

-THE REORGANIZATION MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL DISTRICT
July 6, 2021

1. The Reorganization meeting of the Board of Education was called to order by Dianna Bush, District Clerk at 6:00 p.m., Tuesday, July 6, 2021 in the Room 160. CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT: T. Green, D. Bush

VISITORS PRESENT:

A Code of Ethics was given to each newly elected official.

2. The District Clerk called for nominations for President of the Board of Education PRESIDENT NOMIN.
Samuel Chamberlain was nominated by Todd Lighthall, and seconded by Zechariah Zehr.

3. Second call for nominations of president. PRESIDENT NOMIN.
No other nominations.

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

A motion was made by Jonathan Beller and seconded by Brian LaChausse

A vote was taken and Samuel Chamberlain was elected. (6-yes; 0- no; 1-absent; motion carried)

5. Samuel Chamberlain then took his place as President of the Board of Education. PRESIDENT

6. ADMINISTER OATH OF OFFICE TO PRESIDENT

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

Todd Lighthall was nominated by Samuel Chamberlain, and seconded by Brian LaChausse.

8. Second call for nominations of Vice President.

No other nominations.

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

A motion was made by Zechariah Zehr and seconded by Brian LaChausse

10. A vote was taken and Todd Lighthall was elected. (6-yes; 0-no; 1-absent; motion carried)

11. ADMINISTER OATH OF OFFICE TO VICE PRESIDENT

12. APPOINTMENT OF OFFICERS

APPOINT
OFFICERS

The administration recommended the approval of the following items:

- a. Clerk of the Board: Recommended that Dianna Bush be appointed as Clerk of the Board of Education for the 2021-2022 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 2021-2022 school year.
- c. District Treasurer: Recommended that Randolph Myers be appointed as District Treasurer for the 2021-2022 school year.
- d. Deputy Treasurer: Recommended that Todd Green be appointed as Deputy Treasurer for the 2021-2022 school year.
- e. Tax Collector: Recommended that TBA be appointed as Tax Collector for the 2021-2022 school year.
- f. Internal Claims Auditor: Recommended that 6-12 Office Secretary be appointed as Internal Claims Auditor for the 2021-2022 school year.
- g. Alternate Internal Claims Auditors: Recommended that CSE Secretary and Elementary Secretary be appointed as Alternate Internal Claims Auditors for the 2021-2022 school year.
- h. Purchasing Agent: Recommended that Todd Green be appointed as Purchasing Agent for the 2021-2022 school year.

A motion was made by Jonathan Beller and seconded by Todd Lighthall that in accordance with The recommendation of the Superintendent, item 12 a-h be approved.

Motion carried: 6-yes; 0-no; 1-absent.

13. ADMINISTER OATH OF FAITHFUL PERFORMANCE IN OFFICE TO ABOVE. OATH OF OFFICE DISTRICT CLERK
14. ADMINISTER OATH OF OFFICE TO SUPERINTENDENT. OATH OF OFFICE SUPERINT.
15. OTHER APPOINTMENTS OTHER APPOINTMENTS
- a. CPSE, CSE, and 504 Committees:
- | | |
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| <u>CSE Committee:</u>
Eliza Boliver
Alex Barrett
Kimberly Lyman-Wright
Gretchen Anderson
Daniel Rains
Troy Hebert
Caree Turck
Gretchen Monnat
Lynette Piche
Tracy VanNest
Bobbi Sue Murphy
Miranda Bush
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Taren Beller
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Sarah Higby
Kristy Beller |
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- CPSE Committee:
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Kimberly Lyman-Wright
- Representatives from Approved Agencies:
Building Blocks
The ARC of Oneida-Lewis
Milestones Children's Center
St. Lawrence BOCES: Beginning Years Program
Upstate Cerebral Palsy
Jefferson Rehabilitation Center
- b. School Physician: Recommended that Beaver Falls Health Center operated by Lewis County General Hospital be retained as school physicians for the 2021-2022 school year.
- c. School Attorney: Recommended that Ferrara Fiorenza PC, be retained by the Board of Education for legal matters for the 2021-2022 school year.
- d. Central Treasurer for Extra Classroom Activity Fund: Recommended that Tracy Walseman be appointed as Extra Classroom Activities Treasurer for the 2021-2022 school year.

- e. Independent Auditor: Recommended that the firm of, Bowers & Company CPAs, PLLC Watertown, be appointed school auditors for the 2021-2022 school year, for the completion of the annual independent audit of all financial affairs.
- f. Director of Physical Education: Recommended that the Troy Hebert, be appointed as the Director of Physical Education for the 2021-2022 school year.
- g. Athletic Director: Recommended that Wanda Joslin be appointed as the Athletic Director for the 2021-2022 school year.
- h. Supervisor of Attendance/Attendance Officer: Recommended that the 6-12 School and Elementary Principals and 6-12 Assistant Principal be appointed as Supervisors of Attendance for the 2021-2022 school year.

A motion was made by Brian LaChausse, seconded by Zechariah Zehr, that in Accordance with the recommendation of the Superintendent, item 15 a-h be approved.

Motion carried: 6-yes; 0-no; 1-absent.

16. DESIGNATIONS

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- 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 Key Bank, NA is \$1,000,000.00.
- b. Official Bank Signatories: Recommended that Todd Green and Ronald Rockwood 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. Changes to calendar will be published on the BRCSD Website.
- d. Name Official Newspapers: Recommended that the Journal & Republican, Lowville, and the Watertown Daily Times, Watertown be approved as the official school newspapers for the 2021-2022 school year.

A motion was made by Jonathan Beller, seconded by Todd Lighthall, that in Accordance with the recommendation of the Superintendent, item 16 a-d be approved.

Motion carried: 6-yes; 0-no; 1-absent.

17. AUTHORIZATIONS

AUTHORI/
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- 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.
- c. 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.
- d. 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.
- e. Budgetary Transfers: The administration recommended that the Superintendent be authorized to approve transfers between and among accounts within the total approved budgetary appropriations.
- f. 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 2021-2022 school year.
- g. Signing BOCES Services Documents: recommended that the Superintendent of Schools is authorized to sign BOCES Service Documents during the 2021-2022 school year.

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

OTHER ITEMS

- 18. Motion by Todd Lighthall to approve the cooperative purchasing agreement as follows: APPROVE
COOPER
PURCHASE
AGREE
 - 1.) To bid jointly any or all commodities on the attached list together with a number of public school districts comprising Clinton-Essex, Franklin-Essex, Jefferson-Lewis and St. Lawrence-Lewis BOCES in New York State.

- 2.) The school district will participate with other schools in the BOCES listed above in the joint bidding of any or all commodities on the attached list as authorized by General Municipal Law, Section 119-0.
- 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 Brian LaChausse.
 Motion carried; 6 Yes; 0 No; 1 Absent.

19. Motion by Jonathan Beller that the borrowing and investment policy for 2021-2022 be as follows: INVEST/
BORROW
1. The District Treasurer may invest idle money in savings accounts at the bank depository and in certifications of deposit and repurchase agreements at any area commercial bank.
 2. Borrowing of money by the Chief Fiscal Officer shall comply with Item #378, 1980-81 Board Minutes*.

**1980-81 Resolution #378:
 Motion by Mr. Petzoldt, seconded by Mr. Judd, that,
 BE IT RESOLVED, by the School Board of Education of the Beaver River Central School District that the President of the Board of Education of Beaver River Central School District, as the Chief Fiscal Officer, shall be and she hereby is empowered and directed to authorize the issuance and to issue revenue anticipation notes of the Beaver River Central School District and renewals of any and all such notes at such times and under such circumstances as she deems proper and advisable; and to prescribe the terms, form and contents thereof, to execute*

the same in the name of and on behalf of the Beaver River Central School District and to sell at private sale and deliver the same; and the full faith and credit of the Beaver River Central School District is hereby pledged to the punctual payment of the principal of and interest on all notes issued pursuant hereto by the Chief Fiscal Officer; all in pursuance to and consistent with the provisions of the Local Finance Law of the State of New York; provided that such Chief Fiscal Officer shall not issue any note in a principal amount exceeding the debt limit of the Beaver River Central School District or otherwise prohibited by the Local Finance Law.

Motion carried unanimously..

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 Zechariah Zehr

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

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

REPORTS

Seconded by Todd Lighthall.

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

21. Motion by Zechariah Zehr that the Clerk of the Board be authorized to advertise, open and award bids, if reasonable, as necessary during the 2021-2022 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 Brian LaChausse.

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

22. Motion by Todd Lighthall 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 Brian LaChausse.

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

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

MEETING
EXPENSES

Seconded by Zechariah Zehr.

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

24. Motion by Jonathan Beller the Non-Resident Tuition rate of \$2,000 for the 2021-2022 school year and non-resident children of all regular permanent employees, tuition is waived. NON RES TUITION

Seconded by Brian LaChausse.

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

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

Seconded by Jonathan Beller.

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

26. Motion by Todd Lighthall that Brian LaChausse be representative to Jeff- Lewis School Boards Association. JLSBA REP

Seconded by Zechariah Zehr.

Motion carried: 6 Yes; 0 No; 1 Absent

27. Motion by Brian LaChausse that Jacqueline Pate be appointed as alternate representative to the Jeff-Lewis School Board Association. ALTERN. JLSBA REP

Seconded by Jonathan Beller.

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

28. Motion by Todd Lighthall that miscellaneous officers be approved as follows: MISC. OFFICERS

Foil Appeals Officer	Ronald Rockwood
Free and Reduced Lunch Hearing Officer	Todd Green
Records Access Officer	Ronald Rockwood
Records Management Officer	Ronald Rockwood
Payroll Certification Officer	Ronald Rockwood
Safety Committee Chairperson	Lloyd Richardson
Safety Officer	Lloyd Richardson
Asbestos Officer	Lloyd Richardson
Chemical Hygiene Officer	Michelle Watkins
Title Nine Officer (Discrimination)	Ronald Rockwood
AHERA Local Representative	Lloyd Richardson
BRTA Sick Leave Bank Representative	Kelley Hawksley
BRTA Sick Leave Bank Representative	Marcus Bush
BRTA Sick Leave Bank Representative	Christopher Roggie
BRTA Sick Leave Bank Representative	Catherine Yancey
BRTA Sick Leave Bank Representative	Board of Education President

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Dignity For All Act Coordinator

Todd Green
Todd Grunert
Matthew Andre
Joan Lehman
Board of Education President
Todd Green
Troy Hebert

Seconded by Brian LaChausse.

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

29. Motion by Brian LaChausse and seconded by Zechariah Zehr the administration recommended the re-adoption of all Board Policies that were in effect on June 30, 2021. RE-ADOPT BOARD POLICIES
Motion carried: 6 Yes; 0 No; 1 Absent.
30. Motion by Brian LaChausse that mileage reimbursement for the 2021-2022 school year be set at the current IRS rate per mile. MILEAGE REIMBURS.
Seconded by Zechariah Zehr.
Motion carried: 6 Yes; 0 No; 1 Absent.
31. Motion was made by Jonathan Beller and seconded by Brian LaChausse to adjourn the reorganization meeting at 6:21 p.m. ADJOUN REORG. MEETING
Motion carried: 6 Yes; 0 No; 1 Absent.

-THE REORGANIZATION MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL DISTRICT
July 6, 2021

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S. Chamberlain, J. Beller, J. Pate

ALSO PRESENT: T. Green, D. Bush

VISITORS PRESENT:

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3. Second call for nominations of president. PRESIDENT NOMIN.
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4. The District Clerk asked for a motion to close the nominations for President.

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5. Samuel Chamberlain then took his place as President of the Board of Education. PRESIDENT

6. ADMINISTER OATH OF OFFICE TO PRESIDENT

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

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Seconded by Brian LaChausse.
 Motion carried; 6 Yes; 0 No; 1 Absent.

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the same in the name of and on behalf of the Beaver River Central School District and to sell at private sale and deliver the same; and the full faith and credit of the Beaver River Central School District is hereby pledged to the punctual payment of the principal of and interest on all notes issued pursuant hereto by the Chief Fiscal Officer; all in pursuance to and consistent with the provisions of the Local Finance Law of the State of New York; provided that such Chief Fiscal Officer shall not issue any note in a principal amount exceeding the debt limit of the Beaver River Central School District or otherwise prohibited by the Local Finance Law.

Motion carried unanimously..

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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 Zechariah Zehr

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

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REPORTS

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BIDDING

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

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BILLS

Seconded by Brian LaChausse.

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

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

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

28. Motion by Todd Lighthall that miscellaneous officers be approved as follows: MISC. OFFICERS

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Records Access Officer	Ronald Rockwood
Records Management Officer	Ronald Rockwood
Payroll Certification Officer	Ronald Rockwood
Safety Committee Chairperson	Lloyd Richardson
Safety Officer	Lloyd Richardson
Asbestos Officer	Lloyd Richardson
Chemical Hygiene Officer	Michelle Watkins
Title Nine Officer (Discrimination)	Ronald Rockwood
AHERA Local Representative	Lloyd Richardson
BRTA Sick Leave Bank Representative	Kelley Hawksley
BRTA Sick Leave Bank Representative	Marcus Bush
BRTA Sick Leave Bank Representative	Christopher Roggie
BRTA Sick Leave Bank Representative	Catherine Yancey
BRTA Sick Leave Bank Representative	Board of Education President

BRTA Sick Leave Bank Representative
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

Todd Green
Todd Grunert
Matthew Andre
Joan Lehman
Board of Education President
Todd Green
Troy Hebert

Seconded by Brian LaChausse.

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

29. Motion by Brian LaChausse and seconded by Zechariah Zehr the administration recommended the re-adoption of all Board Policies that were in effect on June 30, 2021. RE-ADOPT BOARD POLICIES
Motion carried: 6 Yes; 0 No; 1 Absent.
30. Motion by Brian LaChausse that mileage reimbursement for the 2021-2022 school year be set at the current IRS rate per mile. MILEAGE REIMBURS.
Seconded by Zechariah Zehr.
Motion carried: 6 Yes; 0 No; 1 Absent.
31. Motion was made by Jonathan Beller and seconded by Brian LaChausse to adjourn the reorganization meeting at 6:21 p.m. ADJOUN REORG. MEETING
Motion carried: 6 Yes; 0 No; 1 Absent.

July 28, 2021 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Wednesday, July 28, 2021

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, S. Chamberlain at 5:01 p.m. at Tug Hill Estates. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT:

STAFF PRESENT: T. Green, D. Bush, R. Rockwood, D. Rains, T. Hebert, L. Richardson, K. Lyman-Wright, F. Monnat, E. Boliver, Mar. Bush, Z. Lehman, J. Virkler, H. Pellam, C. Ward

VISITORS PRESENT: B. Chamberlain

2. **ACCEPTANCE OF PROPOSED AGENDA**

Upon the recommendation of Superintendent Green, the Board made a motion to approve the proposed agenda for the July 28, 2021 meeting. APPROVE AGENDA

First: BL Second: ZZ 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: CONSENT AGENDA
 1. Minutes from the July 6, 2021 Meeting
 2. Minutes from the July 6, 2021 Reorganizational MeetingFirst: ZZ Second: BL Yes: 7 No: 0 Abstain: 0

4. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the excess and obsolete materials listed below: APPROVE EXCESS & OBSOLETE

(1 Sander, 12: 27" tvs, 31 Redcats, 2 film/cassette players, 9 VCRs, 9 DVD Players, 6 TV Carts, 11 Alphasmart Word Processors, 6 dictionaries, 22 textbooks "I touched the sun", Brother Intellifax 2820 Fax Machine(display doesn't work); 2 new TN350 Toner Cartridge & 1 new Brother DR-350 Drum Unit)

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

B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the 2021-2022 BRCSD Standards for Community-Wide Conduct. As Attached. APPROVE 2021-2022 BRCSD CONDUCT

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

- C. Upon the recommendation of Superintendent Green, the board made a motion to approve the Tax Warrant for the 2021-2022 school year. As Attached. APPROVE
21-22 TAX
WARRANT

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

5. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Substitute Teachers/TA/Aides/Monitors

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Campeau, Erik	Substitute Teacher/TA/Aide/Monitor	Yes	9.1.2021
ii.	Carpenter, Jill	Substitute Teacher/TA/Aide/Monitor	Yes	9.1.2021
iii.	Feller, Carolyn	Substitute Teacher/TA/Aide/Monitor	Yes	9.1.2021
iv.	Getman, Tracie	Substitute Teacher/TA/Aide/Monitor	Yes	9.1.2021
v.	Joslin, Kirsten	Substitute Teacher/TA/Aide/Monitor	Yes	9.1.2021
vi.	Keys, Loretta	Substitute Teacher/TA/Aide/Monitor	Yes	9.1.2021
vii.	Lehman, Janice	Substitute Teacher/TA/Aide/Monitor	Yes	9.1.2021
viii.	Peters, Jennifer	Substitute Teacher/TA/Aide/Monitor	Yes	9.1.2021
ix.	Rubado, Nancy	Substitute Teacher/TA/Aide/Monitor	Yes	9.1.2021
x.	Sauer, Shannon	Substitute Teacher/TA/Aide/Monitor	Yes	9.1.2021
xi.	Steiner, Brooke	Substitute Teacher/TA/Aide/Monitor	Yes	9.1.2021
xii.	Widrick, Glendon	Substitute Teacher/TA/Aide/Monitor	Yes	9.1.2021
xiii.	Worden, Brett	Substitute Teacher/TA/Aide/Monitor	Yes	9.1.2021
xiv.	Zehr, Collin	Substitute Teacher/TA/Aide/Monitor	Yes	9.1.2021
xv.	Eaton, Cynthia	Substitute Teacher/TA/Aide/Monitor	Yes	9.1.2021

2. Substitute Bus Drivers/Monitors

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Aucter, Deborah	Substitute Bus Driver	Yes	9.1.2021
ii.	Aucter, James	Substitute Bus Driver	Yes	9.1.2021

3. Substitute Cafeteria

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Merry, Penny	Substitute Cafeteria Worker	Yes	9.1.2021

4. Appointments

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
i.	Bush, Miranda	Substitute Summer School Teacher	\$32.00/hour	7.28.21
ii.	Cobb, Kelly	Teacher Aide: Reinstated	N/A	9.1.2021
iii.	Steiner, Courtney	Teacher Aide: Reinstated	N/A	9.1.2021
iv.	Gyore, Jennifer	Teacher Aide: Reinstated	N/A	9.1.2021
v.	Maurer, Angelique	Teacher Aide: Reinstated	N/A	9.1.2021
vi.	MacCue, Wendy	Teacher Aide: Reinstated	N/A	9.1.2021
vii.	Jones, Karri	Teacher Aide: Reinstated	N/A	9.1.2021
viii.	Cobb, Kelly	Teaching Assistant	\$17,258	9.1.2021

5. **Stimulus Appointments**

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
i.	Lehman, Kiersten	Elementary 2 nd Grade	\$44,650	9.1.2021
ii.	Bush, Jessica	AIS Elementary Teacher	Step 13/\$55,010	9.1.2021
iii.	Verschneider, Ciera	Elementary 5 th Grade Teacher	\$46,650	9.1.2021
iv.	Brooker, Olivia	Elementary 4 th Grade Teacher	\$44,650	9.1.2021
v.	Lehman, Janice	Teaching Assistant	\$17,550	9.1.2021
vi.	Miller, Karri	Teaching Aide	\$17,160	9.1.2021
vii.	Brasie, Lyanee	Teaching Aide	\$15,444	9.1.2021
viii.	Lucas, Madyson	Teaching Aide	\$15,444	9.1.2021
ix.	Metzler, Laura	Teaching Aide	\$15,158	9.1.2021
x.	Cecconi, Allison	Teaching Aide	\$15,444	9.1.2021

6. **Resignations**

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Allen, Joanna	Teaching Assistant	6.17.2021
ii.	Zehr, Elizabeth	Music Teacher	7.31.2021

7. **Extra-Curricular***

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Shambo, William	Modified Girls Soccer	8.30.2021

8. **Advisors***

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Townsend, Morgan	Musical Vocal Director	7.1.2021

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

4a. **Appointments (addendum)**

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
i.	Mattimore, Janine	Tax Collector	\$3,824	7.28.2021
ii.	Shambo, William	Teaching Assistant	\$16,965	9.1.2021

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

6. **PRESENTATIONS**

A. Strategic Planning Session

7. **ADJOURNMENT**

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

ADJOURN

July 28, 2021 Regular Board Meeting

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

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, August 16, 2021 at 6:00 p.m. in Room 160.

Respectfully submitted,

Dianna L. Bush
District Clerk

August 16, 2021 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, August 16, 2021

Join Via Web ex:

<https://brcsd.webex.com/brcsd/j.php?MTID=m1284ffe1a2d4b939c161a72d001662b7>

Join Via 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. Room 160. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT:

STAFF PRESENT: T. Green, D. Bush, D. Rains
K. Lyman-Wright (6:04 arrival), T. Hebert

VISITORS ATTEND: Tina Kerfien

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 16, 2021 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 needs a motion to approve the consent agenda for the August 16, 2021 meeting. CONSENT AGENDA

1. Minutes from the July 28, 2021 meeting

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

4. **PRESENTATIONS**

A. Kimberly Lyman-Wright, Elementary Principal
-Dr. Lyman-Wright presented the retentions for the Elementary. There were 15 students retained from the 2020-2021 school year. Her handout showed what grade level of K-5 enrollments we have from June 30, 2021 to August 16, 2021. Which is an increase to start the year off from June number of 382 and August number of 405. We have had 26 new registrants since July 8, 2021. 13 of those students were homeschooled and 13 are transfers from other districts. 13 transfers are normal from year to year.

B. Troy Hebert, Middle/High School Assistant Principal
-Mr. Hebert presented regarding Summer School. This was the first year that BR

August 16, 2021 Regular Board Meeting

held summer school for Middle and High School students. There were 34 students enrolled and 28 students successfully completed the program. 20 students completed credit recovery courses to improve their grades from the 2021-2021 school year, and were able to recover course credits. 8 students completed their health class requirement during the summer to earn credit. Two 7th grade students were unable to complete the program due to disciplinary issues, one family chose to have their child retained instead of having the child attend summer school. Two 8th grade students were unable to complete summer school due to disciplinary issues. We had 7 teachers supporting our students for this summer program.

C. Daniel Rains, Middle/High School Principal

- Mr. Rains presented the 2021 Graduation Rate Breakdown with a 85.90% graduation rate for Beaver River. With this Cohort (2017) graduates, 5 students dropped out for the Class of 2021. Dan will follow-up with the dropouts. Some questions from the BOE were "are those students that do not come back actually able to complete a GED program and do we keep track of them", "are students that graduate in January do they count as a 2021 or 2022 graduate".

D. Todd Green, Superintendent

- Mr. Green presented regarding the "Hot Topic" of what school will look like in the Fall. What we have been told we can do etc. He presented a slide show to the community. At the present time, the DOH, the Governor's office told us we are not going to get any recommendations on the opening of school. CDC guidance and American Pediatrics released documents on how to open school and the NYSED department has released their guidance.

We want to have every student in school every day, not hybrid or remote...EVERYDAY!

Cleaning, hand washing, mask wearing and possible testing (not screening, forms, temperature check etc., will be done) We will hold vaccination clinics in school like we did last year as well for those eligible to receive. Physically distancing is not required on the bus anymore. The DOT is required to have students, drivers and aides wear masks, but we can transport as many as possible on the bus. The 3ft-6ft recommendations are 3ft. within students indoors; 6ft is recommended between teachers, adults and students. Cafeteria seating is based on the rate of infection and social distancing. Both the CDC and American Pediatrics are asking for universal masking for all students, staff and visitors. For quarantining, students that are masked and are 3ft or more away from a positive case, will not have to be quarantined, if they are within the 3ft with or without a mask they will be quarantined. If they are unmasked and they are 3ft-6ft away, they will be quarantined. If they are more than 6ft away from each other without a mask, they will not be quarantined.

Quarantining and transmission: For the 2020-2021 school year, we had 299 students quarantined and 70 positive cases of students (none specifically connected to school transmission) The basis of decision making; is student and family safety, educational academics; social & emotional and the school districts liability. Mr. Green read an email from our insurance company concerning liability.

E. Tina Kerfien, School Nurse

Mrs. Kerfien spoke regarding symptoms prior to COVID-19 and the protocols they had in place. If a student comes to school and they are ill, temperature, etc. communication to students, parents, teacher, etc. if there was no temperature. If there was a temperature, they are sent home. When COVID hit, any symptom the student or staff was sent home. As the year progressed, there were fewer students sent home with COVID symptoms. The decision making process was totally different and taken out of the schools hands when COVID began and at the start of the school year last year. As the year went on, those numbers changed for the better. Parents were good about keeping their children home if they had any symptoms instead of sending them to school. A lot of the parents would take their child to get a rapid test, because the parents wanted to know if they had COVID. We accepted the rapid test from the doctors, etc. Students would be able to come back to school if they had a doctor's note for bronchitis, strep, etc. The CAH clinics protocol was to have everyone tested before coming back to school. Mrs. Kerfien believes the Rapid test is a great tool. We do have rapid tests available, and they have extended the shelf life on them. We also have people trained to administer the tests.

5. **PUBLIC COMMENT**

- Mr. Green presented slides of the survey results:

Questions: Proposal of what we can do at Beaver River K-12; Suggestions are when they are seated they should not be able to wear their mask. But as they move around, they would need to put their mask on. we want to get kids in the cafeteria for the most part, the kids will be eating and seated and shouldn't wear their mask. Groups, movement, etc., proposing have students wear masks on bus, to class, when seated they can remove.

- Mr. Green showed slides of classrooms, talked about quarantining and isolation with spacing.

BOE: biggest questions is why didn't they quarantine for the flu etc., where do the powers come to quarantine. (Public Health has the power to quarantine)

Question: To keep students in school, we need to reduce quarantine, we need to reduce the rate of quarantining, but we would have to wear a mask if they are 3ft apart.

Mr. LaChausse is not in favor of the masks, but to have every student in school every day, etc., we will have to do it. The numbers that were given for the graduation rate and dropouts are not acceptable.

Parent Kenzi Demo is not in favor of the masks, but to get her children back is #1. She stated having students with seating charts etc., for 15 minutes in a 24 hour period is a must. She also asked about the data of our summer programs, etc.

Mr. Chamberlain stated to track absenteeism this year. When do the numbers start rising and lowering during the school year.

Staff member Marcus Bush asked about seating charts. Are the teachers allowed to ask if a student has been vaccinated etc., so they can keep students closer together.

Staff and students who are health compromised should be wearing their masks at all times.

Mr. Lighthall stated that asking a student if they were vaccinated is not a HIPPA violation. He suggested it would be a good idea to ask the question. Voluntarily question to ask, but the person or student can answer accordingly.

Public Health is following the DOH guidelines that are placed.

Parent Richelle Roggie stated that her son wants to be homeschooled if he has to wear a mask. She spoke about the deaths of suicide in students compared to the death of student to COVID.

Parent Mrs. Brandt spoke about her children and homeschooling and depression. We need to think about the mental affects this is having on them. She said compromising with students wearing masks in the hallways, etc., is okay but not in the classrooms.

Parent spoke regarding her children with hearing loss and speech issues and how wearing the masks is affecting them.

Releases or contracts per say for parents to fill out for the risks of sending their child to school but decide to send them concerning there is a risk of COVID, does this hold up with our school insurance.

Cases rise increasing protocols etc., if we see that rise, we can go a different direction and a possibility to change these protocols if the cases decrease etc., We need to be flexible and to communicate with the community could be an option.

No screening protocols for any student or staff.

Stimulus funding given to school for three years; hiring the extra staff and opening school to the practicable.

6. **NEW BUSINESS**

- | | |
|---|---------------------------------|
| A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the excess and disposal of numerous books, Brother EM 530 typewriter with 3 ribbon cartridges and 8 correction tapes. As Attached | APPROVE
EXCESS &
OBSOLETE |
|---|---------------------------------|

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

- | | |
|---|--|
| B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the dates for building use for the Beaver River Alumni and Community Choir. As Attached. + Music Library | APPROVE
BR ALUMNI
COMMUNITY
CHOIR |
|---|--|

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

August 16, 2021 Regular Board Meeting

- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the NYSCATE Annual Conference for Jennifer Wright and Jaime Gates November 20, 2021 through November 23, 2021 at an estimated cost of \$2,622.00. As Attached. APPROVE
NYSCATE
CONFERENCE

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

- D. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the changes in the Managerial Confidential Employees (non-unionized) Policy Handbook. As Attached. (add Juneteenth) APPROVE
CHANGES
MANAGERIAL
CONFIDENT
HANDBOOK

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

- E. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Resolution Authorizing Commencement of E-Cigarettes and Vaping and Vaping Litigation. As Attached. APPROVE
RESOLUTION
E-CIGARETTE
AND VAPING
LITIGATION

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

7. **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: ZZ 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: TL Second: JB Yes: 7 No: 0 Abstain: 0

8. **PERSONNEL REPORT**

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

1. **Miscellaneous Personnel Items**

A. Appointments

	<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	McAleese, Morgan	School Social Worker	\$46,650	Yes	9.1.2021
ii.	Metzler, Isaac	6-12 AIS Teacher	\$44,650	Yes	9.1.2021

B. Substitutes

August 16, 2021 Regular Board Meeting

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Peters, Sharon	Substitute Teacher/TA/Aide/Monitor	Yes	9.1.2021
ii.	Zehr, Kimberly	Substitute Food Service	Pending Fingerprint Clearance	8.16.2021
iii.	Peters, Robert	Substitute Cleaner	Yes	8.16.2021
iv.	Duffer, Steven	Substitute Teacher/TA/Aide/Monitor	Yes	9.1.2021
v.	Moshier, Kiersten	Substitute Teacher/TA/Aide/Monitor	Yes	9.1.2021
vi.	Halko, Dennis	Substitute Bus Driver	Yes	9.1.2021
vii.	Boliver, Isaac	Substitute Cleaner	Pending fingerprint clearance	8.16.2021
viii.	Rice, Shirley	Long Term Substitute Library Media Specialist	Yes	9.1.2021
ix.	Fidler, Tamara	Long Term Substitute Music Teacher	Yes	9.1.2021
x.	Albertson, Yvonne	Substitute Monitor/Bus Monitor/TA/Aide	Pending Fingerprint Clearance	9.1.2021

C. Extra-Curricular*

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Bush, Melanie	Volunteer for Swim	Yes	8.16.2021
ii.	Lehman, Joan	Pool Eyes For Varsity Girls Swim	Yes	8.23.2021
iii.	Edick, Collin	Volunteer Modified Football	Pending Fingerprinting Clearance	8.23.2021

D. Department Chairperson*

	<u>Name</u>	<u>Activity</u>	<u>Effective Date</u>
i.	Mahoney, Liana	PK-5 Science Department Chairperson	8.6.2021
ii.	Mayer, Emily	6-12 ELA Chairperson	8.16.2021
iii.	Zehr, Shellie	PreK-5 ELA Co-Chairperson	8.16.2021
iv.	Beller, Kristy	PreK-5 ELA Co-Chairperson	8.16.2021

E. Resignations

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
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August 16, 2021 Regular Board Meeting

i.	Cobb, Kelly	Teacher Aide	7.28.2021
ii.	Widrick, Jana	Nurse	8.20.2021
iii.	Loucks-Beller, Taren	Teacher – Special Education	9.1.2021
iv.	Carter, Candace	Bus Driver	8.12.2021

F. Chaperones*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Basta, Katharina	Chaperone	8.23.2021
ii.	Basta, Peter	Chaperone	8.23.2021
iii.	Buell, Brenda	Chaperone	8.23.2021
iv.	Cardinal, Emalee	Chaperone	8.23.2021
v.	Dickinson, Nicole	Chaperone	8.23.2021
vi.	Freed, Timothy	Chaperone	8.23.2021
vii.	Halko, Ginger	Chaperone	8.23.2021
viii.	Kempney, Theresa	Chaperone	8.23.2021
ix..	Marriott, Melanie	Chaperone	8.23.2021
x.	Monnat, Gretchen	Chaperone	8.23.2021
xi.	Neddo, Sheila	Chaperone	8.23.2021
xii.	Moore, Michele	Chaperone	8.23.2021
xiii.	Rice, Shauna	Chaperone	8.23.2021
xiv.	Simpson, Kristin	Chaperone	8.23.2021
xv.	Terry, Sandra	Chaperone	8.23.2021
xvi.	Zehr, Samantha	Chaperone	8.23.2021

G. Mentors*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Kogut, Michael	Mentor	9.1.2021
ii.	Murphy, Bobbie-Sue	Mentor	9.1.2021

August 16, 2021 Regular Board Meeting

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

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

1. Board President – Sam Chamberlain
 None
2. Superintendent - Todd Green
 - a. Reopening Planning: all noted in Public Comment

9. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board needs a motion to ADJOURN
adjourn the meeting at 8:45 p.m.

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

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, September 13, 2021 at 6:00 p.m. in Room 160.

Respectfully submitted,

Dianna L. Bush
District Clerk

August 25, 2021 Special Board Meeting

SPECIAL MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Wednesday, August 25, 2021

Join Via Web ex:

<https://brcsd.webex.com/brcsd/j.php?MTID=m3842ecc90bf33ab475924a621ba2b7f2>

Join Via Phone:

1-415-655-0003 United States Toll

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

Pledge of Allegiance.

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

MEMBERS ABSENT:

STAFF PRESENT: T. Green, D. Bush

VISITORS ATTEND: Marcus Bush, John Richards, Sarah Farney

2. **ACCEPTANCE OF PROPOSED AGENDA**

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

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

3. **PRESENTATIONS**

- A. Todd Green, Superintendent

Todd Green: the new Governor spoke last night, masking from start to finish for the whole day. We don't have anything in writing for this proposal. We are not sure if this is a mandate or not. She was going to talk with Dept. of health to mandate all to have vaccine. Letter to go out to the parents with the guidelines plan we have to open school.

Shared the document: the plan is to have everything that happens in school taking place with every student in school every day.

There is no consequences for wearing a mask. We social distance as much as we can. Faculty and students that have a compromised immune system, that teacher might ask their students to wear their mask. Cleaning will still take place with hand sanitizer in rooms.

Isolation will take place as well if a student or staff member is showing symptoms.

We will continue to hold vaccination clinics as much as we can.

If a student is riding the bus, they will need to wear their mask for the whole duration of the time on the bus.

Stacy Greaud: if we are to wear masks all day long, the temperature of the classrooms should be cooler. What can we do to help with that. Jon Beller stated maybe adding that we would have classrooms outside as much as possible.

By the end of the week, the Governor will give us more mandating on the masking.

Clear masks are an option for those students that require speech.

10 days for quarantining. (that is a public health call, not ours) so hesitant to put that in the document.

The governor has applied for grants to support the testing. Even public health has received a grant for the same.

The Governor's office oversees the aid we receive, so basically the schools get worried about state aid. So that is why if we don't do something, we might not get funded. So if we don't do what they say, we might not receive the aid.

4. **PUBLIC COMMENT**

A couple new questions: are the home test acceptable? We have no guidance about them. All brand new. A list in the newsletter for these places that have testing available. Asked about putting barriers around the student's desks. Barriers were making the air filtration worse in most cases. What is the alternative if a student doesn't wear a mask? Medical reasoning, we can do remote learning. We do not have another option for those students that do not want to wear a mask other than homeschooling.

5. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the plan for reopening of schools as presented:

1. Amendments to motion/plan

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

6. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board made a motion to adjourn the meeting at 9:11 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, September 13, 2021 at 6:00 p.m. in Room 160.

Respectfully submitted,

Dianna L. Bush
District Clerk

August 31, 2021 Special Board Meeting

SPECIAL MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Wednesday, August 31, 2021

Join Via Web ex:

<https://brcsd.webex.com/brcsd/j.php?MTID=m7d0a2464400933ba45948e3ede34b00a>

Join Via Phone:

1-415-655-0003 United States Toll

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

Pledge of Allegiance.

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

MEMBERS ABSENT:

STAFF PRESENT: T. Green, D. Bush

VISITORS ATTEND:

2. **ACCEPTANCE OF PROPOSED AGENDA**

A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the proposed agenda for the August 31, 2021 meeting. PROPOSED AGENDA

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

3. **PRESENTATIONS**

A. Todd Green, Superintendent

Goal tonight is to described the process that got us to this point and then what has changed since Friday August 28, 2021. This the 3rd board meeting discussing the opening. About 3-4 weeks ago it was determined from the DOH, the districts were given the opportunity that the DOH and the American Pediatrics were not given specific guidance to the opening of schools.
Number #1 is our students are to be in school every day all day. To do that, there are CDC parameters around that. Students are mandated by the DOT, while moving in the building to class or closer that 3ft. they to wear their masks. In order to get the students back in school, this would be what we needed to do. An email came out at Friday, August 27th at 5:34 pm. and the email was from DOH. Effective immediately from the commissioner of DOH, any person over the age of two must wear a mask at all times indoors regardless of vaccination status. People do not need to wear a mask when eating, drinking, playing a wind instrument or singing.

Reminder that the school district is governed by public entities. We have to answer to these entities.

We are going to keep every child in school every day with a normal schedule etc.

Todd asked for clarification from public health today regarding a person that is in a room by themselves has to be masked. The answer was yes by public health because they are indoors. But might have some flexibility if they are in a room by themselves. Superintendent Stephen Todd (JLBOCES) will have some more clarification on those specifications.

Consequences for not following the regulations: The fine per entity is \$1,000 per day is the minimum. This is a health department fine. Prior to this we received communication from our insurance company if the school district be liable? The

August 31, 2021 Special Board Meeting

insurance will not cover us if we do not follow the CDC guidelines. So we would be liable if a lawsuit would be placed against us.

Brian LaChausse has a question regarding legal. Who can be named in the lawsuit? In a lawsuit anyone can be named. The findings of that would be who had the authority to decide and the district would be liable.

Todd Lighthall read in the paper that the governor did acknowledge if mandated masks still on the table with that being said and if different communities spread changes, she would possibly change the recommendations. Mr. Lighthall sent an email to the governor and got a response. He suggested to write an email or letter to her to know we are concerned. Jackie Pate explained that she has wrote letters etc. to congressman, senators etc.

Discussion with the surveys with numerous community members. Mr. Green showed the results of the survey conducted.

Mr. Green stated that the Board likes the plan that we have in place and we have a board that is stuck between want to do and what changed on Friday. The question on the table is essentially whether we want to take those consequences or not. Brian LaChausse stated he is not in favor of the mask and is his personal opinion. As a board we need to get these kids back in school to have the best education, it is what they deserve. Last year this did not happen. If we get these kids back and having them wear their masks on the bus and in the hallways he is all for the plan. If we can see improvement in the education for our kids. Stacy Greaud said the reason they voted for our initial plan was to avoid quarantining which we have no control over. That is the whole reason we voted for it. That's why it is so constringent now. None of us are pro-mask.

Quarantining is a public health jurisdiction not a school district.

Discussion with community regarding masks with the Board and Mr. Green.

4. **PUBLIC COMMENT**

Jennifer Grunert spoke regarding her two children who are school age. She spoke tonight because she wanted to hear from Mr. Green if the district's policy regarding the reopening of school had changed or might change because of new directives from the state. I understand that the board members and superintendent do not make the mandates which the school must follow and that, if I disagree with those mandates, I need to contact the person(s) who made them or those who can actually reverse them. I will do this. It sounds like the Board is continuing to proceed with the policy they previously adopted regarding masks. Right now, however, I would like to read some of what I have written so that the Board has an idea where I stand regarding the recent mandates.

Last January her daughter contracted COVID at church from Sunday school. who had worn a mask the whole time she was teaching. Public Health called me a few days later to state that her daughter had contact with someone who has tested positive, so per their request, she took her daughter to get tested. She tested positive, so the family was placed in quarantine. Once she saw that her daughter's symptoms were mild, she decided that the rest of her children could all play together for the remainder of the quarantine. As a note, the family was all in close proximity for the whole quarantine and no one tested positive. Therefore, based on my personal experience with COVID, masking did not stop the spread of the virus nor did the lack of masking enhance it. Mr. Green state in his last letter that Summer School has operated with the policy of masks being optional. Her what he wrote: "The data shows the risk of student-to-student classroom COVID transmission is low. In fact, during the BRCS summer learning program, more than 65 student attended in-person learning in grades K-12 masks were optional and there was no transmission to other program participants. Equally relevant, regarding adult-to-adult and adult-to-student transmission, we recognize we have a high percentage of Beaver River staff who have been vaccinated, thereby making our district significantly safer."

There is just no reason for children to be masked while at their seats. I can understand (but don't personally support) why some people believe that students should be masked when in close proximity and I understand why the Board is adopting the masking policy it is adopting due to the quarantine policy of Public Health. This move by the stat is so far from the middle that it needs to be called what it is, and that is a control tactic. We operated all summer with students and adults unmasked. Until recently, the state seemed to agree that local districts ought to be able to set their own policies. Why is

August 31, 2021 Special Board Meeting

the state now enforcing a state-wide school mask mandate? Where is the middle ground that respects those who do not feel that masking in general is necessary and do not agree that their children should be masked all day long in order to attend a public school that they pay taxes to support? Again, I understand that you cannot change mandates, but if you have choice as a school district, I ask that you not adopt what the state recommends.

Brandi Roes spoke regarding hypercapnia: the poison of excessive carbon dioxide in the bloodstream, typically caused by inadequate respiration. This causes respiratory failure, organ failure, fatigue, muscle spasms, brain fog and death. How is this keeping my child safe? My son deals with respiratory issues and she doesn't feel he is any safer with a mask or without a mask.

My name is Sheila Neddo. I am an employee here. I do not have children in school, so I am speaking for myself personally and my nieces and nephews that do attend here. It is not easy for me to stand up. I usually just do my job and keep to myself. But I feel convicted to stand up for my faith and my beliefs during this very unprecedented time. I feel it is time to act on my own conviction's and heart's desire.

My question is why are we following guidance that changes almost daily? The state disaster emergency ended on June 25th. Just a few short weeks ago, Howard Zucker stated that school districts were reestablished as the controlling entity for schools. Schools and school districts should develop plans to open in-person in the fall as safely as possible, and he recommends following guidance from the CDC and local health departments. Now he has mandated universal indoor masking for all staff and students. Or there will be a \$1,000/day fine if the mandate is not followed. Whose responsibility is it to enforce this? And if it is enforced, aren't our students worth more than \$180,000? After all didn't we just get \$4 million from the federal government as part of a stimulus package? As a matter of fact, I know someone personally who went to Yankee stadium to enjoy a baseball game, UNVACCINATED. No one enforced the mandate, nobody even questioned him at the gate. And why would we listen to the CDC when they say the #2 safety tip when preparing for a hurricane is to get the shot? Even before they encourage you to get emergency supplies. True story, this is posted on their website.

Why are we going back to mask wearing when masks have not been worn inside this building since the students left in June? What has changed? There has been summer school, BRYSA, sports camps, summer recreation program, open gym, Babe Ruth Baseball, Pop Warner Football with no face masks required and no social distancing. I feel that it is very unfair that we make these children now return to school with face masks. We have learned a lot from the past school year and have data to prove that the virus did not spread in our building or among the students. There seems to be so many inconsistencies. Masks are to be worn when standing or moving, but not when seated. When going into public places such as stores or restaurants, door handles, shopping carts, money, ATM machines along with many other surfaces are touched thousands of times daily. Students are allowed to go to BOCES where not only individual school cohorts are mixed, but students from 6 school districts are mixed-and there were no cluster cases in our BOCES building.

I feel that it is time to step away from what the mainstream media is trying to push and look into the true science. Ryan Piche, Lewis County Manager, informed me, and I quote, "We work closely with the schools, but ultimately, these decisions are in the hands of local boards of education, and not the County Government. County Public Health is only an advisor to the schools at this time." If the decision is up to the school district, then be bold and be that district that fully opens their doors to the students without a mask mandate. It is not enough to just get all students in school every day anymore. When are you, as the leaders of the school district going to take the true well-being of students into consideration? Do we not care about mental health, anxiety, social emotional concerns? Does the rate of suicide, alcohol and drug abuse not matter anymore? It seems that you are more worried about liability, lawsuits and loss of license than anything else. The adults and students that want to get the shot have done so, they are now "protected". Do what's truly best for our students. I think the surveys both last spring and just a few weeks ago told you exactly how the community feels. The next thing coming is the shot mandate for education. I hope that you will stand for those that are against the shot for their own personal reasons and protect their jobs. Please, take a stand.

Thank you for your time

5. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board made a motion **APPROVE**

August 31, 2021 Special Board Meeting

to approve the plan for reopening of schools as presented:

REOPENING
PLAN

1. Amendments to motion/plan: Continue plan that was presented at the August 25, 2021 meeting and revisit if needed.

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

6. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board made a motion to adjourn the meeting at 7:31 p.m.

ADJOURN

First: BL 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, September 13, 2021 at 6:00 p.m. in Room 160.

Respectfully submitted,

Dianna L. Bush
District Clerk

September 13, 2021 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, September 13, 2021

WebEx:

<https://brcsd.webex.com/brcsd/j.php?MTID=mc8aed10aff70893d082f6d8a48431dcb>

Join by Phone:

+1-415-655-0003

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 Auditorium. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT:

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

VISITORS PRESENT: J. Andre, K. Basta, A. Baker, B. Zehr, E. Boliver, W. Joslin, M. Watkins, R. Turck, K. Hawksley, M. Bush, J. Richards, J. Richards, S. Farney, D. Stanley, S. Pominville, T. Pominville, R. Pominville, Q. Pominville, M. Pominville, R. Pate-Johnson, T. Johnson, P. Batuyong, K. Ridner, M. McCrea, C. Johnson, R. Walrath, Jr., L. Bender, C. Stanford, D. Roes, K. Susice.
Other community members who did not sign in were also at the meeting.

2. **ACCEPTANCE OF PROPOSED AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the September 13, 2021 meeting. PROPOSED AGENDA

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

3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the consent agenda for the September 13, 2021 meeting. CONSENT AGENDA

1. Minutes from the August 16, 2021 Regular Meeting
2. Minutes from the August 25, 2021 Special Meeting
3. Minutes from the August 31, 2021 Special Meeting
4. June, July and August Financials

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

4. **PRESENTATIONS**

- A. Dr. Kimberly Lyman-Wright, Elementary Principal
- Submitted a class size and enrollment for the 2021-2022 school year compared to the 2020-2021 school year

September 13, 2021 Regular Board Meeting

- B. Mr. Troy Hebert, Middle & High School Assistant Principal
- submitted an absence rate comparison from 2017-2022: we had 35 students under quarantine for the first few days of school. Students are to continue with assignments given by the teacher. Teachers are emailing work etc.

- C. Mr. Daniel Rains, Middle & High School Principal
- submitted historical cohort enrollments: grade level number 6-12 for the school years of September 2018-2022

5. **PUBLIC COMMENT**

- J. Richards(student) was questioning why he had to wear a mask at school when you can go anywhere else and not have to wear one. He is against wearing a mask in school.
- K. Susice(student) want to get rid of the mask wearing and it is hard to breath and makes life harder. He stated you can go anywhere else and not have to wear one.
- T. Johnson(parent/community member) Mask issue: appreciates the rules and reinforcement the mask mandate that we have implemented. A mask is a small sacrifice we have to do to keep people safe that have underlying conditions. Draw the hard line for these rules and enforce them.
- M. Swartz(student) the masks should be a choice, as citizens of the US, we should be able to not have wear them in the hallways because they can take them off in the classrooms. A choice is all we are asking for.
- R. Walrath, Jr.(student) does not want to wear a mask. Affecting his learning due to his hearing loss. He reads lips and facial expressions and wearing a mask is not helping him. The loss of learning from the last year and a half has been hard enough.
- C. Johnson(student) personally he has asthma and cannot breath like he normally does. Cannot live in fear all the time. People are going to get sick. Compromise with the student body, it should be a choice.
- L.Bender(student) masks should be optional. All these students that came along with their parents are against the mask wearing. It should be optional for those students and parents to wear them in the building.

6. **NEW BUSINESS**

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

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

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Special Education: Non-Resident Student Tuition Agreement with South Lewis Central School. As Attached. APPROVE
SPED
AGREEMENT
SOUTH LEWIS

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

- C. Upon the recommendation of Superintendent Green, the Board needs a motion to add Odyssey of the Mind (OM) Coordinator position to the Appendix B, Category V in the BRTA Contract. APPROVE
THE OM
COORD
APPENDIX B
CATEGORY V
IN BRTA
CONTRACT

First: TL Second: JP 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. Stimulus Funded Appointments

	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Zehr, Katie	Teacher Aide	\$15,158/year	Yes	9.1.2021
ii.	Buckingham, Lynsey	Teaching Assistant	\$17,550/year	Yes	9.1.2021
iii.	Ferguson, Mikayla	Monitor	\$4,665/year	Yes	9.1.2021
iv.	Schrupp, Kimberly	Teacher Aide/Pool Eyes	\$15,158/year	Yes	9.9.2021
v.	Dohrn, Bobbie Joe	Teacher Aide	\$15,158/year	Pending Clearance	9.27.2021
vi.	Davoy, Erin	Home School Coordinator	\$48,000/year	Pending Clearance	9.20.2021

B. Mentors

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Virkler, Kendra	Mentor	9.1.2021
ii.	Herzig, Lynn	Mentor	9.1.2021
iii.	Piche', Lynette	Mentor	9.1.2021
iv.	Vigliotti, Laura	Mentor	9.1.2021
v.	Kempney, Theresa	Mentor	9.1.2021
vi.	Ellis, Michele	Mentor	9.1.2021
vii.	Monnat, Erin	Mentor	9.1.2021
viii.	Wright, Jennifer	Mentor	9.1.2021
ix.	Higby, Sarah	Mentor	9.1.2021

C. Resignations

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Kloster, Liane	Teaching Assistant	08.27.2021
ii.	Cecconi, Alison	Teacher Aide	9.1.2021

B. Retirement

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
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September 13, 2021 Regular Board Meeting

i.	Noftsier, Phyllis	Food Service Worker	10.01.2021
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C. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Ingersoll, Sarah	Substitute Teacher, TA, Aide	Yes	9.1.2021

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

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

1. Board President – Samuel Chamberlain

No report

2. Superintendent - Todd Green

- start of school went well, it is good to have every student back in school every day. Talk to the Facilities Planning Committee and choosing a date for the meeting. Spoke about the Deveines Road property sale. We have interested people in the property. New Bremen Solar Project talking about installing electric vehicle devices.

We installed the Raptor system at the attendance office. This was purchased through the Endeavor Grant. It does a quick check on sex offenders, etc., prints out an ID sticker so employees know about the visitors in the building. We will do a walk through of the building next month. Lastly, the vaccination DOH has mandated for all employees, visitors, contractors being tested weekly if they are not vaccinated or opt out of status, has been announced that 30 individuals would be tested weekly and testing will be done in a private way on our premises.

The strategic planning will be surveying the las 5 years of graduates. We have a group of employees interested in calling survey participants. What makes you real world ready, why do parents, students and community members want to live here etc.

Weekly attendance will be done and posted to the website. Today there was a positive case. Example, with that positive case, the one case quarantined 2 students in the classroom and 8 students on the bus which were masked, if those students were not masked, the number would have at least doubled.

9. **EXECUTIVE SESSION**

Upon the recommendation of Superintendent Green, the Board needs a motion to enter into executive session to discuss two particular BRTA members.

ENTER
EXEC
SESSION

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

September 13, 2021 Regular Board Meeting

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

LEAVE
EXEC
SESSION

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

9A. **NEW BUSINESS**

Resolved, upon the recommendation of Superintendent Green, the Board needs a motion that a tenured teacher be placed on paid administrative leave retroactive to September 2, 2021, until further notice.

APPROVE
ADMINISTR
PAID LEAVE

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

10. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting at 7:24 p.m.

ADJOURN

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

The next regular meeting of the Beaver River Central School Board of Education will be held on Wednesday, October 6, 2021 at 6:00 p.m. in TBA.

Respectfully submitted,

Dianna Bush,
District Clerk

October 6, 2021 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Wednesday, October 6, 2021

AUDIT AND FINANCE MEETING AT 5:00 P.M.

Webex Virtual Link:

<https://brcsd.webex.com/brcsd/j.php?MTID=m075e187070d1dea1fa236ef7ddf70952>

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 Room 160. CALL TO ORDER

Pledge of Allegiance.

MEMBERS PRESENT: S. Chamberlain, T. Lighthall, J. Pate, B. LaChausse, J. Beller ATTEND.

MEMBERS ABSENT: S. Greaud, Z. Zehr

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

VISITORS PRESENT: M. Bush

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 6, 2021 meeting. PROPOSED AGENDA

First: BL Second: JB Yes: 5 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 6, 2021 meeting. CONSENT AGENDA

1. Minutes from the September 13, 2021 meeting.
2. September Financials.
3. CSE Recommendations.

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

4. **PRESENTATIONS**

October 6, 2021 Regular Board Meeting

- A. Dr. Kimberly Lyman-Wright, Elementary Principal
Presented a handout explaining the Elementary attendance percentages since the beginning of school. Cafeteria seating has changed to help with quarantining. They are 6ft apart along with the classrooms.
- B. Troy Hebert, Middle & High School Assistant Principal
Presented a handout explaining attendance percentages since school for MS/HS. The historical from 2017-2018 school year: the numbers have increased for the 2021-2022 school year. About 920 of the absences out of the 1462 were remote learners. Jackie Pate asked if we could break down the absences vs. quarantining/isolation. Etc. Ron stated that the regular absences are better as a whole vs. the COVID absences.
- C. Daniel Rains, Middle & High School Principal
Senior class spreadsheet: 48 total students: 43 students are in good standing; 1 exchange student; 42 on track for a diploma and 1 anticipated to graduate in January. 29 students are BOCES with 2 post grad students and 1 ACES student. Not serious concerns right now. No student is doubling up for Regents purposes, due to the fact that the regents were not given so we are exempt.
- D. Lynsey Buckingham; Ski Club presentation
Todd presented. We do have the club in the district but not a sponsor. It is an activity that can be normal, just haven't had someone to take on the program. She just wants to get the program up and running. Will be advertising in house for a Ski Club Advisor.

5. **PUBLIC COMMENT**

None

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Managerial Confidential Employees Handbook. As Attached. APPROVE MANAGERIAL HANDBOOK

First: TL Second: BL Yes: 5 No:0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board made a motion to approve dispose and obsolete 25 Scott Foresman New York Science 2006 textbooks and 11 chemistry review books. APPROVE DISPOSE OBSOLETE TEXTBOOKS

First: JP Second: BL Yes:5 No: 0 Abstain:0
- C. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Memorandum of Agreement between the BRCSD and the BRTA for the purpose of addressing the circumstances surrounding the ongoing COVID 19 pandemic. As Attached. APPROVE MOA BRTA ONGOING COVID-19 PANDEMIC

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

- D. Upon the recommendation of Superintendent Green, the Board made a motion to approved the Resolution Accepting the Office of the State Comptroller Audit Response. As Attached. APPROVE
RESOLUTION
ACCEPTING
OSC AUDIT

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

- E. Upon the recommendation of Superintendent Green, the Board made a motion to approve the School Business Meeting Conference from November 2-5, 2021 in Saratoga Springs, NY for Ronald Rockwood at an estimated cost of \$940.00. As Attached. APPROVE
SBMW
CONFERENCE

First: BL Second: JP Yes: 5 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.	Walseman, Carrie	School Nurse	10.12.2021	Yes	\$43,200
ii.	Merry, Penny	Food Service Worker	10.4.2021	Yes	\$12.75/hr.
iii.	Gingerich, Amanda	AIS Elementary Teacher	9.01.2021	Yes	\$48,110
iv.	Crabtree, Casey	Teacher Aide	10.4.2021	Yes	\$15,158

B. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Cardinal, Carrie	Bus Driver	N/A	Pending Clearance
ii.	Manzer, Janet	Substitute Food Service	Yes	10.7.2021
iii.	Edick, Colleen	Substitute Food Service	Yes	10.7.2021
iv.	Beck, Jennifer	Substitute Teacher/TA/Aide/Monitor	Yes	10.7.2021
v.	Bennet-Mooney, Leslie	Substitute Nurse	No	Pending Clearance
vi.	Lawton, Jeffrey	Substitute Teacher/TA/Aide	Yes	9.20.2021
vii.	Ives, Samantha	Substitute Teacher/TA/Aide/Monitor	Yes	10.7.2021
viii.	Willis, Kayleigh	Substitute Teacher/TA/Aide/Monitor	Yes	10.7.2021

C. Mentor*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Beller, Kristy	Mentor	9.1.2021

D. Resignations

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Higby, Sarah	Mentor(verbal resignation)	9.1.2021
ii.	Basta, Peter	Middle School Art Club Advisor	10.6.2021

E. Extra-Curricular Appointments*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Moser, Donald	Middle School Art Club Advisor	10.7.2021
ii.	Cardinal, Emalee	Modified 7 th grade Volleyball Coach	10.7.2021
iii.	Marriott, Melanie	Modified 8 th grade Volleyball Coach	10.7.2021
iv.	Woolschlager, Erin	JV Volleyball Coach	10.7.2021
v.	Sundberg, Eugene	Varsity Volleyball Coach	10.7.2021
vi.	TBA	Modified Wrestling Coach	TBD
vii.	Roggie, Shane	Varsity Wrestling Coach	10.7.2021
viii.	Houppert, Cody	Assistant Wrestling Coach	10.7.2021
ix.	Moser, Donald	Modified 7 th grade Boys Basketball Coach	10.7.2021
x.	Kogut, Michael	Modified 8 th grade Boys Basketball Coach	10.7.2021
xi.	DeLong, Brandon	JV Boys Basketball Coach	10.7.2021
xii.	Lehman, Zachary	Varsity Boys Basketball Coach	10.7.2021
xiii.	Boliver, Traci	Modified Girls Basketball Coach	10.7.2021
xiv.	Buell, Brenda	JV Girls Basketball Coach	10.7.2021
xv.	Adams, Tracy	Varsity Girls Basketball Coach	10.7.2021
xvi.	TBA	Modified/Varsity Boys Swim Coach	TBD
xvii.	Freed, Timothy	Winter Weight Room Supervisor	10.7.2021
xviii.	Moser, Donald	Intramural Basketball	9.21.2021

*Stipends stipulated pursuant to the teacher contract

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

8. BOARD OF EDUCATION & SUPERINTENDENT REPORTS

1. Board President – Samuel Chamberlain

No report

2. Superintendent - Todd Green

- a. NYSOSS Conference : pandemic issues were discussed at conference in length; the workload is extremely higher than last year and all districts are facing the same challenges
- b. DEI : district should be looking into this; helping teachers teach students to be nice to each other, potentially putting a policy in place if we need to for all children; lots of discussion
- c. Policy Meeting: canceled meeting

October 6, 2021 Regular Board Meeting

d. Electric buses: shift consumer vehicles in 2035 and to keep track to these changes etc. that are forthcoming.

9. **EXECUTIVE SESSION – If Needed**

A. Upon the recommendation of Superintendent Green, the Board made a motion to enter into executive session at 6:50 p.m. to discuss a BRTA member. ENTER EXEC

First: JP 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 7:45 p.m. LEAVE EXEC

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

10. **ADJOURNMENT**

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

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

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, October 18, 2021 at 6:00 p.m. in Room TBD.

Respectfully submitted,

Dianna Bush,
District Clerk

October 18, 2021 Special Board Meeting

SPECIAL MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, October 18, 2021

Webex Virtual Link:

<https://brcsd.webex.com/brcsd/j.php?MTID=mb1e6b42b8880a1045cb6abf18c67cdb6>

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 Room 160. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT: Z. Zehr

STAFF PRESENT: T. Green, D. Bush, W. Joslin

VISITORS PRESENT:

2. **ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the October 18, 2021 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 for the October 18, 2021 meeting. CONSENT AGENDA

1. Minutes from the October 6, 2021 meeting.
2. CSE Recommendations

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

4. **PRESENTATIONS**

1. Wanda Joslin, Indoor Track
- presented information about an Indoor Track program for Varsity Boys for this season. There is no signups for Modified or Varsity Boys Swim. She would like to get those students involved in a winter sport. This would be a Utica League and only Friday nights. Modified athletes would have to complete the age maturity test to participate because it is only a Varsity program.

5. **PUBLIC COMMENT**

No report

6. **NEW BUSINESS**

No new business

7. **PERSONNEL REPORT**

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

1. **Miscellaneous Personnel Items**

A. **Appointments**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Fingerprinted</u>	<u>Rate of Pay</u>
i. Kenealy, Melissa	Transportation Supervisor	10.18.2021	Yes	\$60,000

B. **Substitutes**

<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i. Monnat, Franklyn	Substitute Bus Driver	Yes	10.12.2021

C. **Extra-Curricular***

<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i. Widrick, Tyler	Modified Wrestling	Yes	10.19.2021

*Stipends stipulated pursuant to the teacher contract

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

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

1. Board President – Samuel Chamberlain

No Report

2. Superintendent - Todd Green
a. Facilities Walkthrough after meeting

9. **EXECUTIVE SESSION – If Needed**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to enter into executive session at 6:15 p.m. to discuss BRTA member.

ENTER
EXEC

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

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to leave executive session at 7:15 p.m.

LEAVE
EXEC

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

10. **ADJOURNMENT**

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

ADJOURN

First: TL Second: JP 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 8, 2021 at 6:00 p.m. in TBD.

Respectfully submitted,

Dianna Bush,
District Clerk

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, November 8, 2021
Room 160

Webex for Regular BOE meeting:

<https://brcsd.webex.com/brcsd/j.php?MTID=macba632f00c01cf0448f4137d163f23c>

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

AUDIT & FINANCE COMMITTEE MEETING

5:00 p.m. – 5:30 p.m.

CURRICULUM & INSTRUCTION COMMITTEE MEETING

5:30 p.m. – 6:00 p.m.

Webex for COMMITTEE MEETINGS:

<https://brcsd.webex.com/brcsd/j.php?MTID=m11a33f264c5350e84e3aa79cec64219c>

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 Room 160. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT: K. Lyman-Wright

STAFF PRESENT: T. Green, D. Bush, D. Rains
T. Hebert

2. **ACCEPTANCE OF PROPOSED AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a made to approve the proposed agenda for the November 8, 2021 meeting. PROPOSED AGENDA

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

3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a made to approve the consent agenda for the November 8, 2021 meeting. CONSENT AGENDA

1. Minutes from the October 18, 2021 Special Meeting
2. October Financials
3. CSE and CPSE Recommendations

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

4. **PRESENTATIONS**

- A. Troy Hebert, Middle/High School Assistant Principal
- Mr. Hebert provided a handout of the attendance rates and they have increased since September with absences. Breakdowns of tracking the attendance and the Home & School Coordinator has been meeting with those chronic absenteeism students. If a student tests positive for COVID are they remote or is it an illness was a question by a Board member; Mr. Hebert stated that they are remote and it is not considered an absence. To help with notes being sent in when a student is absent, those illness notes etc., can be sent in through Parent Square.
- B. Daniel Rains, Middle/High School Principal
- Mr. Rains provided a handout about the BOCES programs and the enrollment numbers were explained. A two question survey is being sent out to Sophomores and Juniors for feedback about a couple of new programs. BOCES want to offer a couple new programs and hopefully starting them next year. Ag and Heavy Equipment programs are what they are thinking about. Board member, Stacy Greaud, would like to hear more information on the Engineering Program. Mr. Rains will be looking into that for him.

5. **PUBLIC COMMENT**

NONE

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the disposal of the 2020 Absentee budget records, one (1) couch, two (2) DELL M620 and one (1) DELL PE VRTX. APPROVE DISPOSAL MISC ITEMS
- First: SG Second: JB Yes: 7 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the overnight of the Cross Country team to attend the State Championships in Binghamton, NY on Friday, November 12, 2021 at and estimated cost of \$1250.00. APPROVE OVERNIGHT XC STATES
- 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 attendance to the Develop Growth Mindset in Math conference on November 23, 2021 in Troy, NY for Kelley Hawksley at an estimated cost of \$621.50. As Attached. APPROVE CONFERENCE K.HAWKSLEY
- First: JP Second: JB Yes: 7 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the overnights on Wednesday, November 3, 2021 and Friday, November 5, 2021 for Emma Dicob and her Coach Marcia Kenealy to attend Diving Sectionals at Nottingham and on Thursday, November 18, APPROVE OVERNIGHTS E. DICOB/ M.KENEALY

2021 at Ithaca College for State Diving Sectionals including hotel rooms and meals at an estimated cost of \$1,000.00.

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

- E. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Memorandum of Agreement between the Beaver River School Related Professional Association and the Beaver River Central School District. As Attached. APPROVE BRSRP MOA

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

- F. Upon the recommendation of Superintendent Green, the Board needs a motion to approve an Independent Athlete to compete with Carthage on the Bowling Team. APPROVE INDEPENDENT ATHLETE CARTHAGE BOWL

First: SG Second: BL 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: PERSONNEL REPORT

1. **Miscellaneous Personnel Items**

A. Appointments

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Zehr, Kimberly	Food Service Worker	11.9.2021

B. Extra- Curricular*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Allis-Batuyong, Paula	Odyssey of the mind Co-Coach	11.9.2021
ii.	Lashbrooks, Christine	Odyssey of the mind Co-Coach	11.9.2021
iii.	Lashbrooks, Earl	Odyssey of the mind Co-Coach	11.9.2021
iv.	Flynn, Mallory	Odyssey of the mind Co-Coach	11.9.2021
v.	Wright, Jennifer	Odyssey of the mind Co-Coach	11.9.2021
vi.	Gates, Jaime	Odyssey of the mind Coach	11.9.2021
vii.	Freed, Timothy	Indoor Track Coach	11.9.2021
viii.	Lyndaker, Matthew	Weight Room Supervisor Winter I	11.9.2021
ix.	Kenealy, Marcia	Coach for Sectional Diving	11.8.2021
x.	Vanucchi, Chase	Lifeguard at Lowville for Diving 13.00/hr (1.5 hours daily: 8-9 practices)	11.8.2021

* Stipends stipulated pursuant to the teacher contract

C. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Moore, Hunter	Substitute Teacher, Aide, TA, Monitor	No	Pending fingerprint clearance
ii.	Fulin, Miranda	Substitute Teacher, Aide, TA, Monitor, Food Service	Yes	11.1.2021
iii.	Lyndaker, Alison	Substitute Teacher, Aide, TA., Monitor	Yes	10.28.2021
iv.	Nortz-Loewen, Riley	Substitute Teacher, Aide, TA, Monitor	Yes	11.9.2021
v.	Glenn, Kelsey	Substitute Teacher, Aide, TA, Monitor	Yes	11.9.2021
vi.	Leary, Daniel	Substitute Teacher, Aide, TA, Monitor	No	Pending fingerprint clearance

D. Resignations

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Rupert, Charity	Food Service Worker	10.22.2021
ii.	Cobb, Kelly	Teaching Assistant	11.6.2021

E. Chaperones

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Zehr, Katie	Chaperone	11.9.2021
ii.	Widrick, Carolyn	Chaperone	11.9.2021
iii.	Turck, Caree	Chaperone	11.9.2021

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

8. BOARD OF EDUCATION/SUPERINTENDENT REPORTS

1. Board President – Sam Chamberlain
No report

2. Superintendent - Todd Green

a. Additional Secretary

- 2 years ago we had a secretary that became ill and we never filled the position, this position was support with CSE, attendance duties and other duties, etc. This is a civil service position and we will be talking to them regarding filling this position.

b. Strategic Plan Update

- explained the data that was driven from the alumni and community surveys conducted. Displayed the survey and slides created by Barb Chamberlain. Discussed the next meeting for December 1, 2021.
- c. Curriculum & Instruction and Audit & Finance Committee updates on meetings
 - discussed the information from the Curriculum & Instruction Committee meetings-no new information
 - discussed the Audit & Finance Committee updates – Clean audit which is great news. Need to vote to approve.
- d. New Discussion
 - Board member, Zech Zehr, asked about the masking. Todd will do weekly attendance updates and will talk about the masking with the 6ft distance in the classroom.

8A. **New Business**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve 2020-2021 Audit as presented by Bowers and Company. As Attached. APPROVE
2020-2021
AUDIT

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

9. **EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to enter into executive session at 7:10 p.m. to discuss a particular BRTA member and student issue. ENTER
EXEC

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

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

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

10. **NEW BUSINESS**

- F. Resolved, upon the recommendation of Superintendent Green, the Board approved of a negotiated agreement between the District and a tenured teacher. APPROVAL
NEGOTIATED
TENURE
TEACHER

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

11. **ADJOURNMENT**

- Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting at 8:15 p.m. ADJOURN

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

November 8, 2021 Regular Board Meeting MINUTES (to be approved at the December 13, 2021 meeting)

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, December 13, 2021 at 6:00 p.m. in Room 160.

Respectfully submitted,

Dianna Bush
District Clerk

DATES to Remember:

Thursday, November 11, 2021:	Veteran's Day: No School
Thursday, November 11, 2021:	White Christmas Musical at 7:00 p.m.
Friday, November 12, 2021:	White Christmas Musical at 7:00 p.m.
Saturday, November 13, 2021:	White Christmas Musical at 2:00 p.m.
Thursday, November 18, 2021:	Policy Meeting (District Office) at 5:00 p.m.
Wednesday, November 17, 2021:	Parent Teacher Conferences: No School Elementary PM Only
Thursday, November 18, 2021:	Parent Teacher Conferences: No School Elementary PM Only
Monday, November 22, 2021:	Parent Teacher Conferences: No School Elementary PM Only
Tuesday, November 23, 2021:	NHS Induction Ceremony
Wednesday, December 1, 2021:	Strategic Planning Meeting at Tug Hill Estates at 5:30 p.m.
Tuesday, December 7, 2021:	HS Christmas Concert
Thursday, December 9, 2021:	Elementary & Middle School Christmas Concert
Monday, December 13, 2021:	Board of Education Meeting at 6:00 p.m.
Wednesday, December 15, 2021:	Advent Concert @ St. Stephen's Church
Thursday, December 16, 2021:	Policy Meeting (District Office) at 5:00 p.m.
Sunday, December 19, 2021:	Alumni & Community Choir Concert at 3:00 p.m. (Snow Date: Monday, December 20 th at 7:00 p.m.)

Alumni & Community Choir:
Rehearsal Dates: November 9, 16, 30, December 8 & 14.

December 13, 2021 Regular Board Meeting

**5:30 p.m. AUDIT/FINANCE COMMITTEE MEETING
Room 160**

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, December 13, 2021 at 6:00 p.m.
Room 160 or

Web Ex:

<https://brcsd.webex.com/brcsd/j.php?MTID=m3892e82eb9c38f4f9f56ec7dd1f6d6c0>

Join 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 Room 160. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT:

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

VISITORS: Marcus Bush

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 13, 2021 meeting. PROPOSED AGENDA

First: JB 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 December 13, 2021 meeting. CONSENT AGENDA

1. Minutes from the November 8, 2021 Meeting
2. November Financials
3. CSE/CPSE/504 Recommendations

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

4. **PRESENTATIONS**

A. Kimberly Lyman-Wright, Elementary Principal
- handed out a summary of 5th grade. 62 students total, servicing 12 students for AIS ELA/Math pullout, 8 students who are getting special education. An explanation of reading levels. The numbers given were not state test numbers, but from testing done

December 13, 2021 Regular Board Meeting

in school. S. Chamberlain asked if we can make up for these changes over the next few years. Discussion.

- B. Troy Hebert, Middle/High School Assistant Principal
 - discussed the attendance for the MS/HS. Submitted a detailed summary of absentee data for October/November 2017 to the present day. Discussion.
- C. Daniel Rains, Middle/High School Principal
 - discussion around the MS/HS marking period grades compared to the school years from 2019-20, 2020-21 and current year. Increased staffing in AIS for students that are struggling. We are seeing more students struggling.

5. **PUBLIC COMMENT**

- Jackie Pate spoke about the Test To Stay
- Mr. Green talked regarding the home test for these students that are quarantined to get them back to school with a negative test. If they have no symptoms. We could do the testing in house for the students before the beginning day of school. These students should not be riding the bus before getting tested. The parents should be dropping them off to get tested and wait with them for the 15 minutes. We would hold these students that are negative until the 8:15 a.m. time.
- Mr. Green spoke about the CDC handouts along with the TTS .

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Memorandum of Understanding to modify Article V Fringe Benefits paragraph C between the Beaver River Central School Teacher's Association and the District. As Attached. APPROVE
MOU
ARTICLE V
PARA C
BRTA
First: TL Second: SG Yes: 7 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board made a motion to approve the building use for open gym softball every Sunday from 10:30 a.m.- 12:30 p.m. for the months of December, January, February, March and April. As Attached. APPROVE
SUNDAY
OPEN GYM
First: JB Second: ZZ Yes: 7 No: 0 Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board made a motion to approve the resolution to authorize filing of return tax claims. As Attached. APPROVE
RESOLUTION
RETURN TAX
CLAIMS
First: JB Second: BL Yes: 7 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board made a motion to approve the request for two students to compete with the Lowville Academy boys swim team as independent athletes. Beaver River does not have enough students for a Varsity Swim team this year. APPROVE
IND. ATHL.
LOWVILLE
First: ZZ Second: JP Yes: 7 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board made a motion to APPROVE

December 13, 2021 Regular Board Meeting

approve the Policies 0016, 8001, 8002, 8200, 8201, 8202, 8203, 8204, 8205, 8300, 8500, 8503, 8505 and 8507. As Attached. POLICIES

First: BL Second: JP 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 to continue attending for the remainder of the year. As Attached.

APPROVE
ENROLLMENT
APPLICATION
NONRESIDENT
STUDENT

First: ZZ Second: BL 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:

PERSONNEL
REPORT

1. **Miscellaneous Personnel Items**

A. Resignations/Retirements

	<u>Name</u>	<u>Position</u>	<u>Resignation/Retirement</u>	<u>Effective Date</u>
i.	Beckley, Amanda	Playground Monitor	Resignation	11.29.2021
ii.	Monnat, Patrick	Cleaner	Resignation	11.27.2021
iii.	Myers, Randolph	School District Treasurer	Retirement	1.8.2022
iv.	Peters, Daniel	Custodian	Retirement	3.1.2022
v.	Piche', Lynette	Special Education Teacher	Retirement	6.30.2022
vi/	Crabtree, Casey	Teacher Aide	Resignation	12.17.2021

B. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Meyer, Lisa Marie	Substitute Bus Monitor	Yes	12.14.2021
ii.	Moore, Taylor	Substitute TA, Aide, Teacher	No	Pending fingerprint clearance
iii.	Shepherd, Gabriel	Substitute Teacher, Monitor, Aide, Teaching Assistant	Yes	12.01.2021
iv.	Rockwood, Abigail	Substitute Teacher, Monitor, Aide, Teaching Assistant	Yes	12.01.2021
v.	Woolschlager, Erin	Substitute Teacher,	Yes	12.01.2021

December 13, 2021 Regular Board Meeting

		Monitor, Aide, Teaching Assistant		
vi.	St. Croix, Eva	Substitute Teacher, Monitor, Aide, Teaching Assistant	Yes	12.08.2021
vii.	Monnat, Patrick	Substitute Cleaner	Yes	12.14.2021
viii.	Beckley, Amanda	Substitute Monitor/TA/Aide	Yes	12.14.2021

C. Extra-Curricular*

	Name	Position		Effective Date
i.	Freed, Timothy	Co-Advisor Ski & Snowboard Club		1.1.2022
ii.	Buckingham, Lynsey	Co-Advisor Ski & Snowboard Club		1.1.2022
iii.	St. Croix, Jon	JV/V Girls Basketball Scorebook		11.15.2021
iv.	Boliver, Traci	JV/V Girls Basketball Scorebook		11.15.2021
v.	Neddo, Sheila	JV/V Girls Basketball Scorebook		11.15.2021
vi.	Rice, Shauna	Volunteer Girls Basketball Coach		11.15.2021

*Stipends stipulated pursuant to the teacher contract

D. Appointments

	Name	Position	Salary	Effective Date
i.	Stevens, Rodney	Cleaner	\$15.20/hr	12.14.2021
ii.	Abbey, Heidi	Supervisor for LMSW	N/A	12.1.2021
iii.	Ferguson, Mikayla	Monitor	Add 15 min to current time	12.6.2021

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

8. Board of Education/Superintendent Reports

1. Audit/Finance Committee Reports from Meeting: Fund balance and reserve numbers look good. More solid list with more approvals around February
2. Board President – Sam Chamberlain
 - Masking – are the chaperones at events being supported by administration - Yes
3. Superintendent - Todd Green
 - Therapy dog – counselors are finding that the therapy dog is working.
 - Strategic Planning - met on December 1, also the team leaders met today and will start moving forward with those individual groups.

December 13, 2021 Regular Board Meeting

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.(BRTA Member and SRP Member) ENTER EXEC

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

B. Upon the recommendation of Superintendent Green, the Board needs a motion to leave Executive session at 8:15 pm. LEAVE EXEC

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

10. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting at 8:15 pm. ADJOURN

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

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, January 10, 2022 at 6:00 p.m. in Room 160.

Respectfully submitted,

Dianna Bush
District Clerk

DATES TO REMEMBER:

Wednesday, December 15, 2021:	Advent Concert @ St. Stephen's Church	7:30 p.m.
Thursday, December 16, 2021:	Policy Meeting (District Office)	5:00 p.m.
Sunday, December 19, 2021	Alumni/Community Chorus Concert	3:00 p.m.
	(Snowdate: Monday, December 20 th at 7:00 p.m.)	
Friday, December 24 th – Sunday, January 2 nd :	Christmas Break	
Monday, January 10, 2022:	Board of Education Meeting in Room 160	6:00 p.m.
Monday, January 17, 2022:	Martin Luther King Day – No School	
Monday, January 24, 2022:	Special Board of Education Meeting (Room 160)	6:00 p.m.

January 10, 2022 Regular Board Meeting

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

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, January 10, 2022 at 6:00 p.m.

Web Ex:

<https://brcsd.webex.com/brcsd/j.php?MTID=m91641afb8fa6ab48e1e0e061088033de>

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 6:00 p.m. in Room 160. CALL TO ORDER

Pledge of Allegiance.

MEMBERS PRESENT: S. Chamberlain, T. Lighthall (arrived at 6:06 p.m.), J. Beller, B. LaChausse, J. Pate, Z. Zehr, D. Greaud ATTEND.

MEMBERS ABSENT: K. Lyman-Wright

STAFF PRESENT: T. Green, D. Bush, D. Rains, T. Hebert

VISITORS PRESENT: Marcus Bush, Taren Beller (webex), Lynn Herzig (webex), Kevin Zehr (arrived at 6:18 p.m.)

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 10, 2022 meeting. PROPOSED AGENDA

First: ZZ 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 January 10, 2022 meeting. CONSENT AGENDA

1. Minutes from the December 13, 2021 Meeting
2. December Financials
3. CSE & CPSE Recommendations

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

4. **PRESENTATIONS**

- A. Kimberly Lyman-Wright, Elementary Principal – no report (absent)
- B. Troy Hebert, Middle/High School Assistant Principal
-Mr. Hebert presented on attendance for the month of December. There were 1200 absences for the month of December vs. 1273 for the month of November. Remote learning had the highest percentages of absences. Remote absences are for isolation/quarantine students. Submitted comparative attendance data for absences for November and December 2017 to present day school years. Also given a detailed absence data with the 5 top reasons for absences for the month of December 2021.
- D. Daniel Rains, Middle/High School Principal
- Mr. Rains presented and explanation of the Learning Center and how it works for students. The goal of the Learning Center is to improve student learning by bringing students, teachers, and/or tutors together with resources for one to one tutoring or small group interaction. Enrollment in the Learning Center over the past 5 years has increased with staffing in the 21-22 school year. Math is supported mostly. There are 87 total students in the Learning Center 6-12th grade. Students with IEP, 504 and students that need instructional support are receiving Learning Center support. The IST(Instructional Support Team) has those conversations with teachers, parents, etc. for those students to receive this service. The student’s schedule determines on how many days the academical support takes place.

5. **PUBLIC COMMENT**

No Report

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Health and Welfare services provided for 22 BRCS D students attending non-public schools in Lowville Academy & Central School District in the amount of \$5,707.24. As Attached. APPROVE STUDENTS HEALTH WELFARE SERVICES

First: BL Second: JB Yes: 7 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board made a motion to approve the disposal and obsolete dictionaries. (Webster’s Seventh New Collegiate dictionary, Merriam Webster’s Collegiate dictionary 10th edition, Webster’s Intermediate dictionary). APPROVE DISPOSAL OBSOLETE

First: JP Second: SG Yes: 7 No: 0 Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2021-2022 application for the Enrollment of two Non-Resident student to continue attending for the remainder of the year. As Attached. APPROVE ENROLLMENT APPLICATION NONRESIDENT STUDENT

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

January 10, 2022 Regular Board Meeting

D. Upon the recommendation of Superintendent Green, the Board made a motion to approve the resolution to transfer funds into existing reserve funds. As Attached. APPROVE
TRANSFER
FUNDS
INTO
EXIST RESER
FUNDS

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

E. Upon the recommendation of Superintendent Green, the Board made a motion to approve attendance at the New York FFA Leadership Series January 29-30, 2022. As Attached. APPROVE
NYFFA
LEADERSHIP
OVERNIGHT

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

F. Upon the recommendation of Superintendent Green, the Board made a motion to Frontier League Wrestling Tournament snow date of Sunday, January 23, 2022. APPROVE
FL WREST
SUNDAY
SNOWDATE

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

7. **PERSONNEL REPORT**

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

1. **Miscellaneous Personnel Items**

A. Resignations/Retirements

	<u>Name</u>	<u>Position</u>	<u>Resignation/Retirement</u>	<u>Effective Date</u>
i.	Flynn, Mallory	Teacher Aide	Resignation	1.21.2022

B. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Taylor, Tanner	Substitute Teacher, TA, Aide & Monitor	Yes	1.3.2022
ii.	Moser, Penny	Substitute TA, Aide, Secretary	Yes	1.3.2022
iii.	Cardinal, Carrie	Substitute Bus Driver	Yes	Pending driving test
iv.	Brown, Gerald	Substitute Cleaner	Yes	1.3.2022
v.	Frechette, Zachary	Substitute Teacher, Aide, TA	Yes	1.11.2022
vi.	Schrupp, Frederick	Substitute Cleaner	Yes	1.11.2022

C. Appointments

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
i.	Reape, Julie	Teacher Aide	1.3.2022	\$13.25/hour
ii.	Woolschlager, Erin	Teacher Aide	1.3.2022	\$13.25/hour
iii.	Zehr, Ricky	Custodian	1.18.2022	\$20.00/hour
iv.	Gould, Kim	Keyboard Specialist	1.25.2022	\$15.50/hour

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

8. Board of Education/Superintendent Reports

1. Audit/Finance Committee Report
-Committee met before BOE meeting
2. Board President – Sam Chamberlain
- no report
3. Superintendent - Todd Green
 - a. Update on CDC, NYSDOH, Lewis County COVID-19 guidance
- lots of changes since Christmas break
- numbers are rising a little for positive cases
- TTS is only for school quarantine cases
- we are also doing okay with substitutes now that college students are home on break; we might struggle if the bus drivers are sick
 - b. Strategic Planning Update
- the process of groups as started and goals are being places. We are at the beginning stages

9. EXECUTIVE SESSION

- A. Upon the recommendation of Superintendent Green, the Board made a motion to enter executive session at 6:35 p.m. to discuss particular personnel. ENTER EXEC

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

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

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

10. ADJOURNMENT

- Upon the recommendation of Superintendent Green, the Board made a motion to adjourn the meeting at 7:16 p.m.. ADJOURN

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

January 10, 2022 Regular Board Meeting

Respectfully submitted,

Dianna Bush
District Clerk

January 24, 2022 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, January 24, 2022 at 6:00 p.m.

Web Ex ONLY:

<https://brcsd.webex.com/brcsd/j.php?MTID=m400a2a79ae3367b9e93861f2922c2424>

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, ATTEND.
B. LaChausse, J. Pate, 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 needs a motion to approve the proposed agenda for the January 24, 2022 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 needs a motion to approve the consent agenda for the January 24, 2022 meeting. CONSENT AGENDA
 1. Minutes from the January 10, 2022 Meeting
 2. CPSE Recommendation
First: SG Second: JP Yes: 7 No: 0 Abstain: 0

4. **PUBLIC COMMENT**

5. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Policies listed below. As Attached. APPROVE
POLICY
REPORT

1. **New Policies**

<u>Policy #</u>	<u>Policy Name</u>
0012	Gender Neutral Single-Occupancy Bathroom Facilities <i>-Required Policy by Law</i>

2. **Review/Revised Policies**

<u>Policy #</u>	<u>Policy Name</u>
0010	Educational Philosophy <i>-Required Policy by Law (required) (Delete:1010,1010R)</i>
0011	Code of Ethics for Board Members and All District Personnel <i>-Required Policy by Law (Delete:1123)</i>
0015	Non Discrimination in Public Accommodations
0017	Student Registration and Pre-Registration to Vote <i>-Required Policy by Law</i>
0021	Tobacco, Nicotine and E-Cigarette Use Prohibited (Delete:2040,5040,6320)
6204	Drug Free Workplace (Delete:0020)

3. **Deleted Policies**

<u>Policy #</u>	<u>Policy Name</u>
0016	Instruction and Employment of HIV-Infected Individuals
1011	Belief Statements
5080	Employees with HIV Related Illness
5080-E	Authorization of Release of Confidential HIV Related
5080-R	Employees with HIV Related Illness
6200	Students with HIV Related Illness
6200-E	Authorization for Release of Confidential HIV Related Information
6200-R	Students with HIV Related Illness

January 24, 2022 Regular Board Meeting

7120	AIDS Instruction
------	------------------

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

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to APPROVE
the attendance of the two students and advisor to attend the FFA State Leader's FFA
Experience in Albany, NY on February 14th and February 15th at an estimated cost STATE
\$295. As Attached. LEADERS
EXPERIENCE

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

- C. Upon the recommendation of Superintendent Green, the Board needs a motion to APPROVE
approve a Memorandum of Agreement(MOA) between the District and the Beaver BRSRP
River School Related Professional Association dated January 25, 2022. The Board MOA
hereby authorizes the Superintendent to sign the Memorandum on behalf of the CUSTODIAN
District. As Attached.

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

- D. Upon the recommendation of Superintendent Green, the Board needs a motion to APPROVE
approve the excess and obsolete of the freezer. EXCESS
OBSOLETE
FREEZER

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 PERSONNEL
approve the personnel report below: REPORT

1. **Miscellaneous Personnel Item**

A. Resignations/Retirements

<u>Name</u>	<u>Position</u>	<u>Resignation/Retirement</u>	<u>Effective Date</u>
i. Remington-Smith, Moira	Occupation Business Education & Distributive Occupation Subjects teacher	Resignation	2.28.2022

B. Extra-Curricular*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Kogut, Michael	Varsity Baseball	3.1.2022
ii.	DeLong, Brandon	JV Baseball	3.1.2022
iii.	Zehr, Brian	Modified Baseball	3.1.2022
iv.	Adams, Tracy	Varsity Softball	3.1.2022
v.	Davoy, Erin	JV Softball	3.1.2022
vi.	Yancey, Catherine	Modified Softball	3.1.2022

January 24, 2022 Regular Board Meeting

vii.	Kuhl, Nicole	Varsity Girls Track	3.1.2022
viii.	Puddington, Stephen	Assistant Girls Track	3.1.2022
ix.	Freed, Timothy	Varsity Boys Track	3.1.2022
x.	Barrett, Alexander	Assistant Boys Track	3.1.2022
xi.	Roggie, Christopher	Modified Girls Track	3.1.2022
xii.	Basta, Peter	Modified Boys Track	3.1.2022
xiii.	Martin, Jared	Volunteer Girls Softball	3.1.2022

* Stipends stipulated pursuant to the teacher contract

C. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Fingerprinted</u>
i.	Lohrey-Churchill, Kristy	Substitute Teacher, TA, Aide	1.25.2022	Yes
ii.	Streeter, Natalie	Substitute Teacher, TA, Aide, Monitor	1.25.2022	Yes
iii.	Duell, David W.	Substitute Cleaner	Pending fingerprint clearance	No

D. Appointments

	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
i.	Johnson, Robert	Cleaner	\$15.20/hour	1.24.2022

First: TL 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

- A. Strategic Planning: team leaders letter to go out. February 9th @ 5:00 p.m. will be a team meeting.
- B. Aide runs: 3% increase per governor:
- C. Quarantine/Isolation changes: no county contact up to the person. Data reporting is trying to keep consistent, but we are self reporting: also doing the test to stay, essentially if a parent says their child has to quarantine, we will ask if they want to test to stay. The indoor mask has been extended until February 1st.

January 24, 2022 Regular Board Meeting

8. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting at 6:24 p.m..

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 7, 2022 at 6:00 p.m. in Room 160.

Respectfully submitted,

Dianna Bush
District Clerk

February 7, 2022 Regular Board Meeting

MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, February 7, 2022
in the Auditorium

Virtual Meeting Link:

<https://brcsd.webex.com/brcsd/j.php?MTID=m7f6471bb6596e714be23c35d4f03b4ed>

By Phone: +1-415-655-0003 United States Toll (23109581088 code)

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 Auditorium. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT: B. LaChausse left meeting at 6:40 p.m.

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

VISITORS PRESENT: Becky Lyndaker, Jordan Brandt, Rachel Brandt, Terry Walseman, Kris Gerow, Marcus Bush, Sheila Neddo, Cynthia Sauer, Elizabeth Jones, Leah Schneider, Tina Dicob, Mike Dicob, Travis Moser, Alayne Moser, Shane Roggie, Jim Monnat, Sherri Monnat, Ken Zehr, Berneda Zehr, Henry Metzler, Christy Metzler, Laura Metzler, Kim Zehr, Jaime Zehr, Dave Schneider, Richelle Roggie

2. **ACCEPTANCE OF PROPOSED AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the February 7, 2022 meeting. PROPOSED AGENDA

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

3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the consent agenda for the February 7, 2022 meeting. CONSENT AGENDA
 1. Minutes from the January 24, 2022 Meeting
 2. January Financials
 3. CSE, CPSE and 504 Recommendations
First: SG Second: BL Yes: 7 No:0 Abstain: 0

4. **PRESENTATIONS**

A. Kimberly Lyman-Wright, Elementary Principal

- 5th grade vocabulary, comprehensive and total stanine averages compared to the 2017-2018 school year vs. 2021-2022 school year presentation. Overall our students are a little behind with prepackaged tests. We are not as far behind as some experts typically believe. Only data back until 2017-2018 right as of now. We will be upgrading our system to use data dashboard in the near future so we can go back in later school years to track data.

B. Troy Hebert, Middle/High School Assistant Principal

- January monthly attendance reports: January attendance absences were 1674 compared to 1200 in December. Remote instruction was a total of 665 students which calculates to 39.73%. Remote is quarantined students in the attendance report given.

C. Daniel Rains, Middle/High School Principal

- Presented on the senior class of 2022 from September to February and graduation. There are 40 students on track to graduate in June this month compared to Octobers number of 42.

D. Todd Green, Superintendent

- COVID-19 Protocol Update: Mr. Green presented on COVID-19 and masking. There are 3 levels of authority: Federal Government, State Authority and Board of Education. The BOE states policies based on those other entities. The Superintendent's roll is to implement the policies through the BOE. School officials take an oath to make sure those policies are followed. Intensive presentation was given on what has happened in the school since July regarding the masks and numbers pertaining to quarantined students. Also, the changes we have made since then. Since we have changed the protocols from September, it has decreased our numbers in quarantining. After Christmas, cases rose immediately, we were up to and average of 12% in daily absences. The percentage has dropped over the last month or so. Reducing quarantine days, TTS and public health has decreased the number of days of quarantine.
- Masking is still to be worn, TTS can be done, daily reporting, contact tracing is still done if individuals are less than 6ft apart without a mask.
- Testing of unvaccinated staff expires February 21, 2022.
- Daily reporting expires February 28, 2022.
- Face covering requirements expire February 21, 2022.
- Two main points of this discussion and concerns are keeping students in school and liability. If we remove masks and they don't change the quarantine rules, we would conduct a TTS and there could be students quarantined. Liability issues from staff with compromised immune systems. How do we continue to protect those individuals. The liability falls onto the district and BOE members for gross negligence.

5. **PUBLIC COMMENT**

- Sheila Neddo spoke regarding her concerns about the mask wearing.
- Kim Zehr and Jamie Zehr spoke regarding their concerns about mask wearing and the psychological effects from children wearing them. Proposal letter to all staff immediately to not discipline students from pulling the masks up, etc. Mask wearing should be optional. Concerns that moral of students and staff is not in a good place at school.
- Richelle Roggie spoke regarding her concerns about the mask wearing.

6. **NEW BUSINESS**

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

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

Roll Call Vote:	Samuel Chamberlain:	X	yes	no
	Todd Lighthall:	X	yes	no
	Jonathan Beller:	X	yes	no
	Stacy Greaud:	X	yes	no
	Brian LaChausse:		absent	
	Jacqueline Pate:	X	yes	no
	Zechariah Zehr:	X	yes	no

Vote: 6 yes 0 no 1 absent

- B. Upon the recommendation of Superintendent Green, the Board made a motion to approve the donation of \$75.00 to the library for books in the honor of Gabrielle LaTray Thomas. As Attached. APPROVE
DONATION
IN MEMORY
G.LATRAY
THOMAS

First: JB Second: ZZ 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. Resignations/Retirements

B. C.	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	DeLong, Annika	Food Service Worker	2.18.2022

B. Appointments

	<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
i.	Glenn, Kelsey	Teacher Aide	\$13.25/hr	2.1.2022
ii.	Cardinal, Carrie	Bus Driver	\$22.00/hr.	1.27.2022

C. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Campeau, Haleigh	Substitute Teacher/TA/Aide	Yes	2.8.2022
ii.	Hoch, Carole	Substitute Food Service	No	Pending fingerprint clearance
iii.	Zehr, Lacey	Substitute Food Service	No	Pending fingerprint clearance
iv.	Walseman, Nicole	Substitute Food Service	No	Pending fingerprint clearance
v.	DeLong, Annika	Substitute Food Service	Yes	2.21.2022
vi.	Flynn, Mallory	Substitute Teacher/TA/Aide/Monitor	Yes	2.8.2022

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

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

1. Board President – Sam Chamberlain
 - no report
2. Superintendent - Todd Green
 - Jeff/Lewis School Board Virtual Legislative Discussion: rescheduled to 3/11/22

9. **EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to enter executive session to discuss the employment of particular BRTA personnel at 7:55p.m. ENTER
EXEC

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

- B. Upon the recommendation of Superintendent Green, the Board made a motion to leave Executive session at 8:20 p.m. LEAVE
EXEC

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

10. **ADJOURNMENT**

- Upon the recommendation of Superintendent Green, the Board made a motion to adjourn the meeting at 8:30 p.m. ADJOURN

February 7, 2022 Regular Board Meeting

First: ____ Second: ____ Yes: ____ No: ____ Abstain: ____

The next meeting of the Beaver River Central School Board of Education will be held on Monday, March 14, 2022 at 6:00 p.m. TBD..

Respectfully submitted,

Dianna Bush,
District Clerk

March 1, 2022 Special Board Meeting

SPECIAL MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Tuesday, March 1, 2022 at 6:00 p.m.

Web Ex:

<https://brcsd.webex.com/brcsd/j.php?MTID=m740c84f49d1153f2a599f7bfb5e9feda>

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 6:00 p.m. in Room 160. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT:

STAFF PRESENT: T. Green, D. Bush, Kim Lyman-Wright(virtual), Dan Rains(virtual)

VISITORS PRESENT: Sheila Neddo, Kris Gerow, Jamie Zehr, Kim Zehr, Shane Roggie, Marcus Bush, Todd Grunert, Leanna Davis, Heather Cole

2. **ACCEPTANCE OF PROPOSED AGENDA**

A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the proposed agenda for the March 1, 2022 meeting. PROPOSED AGENDA

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

3. **PUBLIC COMMENT**
 - Jamie Zehr has questions around the unmasking/masking: 1. If a staff member is positive would a parent have the say whether or not they want their child/ren to wear a mask in class 2. Moving forward, is there any preventive steps working with our school lawyers to not wear masks if the state mandates them again

Mr. Green: explained to public that immunocompromised staff will need to communicate with parent. He also will do a clarification email to staff. Testing for unvaccinated staff will continue. Sheila Neddo stated that some districts have stopped testing. Mr. Green will look into the continuation of staff testing for unvaccinated employees.

4. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve an overnight on March 4, 2022 for an athlete and coach to attend the State indoor track meet at Ocean Breeze on Staten Island at an estimated cost of \$500.00.

APPROVE
OVERNIGHT
STATE
INDOOR
TRACK MEET

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

5. **PERSONNEL REPORT**

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

PERSONNEL
REPORT

1. **Miscellaneous Personnel Items**

A. **Resignations/Retirements**

	<u>Name</u>	<u>Position</u>	<u>Resignation/Retirement</u>	<u>Effective Date</u>
i.	Kerfien, Tina	School Nurse	Retirement	6.30.2022
ii.	Zehr, Katie	Teacher Aide	Resignation	3.11.2022

B. **Substitutes**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Roggie, Makayla	Substitute Teacher, TA, Aide & Monitor	Yes	3.1.2022
ii.	Thorne, Paige	Substitute Teacher, TA, Aide, & Monitor	Yes	1.31.2022

C. **Appointments**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
i.	Manzer, Janet	Food Service Worker	Yes	3.2.2022	\$13.20/hour
i.	Buckingham, Gina	Teacher Aide	Yes	2.28.2022	\$13.25/hour
ii.	Ritz, Lisa	Teacher Aide	Yes	3.7.2022	\$13.25/hour

D. Extra-Curricular*

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Walseman, Jon	Volunteer Baseball Coach	Yes	3.1.2022
ii.	Joslin, Wanda	Physical Education Co-Department Chair	Yes	12.1.2021
iii.	Lehman, Zachary	Physical Education Co-Department Chair	Yes	12.1.2021

* Stipends stipulated pursuant to the teacher contract

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

6. EXECUTIVE SESSION

A. Upon the recommendation of Superintendent Green, the Board made a motion to enter into Executive session at 6:25 p.m. to discuss the employment history of a current district employee and matters related to dismissal from employment. ENTER
EXEC

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

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

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

7. ADJOURNMENT

Upon the recommendation of Superintendent Green, the Board made a motion to adjourn the meeting at 6:57 p.m. ADJOURN

First: JP 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, March 14, 2022 at 6:00 p.m. in room 160.

Respectfully submitted,

Dianna Bush
District Clerk

March 14, 2022 Regular Board Meeting

REGULAR MEETING OF
THE BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, March 14, 2022

5:00: PERSONNEL COMMITTEE MEETING

Webex link:

<https://brcsd.webex.com/brcsd/j.php?MTID=m99fc62b59bfcc04fa31ab4193c0f5c46>

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

Meeting number (access code): 2307 786 5555

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 Room 160. CALL TO ORDER

Pledge of Allegiance

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

MEMBERS ABSENT:

STAFF PRESENT: T. Green, D. Bush, D. Rains,
K. Lyman-Wright (arrived at 6:02 p.m.), T. Hebert

VISITORS PRESENT: L Davis, S. Neddo

2. **ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board made a motion approve the proposed agenda for the March 14, 2022 meeting. APPROVE
PROP
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 March 14, 2022 meeting. APPROVE
CONSENT
AGENDA

1. Minutes from the February 7, 2022 Regular Meeting
2. Minutes from the March 1, 2022 "Special" Meeting
3. February Financials
4. CSE, CPSE and 504 Recommendations

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

5. PRESENTATIONS

- a. Dr. Kimberly Lyman-Wright, Elementary Principal (arrived at 6:02 p.m.)
 - Presented information on Benchmark tests for 5th grade. Students struggled at beginning of year. Math wasn't given last year due to the Hybrid schedule. Percentage chart and Grade 5 overview was handed out to all BOE members.
- b. Mr. Troy Hebert, Middle/High School Assistant Principal
 - Presented on attendance numbers and information was presented to the Board. Good news: attendance numbers have increased for the month of February.
- c. Mr. Daniel Rains, Middle/High School Principal
 - Presented comparison of Music Participation for 7 & 8 grade students. We have a 72.4% participation rate

6. PUBLIC COMMENT

None

7. COMMITTEE REPORTS

- a. Audit/Finance Committee Report
 - met last week regarding tax cap calculations
- b. Personnel Committee Meeting Report
 - bus driver MOA on agenda for tonight; talked about down the road relationship comparisons with contracts.

8. NEW BUSINESS

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2022-2023 Beaver River Instruction Calendar. As Attached. APPROVE
22-23
INSTRUCTION
CALENDAR

First: JB Second: SG Yes: 7 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board made a motion to approve an unused snow day for Friday, April 8, 2022 and an additional unused snow day for Friday, May 27, 2022 if we do not use a snow day prior to March 14, 2022. APPROVE
SNOWDAYS
UNUSED

March 14, 2022 Regular Board Meeting

First: JP 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 Board of Elections Memorandum of Understanding for election services for the budget vote held on May 17, 2022. As Attached. APPROVE
MOU
BOARD
OF
ELECTIONS

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

- D. Upon the recommendation of Superintendent Green, the Board made a motion to approve and excess and obsolete the items for listing on Auctions International. APPROVE
EXCESS &
OBSOLETE
(1-Champion Lat pull down machine, 1-Manitowoc ice machine(old), 3- full size wrestling mats, John Deere Mower JDX750, Heavy Duty Jack Stands, Air Jack, Heavy Duty Engine Crane, Hotsy Pressure Washer)

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

- E. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Memorandum of Agreement between the BRSRP and the Beaver River Central School District. As Attached. APPROVE
MOA
BUS DRIVER
PAY

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

8. EXECUTIVE SESSION

- A. Upon the recommendation of Superintendent Green, the Board made a motion to enter Executive Session to discuss tenure and the employment of particular personnel at 6:22 p.m. ENTER
EXEC

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

- B. Upon the recommendation of Superintendent Green, the Board made a motion to leave Executive Session at 6:31 p.m. LEAVE
EXEC

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

9. NEW BUSINESS

- A. Upon the recommendation of Superintendent Green, and as discussed in Executive Session, the Board made a motion to approve the Separation Agreement and General Release with an Instructional Employee. As Attached.

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

10. PERSONNEL REPORT

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

1. Substitutes

	Name	Position	Fingerprinting	Effective Date
i.	Olmstead, Kathryn	Long-term substitute Maternity leave	Yes	TBD

2. Retirement

	Name	Position	Effective Date
ii.	Noftsier, Kathleen	Math Teacher	6.30.2022

3. Extra-Curricular*

	Name	Position	Fingerprinting	Effective Date
i.	Lyndaker, Matthew	Spring Weight Room Supervisor	Yes	3.15.2022

*Stipends stipulated pursuant to the teacher contract

4. Appointments

	Name	Position	Fingerprinting	Rate of Pay	Effective Date
i.	Baker, Amy	CTE Teacher	Yes	Step 18/\$60,640	9.1.2022

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

11. BOE/SUPERINTENDENT REPORTS

1. Board President – Sam Chamberlain
NONE

2. Superintendent – Todd Green
- talked about Strategic Planning and the Vision Statement

12. ADJOURNMENT

- A. Upon the recommendation of Superintendent Green, the Board made a motion to ADJOURN adjourn the meeting at 7:40 p.m.

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

The next meeting of the Beaver River Central School Board of Education will be held on Tuesday, April 5, 2022 at 6:00 p.m. in Room 160.

Respectfully Submitted,

Dianna Bush
District Clerk

April 5, 2022 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Tuesday, April 5, 2022
Room 160

Webex Connection:

<https://brcsd.webex.com/brcsd/j.php?MTID=m97f9f25b8f6f4011620902b6b580339d>

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 Room 160. CALL TO ORDER

Pledge of Allegiance

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

MEMBERS ABSENT: J. Beller

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

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 April 5, 2022 meeting. APPROVE 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 April 5, 2022 meeting. APPROVE CONSENT AGENDA

1. Regular meeting minutes from the March 14, 2022 Regular Meeting
2. March Financials

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

4. PRESENTATIONS

- A. Dr. Kimberly Lyman-Wright, Elementary School Principal
- Presented on two (2) counselors that help in the Elementary and the caseloads they have. These counselors see students once every 6 day cycle and if needed. They help with crisis intervention and one of the counselors teaches social emotional lessons in the classrooms.

April 5, 2022 Regular Board Meeting

- Mr. Green spoke regarding the counseling supports in the district and the primary concerns and the next steps moving forward.
- B. Mr. Troy Hebert, Middle/High School Assistant Principal
- Attendance numbers for March. Presented a survey on discipline numbers for the current year for Middle/High School students vs. the 2019-2020 school year.
- C. Mr. Daniel Rains, Middle/High School Principal
- 6-8 grade testing is testing and the accountability and motivation, etc. for those students. There are gaps in areas and those teachers know those with their students. Looking to implement Benchmark tests, but not to overwhelm students with tests, but just to see where they are and to see how they are doing, because the state tests do not give our district what we are looking for.

5. PUBLIC COMMENT

None

6. NEW BUSINESS

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2022-2023 Beaver River Payroll Calendar. As Attached. APPROVE
PAY
CALENDAR
- First: TL Second: BL Yes: 6 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board made a motion to approve for excess and obsolete items. 4 – ABB drives model #ACS 140 AC and 1 Powermatic belt/disk sander. APPROVE
EXCESS
OBSOLETE
ITEMS
- First: BL Second: ZZ Yes: 6 No: 0 Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board made a motion to approve the ASBO Annual Conference for Ronald Rockwood to attend on June 5-8, 2022 in Saratoga Springs, NY at an estimated cost of \$1,542.00 As Attached. APPROVE
R.ROCKWOOD
CONFERENCE
- First: BL Second: ZZ Yes: 6 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Resolution Regarding State Environmental Quality Review for the proposed 2022-2023 Capital Outlay Project work for energy efficiency and safety improvements to the District's buildings and grounds. As Attached. APPROVE
22-23 CAP
OUTLAY
ENVIRON
QUALITY
- First: TL Second: SG Yes: 6 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Health and Welfare services contract with Carthage Central School District. As Attached. APPROVE
HEALTH
WELLNESS
CONTRACT
21-22 CCS

April 5, 2022 Regular Board Meeting

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

- F. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Policies listed below. As Attached. APPROVE POLICIES

1. New Policies

<u>Policy #</u>	<u>Policy Name</u>
8204	Courses Including Dissection of Animals <i>-Required Policy by Law</i>
8508	Public Report On Revisions To District Policies, Practices, And Procedures Upon A Finding Of Significant Disproportionality <i>-Required Policy by Law</i>
8600	Accommodation of Hearing-Impaired Parents <i>-Required Policy by Law</i>
8600.1	Accommodation Hearing Request Form

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

- G. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2021-22 Capital Outlay award of contract to the low bidder, Whitton Construction, LLC., of Gouverneur. As Attached. APPROVE 21-22 CAP OUTLAY LOW BID

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

4. PERSONNEL

A. Personnel Items

1. Resignations/Retirements

	Name	Position	Resignation/Retirement	Effective
i.	Gould, Kim	Keyboard Specialist	Resignation	3.14.22
ii.	Piche', Lynette	Teacher	Retirement date change: 12.31.2022 instead of 6.30.2022	12.31.2022

2. Assignments

	Name	Position	Rate of Pay	Fingerprinting	Effective
i.	Roes, Megan	Keyboard Specialist	\$15.50/hr.	Yes	3.24.2022
ii.	Cobb, Kelly	Teacher Aide	\$13.75/hr.	Yes	3.30.2022
iii.	Duell, Jillienne	Teacher Aide	\$13.25/hr.	Yes	4.4.2022

3. Extra Curricular*

Name	Position	Effective Date
-------------	-----------------	-----------------------

April 5, 2022 Regular Board Meeting

i.	Emery, Julie	Volunteer Track Coach	3.25.2022
ii.	Wooschlager, Erin	Chaperone	4.5.2022

*Stipends stipulated pursuant to the teacher contract

4. Substitutes

	Name	Position	Fingerprinting	Effective Date
i.	Edick, Jennifer	Substitute Teacher/TA/Aide/Monitor	Yes	3.30.2022
ii.	Gould, Rachel	Substitute Teacher/TA/Aide/Monitor	Pending Fingerprint Clearance	4.6.2022

5. Personnel Notes

- A. Laura Vigliotti maternity leave of absence from May 2, 2022 through June 30, 2022.

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

PERSONNEL
REPORT

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

7. BOE/SUPERINTENDENT REPORTS

1. Board President – Sam Chamberlain
 - Future of Student Council representative on Board.
2. Superintendent – Todd Green
 - Appropriation Budget – Ron Rockwood, state has not passes budget yet

8. EXECUTIVE SESSION : No executive session.

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

~~_____ First:___ Second: ___ Yes: ___ No: ___ Abstain:___~~

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

~~_____ First:___ Second: ___ Yes: ___ No: ___ Abstain:___~~

9. ADJOURNMENT

Upon the recommendation of Superintendent Green, the Board made a motion to ADJOURN
adjourn the meeting at 7:40 p.m.

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

The next meeting of the Beaver River Central School Board of Education will be held on Wednesday,
April 20, 2022 at 6:00 p.m. in the Room 160.

Respectfully Submitted,

Dianna Bush
District Clerk

April 20, 2022 Special Board Meeting

SPECIAL MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Wednesday, April 20, 2022

Webex:

<https://brcsd.webex.com/brcsd/j.php?MTID=mefb32c9fbb00c343708793a0a43bf861>

Or By Phone: 1-415-655-0003 United States Toll
Meeting number (access code): 2302 622 6682

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(virtual), J. Beller(virtual), S. Greaud(virtual), B. LaChausse, J. Pate(virtual), Z. Zehr

MEMBERS ABSENT:

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

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 April 20, 2022 meeting. APPROVE
PROP AGEN

First: BL Second: ZZ 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 20, 2022 meeting. APPROVE
CONSENT
AGENDA

1. Minutes from the April 5, 2022 Regular Meeting

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

4. PUBLIC COMMENT

5. NEW BUSINESS

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2022-2023 Proposed BOCES Administrative Budget. As Attached. APPROVE
2022-2023
BOCES ADMIN
BUDGET
- First: BL Second: ZZ Yes: 7 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board made a motion to approve the two (2) members to the Jeff-Lewis Board of Cooperative Educational Services. As Attached. APPROVE
BOCES
BOARD
- First: TL Second: BL Yes: 7 No: 0 Abstain: 0
- Roll Call Vote: Samuel Chamberlain: ✓ yes ___ no ___ absent
Todd Lighthall: ✓ yes ___ no ___ absent
Jonathan Beller: ✓ yes ___ no ___ absent
Stacy Greaud: ✓ yes ___ no ___ absent
Brian LaChausse: ✓ yes ___ no ___ absent
Zechariah Zehr: ✓ yes ___ no ___ absent
Jacqueline Pate: ✓ yes ___ no ___ absent
- Vote: Passed 7-0
- C. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2022-2023 Cooperative Bidding Resolution from Madison-Oneida BOCES. As Attached. APPROVE
COOP
BIDDING
MOBOCES
- First: ZZ Second: TL Yes: 7 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board made a motion to approve the CoSer 602-7710 Administration Computer Services Resolution five (5) year contract with the Madison-Oneida BOCES. As Attached. APPROVE
COSER
5YR CONTRACT
MOBOCES
- First: BL Second: JP Yes: 7 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Resolution for the Croghan Free Library to increase their funding in the amount of \$5,000 from \$45,000 to \$50,000 which will appear on the ballot at the annual 2022 Budget Vote in May. As Attached. APPROVE
RESOLUTION
CROGHAN
LIBRARY RES
- First: TL Second: SG Yes: 7 No: 0 Abstain: 0
- F. Upon the recommendation of Superintendent Green, the Board made a motion the overnight conference for the New York State FFA Convention at the OnCenter in Syracuse from May 12th through May 14th at an estimated cost of \$200.00. As Attached. APPROVE
FFA
CONVEN
OVERNIGHT
- First: BL Second: SG Yes: 7 No: 0 Abstain: 0

April 20, 2022 Special Board Meeting

- G. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2022-2023 Budget as presented. APPROVE
22-23 BUDGET

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

- F. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2022-2023 Property Tax Report Card as presented. APPROVE
22-23 PROP
TAX REPORT

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

6. BOARD OF EDUCATION/SUPERINTENDENT REPORTS

1. Board President – Sam Chamberlain
None
2. Superintendent – Todd Green
 - a. Jeff-Lewis Annual Dinner Meeting

7. ADJOURNMENT

Upon the recommendation of Superintendent Green, the Board made a motion to adjourn the meeting at 6:20 p.m. ADJOURN

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

The next meeting and Budget Hearing of the Beaver River Central School Board of Education will be held on Monday, May 9, 2022 at 6:00 p.m. in the auditorium.

Respectfully Submitted,

Dianna Bush
District Clerk

May 9, 2022 Regular Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, May 9, 2022 at 6:00 p.m.

BUDGET HEARING at 6:00 p.m.

Webex Connection:

<https://brcsd.webex.com/brcsd/j.php?MTID=m39fa68a1a1deacde30136f67bbda3549>

Phone:

+1-415-655-0003 United States Toll

Access code: 231 623 50421

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

Pledge of Allegiance

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

MEMBERS ABSENT:

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

VISITORS PRESENT: K. Virkler, R. Roggie, B. Keefer, J. Clemons, M. Bush, J. Matteson, J. Monnat, B. Monnat, J. Olmstead, S. Schweitzer, C. Marolf, A. Chartrand, J. Zehr, J. Lehman, T. Moser, S. Neddo, D. Neddo, J. Gates, N. Virkler, G. Herzig, S. Strash, E. Strash, T. Lehman, K. Zehr, S. Roggie, B. Zehr, K. Zehr

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 9, 2022 meeting. APPROVE 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 consent agenda for the May 9, 2022 meeting. APPROVE CONSENT AGENDA

1. Regular meeting minutes from the April 20, 2022 Special BOE Meeting
2. April Financials
3. CSE, Preschool and 504 Recommendations

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

4. PRESENTATIONS

- A. Dr. Kimberly Lyman-Wright, Elementary School Principal
 - Presented on the Kindergarten Guided reading: added an extra reading teacher through the stimulus funding. Results have shown that guided reading levels are where they should be or if not above where they should be. 2nd quarter and 3rd quarter have showed improvements. With larger special education programs, guided reading levels are lower, but are showing improvements. Several students are reading above grade level and are progressing phenomenally. Attendance issues with the elementary grades have improved as well.
- B. Mr. Troy Hebert, MS/HS Assistant Principal
 - Presented attendance report and comparison of attendance by count by month. Discipline report was also reported: a couple of items addressing with students since Mid-March is certain behaviors with hats and a unified approach we trained the students in enforcing the no hat rule. Passes were brought back and the staff did a great job with enforcing the passes and keeping them on time. Also the backpacks are no longer wearing the backpacks. AD-HOC discipline committee was brought in with staff to explore our general discipline procedures and review the code of conduct.
- C. Mr. Daniel Rains, High School Principal
 - Presented regarding the senior class. The state keeps track of 4,6 and 8 year track on seniors. The regional information center puts a cohort total review for us. Averages are presented as 4 – year outcome with the state and BOCES throughout the state. These years are 2014-2017 years of data.
 - The senior class status for the graduating class of 2022 are: 1 senior graduated in January, we have 40 students on track for graduation in June, 1 exchange student and then 5 others on track and we are monitoring 1 student.
- D. Soloists
 - Students were ill, so were not able to perform
- E. Budget Presentation
 - Mr. Green presented the 2022-2023 budget
 - Board candidates presented

6. PUBLIC COMMENT

none

7. NEW BUSINESS

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Memorandum of Agreement between the BRCSD and the Beaver River School Related Professional Association. As Attached. APPROVE
MOA
BRSRP

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

- B. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Election Inspectors for the Budget Vote on Tuesday, May 17, 2022. As attached. APPROVE
ELECTION
INSPECTORS

May 9, 2022 Regular Meeting

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

- C. Upon the recommendation of Superintendent Green, the Board made a motion to the overnight trip for 1 track member and coach to attend a track meet in White Plains, NY for May 13-14, 2022 at an estimated cost of \$472.42. As Attached **APPROVE OVERNIGHT TRACK**

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

- D. Upon the recommendation of Superintendent Green, the Board made a motion to the 33rd Annual Administrators' Leadership Conference for two nights July 18-20, 2022 in Lake Placid for Dr. Kimberly Lyman-Wright. As Attached. **APPROVE OVERNIGHT ADMIN CONFER**

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

- E. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2022-2023 Non-Resident Student Tuition Agreement between South Lewis CSD and Beaver River CSD. As Attached. **APPROVE SPED SOUTH LEWIS 22-23**

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

8. PERSONNEL

A. Personnel Items

1. Resignations/Retirements

	Name	Position	Resignation/Retirement	Effective Date
i.	Nikitich, Olivia	Speech Pathologist	Resignation	5.20.2022

2. Substitutes

	Name	Position	Effective Date
i.	Waldron, Courtney	Substitute Teacher/TA/Aide/Monitor	Pending Fingerprint Clearance
ii.	Turck, Barbara	Substitute Teacher/TA/Aide/Monitor	Pending Fingerprint Clearance
iii.	Widrick, Christina	Substitute Teacher/TA/Aide/Monitor	5.3.2022
iv..	Grunert, Jennifer	Substitute Teacher/TA/Aide/Monitor	5.3.2022
v.	Reape, Julie	Substitute Bus Aide	5.9.2022

3. Extra-Curricular*

	Name	Position	Effective Date
i.	Woolschlager, Erin	Chaperone	5.9.2022

ii.	Duell, Jillienne	Chaperone	5.9.2022
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*Stipends stipulated pursuant to the teacher contract

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

PERSONNEL
REPORT

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

9. EXECUTIVE SESSION

A. Upon the recommendation of Superintendent Green, the Board made a motion to enter into Executive Session at 8:04 p.m. for discussion of Superintendent Evaluation, particular BRTA employee's, student concern and contract negotiations.

ENTER
EXEC

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

B. Upon the recommendation of Superintendent Green, the Board needs a motion to leave Executive Session at 10:08 p.m..

LEAVE
EXEC

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

10. ADJOURNMENT

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

ADJOURN

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

The next meeting of the Beaver River Central School Board of Education will be held on Tuesday, May 17, 2022 after the Budget Vote.

Respectfully Submitted,

Dianna Bush
District Clerk

May 9, 2022 Regular Meeting

May 17, 2022 Annual Budget Vote and Election

MINUTES OF THE ANNUAL BUDGET VOTE AND ELECTION OF TRUSTEES OF THE BEAVER RIVER
CENTRAL SCHOOL DISTRICT

Tuesday, May 17, 2022

- | | | |
|----|---|------------------------|
| 1. | The Annual Budget Vote and Board Election of the Beaver River Central School District was held in the auditorium on Tuesday, May 17, 2022. | MEETING
DETAILS |
| 2. | The meeting was called to order by President, S. Chamberlain at 1:00 p.m. for the purpose of voting on the 2022-2023 budget, increase in tax levy for Croghan Free Library and one Board of Education member to succeed Samuel Chamberlain. | CALL TO
ORDER |
| 3. | President, S. Chamberlain read the qualifications of voters. | QUAL. OF
VOTERS |
| 4. | President, S. Chamberlain declared the polls open from 1:00 p.m. until 8:00 p.m. | OPEN POLLS |
| 5. | Election inspectors, as approved by the Board of Elections <ul style="list-style-type: none">• Patricia Farney• Patricia Fitzgerald• Rosemary Schwendy• Katie Zehr | ELECTION
INSPECTORS |
| 6. | President, S. Chamberlain declared the polls closed at 8:00 p.m. | POLLS
CLOSED |
| 7. | Results of the vote were read by President, S. Chamberlain as follows: | VOTE
RESULTS |
| A. | Total number of registered voters: 550 | |
| B. | BUDGET RESOLUTION FOR THE 2022-2023 SCHOOL YEAR | |

RESOLVED, that the Board of Education of Beaver River Central School District at Beaver Falls, County of Lewis, is hereby authorized to expend the sums set forth in the amount of \$19,135,155 for the 2022-2023 school year, is hereby approved and adopted, and the required funds therefore are hereby appropriated, and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law?

	<u>Registered Votes</u>	<u>Absentee Ballots</u>	<u>Total</u>
	Yes 360	Yes 18	378
	No 131	No 6	137
	Abstain 0	Abstain 0	0
TOTAL	491	24	515

May 17, 2022 Annual Budget Vote and Election

C. INCREASE IN TAX LEVY FOR CROGHAN FREE LIBRARY

RESOLVED, pursuant to NYS Education Law, Section 259, shall the Board of Education of the Beaver River Central School District be authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget, in the amount of \$5,000 (in addition to the present \$45,000, for a total of \$50,000 annually), which shall be paid to the Croghan Free Library for the support and maintenance of the library?

(This amount will continue to be the annual appropriation until thereafter modified by a future vote of the electors of the Beaver River Central School District.)

<u>Registered Votes</u>	<u>Absentee Ballots</u>	<u>Total</u>
Yes 337	Yes 17	354
No 159	No 7	166
<u>Abstain</u> <u>0</u>	<u>Abstain</u> <u>0</u>	<u>0</u>
TOTAL 496	24	520

D. Vote for one trustee to a term of three years (to succeed Samuel Chamberlain):

Jamie Zehr	206
Jessica Clemons	195
Andrew Chartrand	97
<u>Sloane Schweitzer</u>	<u>36</u>
TOTAL	534

Respectfully submitted,

Dianna L. Bush
District Clerk

June 13, 2022 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, June 13, 2022
Board meeting at 6:00 PM

Web Ex:

<https://brcsd.webex.com/brcsd/j.php?MTID=m33499bc9dc7af9ad97970cf74e6c7e1c>

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

1-415-655-0003

Access code: 2317 589 5932

1. The regular monthly meeting of the Beaver River Central School Board of Education was 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, J. Pate, J. Beller
S. Greaud, B. LaChausse

MEMBERS ABSENT:

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

VISITORS PRESENT: Dane Hysten

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 13, 2022 meeting. APPROVE 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 consent agenda for the June 13, 2022 meeting. APPROVE CONSENT AGENDA

1. Regular meeting minutes from the May 9, 2022 meeting
2. Minutes of the Annual Budget Vote and Election of Trustee
3. May Financials
4. CSE, CPSE and 504 Recommendations

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

4. PRESENTATIONS

- A. Kimberly Lyman- Wright, Elementary Principal
- Presented a summary of 5th grade reading levels with a chart showing where they started in Kindergarten through 5th grade. They are showing above grade level and the growth this year was a half a year to a full year. Academic Intervention Services(AIS) has been done daily for reading and math and some of the students were getting double help in areas.
- B. Troy Hebert, Middle/High School Assistant Principal
- Presented attendance report for the month of May. Pre-pandemic daily attendance is positive. Unexcused absences were the biggest number in the report, maybe because of the extended Memorial Day weekend. Discipline is being consistent with behavior management etc., discipline and behavior management is rolling over into the classroom as well.
- C. Daniel Rains, Middle/High School Principal
- Presented the post-graduation plan for the graduating Class of 2022. We have 42 graduating with 18 attending the workforce with 10 out of the 18 having jobs presently. 22 are attending college, 1 attending a trade school and 1 serving the military. During the senior walk through on the last day of school for the graduates, announcements were made of what the seniors post plans were. It was nice to all hear of what our graduates were doing after graduation.

5. PUBLIC COMMENT

Mr. Hylen spoke about coming to more BOE meetings to listen and learn. He wanted to thank the school board for everything done in the past years.

6. NEW BUSINESS

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2022-2023 BOE Calendar. As attached. APPROVE BOE CAL

First: JP Second: SG Yes: 7 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board made a motion to approve the MASLA (NYS Management Advocates for School Labor Affairs) Conference in Saratoga Springs, NY from July 17, 2022 until July 20, 2022 for Superintendent Green for an estimated cost of \$1,200.00. As Attached. APPROVE MASLA CONFERENCE

First: TL Second: ZZ Yes: 7 No: 0 Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Resolution to extend trash removal and recycling services with Casella Waste Services. An additional 24-month period from July 1, 2022 – June 30, 2024 at a monthly cost of \$1,995.00 for main campus and \$80.00 for bus garage. As Attached. APPROVE RESOLUTION TRASH REMOVAL

First: BL Second: JP Yes:7 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Annual Leadership Conference in Lake Placid, NY from July 17-20, 2022 for Troy Hebert at an estimated cost of \$1,135.00. As Attached. APPROVE CONFERENCE T. HEBERT

June 13, 2022 Regular Board Meeting

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 Annual Leadership Conference in Lake Placid, NY from July 18-20, 2022 for Daniel Rains at an estimated cost of \$1,260.00. As Attached. APPROVE
CONFERENCE
D. RAINS

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

- F. Upon the recommendation of Superintendent Green, the Board made a motion to approve and excess and obsolete of 31 wooden chair and a leg press machine. APPROVE
EXCESS &
OBSOLETE

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

- G. Upon the recommendation of Superintendent Green, the Board made a motion to approve the position of Information Technology Support Assistant. APPROVE
IT SUPPORT
ASSISTANT

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

- H. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Resolution to increase compensation for employees not covered by the collective bargaining for the 2022-2023 school year. As Attached. APPROVE
RESOLUTION
22-23 COMP
INCREASE
NON-COLLEC
BARGAINING

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

- I. Upon the recommendation of Superintendent Green, the Board made a motion to approve the NYSPHSAA Section III Combining Contract between BRCSD and IHC for Boys Hockey for the 2022-2023 school year. As Attached. APPROVE
NYSPHSAA
HOCKEY
CONTRACT
BR/IHC

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

- J. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Resolution to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Program for the 2022-2023 school year. As Attached. APPROVE
ST LAWRE
COOP
PURCHASING
22-23 YEAR

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

- K. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Resolution for the Retention and Disposition Schedule for New York Local Government. As Attached. APPROVE
RESOLUTION
RETENTION
DISPOSITION
SCHEDULE

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

- L. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2022-2023 Annual Rental Agreement between BRCSD and Jeff- APPROVE
RENTAL

June 13, 2022 Regular Board Meeting

Lewis BOCES for use of the distance learning classroom. As Attached.

JEFFLEWIS
BOCES
DISTANCE
CLASSROOM

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 2022-2025 BRCS Technology Plan. As Attached.

APPROVE
22-25
TECHNOLOGY
PLAN

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

N. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2022 Fall Leadership Summit in Saratoga, NY for Superintendent Green, from September 18-20, 2022 at an estimated cost of \$1,100.00. As Attached.

APPROVE
FALL
LEADERSHIP
CONFERENCE

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

O. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Professional Development Plan. As Attached.

APPROVE
PROFESSION
DEVELOP
PLAN

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

P. Upon the recommendation of Superintendent Green, the Board made a motion to approve the overnight stay for one track member and coach to compete at States at CNS in Syracuse for Friday, June 10, 2022, as an estimated cost of \$439.98.

APPROVE
OVERNIGHT
TRACK
STATES

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

Q. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Policies listed below.

APPROVE
POLICIES

1. New/Revised Policies

Policy #	Policy Name
#8100	Grade Placement Retention and Promotion
#8502	Programs for Students With Disabilities Under Section 504
#8503.1	Independent Educational Evaluations – <i>Superintendent Approval</i>
#8506	Selection, Appointment and Compensation of Impartial Hearing Officer
#8506.1	Selection, Appointment and Compensation of Impartial Hearing Officers – <i>Superintendent Approval</i>
#8507	Response to Intervention RTI
#8600.2	Accommodation of Hearing-Impaired Parents Notice of Appeal – <i>Superintendent Approval</i>
#1200	Community Relations Parent & Family Engagement in Title I Programs

2. Deleted Policies

Policy #	Policy Name
#6500	Students with Disabilities
#7190	Guidance
#7191	Psychological Services

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

8. PERSONNEL REPORT

A. Miscellaneous Personnel Items

1. Resignations/Retirements

	<u>Name</u>	<u>Resignation/Retirement</u>	<u>Position</u>	<u>Effective Date</u>
i.	Hays, Morgan	Resignation	Spanish Teacher	6.30.2022
ii.	Brooker, Olivia	Resignation	Elementary Teacher	6.27.2022
iii.	Knight, Leland	Resignation	School Bus Driver	6.30.2022
iv.	Metzler, Isaac	Resignation	6-12 AIS Teacher	6.30.2022

2. Tenure

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Cardinal, Emalee	Teaching Assistant	9.1.2022
ii.	Ingersoll, Aaron	Health Teacher	9.1.2022
iii.	Rains, Daniel	School Building Leader	7.30.2022
iv.	Simpson, Kristin	Social Worker	9.1.2021

3. Appointments

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	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
i.	Seydler, Paige	Athletic Trainer	\$55.00/hour per diem	6.13.2022
ii.	Moore, Matthew	Summer Maintenance Employee	\$13.20/hour	7.11.2022
iii.	Pellam, Rachel	Summer Maintenance Employee	\$13.20/hour	7.11.2022
iv.	Jacobs, Jarret	Long Term Substitute – Agriculture Teacher	\$105.00/day \$155.00/day after 10 continuous days	9.1.2022
v.	Gingerich, Amanda	Special Education	N/A	9.1.2022
vi.	Mercurio, Joseph	Math Teacher	\$47,160/Step 4 BA	9.1.2022

4. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	LaPlatney, Abigail	Substitute Teacher/TA/Aide/Monitor	6.13.2022
ii.	Ingersoll, Christina	Substitute Teacher/TA/Aide/Monitor	6.13.2022

4. Extra-Curricular*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Lyndaker, Matthew	Varsity Football Coach	8.1.2022
ii.	Kogut, Michael	Assistant Football Coach	8.1.2022
iii.	Puddington, Stephen	Assistant Football Coach	8.1.2022
iv.	Worden, Timothy	Assistant Football Coach	8.1.2022
v.	Steiner, Kyle	Volunteer Football Coach	8.1.2022
vi.	Edick, Collin	Volunteer Football Coach	8.1.2022
vii.	Delong, Brandon	Modified Football Coach	8.1.2022
viii.	Lehman, Zachary	Assistant Modified Football Coach	8.1.2022

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ix.	Hirschev, Melissa	Varsity Boys Soccer Coach	8.1.2022
x.	Becker, Tina	Varsity Girls Soccer Co-Coach	8.1.2022
xi.	Adams, Tracy	Varsity Girls Soccer Co-Coach	8.1.2022
xii.	Marriott, Melanie	JV Girls Soccer Coach	8.1.2022
xiii.	Davis, Anne	Varsity Girls Swim Coach	8.1.2022
xiv.	Wolff, Nancy	Modified Girls Swim Coach	8.1.2022
xv.	Moshier, Rachael	Varsity Girls Tennis Coach	8.1.2022
xvi.	Kuhl, Nicole	Varsity Girls Cross Country Coach	8.1.2022
xvii.	Roggie, Christopher	Varsity Boys Cross Country Coach	8.1.2022

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

PERSONNEL
REPORT

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

9. BOE/SUPERINTENDENT REPORTS

1. Board President – Samuel Chamberlain
No report: Mr. Chamberlain spoke about what an honor it was to work with all of us for the last 5 years. He will be retiring from the Board.
2. Superintendent – Todd Green
 - a. NYSSBA Convention October 27-29, 2022

10. EXECUTIVE SESSION

- A. Upon the recommendation of Superintendent Green, the Board made a motion to enter Executive Session to discuss student concerns. ENTER EXEC

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

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

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

11. ADJOURNMENT

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

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

The next meeting of the Beaver River Central School Board of Education will be held on Wednesday,
July 6, 2022 at 6:00 p.m. in the MS/HS Library.

Respectfully Submitted,

Dianna L. Bush
District Clerk