recommendation of T. Lighthall, Board Member, the Board made a motion a motion to approve the Resolution for the Proposition Three-Year Term of Office for the Board of Education Members. APPROVE 3 YEAR TERM BOE MEMBER
- First: JB Second: BL Yes: 7 No: 0 Abstain: 0

**8. PERSONNEL REPORT**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the personnel report as listed below. PERSONNEL REPORT

**1. Substitutes**

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	<b>Name</b>	<b>Position</b>	<b>Fingerprinting</b>	<b>Effective Date</b>
i.	Grunert, Danielle	Substitute Teacher/TA/Aide/Monitor	Yes	3.9.2021
ii.	Ortlieb, Annika	Substitute Food Service	Yes	3.1.2021
iii.	Cobb, Kelly	Substitute Teacher/TA/Aide/Monitor	Yes	3.9.2021
iv.	Kirkwood, Laurel	Substitute Teacher/TA/Aide/Monitor	No	Pending Fingerprint Clearance
v.	Morrison, Andee	Substitute Teacher/TA/Aide/Monitor	Yes	3.9.2021
vi.	Moser, Justen	Substitute Teacher/TA/Aide/Monitor	Yes	3.9.2021

**2. Retirement**

	<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
i.	Doyle, Cynthia	Bus Driver	6.30.2021

**3. Tenure**

	<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
i.	Bush, Miranda	Special Education-General	3.8.2021

**4. Extra-Curricular\***

	<b>Name</b>	<b>Position</b>	<b>Fingerprinting</b>	<b>Effective Date</b>
i.	Lyndaker, Matthew	Head Coach Varsity Football	Yes	3.8.2021
ii.	Zehr, Kelly	Assistant Coach: removed due to certifications(coaching)	N/A	N/A
iii.	Worden, Timothy	Assistant Coach	Yes	3.8.2021
iv.	Kogut, Michael	Assistant Coach	Yes	3.8.2020
v.	DeLong, Brandon	Assistant Coach: moved from Volunteer Coach	Yes	3.8.2020
vi.	Lehman, Zachary	Volunteer Coach	Yes	3.8.2020
vii.	Steiner, Kyle	Volunteer Coach	Yes	3.8.2020

\*Stipends stipulated pursuant to the teacher contract

**5. Appointments**

	<b>Name</b>	<b>Position</b>	<b>Fingerprinting</b>	<b>Rate of Pay</b>	<b>Effective Date</b>
i.	Ortlieb, Annika	Food Service Worker	Yes		3.9.2021

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

**9. BOE/SUPERINTENDENT REPORTS**

1. Board President – Sam Chamberlain

a. Board Terms

NO REPORT

2. Superintendent – Todd Green

a. Student BOE Representative: we didn't choose one.

**10. EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board made a motion to enter Executive Session to discuss the Superintendent evaluation and the employment of particular personnel at 7:57 p.m.      ENTER EXEC

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

B. Upon the recommendation of Superintendent Green, the Board made a motion to leave Executive Session at 8:35 p.m.      LEAVE EXEC

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

**11. ADJOURNMENT**

A. Upon the recommendation of Superintendent Green, the Board made a motion to adjourn the meeting at 8:56 p.m.      ADJOURN

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

March 8, 2021 Regular Board Meeting

The next meeting of the Beaver River Central School Board of Education will be held on Monday, April 12, 2021 at 6:00 p.m. in the Choral Room.

Respectfully Submitted,

Dianna Bush  
District Clerk

April 12, 2021 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, April 12, 2021

Webex Connection:

<https://brcsd.webex.com/brcsd/j.php?MTID=m7e459f2532044cac8e80d5cc3a99c99d>

Phone:

+1-415-655-0003 United States Toll

Access code: 160 431 1755

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

Pledge of Allegiance

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

**MEMBERS ABSENT:**

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

**VISITORS PRESENT:** T. Lyndaker, M. Bush, K. Hawksley, G Anderson, S. Roggie,  
J. Pate, R. Rockwood, A. Zehr, B. Zehr, K. Virkler

**2. ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the proposed agenda for the April 12, 2021 meeting. APPROVE PROPOSED AGENDA

First: SG      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 April 12, 2021 meeting. APPROVE CONSENT AGENDA

1. Regular meeting minutes from the March 8, 2021 Regular Meeting
2. March Financials
3. CSE and CPSE Recommendations

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

**4. PRESENTATIONS**

- A. Dr. Kimberly Lyman-Wright, Elementary School Principal
- B. Mrs. Christine LaBare, Middle School Principal
- C. Mr. Daniel Rains, High School Principal



Mr. Green spoke on behalf of the Principal's presentations. They had met earlier in the day about getting all students into school. Information was pushed out to families, scheduling the days that the students would be returning to school. A schedule was sent and there is still some adjustments to be made regarding the schedule. The schedule was designed before the DOH guidance was announced. The DOH and CDC are suggesting 3 ft distance with students. The elementary grades we can do the 3ft distance guidelines, but the middle/high would have to be cohorted in a classroom all day. Transportation is a concern and we will need more clarification from Public Health.

The only time a student doesn't need to wear a mask is during lunch and the social distancing is 6 ft. The students have lunch in there classrooms now and if we move them to 3ft, we would have to have lunches in another location.

We are holding a public forum on Tuesday, April 20<sup>th</sup> at 6:00 p.m. to receive feedback from the parents and community to make adjustments and to move forward.

The schedule for elementary K-1 is everyday ½ days and 2-3 grades are all day everyday.

The forum will give us an idea of getting the Grade 4 & 5 back with the possibility of getting them back on May 3<sup>rd</sup>.

The survey that went out earlier to students/parents concerns were wearing a mask all day, quarantining if there was a positive case in the classroom and transportation with the 3ft distance rules.

The Finance met at 5:00 prior to the BOE meeting and looking to make a recommendation to adopt the Budget.

## 5. PUBLIC COMMENT

**A Parent: We continue to follow the guidelines, we need to move forward with the new guidelines. Do not agree with the masks all day, but students are falling behind and they need to be back in school full time.**

## 6. NEW BUSINESS

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2021-2022 Beaver River Payroll Calendar. As Attached. APPROVE PAY CALENDAR  
First: TL Second: ZZ Yes: 7 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Resolutions for the Madison-Oneida BOCES 4 year contract to furnish CoSer 602-7710 Administrative Computer Services. As Attached. APPROVE RESOLUTION MOBOCES CONTRACT  
First: ZZ Second: BL Yes: 7 No: 0 Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Resolution for the addition of ex officio student board member to the Board of Education. As Attached APPROVE STUDENT BOARD MEMBER  
First: TL Second: SG Yes: 7 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board made a motion to approve the NYSPHASAA Section III Combining Contract for BRCS athletes to compete with Immaculate Heart Central School athletes on the Varsity Boys Ice Hockey Team for the 2021-2022 school year. As Attached. APPROVE NYSPHASAA COMBINING HOCKEY  
First:ZZ Second: JB Yes: 7 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Memorandum of Understanding for election service agreement APPROVE MOU

April 12, 2021 Regular Board Meeting

between the Lewis County Board of Elections and the BRCSD Board of Education concerning the district vote and election to be held on May 18, 2021. As Attached. VOTE & ELECTION

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

F. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Policies 1100, 4503 and 7102. As Attached. APPROVE POLICIES

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

G. Upon the recommendation of Superintendent Green, the Board made a motion to approve the donation of a stove from L. Richardson to the Bus Garage. APPROVE DONATION OF STOVE

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

H. Upon the recommendation of Superintendent Green, the Board made a motion to to approve the MOA between the BRCSD and the BRSRP. for the purpose of addressing the unprecedented circumstances surrounding the ongoing COVID-19 pandemic. As Attached. APPROVE MOA BRSRP

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

I. Upon the recommendation of Superintendent Green, the Board made a motion to approve three (3) members to the Jeff- Lewis Board of Cooperative Educational Services. As Attached. APPROVE BOCES BOARD

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

Roll Call Vote: Samuel Chamberlain:  yes  no  
Todd Lighthall:  yes  no  
Jonathan Beller:  yes  no  
Stacy Greaud:  yes  no  
Brian LaChausse:  yes  no  
Shannon Reed:  yes  no  
Zechariah Zehr:  yes  no

Vote: passed

J. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2021-2022 Cooperative Bidding Resolution from Madison-Oneida BOCES. As Attached. APPROVE COOP BIDDING

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

K. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2021-2022 Proposed BOCES Administrative Budget, As Attached. APPROVE 2021-2022 BOCES ADMIN BUDGET

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

L. Upon the recommendation of Superintendent Green, the Board made a motion to approve the snow day give back for all employees and students on Friday, May 28, 2021 because we did not use all of the allotted snow days. APPROVE SNOW DAY GIVE BACK

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

M. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Appropriation Budget for the 2021-2022 School Year.

APPROVE  
2021-2022  
BUDGET

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

**4. PERSONNEL**

**A. Personnel Items**

**1. Resignations**

	<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
i.	Wright, Jennifer	Director of School Play	3.26.2021

**2. Extra Curricular\***

	<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
i.	Simpson, Kristin	Chaperone	4.12.2021
ii.	Zehr, Samantha	Chaperone	4.12.2021
iii.	Basta, Peter	Chaperone	4.12.2021
iv.	Basta, Katharina	Chaperone	4.12.2021
v.	Becker, Tina	Chaperone	4.12.2021
vi.	Zehr, Elizabeth	Director of School Play	3.29.2021
vii.	Zehr, Brian	Modified Baseball Coach	4.19.2021
viii.	DeLong, Brandon	JV Baseball Coach	4.19.2021
ix.	Kogut, Michael	Varsity Baseball Coach	4.19.2021
x.	Lapp, Seth	Volunteer Baseball	4.19.2021
xi.	Yancey, Catherine	Modified Softball Coach	4.19.2021
xii.	Martin, Jared	JV Softball Coach	4.19.2021
xiii.	Walseman, Jon	Varsity Softball Coach	4.19.2021
xiv.	Adams, Tracy	Volunteer Softball	4.19.2021
xv.	Roggie, Christopher	Modified Girls Track	4.19.2021
xvi.	Basta, Peter	Modified Boys Track	4.19.2021
xvii.	Kuhl, Nicole	Varsity Girls Track Coach	4.19.2021
xviii.	Puddington, Stephen	Varsity Girls Track Assistant Coach	4.19.2021
xix.	Freed, Timothy	Varsity Boys Track Coach	4.19.2021
xx.	Barrett, Alex	Varsity Boys Track Assistant Coach	4.19.2021

\*Stipends stipulated pursuant to the teacher contract

**3. Assignments**

	<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
i.	Freeman, Jr., Thomas	Bus Driver	4.12.2021

**4. Substitutes**

	<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
i.	Metzler, Angela	Food Service Worker	4.12.2021

Upon the recommendation of Superintendent Green, the Board made a motion

PERSONNEL

April 12, 2021 Regular Board Meeting

to approve the personnel report as listed.

REPORT

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

**7. BOE/SUPERINTENDENT REPORTS**

1. Board President – Sam Chamberlain
2. Superintendent – Todd Green

**8. EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to enter Executive Session at 6:51 p.m. to discuss the employment of particular District personnel and the Superintendent's Evaluation.      ENTER  
EXEC

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

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

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

**9. ADJOURNMENT**

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

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

The next meeting of the Beaver River Central School Board of Education will be held on Monday, May 10, 2021 at 6:00 p.m. in the Choral Room.

Respectfully Submitted,

Dianna Bush  
District Clerk

April 20, 2021 Special Board Meeting

SPECIAL MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Tuesday, April 20, 2020

Webex Connection:

<https://brcsd.webex.com/brcsd/j.php?MTID=md374a79df04d34016532c369f7ea4de7>

Join By Phone:

+1-415-655-0003 United States Toll  
Access code: 160 883 2204

1. The special meeting of the Beaver River Central School Board of Education was called to order by President S. Chamberlain at 6:00 p.m. in Room 160. CALL TO ORDER

Pledge of Allegiance

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

**MEMBERS ABSENT:** S. Reed

**STAFF PRESENT:** T. Green, D. Bush

**VISITORS PRESENT:** A. Farney, A. Figulara, L. Herzig, J. Pate, D. Zehr, E. Largett, G. Anderson, K. Virkler, M. Roggie, Z. Lehman, P. Basta, T. Adams, S. Neddo, S. Lighthall, B. Murphy, J. Widrick, J. Davoy, M. McGrath, J. Andre, J. Wright, R. LaGree, J. Grunert, H. Zehr, J. Virkler, B. Zehr, K. Ridner, B. Zehr, A. Hazzard

**2. ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board made to approve the proposed agenda for the April 20, 2021 meeting. APPROVE  
PROP AGEN

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

**3. CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the proposed agenda for the April 20, 2021 meeting. APPROVE  
CONSENT  
AGENDA

1. Minutes from the April 12, 2021 Regular Meeting

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

**4. BOE/SUPERINTENDENT REPORTS**

1. Todd Green, Superintendent  
Presentation about opening school full time, presented slides explaining reopening.

**5. PUBLIC COMMENT**

Questions:

Lack of substitutes with busses...we have enough drivers for the regular runs, we would need subs for busses for potentially more runs.

Moving forward is the best that we can do now, if students are siblings, they are counted as one student, which would add to the 22 students on the bus.

Complaints on the bus about the students not following the guidelines. Discipline is being done for those students not following the rules of riding the bus.

Let's get the students here whatever we need to do and to follow the guidelines.

The change for the May 3<sup>rd</sup> opening is 121 students.

PreK getting back into school.

Do something to get them back, as far as an open house etc.

K. Simpson: social emotional component for the students and getting them back is crucial.

**5A. NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board made a motion APPROVE  
to approve the leave of absence for Paula Allis-Batuyong beginning May 6, 2021 LEAVE OF  
until the end of the school year. ABSENCE

**6. PERSONNEL**

**A. Personnel Items**

**1. Tenure**

	<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
i.	Figulara, Ashley	English	4.8.2021

**2. Substitute**

	<b>Name</b>	<b>Position</b>	<b>Fingerprinting</b>	<b>Effective Date</b>
i.	Newcomb, Brooke	LT Elementary Teacher	Yes	4.13.2021

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

**PERSONNEL REPORT**

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

**7. EXECUTIVE SESSION**

April 20, 2021 Special Board Meeting

- A. Upon the recommendation of Superintendent Green, the Board made a motion to enter Executive Session at 6:45 p.m. to discuss the employment of the Superintendent evaluation. ENTER EXEC

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

- B. Upon the recommendation of Superintendent Green, the Board made a motion to leave Executive Session at 7:26 p.m.. LEAVE EXEC

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

**8. ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board made a motion to adjourn the meeting at 7:27 p.m. ADJOURN

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

The next meeting of the Beaver River Central School Board of Education will be held on Monday, May 10, 2021 at 6:00 p.m. in Elementary Cafeteria.

Respectfully Submitted,

Dianna Bush  
District Clerk

May 10, 2021 Regular Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, May 10, 2021 at 5:00 p.m.

BUDGET HEARING at 6:00 p.m.

Webex Connection:

<https://brcsd.webex.com/brcsd/j.php?MTID=ma92429438f47f1280ce8e0168c6d0079>

Phone:

+1-415-655-0003 United States Toll

Access code: 160 903 0599

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, S. Chamberlain at 6:00 p.m. in the Elementary Cafeteria. **CALL TO ORDER**

Pledge of Allegiance

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

**MEMBERS ABSENT:** S. Reed; J. Beller arrived at 5:15 p.m.

**STAFF PRESENT:** T. Green, D. Bush

**VISITORS PRESENT:** R. Myers, T. Lyndaker, K. Zehr and J. Pate

**2. ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the proposed agenda for the May 10, 2021 meeting. **APPROVE PROPOSED AGENDA**

First: BL      Second: TL      Yes: 4 No: 0      Abstain:0

**3. EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to enter into Executive Session at 5:05 p.m. to conduct Administrative interviews. **ENTER EXEC**

First: ZZ      Second: TL      Yes: 4 No: 0      Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board made a motion to leave Executive Session at 6:00 p.m. **LEAVE EXEC**

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



**4. BUDGET HEARING**

**PRESENTATION BY SUPERINTENDENT GREEN**

**5. CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the consent agenda for the May 10, 2021 meeting. **APPROVE  
CONSENT  
AGENDA**
1. Regular meeting minutes from the April 20, 2021 Regular Meeting
  2. April Financials
- First: SG      Second: BL      Yes: 5    No: 0      Abstain: 0

**6. PUBLIC COMMENT**

**None**

**7. NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the resolution to extend the trash removal and recycling services with Casella Waste Services. As Attached. **APPROVE  
TRASH  
RECYCLING  
SERVICE**
- First: ZZ      Second: TL      Yes: 5    No: 0      Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board needs a made to the resolution accepting donation awarded to Jaime Gates, BRCS Science teacher, from the AFCEA International-Erie Canal Chapter to assist the district in the purchase of materials for STEM program. As Attached. **APPROVE  
DONATION  
AFCEA  
CHAPTER**
- First: SG      Second: ZZ      Yes: 5    No: 0      Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Election Inspectors for the Budget Vote on Tuesday, May 18, 2021. As attached. **APPROVE  
ELECTION  
INSPECTORS**
- First: BL      Second: ZZ      Yes: 5    No: 0      Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board made a motion to the overnight trip for 4 track members to attend a track meet in Goshen, NY on Saturday, May 15, 2021. (registration cost of each runner to district only) **APPROVE  
OVERNIGHT**
- First: SG      Second: ZZ      Yes: 5    No: 0      Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Superintendent Day for Monday, June 21, 2021. **APPROVE  
SUPERINTEND  
DAY**
- First: JB      Second: BL      Yes: 5    No: 0      Abstain: 0

May 10, 2021 Regular Meeting

F. Upon the recommendation of Superintendent Green, the Board made a motion the change in teacher substitute pay for the remainder of the 2020-2021 school year as follows:

0-2 year: \$95.00/day  
 4 year: \$105.00/day  
 Certified Teacher: \$115.00/day

APPROVE  
 SUBSTITUTE  
 TEACHER  
 PAY

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

**8. PERSONNEL**

**A. Personnel Items**

**1. Assignments**

	Name	Position	Rate of Pay	Probationary Period	Effective Date
i.	Widrick, Tyler	Social Studies Teacher	BA step1	9.1.21 - 8.31. 25	9.1.2021

**2. Extra Curricular\***

	Name	Position	Effective Date
i.	Buell, Brenda	Chaperone	5.1.2021
ii.	Moser, Leslie	Chaperone	5.1.2021
iii.	Marriott, Melanie	Chaperone	5.1.2021
iv.	Kempney, Theresa	Chaperone	5.1.2021
v.	Halko, Ginger	Chaperone	5.1.2021
vi.	Steiner, Kyle	Volunteer Weight Room Supervisor	5.10.2021

\*Stipends stipulated pursuant to the teacher contract

**3. Substitutes**

	Name	Position	Effective Date
i.	Steiner, Zackary	Substitute Teacher/TA/Aide	5.6.2021

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

PERSONNEL  
 REPORT

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

**9. BOE/SUPERINTENDENT REPORTS**

1. Board President – Sam Chamberlain  
 None
2. Superintendent – Todd Green
  - a. JLSBA Annual Meeting info in BOE packet
  - b. 6-12 Assistant Principal Interviews

**10. EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to enter into Executive Session at 6:45 p.m. to conduct Administrative interviews. ENTER EXEC

First: TL      Second: BL      Yes: 5   No: 0      Abstain:0

- B. Upon the recommendation of Superintendent Green, the Board made a motion to leave Executive Session at 9:30 p.m.. LEAVE EXEC

First: TL      Second: BL      Yes: 5   No: 0      Abstain:0

**10. ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board made a motion to adjourn the meeting at 9:35 p.m.. ADJOURN

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

The next meeting of the Beaver River Central School Board of Education will be held on Tuesday, May 18, 2021 after the Budget Vote.

Respectfully Submitted,

Dianna Bush  
District Clerk

May 25, 2021 Special Meeting

SPECIAL MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, May 25, 2021 at 6:00 p.m.

Webex Connection:

<https://brcsd.webex.com/brcsd/j.php?MTID=m80dff93b5c9911fc5094149a0fe162b>

Phone:

+1-415-655-0003 United States Toll

Access code: 160 903 0599

1. The regular monthly meeting of the Beaver River Central School Board of Education is called to order by President, S. Chamberlain at 6:00 p.m. in the Room 160. CALL TO ORDER

Pledge of Allegiance

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

**MEMBERS ABSENT:** **S. Reed**

**STAFF PRESENT:** T. Green, D. Bush

**VISITORS PRESENT:** **J. Pate, T. Hebert**

**2. ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the proposed agenda for the May 25, 2021 meeting. APPROVE PROPOSED AGENDA

First: BL      Second: JB      Yes: 6    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 May 25, 2021 meeting. APPROVE CONSENT AGENDA

1. Regular meeting minutes from the May 10, 2021 Regular/Budget hearing Meeting
2. Minutes from the May 18, 2021 Budget Vote and Election Results

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

**4. PUBLIC COMMENT**

None

**5. EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to enter into Executive Session at 6:02 p.m. to discuss BRSRP member employment. ENTER EXEC

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

- B. Upon the recommendation of Superintendent Green, the Board made a motion to leave Executive Session at 6:18 p.m. LEAVE EXEC

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

**6. NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board made a made to approve the school physician services agreement for the 2021-2022 school year. As Attached. APPROVE SCHOOL PHYSICIANS AGREEMENT

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

- B. Upon the recommendation of Superintendent Green, the Board made a motion to approve the amendment to the Superintendent's contract. As Attached. APPROVE AMMEND SUPERINTEND CONTRACT

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

- C. Upon the recommendation of Superintendent Green, the Board made a motion to the Capital Outlay Bid. As Attached. APPROVE CAPITAL OUTLAY BID

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

- D. Upon the recommendation of Superintendent Green, the Board made a motion to approve the excess and obsolete computer items. As Attached. APPROVE EXCESS OBSOLETE COMPUTER

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

**7. PERSONNEL**

**A. Personnel Items**

**1. Assignments**

	<b>Name</b>	<b>Position</b>	<b>Rate of Pay</b>	<b>Probationary Period</b>	<b>Effective Date</b>
i.	Turck, Caree	Special Education Teacher	STEP 16 27 credit beyond Masters	9.1.2021-8.31.2024	9.1.2021
ii.	Hebert, Troy	6-12 Assistant Principal	\$82,000 Plus the transfer of 44 sick days	7.1.2021-6.30.2025	7.1.2021
iii.	Barbarito, Rebecca	Teacher Aide	N/A	N/A	5.24.2021
iv.	Chartrand, Jessica	Teacher Aide	N/A	N/A	5.24.2021

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

PERSONNEL REPORT

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

**8. BOE/SUPERINTENDENT REPORTS**

1. Board President – Sam Chamberlain  
No report
2. Superintendent – Todd Green
  - Pandemic Stimulus Funds
  - Full day Pre-K discussion(ask community again-years ago community wanted ½ day)

**9. ADJOURNMENT**

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

ADJOURN

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

The next meeting of the Beaver River Central School Board of Education will be held on Monday, June 14, 2021

Respectfully Submitted,

Dianna Bush  
District Clerk

June 14, 2021 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, June 14, 2021  
Board meeting at 6:00 PM

Web Ex:

<https://brcsd.webex.com/brcsd/j.php?MTID=m11cfe91df3206433484f2384649a3fcd>

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

1-415-655-0003

Access code: 172 229 8907

1. The regular monthly meeting of the Beaver River Central School Board of Education is called order by President S. Chamberlain at 6:00 p.m. CALL TO ORDER

Pledge of Allegiance

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

**MEMBERS ABSENT:** T. Lighthall arrived at 6:20 p.m.

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

**VISITORS:** J. Gates, J. Wright, J. Pate, M. Moser & M. Evan (Moser & Evan Class representatives)

**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 14, 2021 meeting. APPROVE PROPOSED AGENDA

First :SG      Second: BL      Yes:6      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 14, 2021 meeting. APPROVE CONSENT AGENDA

1. Regular meeting minutes from the May 25, 2021 meeting
2. May Financials
3. CSE and CPSE Recommendations

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

**4. PRESENTATIONS**

- A. Class of 2022 Senior Trip Presentation  
-Senior trip to Boston, MA June 3-4, 2022: whale watch, Hard Rock Café dinner & Six Flags

June 14, 2021 Regular Board Meeting

1. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Class of 2022 Senior Trip to Boston, MA on June 3-4, 2022. As presented. APPROVE CLASS OF 2022 TRIP

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

- B. Kimberly Lyman- Wright, Elementary Principal  
Presented a Literacy Profile for K-2; S. Higby helped with the chart with numbers for K-2 early literacy profile and means from years past to present. Comparison from years with these grades and how COVID has impacted the scores. Handout presented.
- C. Christine LaBare, Middle School Principal  
Presented on failures at the 30-week mark, summer school and if a student is failing two or more subjects, they should attend summer school. Summer school has not been offered at BRCS so these students should hopefully have the opportunity to move forward if attending. K-12 summer school: 8:30 – 11:30: Cooperative Extension K-8 and High School 9-12 Credit recovery.
- D. Daniel Rains, High School Principal  
Senior class numbers have dropped: one to ACES and is doing well, one 12:1:1 program student completed and 4 dropouts. 61 are in good standing, 3 concerns (2 double up and 1 is doing sequence classes) One will graduate by the end of summer and one will finish by January. One will be coming back to finish to graduate. One is not coming back. Support team meetings happen to talk about the concerns with the student and parent/guardians. Mr. Chamberlain asked about having something where we call them every August to see if they changed their minds about coming back to finish high school and not continue to drop out.

5. **PUBLIC COMMENT**

No public comment

6. **EXECUTIVE SESSION**

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

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

- B. Upon the recommendation of Superintendent Green, the Board made a motion to leave executive session at 6:52 p.m.. LEAVE EXEC

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

7. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2021-2022 BOE Calendar as attached. APPROVE BOE CAL

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



June 14, 2021 Regular Board Meeting

- B. Upon the recommendation of Superintendent Green, the Board made a motion to approve the MASLA Conference in Saratoga Springs, NY from July 18, 2021 until July 21, 2021 for Superintendent Green for an estimated cost of \$1,251.00. As Attached. APPROVE MASLA CONFERENCE
- First: TL Second: BL Yes: 7 No: 0 Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Lewis County Public Health HIPAA Agreement between Beaver River Central School District and Lewis County Public Health to provide services to Lewis County children. As Attached. APPROVE LCPH HIPAA AGREEMENT
- First: BL Second: SG Yes: 7 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2021-2022 Resolution for Compensation Increase for Employees Not Covered by the Collective Bargaining. As Attached. APPROVE MANAGEMENT & CONFIDENT RESOLUTION
- First: TL Second: BL Yes: 7 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Bond Resolution to Authorize the Issuance and Sale of Serial Bonds or Notes for the purchasing of buses. As Attached. APPROVE BUS BONDS
- First: JB Second: SG Yes: 7 No: 0 Abstain: 0
- F. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2021-2022 application for the Enrollment of a Non-Resident Student. As Attached. APPROVE ENROLLMENT APPLICATION NONRESIDENT STUDENT
- First: JB Second: ZZ Yes: 7 No: 0 Abstain: 0
- G. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Classroom Lease Agreement (July 1, 2021-June 30, 2022) between Jefferson-Lewis BOCES and Beaver River Central School for the Distance Learning Classroom payable to Beaver River in the amount of \$500.00. As Attached. APPROVE CLASS LEASE BOCES
- First: BL Second: TL Yes: 7 No: 0 Abstain: 0
- H. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Cooperative Purchasing Agreement between the St. Lawrence-Lewis BOCES and Beaver River Central School District for the 2021-2022 school year. As Attached. APPROVE COOP PURCHASING AGREEMENT ST.LAWRENC BOCES
- First: JB Second: SG Yes: 7 No: 0 Abstain: 0

June 14, 2021 Regular Board Meeting

- I. Upon the recommendation of Superintendent Green, the Board needs a made to approve the auditing of financial statements by Bowers & Company CPAs PLLC for the year ending June 30, 2021. As Attached. APPROVE  
AUDIT  
FINANCIALS
- First: TL Second: BL Yes:7 No: 0 Abstain:0
- J. Upon the recommendation of Superintendent Green, the Board needs a made to approve the Memorandum of Agreement between the Beaver River Central School District and the BRSRP regarding modifying the Article VII, Sick Leave Bank. ART VII As Attached. APPROVE  
MOA  
ART VII
- First: BL Second: ZZ Yes: 7 No: 0 Abstain: 0
- K. Upon the recommendation of Superintendent Green, the Board needs a made to approve the Memorandum of Agreement between the Beaver River Central School District and the BRSRP regarding modifying the Article XVII Transportation Department Working Conditions Section G. Extra Bus Runs/Extra Driving Time. As Attached. APPROVE  
MOA  
MODIFYING  
ART XVII
- First: TL Second: JB Yes: 7 No: 0 Abstain: 0
- L. Upon the recommendation of Superintendent Green, the Board needs a made to approve the Memorandum of Agreement between the Beaver River Central School District and the BRSRP that any individual in the title of Teaching Assistant and/or Teacher Aide will be appointed by the Board of Education as a non-certified substitute, and in circumstances where needed, may be assigned to assume full teaching responsibilities due to the absence of an assigned teacher. As Attached. APPROVE  
MOA  
TA/AIDE  
SUBSTITUTE
- First: SG Second: ZZ Yes: 7 No: 0 Abstain: 0
- M. Upon the recommendation of Superintendent Green, the Board needs a made to approve the Resolution to Transfer Funds from Employee Benefit Accrued Liability (EBALR) Reserve Fund. As Attached. APPROVE  
RESOLUTION  
EBALR  
FUND
- First: JB Second: TL Yes: 7 No: 0 Abstain: 0

**8. PERSONNEL REPORT**

**A. Miscellaneous Personnel Items**

**1. Tenure**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>
i.	Gates, Jaime	Earth Science Teacher	9.1.2021
ii.	Herzig, Lynn	Remedial Reading Teacher	9.1.2021
iii.	Kuhl, Nicole	Physical Education	9.1.2021
iv.	McGrath, Matthew	Music Teacher	9.1.2021
v.	Remington-Smith, Moira	Occupation Business Education & Distributive Occupation Subjects Teacher	9.1.2021
vi.	Thisse, Sarah	Elementary Teacher	9.1.2021
vii.	Widrick, Carolyn	Special Education Teacher	9.1.2021
viii.	Zehr, Brian	Elementary Teacher	9.1.2021

**2. Appointments**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective Date</u></b>
i.	Rockwood, Ronald	School Business Official	\$86,000	7.1.2021
ii.	Rains, Daniel	6-12 Principal	\$106,000	7.1.2021
iii.	Boliver, Isaac J.	Student Summer Workers	N/A	7.12.2021
iv.	Pellam, Rachel	Student Summer Workers	N/A	7.12.2021

**3. Substitutes**

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Platt, Tammie	Substitute Food Service/TA/Monitor	9.1.2021
ii.	Smith, Cameron	Substitute Teacher/TA/Aide	Pending fingerprinting clearance
iii.	Worden, Brett	Substitute Teacher/TA/Aide	6.14.2021
iv.	Reid, Caleb	Substitute Teacher/TA/Aide	6.14.2021
v.	Aucter, KaTina	Substitute Teacher/TA/Aide	4.1.2021
vi.	Cardinal, Emalee	Substitute Teacher/TA/Aide	4.1.2021
vii.	Kloster, Liane	Substitute Teacher/TA/Aide	4.1.2021
viii.	Lehman, Joam	Substitute Teacher/TA/Aide	4.1.2021
ix.	Lyndaker, Mindy	Substitute Teacher/TA/Aide	4.1.2021
x.	Purcell, Amy	Substitute Teacher/TA/Aide	4.1.2021
xi.	Roggie, Mindy	Substitute Teacher/TA/Aide	4.1.2021
xii.	Terry, Sandy	Substitute Teacher/TA/Aide	4.1.2021
xiii.	Walseman, Patricia	Substitute Teacher/TA/Aide	4.1.2021
xiv.	Flynn, Mallory	Substitute Teacher/TA/Aide	4.1.2021
xv.	Hirschey, Melissa	Substitute Teacher/TA/Aide	4.1.2021
xvi.	Miller, Joann	Substitute Teacher/TA/Aide	4.1.2021
xvii.	Potter, Dora	Substitute Teacher/TA/Aide	4.1.2021
xviii.	Stevens, Shauneen	Substitute Teacher/TA/Aide	4.1.2021
xix.	Zehr, Samantha	Substitute Teacher/TA/Aide	4.1.2021
xx.	Ward, Cindy	Substitute Teacher/TA/Aide	4.1.2021
xxi.	Barbarito, Rebecca	Substitute Teacher/TA/Aide	4.1.2021
xxii.	Chartrand, Jessica	Substitute Teacher/TA/Aide	4.1.2021

**4. Extra-Curricular\***

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Roggie, Christopher	Modified Cross County	8.30.2021
ii.	Barrett, Alexander	Varsity Boys Cross Country	8.23.2021
iii.	Kuhl, Nicole	Varsity Girls Cross Country	8.23.2021
iv.	Hirschey, Melissa	Varsity Boys Soccer	8.23.2021
v.	Zehr, Brian	Modified Boys Soccer	8.30.2021
vi.	Becker, Tina	Varsity Girls Soccer	8.23.2021
vii.	Marriott, Melanie	JV Girls Soccer	8.23.2021
viii.	Davis, Anne	Varsity Girls Swim	8.23.2021
ix.	Wolff, Nancy	Modified Girls Swim	8.30.2021
x.	Lyndaker, Matthew	Varsity Football	8.23.2021
xi.	Kogut, Michael	Assistant Varsity Football	8.23.2021
xii.	Worden, Timothy	Assistant Varsity Football	8.23.2021
xiii.	Steiner, Kyle	Volunteer Football	8.23.2021
xiv.	DeLong, Brandon	Modified Football	8.30.2021
xv.	Lehman, Zachary	Modified Football	8.30.2021
xvi.	Moshier, Rachael	Tennis	8.23.2021
xvii.	Lapp, Seth	Varsity Baseball Scorekeeper	4.1.2021

**5. Tutors**

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Anderson, Gretchen	Tutor	7.1.2021
ii.	Aucter, KaTina	Tutor	7.1.2021
iii.	Farney, Amy	Tutor	7.1.2021
iv.	Marriott, Melanie	Tutor	7.1.2021
v.	Rice, Shauna	Tutor	7.1.2021

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vi.	Sitko-Farney, Tracy	Tutor	7.1.2021
vii.	Thisse, Sarah	Tutor	7.1.2021
viii.	VanNest, Tracy	Tutor	7.1.2021
ix.	Widrick, Carolyn	Tutor	7.1.2021
x.	Becker, Raegan	Alternate Tutor	7.1.2021
xi.	Joslin, Kiersten	Alternate Tutor	7.1.2021
xii.	Batuyong, Paula	Tutor	7.1.2021

**6. Leave of Absence for Patricia Walseman – 1 Year 9/1/2021-6/30/2022**

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

PERSONNEL  
REPORT

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

**9. BOE/SUPERINTENDENT REPORTS**

1. Board President – Samuel Chamberlain  
    Thanked Mrs. LaBare for the many years of dedication to Beaver River and wished her well on her retirement.  
    Thanked Ms. Reed for her years on the Board of Education.
2. Superintendent – Todd Green
  - a. Federal Stimulus Funds : explained in detail regarding the stimulus funds and how they are to be used.

**10. ADJOURNMENT**

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

ADJOURN

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

The next meeting of the Beaver River Central School Board of Education will be held on Tuesday, July 6, 2021 at 6:00 p.m. in Room 160.

Respectfully Submitted,

Dianna L. Bush  
District Clerk