

July 8, 2013 Reorganization Meeting Minutes

MINUTES OF THE REORGANIZATION MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, July 8, 2013

1. The reorganization meeting of the Beaver River Central School Board of Education was called to order by Shauna Rice, District Clerk at 5:35 p.m. in the Library Conference Room. CALL TO ORDER  
  
**MEMBERS PRESENT:** B. LaChausse, G. Herzig, C. Lashbrooks, D. Meyer, M. Opela ATTEND.  
  
**MEMBERS ABSENT:** J. Lehman, T. Lighthall  
  
**STAFF PRESENT:** L. Smithling, Shauna Rice
2. The District Clerk called for nominations for President of the Board of Education. PRESIDENT NOMINATION  
  
Gary Herzig was nominated by Marian Opela
3. On a motion by D. Meyer and seconded by M. Opela, the Board voted to close the nominations for President. CLOSE NOMINATION  
  
Vote: 5 – Yes; 0 – No; 2- Absent CARRIED
4. The Board voted G. Herzig as President of the Board of Education. APPOINT BOE PRESIDENT
5. Gary Herzig took his place as President of the Board of Education. The President was administered the Oath of Office by the District Clerk. PRESIDENT OATH
6. In accordance with Board Policy, Gary Herzig, President, called for nominations for the Vice President of the Board of Education. VICE PRES. NOMINATION  
  
David Meyer was nominated by M. Opela and seconded by Chris Lashbrooks.
7. The District Clerk casted a ballot to close nominations for Vice President. CLOSE NOMINATION
8. On a motion by M.Opela and seconded by C. Lashbrooks, the Board voted to appoint David Meyer as Vice President of the Board of Education. APPOINT BOE VICE PRES.  
  
Vote: 5 – Yes; 0 – No; 2- Absent CARRIED
9. David Meyer took his place as Vice President of the Board of Education. The Vice President was administered the Oath of Office by the District Clerk. VICE PRES. OATH
10. On a motion by M. Opela and seconded by D. Meyer, the Board voted to appoint Shauna Rice as the District Clerk of the Board of Education. APPOINT DISTRICT CLERK  
  
Vote: 5 – Yes; 0 – No; 2- Absent CARRIED  
  
The District Clerk was administered the Oath of Office by President, G. Herzig.
11. On a motion by D. Meyer and seconded by M. Opela, the Board voted APPOINT

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- to appoint the Superintendent of Schools Leueen Smithling as Clerk Pro Tem. CLERK PRO TEM
- Vote: 5 – Yes; 0 – No; 2- Absent CARRIED
12. On a motion by M. Opela and seconded by D. Meyer, the Board voted to appoint Randolph Myers as District Treasurer. APPOINT DISTRICT TREAS.
- Vote: 5 – Yes; 0 – No; 2- Absent CARRIED
- The Oath of Office was administered.
13. On a motion by B. LaChausse and seconded by D. Meyer, the Board voted to appoint the Superintendent of Schools as Deputy Treasurer. APPOINT DEPUTY TREAS.
- Vote: 5 – Yes; 0 – No; 2- Absent CARRIED
- The Oath of Office was administered.
14. On a motion by B. LaChausse and seconded by C. Lashbrooks upon the recommendation of the Superintendent of schools, the Board voted to appoint Carolyn Virkler as Tax Collector. APPOINT TAX COLLECTOR
- Vote: 5 – Yes; 0 – No; 2- Absent CARRIED
- The Oath of Office was administered.
15. On a motion by B. LaChausse and seconded by D. Meyer upon the recommendation of the Superintendent of schools, the Board voted to appoint Janice Crofoot as Deputy Tax Collector. APPOINT DEPUTY TAX COLLECTOR
- Vote: 5 – Yes; 0 – No; 2- Absent CARRIED
- The Oath of Office was administered.
16. On a motion by D. Meyer and seconded by M. Opela, upon the recommendation of the Superintendent of Schools, the Board voted to appoint Janet Andre as Internal Claims Auditor and Jerilyn Moshier and Sheila Neddo as Alternate Internal Claims Auditors. APPOINT INTERNAL CLAIMS AUDITORS
- Vote: 5 – Yes; 0 – No; 2- Absent CARRIED
- The Oath of Office was administered.
17. On a motion B. LaChausse and seconded by C. Lashbrooks, the Board voted to appoint the Superintendent of Schools as Purchasing Agent. APPOINT PURCHASING AGENT
- Vote: 5 – Yes; 0 – No; 2- Absent CARRIED
- The Oath of Office was administered.
18. On a motion by M. Opela and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to appoint the following committee members: APPOINT COMMITTEE MEMBERS

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CSE Committee:

Alex Barrett, Eliza Boliver, Shannon Bourcy, Linda Deveines, Rebecca Dunckel-King, Kimberly Lyman-Wright, Chris LaBare, Deanna Hoch, Terri McVoy, Gretchen Monnat, Lynette Piche, Tracy VanNest, Patricia Walseman

CPSE Committee:

Eliza Boliver, Deanna Hoch, Kimberly Lyman-Wright, Patricia Walseman and Representatives from approved agencies  
The ARC of Oneida-Lewis, St. Lawrence – Lewis BOCES: Beginning Years Program, Upstate Cerebral Palsy, Benchmark Family Services, Milestones Children’s Center, Jefferson Rehabilitation Center.

504 Committee:

Alex Barrett, Eliza Boliver, Chris Clemons, Anne Crowell, Rebecca Dunckel-King, Sarah Higby, Deanna Hoch, Chris LaBare, Kimberly Lyman-Wright, Patricia Walseman, Shannon Bourcy

- |     |   |   |
|-----|---|---|
|     | Vote: 5 – Yes; 0 – No; 2- Absent  | CARRIED                                     |
| 19. | On a motion by C. Lashbrooks and seconded by M. Opela, upon the recommendation of the Superintendent of Schools, the Board has appointed Drs. Daniel Root and Catherine Williams as school physicians for the 2013-2014 school year,  | APPOINT<br>SCHOOL<br>PHYS.                  |
|     | Vote: 5 – Yes; 0 – No; 2- Absent  | CARRIED                                     |
| 20. | On a motion by D. Meyer and seconded by M. Opela, upon the recommendation of the Superintendent of Schools, the Board appointed the law firm of Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C. for Labor Relations and General Counselor by the Board of Education for legal matters for the 2013-2014 school year. | APPOINT<br>LEGAL<br>COUNSEL                 |
|     | Vote: 5 – Yes; 0 – No; 2- Absent  | CARRIED                                     |
| 21. | On a motion by B. LaChausse and seconded by C. Lashbrooks, upon the recommendation of Superintendent of Schools, the Board appointed Tracy Walseman as Central Treasurer for the Extra Classroom Activity Fund  | APPOINT<br>XTRA/CLASS<br>ACT/FUND           |
|     | Vote: 5 – Yes; 0 – No; 2- Absent  | CARRIED                                     |
| 22. | On a motion by M. Opela and seconded by D. Meyer, upon the Recommendation of the Superintendent of Schools, the Board appointed the firm of Poulsen and Podvin, Watertown, as school auditors for the 2013-2014 school year for the completion of the annual independent audit of all financial affairs.                | APPOINT<br>SCHOOL<br>AUDITOR                |
|     | Vote: 5 – Yes; 0 – No; 2- Absent  | CARRIED                                     |
| 23. | On a motion by M. Opela and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board appointed Randolph Myers as Records Access Officer for the 2013-2014 school year.   | APPOINT<br>REC/ACC<br>OFFICER               |
|     | Vote: 5 – Yes; 0 – No; 2- Absent  | CARRIED                                     |
| 24. | On a motion by M. Opela and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board appointed Randolph Myers as Records Management Officer for the 2013 – 2014 school year.  | APPOINT<br>RECORDS<br>MANAGEMENT<br>OFFICER |
|     | Vote: 5 – Yes; 0 – No; 2- Absent  | CARRIED                                     |

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|-------------------------------------|--|---|
| 25.                                 | On a motion by D. Meyer and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board appointed Rebecca Dunckel-King as Director of Physical Education  | APPOINT<br>DIRECTOR<br>PHYS/ED                              |
|                                     | Vote: 5 – Yes; 0 – No; 2- Absent   | CARRIED   |
| 26.                                 | On a motion by D. Meyer and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board appointed Wanda Joslin as Athletic Director for the 2013-2014 school year.   | APPOINT<br>ATHLETIC<br>DIRECTOR                             |
|                                     | Vote: 5 – Yes; 0 – No; 2- Absent   | CARRIED   |
| 27.                                 | On a motion by C. Lashbrooks and seconded by M. Opela, upon the recommendation of the Superintendent of Schools voted to designate Key Bank, N.A., Croghan and J.P. Morgan, Chase, Utica, as the official bank depositories.   | DESIGNATE<br>OFFICIAL<br>BANK/DEP                           |
|                                     | Vote: 5 – Yes; 0 – No; 2- Absent   | CARRIED   |
| 28.                                 | On a motion by M. Opela and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the board voted to designate the 2 <sup>nd</sup> Monday of each month as the regular monthly meeting night, beginning at 6:00 p.m., or as advertised, in the Library Conference Room. The annual budget vote will be the 3 <sup>rd</sup> Tuesday in May, 2013. Any additional meetings will be held the 4 <sup>th</sup> Monday of the month. | DESIGNATE<br>BOE MTG.<br>DATES/TIME                         |
|                                     | Vote: 5 – Yes; 0 – No; 2- Absent   | CARRIED   |
| 29.                                 | On a motion by B. LaChausse and seconded by M. Opela, upon the recommendation of the Superintendent of Schools, the Board voted to designate the Journal and Republican, Lowville, and Watertown Daily Times, Watertown, as the official Newspapers.   | DESIGNATE<br>OPFFICIAL<br>NEWSPAPERS                        |
|                                     | Vote: 5 – Yes; 0 – No; 2- Absent   | CARRIED   |
| 30.                                 | On a motion by D. Meyer and seconded by B. LaChausse, the Board recommended that the Superintendent, or his/her designee, be authorized to approve expenses, district representation and attendance at meetings and conferences not involving overnight stays pursuant to Board of Education policy.   | RECOMMEND<br>PERSON TO<br>APPROVE<br>CONF/COV/<br>WHSHP/ATT |
|                                     | Vote: 5 – Yes; 0 – No; 2- Absent   | CARRIED   |
| 31.                                 | On a motion by D. Meyer and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board recommended authorization for continued establishment of petty cash funds.  | AUTHOR/<br>PETTY CASH<br>FUNDS                              |
|                                     | Vote: 5 – Yes; 0 – No; 2- Absent   | CARRIED   |
| Todd Lighthall arrived at 5:50 p.m. |  |   |
| 32.                                 | On a motion by D. Meyer and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board voted to authorize the use of check printer-signer by the District Treasurer, Deputy Treasurer, Extra Classroom Activity Treasurer and by the Business Office Senior  | AUTHOR/<br>CHECK<br>PRINTER<br>SIGNER                       |

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Account Clerks.

Vote: 6 – Yes; 0 – No, 1- Absent

CARRIED

33. On a motion by C. Lashbrooks and seconded by B. LaChausse the Board voted to authorize the Superintendent of Schools to hire part-time and temporary employees within budget allocations and pay part-time and extra-time employees with action to be reported at the next regular meeting in the Miscellaneous and Overtime report. Exceptions to be substitute teachers and bus drivers.
- AUTHOR/  
SUP'T/HIRE  
PAY P/T  
EMP.
- Vote: 6 – Yes; 0 – No, 1- Absent
- CARRIED
34. On a motion by D. Meyer and seconded by M. Opela, the Board voted to authorize the Superintendent of Schools to approve transfers between and among accounts within the total approved budgetary appropriations.
- AUTHOR/  
SUP'T/TO  
APP/ACCTS.
- Vote: 6 – Yes; 0 – No, 1- Absent
- CARRIED
35. On a motion by B. LaChausse and seconded by T. Lighthall, upon the recommendation of the Superintendent of Schools, the Board voted to approve the Substitute pay rates for the 2013 – 2014 school year:
- TABLE  
SUB PAY  
RATES
- Teachers: 0-2-yr. degree-\$75.00; 4-yr. degree-\$85.00; Certified Teacher-\$100.00; Long-Term -1/200 of Step 1/B - (10+ consecutive days)
  - Clerical: \$10 - \$15/hr
  - Monitors/ Cafeteria: \$10.00/hr
  - Teaching Assistants - \$12.00/hr
  - Bus Drivers: \$20.00/hr (regular bus run); \$15.91 (trip); \$15.00 (late bus run)
  - Cleaners: \$10.00/hr
  - Night Watchman: \$10.00/hr
- Vote: 6 – Yes; 0 – No, 1- Absent
- CARRIED
36. On a motion by T. Lighthall and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board voted to approve the cooperative purchasing agreement as follows:
- APPROVE  
COOP/  
PRCHS/AGR
- 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 Board 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;
    - i) To abide by majority decisions of the participating districts on quality standards;
    - ii) 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.
    - iii) After the award of contract(s), it will conduct all negotiations with the successful

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- bidder(s).  
Vote: 6 – Yes; 0 – No  
Carried
37. On a motion by D. Meyer and seconded by M. Opela, upon the recommendation of the Superintendent of Schools, the Board voted to approve the borrowing and investment policy for 2013-2014 as follows: APPROVE BORROW/ INVEST/POL.
- 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.*  
Vote: \_\_\_ Yes; \_\_\_ No
  - 3) The depository banks shall be given the authority to transfer money to and from savings accounts and investments by phone order or in writing by the district 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.
- Vote: 6 – Yes; 0 – No, 1- Absent  
CARRIED
38. On a motion by M. Opela and seconded by T. Lighthall, upon the recommendation of the Superintendent of Schools, the Board voted to authorize the President to sign year-end reports as necessary. AUTHOR/ REPORTS
- Vote: 6 – Yes; 0 – No, 1- Absent  
CARRIED
39. On a motion by D. Meyer and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board voted to authorize the Clerk of the Board to advertise, open and award bids (if reasonable) as necessary during the 2013-2014 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. AUTHOR/ BIDDING
- Vote: 6 – Yes; 0 – No, 1- Absent  
CARRIED
40. On a motion by D. Meyer and seconded by M. Opela, upon the recommendation of the Superintendent of Schools, the Board voted to authorize the treasurer to pay bills without audit for postage, fringe benefits, and contract transportation payments. The bills would be a part of the monthly bill ratification. AUTHOR/ BILLS
- Vote: 6 – Yes; 0 – No, 1- Absent  
CARRIED

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41. On a motion by D. Meyer and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board voted to give authorization to 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. APPROVE MEETING EXPENSES
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
42. On a motion by D. Meyer and seconded by B. LaChausse upon the recommendation of the Superintendent of Schools, the Board voted to approve M. Opela as the Representative to New York State School Board Association Legislative Network. APPROVE NYSSBA LEG/NET/ REP
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
43. On a motion by D. Meyer and seconded by T. Lighthall, upon the recommendation of the Superintendent of Schools , the Board voted to appoint Marian Opela the position of the Representative to the Jeff-Lewis School Boards Association. APPROVE JLSBA REP.
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
44. On a motion by D. Meyer and seconded by M.Opela, upon the recommendation of the Superintendent of Schools, the Board voted to appoint T. Lighthall the position of alternate representative to the Jeff-Lewis School Boards Association. APPROVE ALT/JLSBA REP
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
45. On a motion by M. Opela and seconded by T. Lighthall, upon the recommendation of the Superintendent of Schools, the Board voted to approve the Miscellaneous Officers as follows: APPROVE MISC/ OFFCIERS
- Free and Reduced Lunch Hearing Officer - Leueen Smithling
  - Payroll Certification Officer – Randolph Myers
  - Title IX Officer (Discrimination) – Randolph Myers
  - Sick Leave Bank Representative – Kelley Hawksley
  - Sick Leave Bank Representative - Mitchell Fidler
  - Sick Leave Bank Representative - Susan Nortz
  - Sick Leave Bank Representative – Gary Herzig
  - Sick Leave Bank Representative - Leueen Smithling
  - Appoint Dignity For All Act Coordinator – Shannon Bourcy
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
46. On a motion by C. Lashbrooks and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to approve the IRS mileage reimbursement for the 2013-2014 school year. APPROVE MILEAGE REIMBURSE.
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED

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47. On a motion by C. Lashbrooks and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted for the Administration to re-adopt all Board Policies that were in effect on July 1, 2013. ADOPT  
BOE  
POLICIES

Vote: 6 – Yes; 0 – No, 1- Absent

CARRIED

48. On a motion by C. Lashbrooks and seconded by M. Opela, upon the recommendation of the Superintendent of Schools, the Board voted to adjourn the reorganization meeting at 6:00 p.m. ADJOURN

Vote: 6 – Yes; 0 – No, 1- Absent

CARRIED

Respectfully submitted,

Shauna Rice,  
District Clerk



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MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, July 8, 2013

49. Following the reorganizational meeting, the regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig at 6:11 p.m. in the Library Conference Room. CALL TO ORDER
- Everyone stood for the Pledge of Allegiance.
- MEMBERS PRESENT:** B. Cobb, G. Herzig, C. Lashbrooks, T. Lighthall, D. Meyer, M. Opela ATTEND.
- MEMBERS ABSENT:** J. Lehman
- STAFF PRESENT:** R. Dunckel-King, C. LaBare, R. Myers, L. Smithling, S. Rice
50. On a motion by M. Opela and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the board voted to approve the proposed agenda with addendums for the July 8, 2013 meeting. PROPOSED AGENDA
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED

**CONSENT AGENDA**

51. On a motion by M. Opela and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the board voted to approve the Consent Agenda, as amended: CONSENT AGENDA
- Minutes from the June 10, 2013 Regular Board meeting
  - Minutes from the June 27, 2013 Special Meeting
  - CPSE / CSE / 504 Plan Committee recommendations
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED

**EXECUTIVE SESSION**

52. On a motion by C. Lashbrooks and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session at 6:17 p.m. to discuss matters leading to the employment and appointment of particular people. ENTER EXECUTIVE SESSION
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
53. On a motion by T. Lighthall and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session at 7:07 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED

**RECOGNITION OF VISITORS & PUBLIC COMMENT**

54. Ben and Rebecca Turck discussed the non-resident tuition issue and want to make sure that their child, Jayden can be picked up at the end of the MCPilmy Rd. in which they live that is a Beaver River turn-around location. They do not understand why they can not talk to the school attorney. Mr. G. Herzig told them they can send her to Beaver River and pay the tuition or they can have her go to South Lewis. It was mute point

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and they could have her ride the bus as long as someone was going to be there at drop off and pick up.

**NEW BUSINESS**

55. On a motion by D. Meyer and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board voted to approve the School Districts participation in the National School Lunch and Breakfast program. APPROVE
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
56. On a motion by M. Opela and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board voted to approve the following meal prices for the 2013-2014 school year: APPROVE MEAL PRICE (2013-2014)
- Elementary K-5 Lunch \$1.90 (no change)
  - Middle/High School Lunch \$2.00 (no change)
  - Adult Lunch a la carte pricing
  - K-12 Breakfast \$1.15
  - Adult Breakfast a la carte pricing
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
57. On a motion by T. Lighthall and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board voted to approve the Jefferson Lewis School Boards Association Dues for the 2013-2014 school year at a cost of \$310.00. APPROVE JEFF-LEWIS DUES
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
58. On a motion by C. Lashbrooks and seconded by T. Lighthall, upon the recommendation of Superintendent of Schools, the Board voted to approve the classroom lease agreement between BOCES and Beaver River for the 2013-2014 school year in the amount of \$500 payable to Beaver River. APPROVE CLASS LEASE BOCES
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
59. On a motion by C. Lashbrooks and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to approve the conference request for David Thoma to attend the NYS Nutrition Association Annual Conference in Rochester, NY on November 7-10, 2013 at a cost of \$931.40. APPROVE CONF REQ (D. Thoma)
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
60. On a motion by C. Lashbrooks and seconded by M. Opela, upon the recommendation of the Superintendent of Schools, the Board voted to approve the conference request for Leueen Smithling and Brian LaChausse to attend the New School Board Member Academy on November 15 and 16, 2013 at a cost of \$1,137.00. APPROVE CONF REQ (L. Smithling B. LaChausse)
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
61. On a motion by M. Opela and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to approve the Septic Bid APPROVE SEPTIC BID

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- for Double B Contracting for the 2013-2014 school year at a cost of \$3,400. (Double B)
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
62. On a motion by D. Meyer and seconded by M. Opela, upon the recommendation of the Superintendent of Schools, the Board voted to approve the disposal of the track fence and designate the funds for future use of the athletic complex. APPROVE DISPOSAL TRACK FENCE
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
63. On a motion by M. Opela and seconded by T. Lighthall, upon the recommendation of the Superintendent of Schools, the Board voted to approve the salary increases for the 2013-2014 school year, retroactive to July 1, 2013 for the following with a 2.95% increase: APPROVE SALARY (Managerial Confidential)
- Business Manager – Randolph Myers \$66,918.00
  - Food Service Supervisor – David Thoma \$55,027.00
  - Senior Account Clerk – Tracy Walseman \$41, 029.00
  - Senior Account Clerk – Janine Mattimore \$37,452.00
  - Secretary to the Superintendent – Shauna Rice \$33,619.00
  - Computer Network Coordinator – Marsha Zehr \$40, 328.00
  - Tax Collector – Carolyn Virkler \$ 6,447.00
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
64. On a motion by M. Opela and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to table the salary increase for the Superintendent of Schools for the 2013-2014 school year: TABLE SALARY (Supt.)
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
65. On a motion by M. Opela and seconded D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to table the salary increases for the Administrators for the 2013-2014 school year. TABLE SALARY (Admin)
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
66. On a motion by C. Lashbrooks and seconded D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to abolish the Supervisor of Buildings, Grounds & Transportation position, effective July 8, 2013. ABOLISH BUILD, GR TRANS SUPER POSITION
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
67. On a motion by T. Lighthall and seconded D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to create a Director of Facilities II position effective July 8, 2013. CREATE DIR OF FAC POSITION
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
68. On a motion by M. Opela and seconded D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to create a Transportation Supervisor position effective July 8, 2013. CREATE TRANS SUPER POSITION
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
69. On a motion by M. Opela and seconded D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to create a keyboard specialist CREATE KEYBOARD

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position effective July 8, 2013.

POSITOIN

Vote: 6 – Yes; 0 – No, 1- Absent

CARRIED

70. On a motion by M. Opela and seconded D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to approve Travis Bender as an independent athlete for Lowville Academy to participate with the Beaver River Cross Country Team.

APPROVE  
INDEPENDENT  
ATHLETE  
(T. Bender)

Vote: 6 – Yes; 0 – No, 1- Absent

CARRIED

**REPORTS FROM ADMINISTRATORS AND BUSINESS OFFICIAL**

71. Rebecca Dunckel-King, High School Prinicipal, Chris LaBare, Middle School Principal, and Kimberly Lyman-Wright, Elementary Principal discussed the new teacher evaluation scores and the Data Driven Instruction Summer Academy. PRINCIPAL REPORTS
72. Randolph Myers, Business Manager, reported on wire transfers and getting ready for the audit. There are no financial reports ready at this time. BUSINESS OFFICIAL REPORT (R. Myers)

**PERSONNEL RECOMMENDATIONS AND APPOINTMENTS**

73. On a motion by M. Opela and seconded by T. Lighthall, upon recommendation of the Superintendent of Schools, the Board voted to approve Jennifer Millward as the K-12 Library Media Specialist 0.5 FTE, effective September 1, 2013 at a salary of APPROVE K-12 LIB POSITION
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
74. On a motion by D. Meyer and seconded by T. Lighthall, upon the recommendation of Superintendent Smithling, the Board voted to approve the following substitutes for the 2013-2014 school year: APPROVE SUBSTITUTES
- Martha Allen, Jennifer Beller, Jordan Beyer, Barbara Boliver, Traci Boliver, Nicole Brasie, Mary Brooks, Steve Brooks, Bruce Buckingham, Sara Bush, Catherine Dannan, Andrew Duffer, Leann Dunckel, Gail Eger, Nicole Eaton, Katie Farney, Rachel Gordon, Noelle Haney, Nicole Hall, James Hall, Boone Keefer, Bronwen Keefer, Loretta Keys, Elizabeth Kuhl, Emily Kurtz, Jan Lehman, Kathleen Lehman, Payge Lehman, Zac Makuch, Roma Mattot, Deb Meath, Amber Merry Heather Nortz, Dean Oakes, Linda O’Leary, Emily Olley, Nicholas Poquette, Angela Peters, Sarah Smith, Emily Tabolt, Sarah Thisse, Melissa Tripp, Devin Widrick, Glendon Widrick, Adrianna Woolschlager, Kelley Zehr
- Vote: 6 – Yes; 0 – No, 1- Absent CARRIED
75. On a motion by T.Lighthall and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to approve the following substitutes for the 2013-2014 school year: APPROVE SUB/CLER
- Substitute Clerical Workers
    - Janice Crofoot, Judith Hodkinson, Ann Roth, Patricia Walseman

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Vote: 6 – Yes; 0 – No, 1- Absent CARRIED

76. On a motion by B. Cobb and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to approve the following substitutes for the 2013-2014 school year: APPROVE SUB/MON

- Substitute Monitors/Teaching Assistants
  - Colleen Edick, Deana Hoch, Ginger Halko, Robin Houppert, Gay Lyndaker, Karri Miller, Sharon E. Peters, Dean Oakes, Mindy Roggie, Patricia Walseman, Christina Waugh.

Vote: 6 – Yes; 0 – No, 1- Absent CARRIED

77. On a motion by C. Lashbrooks and seconded by T. Lighthall, upon the recommendation of the Superintendent of Schools, the Board voted to approve the following substitutes for the 2013-2014 school year: APPROVE SUB/NURSE

- Substitute Nurses
  - Sylvia Beiler, Joyce Zehr

Vote: 6 – Yes; 0 – No, 1- Absent CARRIED

78. On a motion by B. Cobb and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to approve the following substitutes for the 2013-2014 school year: APPROVE SUB/FOOD

- Substitute Food Service Workers
  - Tuesdy Fitzgerald, Sharon E. Peters, Gay Lyndaker

Vote: 6 – Yes; 0 – No, 1- Absent CARRIED

79. On a motion by D. Meyer and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board voted to approve the following substitutes for the 2013-2014 school year: APPROVE SUB/BUS

- Substitute Bus Drivers
  - James Aucter, Ralph Bush, Patty Flint, Cleveland Garrison, Dennis Halko, LeLand Knight, Sharon Peters, Thomas Renaud

Vote: 6 – Yes; 0 – No, 1- Absent CARRIED

80. On a motion by C. Lashbrooks and seconded by T. Lighthall, upon the recommendation of the Superintendent of Schools, the Board voted to approve the following substitutes for the 2013-2014 school year: APPROVE SUB/CLEAN

- Substitute Cleaners
  - Joseph Andre, Matt Andre, James Aucter, Cynthia Kaldowski, Kathy Walseman, Frank Woodward

Vote: 6 – Yes; 0 – No, 1- Absent CARRIED

81. On, a motion by D. Meyer and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board voted to appoint the following fall coaches for the 2013 – 2014 school year: APPOINT FALL 2013 COACHES

July 8, 2013 Regular Board Meeting Minutes

- Varsity Girls Cross Country – Cheryl Steiner
- Varsity Boys Cross Country – Jay Steiner
- Varsity Football -Matthew Lyndaker
- Assistant Varsity football - Kelley Zehr
- Assistant Varsity Football – Shawn Tripp
- Modified Football Head Coach – Marcus Bush
- Assistant Modified Coach -Dale DeLong
- Assistant Modified Football Coach - Zach Lehman
- Varsity Tennis - Robert Bosco
- Varsity Girls Swim – Anne Davis
- Modified Girls Swim - Taylor Grunert
- Varsity Boys Soccer -Tom Dunckel
- Varsity Girls Soccer - Tina Becker
- JV Girls Soccer - Tracy Adams

Vote: 6 – Yes; 0 – No, 1- Absent

CARRIED

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

82. President – Gary Herzig
- Set date for Frank Quinn at Camp Oswegatchie (6:00 p.m. start time)
83. Superintendent – Leueen Smithling
- MASLA Conference – July 14- 16
  - Orton-Gillingham Training for Primary Staff – August 26 - 30, 2013
  - More info to come
  - Tour of General Brown and Lowville Academy
  - Notices of Claims by Department of State

**ADJOURNMENT**

84. On a motion by C. Lashbrooks and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the board vote to adjourn the meeting at 8:21 p.m. ADJOURN

Vote: 6 – Yes; 0 – No, 1- Absent

CARRIED

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, August 12, 2013 at 6:00 p.m. in the Library Conference Room.

Respectfully submitted,

Shauna Rice,  
District Clerk

July 22, 2013 Special Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, July 22, 2013

85. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig at 5:34 p.m. in the Library Conference Room. CALL TO ORDER

Everyone stood for the Pledge of Allegiance.

**MEMBERS PRESENT:** B. Cobb, G. Herzig, C. Lashbrooks, ATTEND.  
T. Lighthall, D. Meyer, M. Opela

**MEMBERS ABSENT:** J. Lehman

**STAFF PRESENT:** L. Smithling

86. On a motion by M. Opela and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the board voted to approve the proposed agenda for the July 22, 2013 meeting. PROPOSED AGENDA

Vote: 6 – Yes; 0 – No

CARRIED

**EXECUTIVE SESSION**

87. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the Recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session at 5:35 p.m. to discuss matters leading to the employment and appointment of particular people. ENTER EXECUTIVE SESSION

Vote: 6 – Yes; 0 – No

CARRIED

88. On a motion by T. Lighthall and seconded by M. Opela, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session at 7:08 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION

Vote: 6 – Yes; 0 – No

CARRIED

**NEW BUSINESS**

89. On a motion by D. Meyer and seconded by T. Lighthall, upon the recommendation of the Superintendent of Schools, the Board voted to approve the salary increase for the Superintendent of Schools, Leueen Smithling to \$130,000.00. APPROVE SALARY INCR SUPER

Vote: 6 – Yes; 0 – No

CARRIED

90. On a motion by M. Opela and seconded by T. Lighthall, upon the recommendation of the Superintendent of Schools, the Board voted to approve the salary increases for the Administrators for the 2013-2014 school year. APPROVE SALARY INCR ADMIN
- Kimberly Lyman-Wright - \$82,544.03
  - Christine LaBare – \$75,881.15
  - Rebecca Dunckel-King - \$77,438.40

Vote: 6 – Yes; 0 – No

CARRIED

**PERSONNEL RECOMMENDATIONS AND APPOINTMENTS**

91. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon recommendation of the Superintendent of Schools, the Board voted to approve Lloyd Richardson as the Director of Facilities, effective August 12, 2013 at a salary of \$55,000. The position will get Christmas vacation and 2 weeks of vacation for the first three years, the follow the Managerial Confidential handbook. APPROVE DIR OF FAC (L. Richardson)

Vote: 6 – Yes; 0 – No

CARRIED

92. On a motion by D. Meyer and seconded by M.Opela, upon the recommendation of Superintendent Smithling, the Board voted to approve Franklyn Monnat as the Transportation Supervisor, effective July 23, 2013 for an increase in salary of \$10,000.00. APPROVE TRANS SUPER (F. Monnat)

Vote: 6 – Yes; 0 – No

CARRIED

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

93. President – Gary Herzig
- Superintendents Evaluation - 5:30 p.m. on August 8, 2013
94. Superintendent – Leueen Smithling
- Director of Facilities & Transportation Supervisor Interviews
  - MASLA Conference
  - Knee surgery – 7/24
  - Vacation 8/3 - 10
  - Interviewed by *District Administrator* magazine on 7/18/13; article will be published in their October, 2013 issue

**ADJOURNMENT**

95. On a motion by C. Lashbrooks and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the board vote to adjourn the meeting at 7:25 p.m. ADJOURN

Vote: 6 – Yes; 0 – No

CARRIED

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, August 12, 2013 at 6:00 p.m. in the Library Conference Room.

Respectfully submitted,

Shauna Rice,  
District Clerk



August 12, 2013 Regular Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, August 12, 2013

96. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig at 5:30 p.m. in the Library Conference Room. CALL TO ORDER
- Everyone stood for the Pledge of Allegiance.
- MEMBERS PRESENT:** G. Herzig, C. Lashbrooks, ATTEND.  
B. LaChausse, M. Opela
- MEMBERS ABSENT:** J. Lehman, D.Meyer, T. Lighthall
- STAFF PRESENT:** L. Smithling
97. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board voted to approve the proposed agenda for the August 12, 2013 meeting. PROPOSED AGENDA
- Vote: 4 – Yes; 0 – No; 3 - Absent CARRIED
98. On a motion by M. Opela and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, the Board voted to approve the consent agenda. CONSENT AGENDA
- Vote: 4 - Yes; 0 - No; 3 - Absent CARRIED

**EXECUTIVE SESSION**

99. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session at 5:32 p.m. to discuss matters leading to the employment and appointment of particular people. ENTER EXECUTIVE SESSION
- Vote: 4 – Yes; 0 – No; 3 - Absent CARRIED
100. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the Recommendation of the Superintendent of Schools, the Board voted to leave Executive Session at 6:53 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION
- Vote: 4 – Yes; 0 – No; 3 - Absent CARRIED

**NEW BUSINESS**

101. On a motion by M. Opela and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, the Board voted to approve the tax parcel of Michele and Ryan Zehr from Lowville Academy. APPROVE TAX PARCEL
- Vote: 4 – Yes; 0 – No; 3 - Absent CARRIED
102. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve the non-resident tuition for Montana Patterson to attend Beaver River during the 2013-2014 school year at a cost of \$1,800.00. APPROVE NON-RES TUITION (M. Patterson)
- Vote: 4 – Yes; 0 – No; 3 - Absent CARRIED

August 12, 2013 Regular Board Meeting Minutes

- |      |   |  |
|------|---|--|
| 103. | On a motion by M. Opela and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling the Board voted to approve the Construction Management Contract for the Capital Project.   | APPROVE<br>CONSTRUCT<br>MANAGEMENT   |
|      | Vote: 4 – Yes; 0 – No; 3 - Absent   | CARRIED  |
| 104. | On a motion by M. Opela and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, the Board voted to table the Bernier Carr Contract for the Capital Project.   | TABLE<br>BERNIER<br>CONTRACT   |
|      | Vote: 4 – Yes; 0 – No; 3 - Absent   | CARRIED  |
| 105. | On a motion by B. LaChausse and seconded by M. Opela upon the recommendation of Superintendent Smithling the Board voted to certify Rebecca Dunckel-King and Leueen Smithling for finishing Lead Evaluator training with the Jefferson-Lewis BOCES that was held on November 6, 2012.   | CERTIFY<br>LEAD EVAL<br>(L. Smithling<br>R. King)                                |
|      | Vote: 4 – Yes; 0 – No; 3 - Absent   | CARRIED  |
| 106. | On a motion by C. Lashbrooks and seconded by M. Opela, upon the recommendation of Superintendent Smithling the Board voted to certify Rebecca Dunckel-King, Christine LaBare, Kimberly-Wright and Leueen Smithling for finishing Danielson training as required for Laws of Chapter 3012-c. The dates of training were November 30, 2012, December 14, 2012, January 4, 10, 14, 2013; February 8, 12, 15, 26, 2013; April 16, 2013. | CERTIFY<br>DANIELSON<br>(L. Smithling,<br>C.LaBare,K. Wright<br>R. Dunckel-King) |
|      | Vote: 4 – Yes; 0 – No; 3 - Absent   | CARRIED  |
| 107. | On a motion by B. LaChausse and seconded by C Lashbrooks, upon the recommendation of Superintendent Smithling, the Board voted to certify Smithling for attending training on the MultiDimensional Rubric as required for the Laws of Chapter 3012-c that was held on September 13, 2012.   | CERTIFY<br>MULTI-DIMEN<br>TRAINING<br>(L. Smithling)                             |
|      | Vote: 4– Yes; 0 – No; 3 - Absent  | CARRIED  |
| 108. | On a motion by M. Opela and seconded by C. Lashbrooks, upon the recommendation by Superintendent Smithling, the Board voted to approve the conference request for Leueen Smithling to attend the NYSCOSS Fall Summit on September 22 – 24, 2013 at an expense of \$802.00.  | APPROVE<br>CONF. REQ<br>(L. Smithling)   |
|      | Vote: 4– Yes; 0 – No; 3 - Absent  | CARRIED  |
| 109. | On a motion by B. LaChausse and seconded by M. Opela, upon the recommendation by Superintendent Smithling, the Board voted to approve the BOCES survey.   | APPROVE<br>BOCES SUR   |
|      | Vote: 4 – Yes; 0 – No; 3 - Absent   | CARRIED  |
| 110. | On a motion by C. Lashbrooks and seconded by M. Opela, upon the recommendation by President Herzig, the Board voted to accept the letter of resignation from Board member, John Lehman, effective September 1, 2013.  | ACCEPT<br>RESIGN BOE<br>(J. Lehman)  |
|      | Vote: 4 – Yes; 0 – No; 3 - Absent   | CARRIED  |
| 111. | On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of President Herzig, the Board voted to appoint Bobby Cobb to fill the trustee seat for John Lehman from September 1, 2013 – June 30, 2014.  | APPOINT<br>BOE MEMBER<br>(B. Cobb)   |
|      | Vote: 4 – Yes; 0 – No; 3 - Absent   | CARRIED  |

August 12, 2013 Regular Board Meeting Minutes

112. On a motion by M. Opela and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve the Student Code of Conduct for the 2013-2014 school year. APPROVE STUDENT CODE  
Vote: 4 – Yes; 0 – No; 3 - Absent CARRIED
113. On a motion by C. Lashbrooks and seconded by B. LaChausse upon the recommendation of Superintendent Smithling, the Board voted to approve the Miscellaneous Officers as follows: APPROVE MISC.  
· AHERA Local Representative – Lloyd Richardson  
· Appoint Asbestos Officer – Lloyd Richardson  
· Appoint Safety Officer – Lloyd Richardson  
Vote: 4 – Yes; 0 – No; 3 - Absent CARRIED
114. On a motion by M. Opela and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, the Board voted to approve the cooperation of Beaver River Central School and the Croghan Lions to reuse a shoe - Nike shoe collection project. APPROVE RE-USE A SHOE PROJ  
Vote: 4 – Yes; 0 – No; 3 - Absent CARRIED

**REPORT FROM BUSINESS OFFICIAL AND PRINCIPALS**

115. On a motion by M. Opela and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling the Board voted to approve the tax warrant for the 2013-2014 school year. APPROVE TAX WAR  
Vote: 4 – Yes; 0 – No; 3 - Absent CARRIED
116. On a motion by B. LaChausse and seconded by M. Opela, upon the recommendation of Superintendent Smithling, the Board voted to approve the budget resolution of \$7,200 to fix the light pole damaged by the Thousand Islands bus. APPROVE BUD RES  
Vote: 4 – Yes; 0 – No; 3 - Absent CARRIED
117. On a motion by M. Opela and seconded by B. LaChausse, upon the recommendation Of Superintendent Smithling, the Board voted to approve the Tax Levy and the Tax Rolls. APPROVE TAX LEVY TAX ROLLS  
Vote: 4 – Yes; 0 – No; 3 - Absent CARRIED
118. Elementary Principal - Kimberly Lyman-Wright and the Middle School Principal – Chris LaBare discussed the State Testing Results.
119. High School Principal – Rebecca Dunckel-King discussed the Regents 4 year view of proficiency percentages including the last year. A five year post graduate trend analysis and where students went to school. Total graduation rate os above 90%. Aspirational Performance Measure 2 year view we are doing great.
120. Buildings, Grounds Supervisor– Lloyd Richardson. Lloyd had a great day and looks Forward to working at Beaver River.

**PERSONNEL RECOMMENDATIONS AND APPOINTMENTS**

- |      |   |                                      |
|------|---|--------------------------------------|
| 121. | On a motion B. LaChausse and seconded by C. Lashbrooks upon the recommendation of Superintendent Smithling, the Board voted to accept the resignation of Kim Gould as Teaching Assistant, effective August 7, 2013.   | ACCEPT<br>RESIGN<br>(K.Gould)        |
|      | Vote: 4 – Yes; 0 – No; 3 - Absent   | CARRIED                              |
| 122. | On a motion by C. Lashbrooks and seconded by M. Opela, upon the recommendation of Superintendent Smithling, the Board voted to approve Patricia Walseman, Matthew Andre, Rebecca Crump, and Liane Kloster as Teaching Assistants to a probationary position, effective 9/1/2013 – 6/30/2016, at a salary of \$13.26/hour for the 2013 – 2014 school year.   | APPROVE<br>TEACH<br>ASSIST           |
|      | Vote: 4 – Yes; 0 – No; 3 - Absent   | CARRIED                              |
| 123. | On a motion by B. LaChausse and seconded by M. Opela, upon the recommendation of Superintendent Smithling, the Board voted on approve Linda Noftsier and Samantha Zehr as Monitors, effective 9/1/2013 – 6/30/2014, at a salary of \$10.08/hour for the 2013-2014 school year.  | APPROVE<br>MONITORS                  |
|      | Vote: 4 – Yes; 0 – No; 3 - Absent   | CARRIED                              |
| 124. | On a motion by C. Lashbrooks and seconded by B. LaChausse upon the recommendation of Superintendent Smithling, the Board voted to approve James Aucter as a bus driver, effective 9/1/2013, at a salary of \$20.00/hour for the 2013-2014 school year.  | APPROVE<br>BUS DRIVER<br>(J. Aucter) |
|      | Vote: 4– Yes; 0 – No; 3 - Absent  | CARRIED                              |
| 125. | On a motion by M. Opela and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve the following substitute teachers for the 2013 – 2014 school year:<br><ul style="list-style-type: none"> <li>· Rebecca Schultz</li> <li>· Dianna Hammond</li> <li>· Jennifer Wright</li> <li>· Nicholas Poquette</li> <li>· David Jones</li> </ul>                                  | APPROVE<br>SUB TEACH                 |
|      | Vote: 4 – Yes; 0 – No; 3 - Absent   | CARRIED                              |
| 126. | On a motion by C. Lashbrooks and seconded by M. Opela, upon the recommendation of Superintendent Smithling, the Board voted to approve Robert Peters as a substitute cleaner for the 2013-2014 school year.   | APPROVE<br>SUB CLEAN                 |
|      | Vote: 4– Yes; 0 – No; 3 - Absent  | CARRIED                              |
| 127. | On a motion by M. Opela and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve Lyle McEathron as a substitute bus driver for the 2013-2014 school year.  | APPROVE<br>SUB BUS<br>DRIVER         |
|      | Vote: 4 – Yes; 0 – No; 3 - Absent   | CARRIED                              |
| 128. | On a motion by C. Lashbrooks and seconded by M. Opela upon the recommendation of Superintendent Smithling, approve the following coaches for the 2013-2014 school year.<br><ul style="list-style-type: none"> <li>· Modified Girls Soccer – James Hall</li> <li>· Modified Boys Soccer – Nicholas Poquette</li> <li>· Varsity Girls Volleyball – Gene Sundberg</li> <li>· JV Girls Volleyball – Rachel O'Brien</li> </ul> | APPROVE<br>COACHES                   |

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- 8<sup>th</sup> Grade Volleyball – Tim Freed
- Varsity Girls Basketball – Lansing Petzoldt
- Modified Girls Basketball – Cathy Yancey
- Varsity Boys Basketball – Lynn Petzoldt
- Varsity Wrestling – Chris Roggie
- Assistant Wrestling Coach – Shane Roggie
- Modified Wrestling Coach – Marcus Bush

Vote: 4 – Yes; 0 – No; 3 - Absent

CARRIED

129. On a motion by M. Opela and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, the Board voted to appoint the following advisors for the 2013 - 2014 school year: APPROVE ADVISORS

- Kelley Hawksley as the Senior Class Advisor
- Tina Becker for the Junior Class
- Wanda Joslin as the High School Student Council Advisor
- Rachel O'Brien as the Middle School Student Council Advisor
- Michele Ellis for the Elementary School Student Council Advisor
- Brenda Buell as the Future Educators of America Advisor
- Deborah Meath as the FCCLA Advisor
- Tara Staring as the FFA Advisor
- Steve Puddington for the Whiz Quiz Advisor
- Carolyn Marolf for the Spanish Club Advisor
- Carolyn Marolf for the National Honor Society Advisor
- Donald Moser for the Art Club Advisor
- Nicole Kuhl for the Director of Continuing Education
- Pete Basta for the Middle School Yearbook Advisor
- Rebecca Dunckel –King for the High School Yearbook
- Carrie-Montague-Barrett for the Theater/Drama Club
- Ronald Rockwood for the Youth Advisory Council
- Kendra Virkler for the Choral Director
- Peter Woolschlager for the Band Director
- Peter Woolschlager for Elementary Choral Director
- Kathleen Woolschlager for the Elementary and Middle School Bands
- Jennifer Wright for Musical Director
- Lynette Piche for the Musical Costume Director
- Paula Batuyong for the OM Director

Vote: 4 – Yes; 0 – No; 3 - Absent

CARRIED

130. On a motion by B. LaChausse and seconded by M. Opela, upon the recommendation of Superintendent Smithling, the Board voted to appoint mentors for new teachers for 2013 – 2014 school year at a stipend of \$750 as per the BRTA Contract APPROVE MENTORS

- Carolyn Feller to work with Laura Vigliotti
- Michele Ellis to work with Joseph Vigliotti
- Tracy Sitko-Farney to work with Kristy Hirschey
- Brenda Buell to work with Susan Rice
- Patricia Fidler to work with Zachary Lehman
- Emily Mayer to work with Jennifer Wright

Vote: 4 – Yes; 0 – No; 3 - Absent

CARRIED

131. On a motion by B. LaChausse and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, the Board voted to accept the resignation of Dale Delong as Modified Assistant Football Coach. ACCEPT RESIGN (D. Delong)

Vote: 4– Yes; 0 – No; 3 - Absent

CARRIED

August 12, 2013 Regular Board Meeting Minutes

132. On a motion by M. Opela and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve the following fall coaches: APPROVE  
FALL COACH
- Varsity Football Assistant Coach – Dale Delong
  - Modified Cross Country - Jonathan Campeau
  - Modified Boys Soccer – Nicholas Poquette
  - Modified Girls Soccer – Jim Hall

Vote: 4 – Yes; 0 – No; 3 - Absent

CARRIED

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

133. President – Gary Herzig
- Ground Policies
  - NYSSBA Conference – October 24
134. Superintendent – Leueen Smithling
- Summer DDI Academies
  - Light Pole Repair
  - Transition with new Director of Facilities

**EXECUTIVE SESSION II**

135. On a motion by C. Lashbrooks and seconded by M. Oplea, upon the recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session II at 7:45 p.m. to discuss matters leading to the employment and appointment of particular people. ENTER  
EXECUTIVE  
SESSION

Vote: 4 – Yes; 0 – No; 3 - Absent

CARRIED

136. On a motion by B. LaChausse and seconded by M. Opela, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session at 8:52 p.m. and return to open meeting. LEAVE  
EXECUTIVE  
SESSION

Vote: 4 – Yes; 0 – No; 3 - Absent

CARRIED

**ADJOURNMENT**

137. On a motion by C. Lashbrooks and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the board vote to adjourn the meeting at 8:53 p.m. ADJOURN

Vote: 4 – Yes; 0 – No; 3 - Absent

CARRIED

The next regular meeting of the Beaver River Central School Board of Education will be held Wednesday, August 28, 2013 at 6:00 p.m. in the Library Conference Room.

Respectfully submitted,

Shauna Rice,  
District Clerk

August 28, 2013 Special Board Meeting Minutes

MINUTES OF THE SPECIAL MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Wednesday, August 28, 2013

138. The special monthly meeting of the Beaver River Central School Board of Education was called to order by President, G.Herzig at 6:45 p.m. in the Library Conference Room. CALL TO ORDER
- Everyone stood for the Pledge of Allegiance.
- MEMBERS PRESENT:** B. Cobb, G. Herzig, C. Lashbrooks, ATTEND.  
T. Lighthall, M. Opela
- MEMBERS ABSENT:** J. Lehman, D. Meyer
- STAFF PRESENT:** L. Smithling
139. On a motion by M. Opela and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the board voted to approve the proposed agenda for the August 28, 2013 meeting. PROPOSED AGENDA
- Vote: 5 – Yes; 0 – No; 2 - Absent CARRIED

**EXECUTIVE SESSION**

140. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the Recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session at 6:45 p.m. to discuss matters leading to the employment and appointment of particular people. ENTER EXECUTIVE SESSION
- Vote: 5 – Yes; 0 – No; 2 - Absent CARRIED
141. On a motion by T. Lighthall and seconded by M. Opela, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session at 7:00 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION
- Vote: 5 – Yes; 0 – No; 2 - Absent CARRIED

**PERSONNEL RECOMMENDATIONS AND APPOINTMENTS**

142. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon recommendation of the Superintendent of Schools, the Board voted to accept the resignation of James Hall as soccer coach, effective August 26, 2013 due to a broken shoulder injury. ACCEPT RESIGN (J. Hall)
- Vote: 5 – Yes; 0 – No; 2 - Absent CARRIED
143. On a motion by M. Opela and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, approve Charlotte Schweitzer as a Monitor effective 9/1/2013 at a salary of \$10.08/hour and as a pool eyes at a salary of \$11.24, retroactive to 8/19/2013 for the 2013-2014 school year. APPROVE MON/POOL
- Vote: 5 – Yes; 0 – No; 2 - Absent CARRIED
144. On a motion by C. Lashbrooks and seconded by T. Lighthall, upon the recommendation of Superintendent Smithling, replace Paula Batuyong in place of Carolynn Feller as a mentor for Laura Vigliotti for the 2013-2014 school year. REPLACE MENTOR
- Vote: 5 – Yes; 0 – No; 2 - Absent CARRIED

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145. On a motion by B. LaChausse and seconded by C. Lashbrooks, upon the recommendation APPROVE of Superintendent Smithling, approve Heather Reed as a mentor forCarolynn Feller at a MENTOR stipend of \$750 as per the BRTA Contract the 2013-2014 school year.

Vote: 5 – Yes; 0 – No; 2 - Absent

CARRIED

146. On a motion by T. Lighthall and seconded by M. Opela, upon the recommendation of Superintendent Smithling, approve the increase in time for the following bus drivers due to change in assignments of bus routes: APPROVE INCREASE BUS ROUTES
- Cynthia Doyle – from 4 hours to 6.5 hours
  - Rick Tabolt - from 3 hours to 4 hours
  - Marion Jones - from 3 hours to 5 hours
  - Deb Peters – from 3.25 hours to 5 hours
  - Sheila Roggie - from 3 hours to 3.25 hours

Vote: 5 – Yes; 0 – No; 2 - Absent

CARRIED

147. On a motion byT. Lighthall and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, approve the following coaches for the 2013-2014 school year. APPROVE COACHES
- JV Girls Soccer – Wanda Joslin
  - Volunteer Varsity Girls Soccer Coach – Tracy Adams
  - Boys JV Basketball – Don Neddo

Vote: 5 – Yes; 0 – No; 2 - Absent

CARRIED

148. On a motion by M. Opela and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, appoint the following advisors for the 2013 - 2014 school year: APPOINT ADVISORS
- Marcus Bush as the advisor for the Class of 2016
  - Jennifer Wright as the advisor for Class of 2017

Vote: 5 – Yes; 0 – No; 2 - Absent

CARRIED

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

149. President – Gary Herzig
- BOE Retreat - FFA
150. Superintendent – Leueen Smithling
- Teacher Assignment Changes

**ADJOURNMENT**

151. On a motion by C. Lashbrooks and seconded by T. Lighthall, upon the recommendation of the Superintendent of Schools, the Board vote to adjourn the meeting at 7:25 p.m. ADJOURN

Vote: 5 – Yes; 0 – No; 2 - Absent

CARRIED

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, September 9, 2013 at 6:00 p.m. in the Library Conference Room.

Respectfully submitted,

Shauna Rice,  
District Clerk



September 9, 2013 Regular Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, September 9, 2013

152. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig at 5:30 p.m. in the Library Conference Room. CALL TO  
ORDER

Everyone stood for the Pledge of Allegiance.

**MEMBERS PRESENT:** G. Herzig, C. Lashbrooks, B. Cobb ATTEND.  
B. LaChausse, M. Opela, D. Meyer,

**MEMBERS ABSENT:** T. Lighthall

**STAFF PRESENT:** L. Smithling, S. Rice, R. Myers

153. On a motion by C. Lashbrooks and seconded by B. LaChausse , upon the recommendation of the Superintendent of Schools, the Board voted to approve the proposed agenda for the September 9, 2013 meeting. PROPOSED  
AGENDA

Vote: 6 – Yes; 0 – No; 1- Absent CARRIED

154. On a motion by M. Opela and seconded by D. Meyer, upon the recommendation of Superintendent Smithling, the Board voted to approve the consent agenda. CONSENT  
AGENDA

Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED

**EXECUTIVE SESSION**

155. On a motion by D. Meyer and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session at 6:04 p.m. to discuss matters leading to the employment and appointment of particular people. ENTER  
EXECUTIVE  
SESSION

Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED

T. Lighthall entered at 6:37 p.m.

156. On a motion by M. Opela and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session at 7:26 p.m. and return to open meeting. LEAVE  
EXECUTIVE  
SESSION

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

Recognition of Visitors & Public Comment

Pride of Beaver River

157. On a motion by B. Cobb and seconded by D. Meyer, upon the recommendation of Superintendent Smithling, the Board voted to approve the FCCLA trip on September 29-October 2 in Washington D.C. APPROVE  
FCCLA TRIP  
(A. Hirsch)

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

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- |             |   |  |
|-------------|---|--|
| 158.        | On a motion by T. Lighthall and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, the Board voted to approve the non-resident tuition of Lillie and Madalyn Mattimore.  | APPROVE<br>NON-RES<br>TUITION<br>(Mattimore) |
|             | Vote: 7– Yes; 0 – No; 0 - Absent  | CARRIED                                      |
| 159.        | On a motion by M. Opela and seconded by D. Meyer , upon the recommendation of Superintendent Smithling, the Board voted to approve the overnight Cross Country trip on November 8, 2013 to Queensbury if the team becomes eligible.             | APPROVE<br>OVERNIGHT<br>X-COUNTRY            |
|             | Vote: 7– Yes; 0 – No; 0 - Absent  | CARRIED                                      |
| 160.        | On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation of Superintendent Smithling, the Board voted to approve the overnight Cross Country trip on November 15, 2013 to Bowdoin Park if the team becomes eligible.            | APPROVE<br>OVERNIGHT<br>X-COUNTRY            |
|             | Vote: 7– Yes; 0 – No; 0 - Absent  | CARRIED                                      |
| 161.        | On a motion by B. Cobb and seconded by M. Opela, upon the recommendation of Superintendent Smithling, the Board voted to approve the overnight trip for Varsity Wrestling on December 6 and 7th at Saranac, sponsored by the Booster Club.      | APPROVE<br>OVERNIGHT<br>WRESTLING            |
|             | Vote: 7– Yes; 0 – No; 0 - Absent  | CARRIED                                      |
| 162.        | On a motion by C. Lashbrooks and seconded by B. Cobb, upon the recommendation of Superintendent Smithling, the Board voted to approve the transportation request request for the BOCES after hours on Mondays during the 2013-2014 school year. | APPROVE<br>TRANSPORT<br>AFTER HOURS          |
|             | Vote: 7– Yes; 0 – No; 0 - Absent  | CARRIED                                      |
| <b>163.</b> | <b>On a motion by B. LaChausse and seconded by D. Meyer, upon the recommendation of Superintendent Smithling, the Board voted to approve the resolution to enter into an agreement with the County of Lewis, Town of New Bremen.</b>            | <b>APPROVE<br/>RESOLUTION</b>                |
|             | Vote: 7– Yes; 0 – No; 0 - Absent  | CARRIED                                      |
| 164.        | On a motion by C. Lashbrooks and seconded by D. Meyer, upon the recommendation of Superintendent Smithling, the Board voted to approve the conference request for Randolph Myers to attend the NYSASBO on November 6-8, 2013 in Albany.         | APPROVE<br>CONF. REQ<br>(R. Myers)           |
|             | Vote: 7– Yes; 0 – No; 0 - Absent  | CARRIED                                      |
| 165.        | On a motion by D. Meyer and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve the Pool Drain Resolution.  | APPROVE<br>RESOLUTION<br>(Pool Drain)        |
|             | Vote: 7– Yes; 0 – No; 0 - Absent  | CARRIED                                      |
| 166.        | On a motion by C. Lashbrooks and seconded by B. Cobb, upon the recommendation of Superintendent Smithling, the Board voted to approve the Fine Arts Trip on October 18-19, 2013 at a cost of \$175.00 paid for by the students.                 | APPROVE<br>FINE ARTS<br>TRIP                 |
|             | Vote: 7– Yes; 0 – No; 0 - Absent  | CARRIED                                      |

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167. On a motion by T. Lighthall and seconded by M. Opela, upon the recommendation of Superintendent Smithling, the Board voted to approve the overnight trip for Tara Staring and Joel Kloster to attend the Eastern State Exposition from September 13-September 14, 2013 in Springfield, MA.

APPROVE  
FFA TRIP

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

Reports from Business Official

168. External Reports ?

Personnel Recommendations & Appointments

169. On motion by T. Lighthall and seconded by M. Opela, upon the recommendation of Superintendent Smithling, the Board voted to approve the unpaid leave of absence for Patricia Walseman from September 10-13, 2013.

APPROVE  
UNPAID LEAVE  
(P. Walseman)

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

170. On motion by M. Opela and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, the Board voted to appoint Cleveland Garrison to the position of bus driver, retroactive to 9/1/13, at a salary of \$20.00/hr. for the 2013-2014 school year.

APPOINT  
BUS DRIVER  
(C. Garrison)

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

171. On motion by T. Lighthall and seconded by D. Meyer, upon the recommendation of Superintendent Smithling, the Board voted to rescind the motion for Richard Tabolt to receive a contract for 4 hours. He will be placed on a timesheet.

RESCIND  
MOTION  
(R. Tabolt)

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

172. On motion by C. Lashbrooks and seconded by D. Meyer, upon the recommendation of Superintendent Smithling, the Board voted to approve Rebekah Puddington as a substitute teacher for the remainder of the 2013-2014 school year.

APPROVE  
SUB TEACH  
(R. Puddington)

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

173. On motion by D. Meyer and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, the Board voted to approve Matthew Andre as the modified girls soccer coach.

APPROVE  
COACH  
(M. Andre)

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

174. On motion by T. Lighthall and seconded by M. Opela, upon the recommendation of Superintendent Smithling, the Board voted to appoint the following advisors for the 2013-2014 school year.

APPOINT  
ADVISORS

- Wanda Joslin, Co-Advisor - Class of 2015
- Tracy Adams, Co-Advisor - High School Student Council

Vote: 6– Yes; 1– No-Bobby Cobb; 0 - Absent CARRIED

September 9, 2013 Regular Board Meeting Minutes

175. On a motion by M. Opela and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve Helen Pinkham as a substitute teaching assistant for the 2013-2014 school year. APPROVE SUB TA (H. Pinkham)

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

176. On a motion by D. Meyer and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, the Board voted to approve Donnie Moser as the 8th Grade Boys Modified Basketball Coach. APPROVE COACH (D. Moser)

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

BOE & Superintendent Reports

177. BOE President - Gary Herzig
- BOE Retreats - September 16 & 30, 2013 @ Camp OSwegatchie
  - Jeff-Lewis School BOards Meeting on October 3 with Commissioner King

178. Superintendent - Leueen Smithling
- Opening of School
  - Pre-K Grant
  - BOCES & TOW Transportation
  - Tour Maintenance Heating Station - September 24

Adjournment

179. On a motion by T. Lighthall and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board vote to adjourn the meeting at p.m. ADJOURN

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

Respectfully submitted,

Shauna Rice,  
District Clerk

September 24, 2013 Special Board Meeting Minutes

MINUTES OF THE SPECIAL MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Tuesday, September 24, 2013

180. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig at 5:30 p.m. in the Library Conference Room. CALL TO ORDER

Everyone stood for the Pledge of Allegiance.

**MEMBERS PRESENT:** G. Herzig, C. Lashbrooks, B. Cobb, T. Lighthall ATTEND.  
B. LaChausse, M. Opela, D. Meyer

**MEMBERS ABSENT:**

**STAFF PRESENT:** L. Smithling, S. Rice, R. Myers, L. Richardson,  
F. Monnat, R. Dunckel-King, C. LaBare,  
K. Lyman-Wright

181. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. LaChausse, the Board voted to approve the proposed agenda for the September 24, 2013 meeting. PROPOSED AGENDA

Vote: 7 – Yes; 0 – No; 0- Absent CARRIED

**EXECUTIVE SESSION**

182. On a motion by D. Meyer and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session at 6:04 p.m. to discuss matters leading to the employment and appointment of particular people. ENTER EXECUTIVE SESSION

Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED

183. On a motion by M. Opela and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session at 7:06 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

Recognition of Visitors & Public Comment

**PRESENTATIONS**

184. John Whittaker from the New York State Program on Taxation and Finance discussed the STAR Program. Mr. Whittaker took the Board through the online steps tax payers need to go through in order to register for the STAR Program.

185. Mark Hills from Poulsin & Podvin discussed the District's 2012 – 2013 financial audit.

186. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by D. Meyer, the Board voted to accept the audit as presented by Poulsin & Podvin. ACCEPT AUDIT

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

**REPORTS FROM DIRECTOR OF FACILITIES & SUPERVISOR OF TRANSPORTATION**

187. Lloyd Richardson, Director of Facilities discussed the heating and cooling system. Lloyd would like to set up remote access from home in order to efficiently manage the system. Lloyd would also like Siemens to have remote access to fix problems on the system without always having to make a trip to Beaver River. There is a lot of surplus materials like desks, file cabinets, and chairs downstairs that need to be removed.
188. Franklyn Monnat, Supervisor of Transportation discussed the start of school and how well everything is going. Frank discussed the three buses we received from Leonard Bus Sales and how getting them on a cycle is improving the bus fleet.
189. Rebecca Dunckel-King, High School Principal discussed the FFA program. We have five students who are attending the National Convention in Kentucky this year. Students did a phenomenal job at the State fair and Jake LeDoux is the National Vice President for FFA. Currently the technology department is creating a district wide survey for teachers and looking at skills and abilities to improve the District Technology Plan. Department meetings are going well and they are searching through the 6 Instructional shifts. Mrs. Dunckel-King concluded with a regents update and a regional comparison of Beaver River.
190. Christine LaBare, Middle School Principal discussed the September opening of school and how well it went with minimal locker issues and schedule confusion due to the AIS requirements changing the Friday before school started. The Middle School will host a game night during Homecoming week. They will also have a Health & Wellness Fair on October 17 for grades 6-10.
191. Kimberly Lyman – Wright, Elementary Principal discussed the overall scores for grades 3-5 NYS State Test Results. Tables discussed the number of questions answered right, Questions broken down by categories, and percentage of students needing AIS.

**NEW BUSINESS**

192. On a motion by C. Lashbrooks and seconded by M. Opela, upon the recommendation of Superintendent Smithling, the Board voted to approve the conference request for Mike Hall and Marcus Bush at SUNY Oswego on November 24-25, 2013. APPROVE  
CONF. REQ  
(M. Hall/M. Bush)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
193. On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation of Superintendent Smithling, the Board voted to approve the conference request for Leueen Smithling to attend the Minnowbrook Retreat with the Jefferson-Lewis Superintendents on October 17-18, 2013 at a cost of \$285.00. APPROVE  
CONF. REQ  
(L. Smithling)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
194. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve the request for inscription of Pierre Wallack’s name and birth and death on the rock on the Cross Country trail. APPROVE  
INSCR. X-C  
(P. Wallack)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

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195. On a motion by T. Lighthall and seconded by M. Opela, upon the recommendation of Superintendent Smithling, the Board voted to approve the contract with Bernier Carr Associated for the 2013 Capital Project. APPROVE  
BERNIER &  
CARR
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
196. On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation of Superintendent Smithling, the Board voted to approve the conference request for Tara Staring and the following FFA students: Wyatt Aucter, Rachel Brown, Jordan Hall, Joel Kloster, Camille Ledoux and Jake Ledoux to attend the National FFA Convention in Louisville, Kentucky on October 27 – November 2, 2013 with expenses paid by the FFA Treasury. APPROVE  
CONF. REQ  
FFA
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
197. On a motion by T. Lighthall and seconded by B. Cobb, upon the recommendation of Superintendent Smithling, the Board voted to approve the Pool Drain Resolution. APPROVE  
POOL DRAIN
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
- PERSONNEL APPOINTMENTS & RECOMMENDATIONS
198. On motion by D. Meyer and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve Donald Moser as the co-advisor of the Yearbook. APPROVE  
CO-ADVISOR  
(D. Moser)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
199. On motion by T. Lighthall and seconded by B. Cobb upon the recommendation of Superintendent Smithling, the Board voted to appoaccept the resignation of Rachael O'Brien as the Middle School Student Council Advisor. ACCEPT  
RESIGN  
(R. O'Brien)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
200. On motion by T. Lighthall and seconded by D. Meyer, upon the recommendation of Superintendent Smithling, the Board voted to approve Gretchen Monnat as the Middle School Student Council Advisor. APPROVE  
ADVISOR  
(G. Monnat)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
201. On motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve Sadie Kampnich and Ryan Sharpstene as substitute teachers for the remainder of the 2013-2014 school year. APPROVE  
SUB TEACH  
(S. Kampnich,  
R. Sharpstene)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
202. On motion by C. Lashbrooks and seconded by B. Cobb, upon the recommendation of Superintendent Smithling, the Board voted to approve Erika Glenn and Matt Sundberg as pool eyes at \$11.24 per hour for the remainder of the 2013-2014 school year. APPROVE  
POOL EYES  
(E. Glenn,  
M. Sundberg)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

September 24, 2013 Special Board Meeting Minutes

BOE & Superintendent Reports

203. BOE President - Gary Herzig

- BOE Training- September 30, 2013 @ Camp OSwegatchie

204. Superintendent - Leueen Smithling

- NYSCOSS
- Pre-K Grant
- Extended Learning Day Grant

Adjournment

205. On a motion by T. Lighthall and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board vote to adjourn the meeting at 8:47 p.m. ADJOURN

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

Respectfully submitted,

Shauna Rice,  
District Clerk



October 15, 2013 Regular Board Meeting Minutes

MINUTES OF THE SPECIAL MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Tuesday, October 15, 2013

206. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by Vice President, D. Meyer 6:57p.m. in the Library Conference Room. CALL TO ORDER

Everyone stood for the Pledge of Allegiance.

**MEMBERS PRESENT:** C. Lashbrooks, T. Lighthall ATTEND.  
B. LaChausse, M. Opela, D. Meyer, B. Cobb

**MEMBERS ABSENT:** G. Herzig

**STAFF PRESENT:** L. Smithling, S. Rice, D. Thoma, R. Meyers

207. On a motion by T. Lighthall and seconded by B. Cobb , upon the recommendation of the Superintendent of Schools, the Board voted to approve the proposed agenda for the October 15, 2013 meeting. PROPOSED AGENDA

Vote: 6– Yes; 0 – No; 0-Absent CARRIED

208. On a motion by M. Opela and seconded by B. Cobb, upon the recommendation of Superintendent Smithling, the Board voted to approve the consent agenda. CONSENT AGENDA

Vote: 6– Yes; 0 – No; 0- Absent CARRIED

Presentation

209. Dave Thoma discussed the food service department and all of the changes that are coming down the pike. They want to regulate many things such as milk. These guidelines will eliminate al la carte items in the next 3-4 years. Meal component proposal vs. the final rule waiting to see what the changes will be. Meal reimbursement rates – NYS has not increased in 23 years. Federal government has had an increase. \$34,000 in government entitlement.

New Business

210. On a motion by T. Lighthall and seconded by M. Opela, upon the recommendation of Superintendent Smithling, the Board voted to approve the corrected tax parcel for the 2013 tax roll for Jason Anderson and Madrelle Cartwright from \$474.75 to \$0.00 due to a clerical error at Real Property. APPROVE TAX PARCEL (Cartwright)

Vote: 6– Yes; 0 – No; 0 - Absent CARRIED

211. On a motion by C. Lashbrooks and seconded by B. Lachausse upon the Recommendation of Superintendent Smithling, the Board voted to approve the conference request for Deb Meath to attend the FCCLA NYS Fall Planning Meeting in Syracuse, NY from October 25 - October 27, 2013 at a cost of \$353.50. APPROVE CONF. REQ (D. Meath)

Vote: 6– Yes; 0 – No; 0 - Absent CARRIED

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212. On a motion by T. Lighthall and seconded by B. Cobb upon the recommendation of Superintendent Smithling, the Board voted to approve the low bid from Northern Tier Contracting for \$53,000 for the emergency repairs on the pool. APPROVE  
LOW BID  
POOL  
(N. Tier)
- Vote: 6– Yes; 0 – No; 0 - Absent CARRIED
213. On a motion by C. Lashbrooks and seconded by B. Cobb, upon the recommendation of Superintendent Smithling, the Board voted to approve the conference request for Leueen Smithling to attend the NYS Rural Schools Board of Directors Annual Retreat at Camp Casowasco on November 3-4, 2013 at a cost of mileage. APPROVE  
CONF. REQ  
(L. Smithling)
- Vote: 6– Yes; 0 – No; 0 - Absent CARRIED
214. On a motion by C. Lashbrooks and seconded by M. Opela, upon the recommendation of Superintendent Smithling, the Board voted to approve the overnight trip for the High School Art and Theater Club in New York City trip on May 23 and May 24, 2014 that is paid for through fundraisers and student payments. Students leave Friday, May 23 and return late Saturday, May 24. APPROVE  
ART/DRAMA  
NYC TRIP
- Vote: 6– Yes; 0 – No; 0 - Absent CARRIED
215. On a motion by M. Opela and seconded by B. Cobb, upon the recommendation of Superintendent Smithling, the Board voted to have a committee study and implement an indoor track program in the fall of 2014 and have it supported by the school. APPROVE  
INDOOR TRACK  
COMMITTEE
- Vote: 6– Yes; 0 – No; 0 - Absent CARRIED
216. On a motion by T. Lighthall and seconded by B. Cobb, upon the recommendation of Superintendent Smithling, the Board voted to have Leueen Smithling call Carl from Section 10 to check the status of Indoor Track for the 2013-2014 season. APPROVE  
CONTACT
- Vote: 6– Yes; 0 – No; 0 - Absent CARRIED

Reports from Business Official

217. Randolph Myers discussed the new tax collection software. Carolyn, Janice, and ladies in the Business Office are trained on the program. Tax Collector has really done well with the software. There has been a few technology issues but they are resolved now. First time having a deputy tax collector has worked out wonderful.
218. On a motion by T. Lighthall and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board approved the budget transfers. APPROVE  
BUD TRANS
- Vote: 6– Yes; 0 – No; 0 - Absent CARRIED

Personnel Recommendations & Appointments

219. On motion by T. Lighthall and seconded by M. Opela, upon the recommendation of Superintendent Smithling, the Board voted to approve Tracy Adams has the Co-Coach for varsity girls soccer for the 2013 soccer season. APPROVE  
CO-COACH
- Vote: 6– Yes; 0 – No; 0 - Absent CARRIED

October 15, 2013 Regular Board Meeting Minutes

220. On motion by T. Lighthall and seconded by B. Cobb , upon the recommendation of Superintendent Smithling, the Board voted to approve Katina Aucter has the Co-Advisor for the Class of 2017. APPROVE  
CO-ADVIS
- Vote: 6– Yes; 0 – No; 0 - Absent CARRIED
221. On a motion by B. Cobb and seconded by B. LaChausse, upon the recommendation Of Superintendent Smithling, the Board voted to table the salary increases for masters class credit hours and degrees for Jennifer Wright, Catherine Yancey, Kelley Hawksley, and Zachary Lehman. TABLE  
SALARY
- Vote: 6– Yes; 0 – No; 0 - Absent CARRIED
222. On a motion by B. Cobb and seconded by T. Lighthall, upon the recommendation Of Superintendent Smithling, the Board voted to table the \$30 an hour stipend for Michael Hall to teach Driver Education classes at 7:00 a.m. TABLE  
STIPEND
- Vote: 6– Yes; 0 – No; 0 - Absent CARRIED
223. On motion by T. Lighthall and seconded by M. Opela, upon the recommendation of Superintendent Smithling, the Board voted to appoint Melody Monnat as a food service worker 5.5 hours per day @ \$17.57 per hour. APPROVE  
FOOD SERV  
(M. Monnat)
- Vote: 6– Yes; 0 – No; 0 - Absent CARRIED
224. On motion by B. Cobb and seconded by T. Lighthall , upon the recommendation of Superintendent Smithling, the Board voted to appoint Rhonda Moore as assistant cook/baker 5.5 hours per day @ \$15.12 per hour. APPROVE  
ASST BAKER/  
(R. Moore)
- Vote: 6– Yes; 0 – No; 0 - Absent CARRIED
225. On motion by T. Lighthall and seconded by B. Cobb, upon the recommendation of Superintendent Smithling, the Board voted to approve Tuesdy Fitzgerald for 3 hours per day @ \$10.18 per hour. APPROVE  
FOOD SERV  
(T. Fitzgerald)
- Vote: 6– Yes; 0 – No; 0 - Absent CARRIED
226. On motion by B. Cobb and seconded by M. Opela, upon the recommendation of Superintendent Smithling, the Board voted to approve Patrick Brady as a substitute teacher for the remainder of the 2013-2014 school year. APPROVE  
SUB TEACH
- Vote: 6– Yes; 0 – No; 0 - Absent CARRIED
227. On motion by M. Opela and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to the unpaid leaver for Wilmer Lyndaker for October 23-25, 2013. APPROVE  
UNPAID LEAVE
- Vote: 6– Yes; 0 – No; 0 - Absent CARRIED
228. On motion by T. Lighthall and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve the following winter coaches for the 2013-2014 season: APPROVE  
COACHES

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- Zachary Lehman - Grade 7 Boys Basketball
- Liane Kloster – Grade 7 Volleyball
- Dale DeLong – weight room

Vote: 6– Yes; 0 – No; 0 - Absent

CARRIED

Public Comment

229. Becky Worden spoke about indoor track. Tim coached and the school used the van. The kids love this sport and have dedication to this sport. The Cross Country team swepted at the invite. Tim and Doug will coach the kids for free. The kids want to do it, kids signed a petition because they really want this. Six weeks plus sectionals for the kids. If the kids are doing good and parents are on board then why wouldn't we offer it. Becky representing the kids - they are a wonderful group of kids. More kids want to participate in Indoor Track this year.

BOE & Superintendent Reports

230. BOE Vice-President - David Meyer
- Jeff-Lewis School Boards Meeting on October 3 with Commissioner King
  - Ground Rules - review and take home.
  - Three goals for upcoming year.
231. Superintendent - Leueen Smithling
- Town Hall Meeting in Westmoreland
  - Pre-K Grant Progress
  - Capital Project Update
  - Field Turf Presentation – October 16<sup>th</sup>
  - A Turf Presentation – TBA
  - Business First Rankings
  - October 15<sup>th</sup> In-Service Day

**EXECUTIVE SESSION II**

232. On a motion by T. Lighthall and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session at 8:45 p.m. to discuss matters leading to the employment and appointment of particular people.

ENTER  
EXECUTIVE  
SESSION II

Vote: 6 – Yes; 0 – No; 0 - Absent

CARRIED

233. On a motion by C. Lashbrooks and seconded by T. Lighthall, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session II at 9:58 p.m. and return to open meeting.

LEAVE  
EXECUTIVE  
SESSION

Vote: 6– Yes; 0 – No; 0 - Absent

CARRIED

234. On a motion by T. Lighthall and seconded by B. Cobb, upon the recommendation of Superintendent Smithling, the Board voted to approve the salary increases for Masters class credit hours and degrees for:
- Jennifer Wright from \$19,903.50 to \$21,348.50 (B+30, \$500 Masters and 6 credit hours)
  - Catherine Yancey from \$41,391.00 to \$42,071.00 (\$500 masters plus 4 credit hours)
  - Kelley Hawksley from \$45,728.00 to \$46,673.00 (21 additional credit hours)

APPROVE  
SALARY

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- Zachary Lehman from \$41,391.00 to \$41,841.00 (10 credit hours)

Vote: 6– Yes; 0 – No; 0 - Absent CARRIED

235. On a motion by C. Lashbrooks and seconded by T. Lighthall, upon the recommendation of Superintendent Smithling, the Board voted to approve the \$30 an hour stipend for Michael Hall to teach Driver Education classes at 7:00 a.m. APPROVE STIPEND

Vote: 6– Yes; 0 – No; 0 - Absent CARRIED

236. On a motion by T. Lighthall and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board vote to adjourn the meeting at 10:05 p.m. ADJOURN

Vote: 6– Yes; 0 – No; 0 - Absent CARRIED

Respectfully submitted,

Shauna Rice,  
District Clerk

October 28, 2013 Special Board Meeting Minutes

MINUTES OF THE SPECIAL MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, October 28, 2013

237. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig at 6:03 p.m. in the Library Conference Room. CALL TO  
ORDER

Everyone stood for the Pledge of Allegiance.

**MEMBERS PRESENT:** G. Herzig, C. Lashbrooks, B. Cobb, T. Lighthall ATTEND.  
B. LaChausse, M. Opela, D. Meyer,

**MEMBERS ABSENT:**

**STAFF PRESENT:** L. Smithling, S. Rice, R. Myers, L. Richardson,  
F. Monnat, R. Dunckel-King, C. LaBare,  
K. Lyman-Wright

238. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. LaChausse, the Board voted to approve the proposed agenda for the October 28, 2013 meeting. PROPOSED  
AGENDA

Vote: 7 – Yes; 0 – No; 0- Absent CARRIED

**EXECUTIVE SESSION**

239. On a motion by D. Meyer and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session at 6:04 p.m. to discuss matters leading to the employment and appointment of particular people. ENTER  
EXECUTIVE  
SESSION

Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED

240. On a motion by M. Opela and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session at 6:52 p.m. and return to open meeting. LEAVE  
EXECUTIVE  
SESSION

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

Recognition of Visitors & Public Comment

**PRESENTATIONS**

241. High School Diploma Ceremony for Robert Zehr
242. Pride of Beaver River awarded to Elsie McElheran, Deborah Meath, and Matt Lyndaker for organizing the 50<sup>th</sup> Anniversary of the Cross Country Team.
243. The Sixth Grade Team – Eugene Sundberg, Robert Bosco, Timothy Freed and Gina White discussed the curriculum they teach.

**NEW BUSINESS**

244. On a motion by T. Lighthall and seconded by D. Meyer, upon the recommendation of Superintendent Smithling, the Board voted to table the key fob access rules until further review is given. TABLE  
KEY FOB  
ACCESS
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
245. On a motion by M. Opela and seconded by B. Cobb, upon the recommendation of Superintendent Smithling, the Board voted to approve the list of surplus equipment to be sold at the bus garage. APPROVE  
SURPLUS  
SALE
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
246. On a motion by C. Lashbrooks and seconded by B. Cobb, upon the recommendation of Superintendent Smithling, the Board voted to approve the conference request for Kathleen Noftsier to attend the Association of Mathematics Teachers of NYS Annual Conference in Buffalo, NY on November 7-9, 2013 at a cost of \$200.00. APPROVE  
CONF REQ.  
(K. Noftsier)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

**REPORTS FROM DIRECTOR OF FACILITIES & SUPERVISOR OF TRANSPORTATION**

247. Kimberly Lyman – Wright, Elementary Principal discussed Parents as reading Partners (PARP) program that elementary students are participating in. The authors from the Adirondack Kids series came to speak with our students on October 21<sup>st</sup> in the auditorium. The Book parade will be held on November 1 and the PARP program in week one had a 72% weekly participation rate. Grandparents Day was October 11 and Mr. and Mrs. Wooschlagler did a fabulous job with the students for the concert. There was a lot of positive feedback. The Home and School Association will be sponsoring the Harlem Superstars on November 5, 2013 at 6:30 p.m.
248. Christine LaBare, Middle School Principal discussed the Health and Wellness Career Day sponsored by the Health and Wellness Committee on October 17, 2013. There was a lot of positive feedback given to the office. The Junior Honor Society sponsored a game night to benefit our backpack program. Mrs. LaBare attended the Middle School Conference in Albany and truly enjoyed the experience.
249. Rebecca Dunckel-King, High School Principal discussed electronic Telephone Broadcasting System (Robo-calling) software and the impact that it will have for the school. The program School Messenger can be used for attendance, school closings, and even NutriKids. The students are taking assessments such as the ASVAB and PSATS in the coming weeks. The January Regents schedule has changed as they will no longer offer the Comprehensive English regents in January.
250. On a motion by M. Opela and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, the Board voted to approve the purchase of School Messenger and implement as soon as reasonably possible. APPROVE  
SCHOOL  
MESS SOFT
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
251. Lloyd Richardson, Director of Facilities discussed the list of bid items and how the auction would be handled at the bus garage. The fence around the football field has been removed and the fence around the tennis courts is also being removed.

PERSONNEL RECOMMENDATIONS & APPOINTMENTS

252. On motion by T. Lighthall and seconded by D. Meyer, upon the recommendation of Superintendent Smithling, the Board voted to appoint Michele Moore to an 11 month Keyboard Specialist position, at a rate of \$13.75 per hour effective November 12, 2013 with a 26 week probationary period. APPOINT KEY SPEC (M. Moore)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
253. On motion by C. Lashbrooks and seconded by M. Opela upon the recommendation of Superintendent Smithling, the Board voted to approve Lynette Piche as the Makeup Assistant for the Musical Production of Seussical at \$537.00. APPROVE MAKEUP ASST (L. Piche)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
254. On motion by M. Opela and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve Donald Moser as the girls and boys intramural basketball coach at Catergory VII, step 10 at a salary of \$872.40. APPROVE INTRA BBALL (D. Moser)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
255. On motion by C. Lashbrooks and seconded by D. Meyer , upon the recommendation of Superintendent Smithling, the Board voted to approve Richard Deforest to substitute administrator on November 15, 2013 when principals attend training. APPROVE SUB ADMIN (R. Deforest)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

BOE & SUPERINTENDENT REPORTS

256. BOE President - Gary Herzig
- Ground Rules
  - Goals
  - NYSSBA Convention
  - Jeff-Lewis School Boards Dinner on November 13, 2013
257. On a motion by B. Cobb and seconded by B. Lachausse, the Board voted to approve the ground rules for the 2013 school year. APPROVE GROUND RULES
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
258. Superintendent - Leueen Smithling
- Pre-K Grant
  - Commissioner King Meeting – October 1<sup>st</sup>
  - Compact Council Meeting – October 17<sup>th</sup>
  - Regent Botar Meeting – October 30, 2013
  - Statewide School Financial Consortium Training in November
  - Bob Giordano Dedication – November 26, 2013
  - Carl Normadin Phone call regarding Indoor Track
259. On a motion by C. Lashbrooks and seconded by D. Meyer, upon the recommendation of Superintendent Smithling, the Board voted to approve purchasing the punch for the Robert Giordano ceremony on November 26, 2013. APPROVE PUNCH PUR (R. Giordano)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED



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260. On a motion by M. Opela and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, the Board voted to enter into Executive Session II at 9:00 p.m. to discuss matters leading to the employment and appointment of particular people. ENTER EXECUTIVE SESSION II

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

261. On a motion by B. LaChausse and seconded by C. Lashbrooks, upon the Recommendation of Superintendent Smithling, the Board voted to leave Executive Session II at 9:22 p.m. to discuss matters leading to the employment and appointment of particular people. LEAVE EXECUTIVE SESSION II

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

ADJOURNMENT

262. On a motion by B. Cobb and seconded by B. LaChause, upon the recommendation of the Superintendent of Schools, the Board vote to adjourn the meeting at 9:25 p.m. ADJOURN

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

Respectfully submitted,

Shauna Rice,  
District Clerk

November 12, 2013 Regular Board Meeting Minutes

MINUTES OF THE SPECIAL MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Tuesday, November 12, 2013

263. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig at 6:00 p.m. in the Library Conference Room. CALL TO ORDER

Everyone stood for the Pledge of Allegiance.

**MEMBERS PRESENT:** G. Herzig, C. Lashbrooks, B. Cobb, ATTEND.  
B. LaChausse, M. Opela, D. Meyer

**MEMBERS ABSENT:** T. Lighthall

**STAFF PRESENT:** L. Smithling, S. Rice, R. Myers, R. Dunckel-King

264. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. Cobb, the Board voted to approve the proposed agenda for the November 12, 2013 meeting. PROPOSED AGENDA

Vote: 6 – Yes; 0 – No; 1- Absent CARRIED

265. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by M. Opela, the Board voted to accept the consent agenda. CONSENT AGENDA

Vote: 6 – Yes; 0 – No; 1- Absent CARRIED

Todd Lighthall entered at 6:03 p.m.

**EXECUTIVE SESSION**

266. On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session at 6:04 p.m. to discuss matters leading to the employment and appointment of particular people. ENTER EXECUTIVE SESSION

Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED

267. On a motion by T. Lighthall and seconded by B. LaChausses, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session at 6:55 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

**STAND FOR THE PLEDGE**

**PRIDE OF BEAVER RIVER**

268. Pride of Beaver River was given to the 2013 Girls Varsity Soccer Team for winning the Section III title and going on to state play.
269. Nicole Kuhl and Tracy Adams were awarded the Pride of Beaver River for all of their hard work and time that was put into the Health and Career Fair.
270. The Cast and Crew of the Seussical production were awarded the Pride of Beaver River for doing such a fantastic job.

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Public Comment

271. Tracie Compton - there issue on 11/6/13 - I as a parent gave permission to my daughter to go to Jeb's for lunch. Unexcused absence - not a legal excuse it can not happen again. Verbal warning from Becky. Friday night found out my daughter served in school suspension. It was broadcast on the morning announcement. In 30 years has never had 8 kids go out of the school building to have lunch. It was extremely unprofessional and bullying. It humiliated my child among the other students. She might as well have given their names. They all had to hand in their cell phones. Her phone was in the car and she was made to go and get it. Her phone was not received in the ziploc bag that it was given in. I copied the bullying policy from the BOE and (she read the BOE policy). The uncomfortable and humiliation is also listed under this. Tracy would be more than happy to hand out a copy of this. Tracie Compton would like to know why - she doesn't understand why Mrs. Smithling took it over. It didn't need to be announced publicly to the entire school building. Traci - many students that leave early to travel, shop, hunt, vacations, - these things did not happen to them. This is a farce as it is disrespectful to those eight kids. I honestly believe the kids need an apology over the announcements. Tracie - it needs to be made clear all of the kids were very truthful about where they were and said that they were at Jeb's. The parents wrote a note before and least she always had in the past.

Diana Rhone never received a phone call. She found out about it in the community on Friday after work and not from the school. Diana Rhone - Kasidee was home sick and she gave her permission to go to Jeb's. She would attend a doctors appointment by herself - Kass is 18 and her mom didn't need to go. She was home ill which was a legal absence. Kass letter said in school detention instead of in school suspension. Why did Kass serve the same because she had a legal absence for being home?

Diana Roes - Thursday she received a call - Mrs. Dunckel King had to warn the kids and Friday morning she spoke to Mrs. Dunckel-King and that is how she found out she was in ISS.

Lisa Steiner -We hired a principal to do a job and the Superintendent overruled her. Someone higher up trying to fix the problem and Leueen not letting the principal do her job.

Donnie Mattimore - divorced Malori lives with Donnie - he has not received any kind of contact from the school. He is on the second list - he is very disappointed in the school. Works with many divorced parents that all receive notification to all parents. The handbook talks about after school detention announced - it does not talk about any other action - Bullying someone with a superior influence on another. Impose that bullying is not acceptable. Mrs. Smithling in the gymnasium was scrutinized over her clothing in front of the whole school. There is a rule about cell phones - off and in locker or in vehicle. Phones were seized and put in bags that had their names on them. They came back not in the bags and explanation for the phones was so that students do not tell your parents that you are in ISS. Have not been contacted by the school. Mrs. Dunckel-King spoke to Malori and told her that she was surprised all 8 told the truth - it was an illegal excuse and that she did not want it to happen again and no further discipline would happen. That's a lie - statement in all of my 30 years - much worse incidents that have happened. None of these students missed any core classes. They are responsible kids, scholar athletes, so they attended during a lunch studyhall and maybe a gym class. My class in 88 did ten times worse. These kids were counseling each other - they pulled together and counseled each other. Lied from Becky- no further action to be taken and Leueen lied about nothing this bad in 30 years which is a lie. Student Handbook - Opportunities for discipline is incremental intervention, counseling loss of privileges warnings detentions - lunch, after school then ISS. Illegal absence with parent approval went from warning to ISS. Mrs. Smithling overrides warning and goes right to suspension. This does not teach these children that there are guidelines for a reason. Donnie - if this is an unexcused absence I will ask for a FOIL request for unexcused absence to see if these kids have all gotten ISS. It should be on every illegal absence.

Tom Ferguson - Copy that was signed by Becky and Mrs. Smithling that was sent to his work. I don't have a clear handle on the punishments. Kaelyn was punished above and beyond. They called and wanted a contract for Kaelyn to work at 11 p.m. They took his first period privileges away and there was never a contract with that. Why did Kaelyn get this above and beyond the other punishment.

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Joe Steiner - I got the call Thursday - I was led to believe after Thursday that this was handled. Friday it escalates beyond control by Mrs. Smithling. All of this other stuff being tacked on and added to and people are questioning why this is going this far. Are we crucifying the kids that did this so that it does not happen again. It is really getting to be something else. Everyone is shaking their head - you should have had your kids skip school for the whole day to avoid this. These kids are getting together to console each other. I totally understand that it was against the school policy. I assumed that it was taken care of by one person and then I get home on Friday it

Gary thanked all of the parents for being polite while speaking and assured they would be looking into the situation. Parents would receive notification from the Board.

**PRESENTATIONS**

- 272. Jason Jantzi presented Glen Lemonte and Joe Del Biondo from Argus that discussed the electrical and mechanical pieces of the new building project. They described the interior design and where the outlets, light fixtures, cabinetry, etc. would be placed.
- 273. Kyle Deeb discussed the progress on the pool. The trenches were cut and the drains ran into a little extra concrete. They punched a hole under the footer and they were putting the concrete back in right on schedule. Anticipated completion is the end November which does not include filling the pool.
- 274. Cory Jenner discussed the athletic field layouts and plans. There will be a 6x8 track with 3ft excess lanes. There will be a four foot fence with 5 foot walk around it. The base bid for bleachers is 250 seats. The baseball field will be recreated with base pads and new clay infield mix.
- 275. Leueen Smithling presented the Board with an overview of the BOCES Consortium STLE III Grant Proposal on Teacher and Principal Leaders. The grant would involve interested BOCES districts working with the BOCES to provide professional development to teachers and principals.
- 276. Wanda Joslin discussed the need for an intramural girls basketball program because we currently do not have a JV team. This is an option for the modified girls to participate in but also the JV girls that chose not to move up to varsity.
- 277. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by D. Meyer, the Board voted to approve the creation of an intramural basketball program at the JV level. APPROVE INTRA JV BBALL

Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED

**NEW BUSINESS**

- 278. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by B. LaChausse, the Board voted to approve the MOU for the Lakeside Energy, LLC. resolution that allows for a revised PILOT Agreement. APPROVE MOU LAKE ENERGY LLC.

Vote: 6– Yes; 0 – No; 0 - Absent  
1- Abstain – D. Meyer CARRIED

- 279. Upon the recommendation of Superintendent Smithling and the Board of Education, on a motion by T. Lighthall and seconded by D. Meyer, the Board voted to approve the protocol for public comment at the Board of Education meetings. APPROVE BOE PUB COMMENT

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

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280. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. Cobb, the Board voted to approve scrapping of the current bleachers. APPROVE  
SCRAP  
BLEACHERS

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

281. Upon the recommendation of Superintendent Smithling, on a motion by M. Oplea and seconded by D.Meyer, the Board voted to approve to make no changes to the current Jeff-Lewis BOCES. APPROVE  
NO CHANGE  
BOCES

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

**REPORTS FROM BUSINESS OFFICIAL**

282. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by B. Cobb , the Board voted to approve the Health Services Contract. APPROVE  
HEALTH CONT

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

283. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. Cobb , the Board voted to ratify the tax collectors report. RATIFY  
TAX REPORT

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

284. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by C. Lashbrooks, the Board voted to approve the tax resolution APPROVE  
TAX RESOL

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

285. Randolph Myers discussed the budget calendar and the timelines.

**PERSONNEL APPOINTMENTS AND RECOMMENDATIONS**

286. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by D. Meyer, the Board voted to approve the Settlement Agreement with Bruce Smith. APPROVE  
AGREE  
(B. Smith)

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

287. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by M. Opela, the Board voted to approve an unpaid day on December 9, 2013 and a personal day on December 10, 2013 for Renee Brown to attend her son's pinning of shields and graduation from State Police Academy. APPROVE  
UNPAID DAY  
(R. Brown)

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

288. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. Cobb, the Board voted to approve Melissa Zehr as the boys varsity and modified swim coach for the 2013-2014 season. APPROVE  
COACH  
(M. Zehr)

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

289. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. LaChausse, the Board voted to approve the following OM Coaches: APPROVE  
OM COACHES
- Division I: Dane Hysten and Paula Batuyong
  - Division I: Janet Andre and Paula Batuyong
  - Division II: Janet Andre and Paula Batuyong
  - Division II: Tracy Sitko-Farney
  - Division III: Jennifer Wright

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Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

290. Board President - Gary Herzig
- Committee Assignments:
  - Policy Committee - Marian Opela, Chris Lashbrooks, and Brian LaChausse
  - Negotiations Committee - Todd Lighthall, David Meyer, and Bobby Cobb
291. Superintendent - Leueen Smithling
- Jefferson - Lewis BOCES Program Update
  - Lockdown and Go Home Drill
292. Kelley Hawksley - talked about the swim team out of 12 kids we have 6 kids make Sectionals. Are we fobbing or are we not? If I leave in the middle of the day I tell my Supervisor and I fob out. T. Lighthall - The fob issue has gotten out of control. The Association does not want to damage the relationship with the Board. If we evacuated the school would we know who is in the building. The fobs worked great – there is not a good conclusion on what we are trying to do here.
293. On a motion by D. Meyer and seconded by B. Cobb, the Board voted to rescind the previous motion and have the safety committee come up with a plan to use the key fobs.

RESCIND  
KEY FOB  
DIRECTIVE

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

**ADJOURNMENT**

294. On a motion by T. Lighthall and seconded by D. Meyer , upon the recommendation of the Superintendent of Schools, the Board vote to adjourn the meeting at 10:15 p.m.

ADJOURN

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

Respectfully submitted,

Shauna Rice,  
District Clerk

November 25, 2013 Regular Board Meeting Minutes

MINUTES OF THE SPECIAL MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, November 25, 2013

295. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig at 6:00 p.m. in the Library Conference Room. CALL TO  
ORDER

Everyone stood for the Pledge of Allegiance.

**MEMBERS PRESENT:** G. Herzig, C. Lashbrooks, T. Lighthall ATTEND.  
B. LaChausse, M. Opela, D. Meyer

**MEMBERS ABSENT:** B. Cobb

**STAFF PRESENT:** L. Smithling, S. Rice, R. Myers, R. Dunckel-King, C. LaBare  
K. Lyman-Wright, L. Richardson, F. Monnat, W. Joslin

296. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. Cobb, the Board voted to approve the proposed agenda for the November 25, 2013 meeting. PROPOSED  
AGENDA

Vote: 6 – Yes; 0 – No; 1- Absent CARRIED

**EXECUTIVE SESSION**

297. On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session at 6:04 p.m. to discuss matters leading to the employment and appointment of particular people. ENTER  
EXECUTIVE  
SESSION

Vote: 6 – Yes; 0 – No; 1- Absent CARRIED

298. On a motion by T. Lighthall and seconded by B. LaChausses, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session at 6:58 p.m. and return to open meeting. LEAVE  
EXECUTIVE  
SESSION

Vote: 6 – Yes; 0 – No; 1- Absent CARRIED

**STAND FOR THE PLEDGE**

**NEW BUSINESS**

299. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by T. Lighthall, the Board voted to approve the contract between Beaver River Central School and the Beaver Falls Fire Department to use our fuel pumps at the bus garage to fuel Beaver Falls Fire Department trucks effective November 25, 2013. APPROVE  
BF FIRE  
CONTRACT

Vote: 6 – Yes; 0 – No; 1- Absent CARRIED

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300. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. LaChausse, the Board voted to approve the contract between Beaver River Central School and the Croghan Fire Department to use our fuel pumps at the bus garage to fuel Croghan Fire Department trucks retroactive to November 11, 2013. APPROVE CROGHAN FIRE CONTR
- Vote: 6 – Yes; 0 – No; 1- Absent CARRIED
301. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by M. Opela, the Board voted to approve the low bid of \$5,900 submitted by Lowville Sport & Farm for the 10' dump trailer to be used by the Buildings & Grounds department. APPROVE TRAILER BID
- Vote: 6 – Yes; 0 – No; 1- Absent CARRIED
302. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by D. Meyer, the Board voted to approve the Health Services contract payable to Lowville Academy in the amount of \$5,173.74 for the 22 Beaver River students who attend non-public schools in the Lowville Academy District. APPROVE HEALTH CONTRACT (Lowville)
- Vote: 6 – Yes; 0 – No; 1- Absent CARRIED

**REPORTS FROM ADMINISTRATORS AND SUPERVISORS**

303. Chris LaBare, Middle School Principal discussed Seussical - great time and enjoyed it. Costumes, scenery wonderful great. Katie Ferguson CDOS certificate on special needs – portfolios for 6-12. She is coming back with other portfolios from other schools. It is a lengthy process additional certification if they don't get a Regents Diploma. Start interviewing at the age of 12 so we can supplement their interests. APL Workshop was phenomenal with Becky and Kim - Effective Administrators Workshop. FAC is getting calendar together for Junior Honor Society and gathered the names of students who qualify. Dec. 12 is the Middle School holiday concert.
304. Rebecca Dunckel-King, High School Principal discussed the National Honor Society and the ceremony. There will be 4 boys and 14 girls being inducted. Technology committee developed goals that they will be working at on their goals. Looking at basic skills for students - right now they are introduced in 6th grade. We need to start in early elementary. Looking at being responsible users of technology and professional development for staff. Regional Science Teacher meeting - focus has always been on english and math - Ron Jacks will be presenting and we have one science teacher going - Michele Watkins. Currently there are 20 high school students interested in becoming a Big Brother/Big Sister. Wanda Joslin and Tracy Adams started the program and hit the ground running. As of first quarter, 86% of the students are passing all classes and meetings are set up with students who are failing two or more subjects.
305. Kimberly Lyman-Wright, Elementary Principal discussed Mentor Program and there are letters being sent home to parents so that they consent to this. Wanda Joslin and Tracy Adams also started the Angel Tree for needy families in the District. PARP wrapped up the last week of October and they averaged 72% participation for the 3 week program. Kinney Drugs is hosting one family from each school district. Parent teacher conferences wrapped up and a letter was sent home to parents about Common Core. Home and School hosted the Harlem Superstars on November 5, 2013 and it went very well. They will be hosted every other year and do the Winter Carnival on the opposing years. Kids Korner is coming December 3-6, 2013 for students. Home and School bought a new laminator and donated it to the school.
306. Wanda Joslin, Athletic Director discussed fall sports: there were 85 mod. and 132 JV/V



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51% of HS athletes 63% Middle School. There were 23 all-stars. Green cards have gone down tremendously. Winter there are 66 modified athletes and 74 JV/Varsity athletes. Going to send Rob Goss a box of chocolate and thank you for being so flexible with the swim schedule. Track practices and baseball and softball practices. New Bremen as the home softball field. Bostwick in Lowville as the home baseball field. Hard to find non-certified coaches for our sports program. Coaching courses - it is hard to get non-teacher coaches because of all of the up front costs.

307. LLoyd Richardson, Buildings & Grounds Supervisor. Staff had 16 work requests finished since the last meeting. There is one metal hopper out there - all outside work is finished and ready for the Capital Project. Looking ahead at Christmas Vacation and summer as a way to see what we should do when teachers are not in the building. Safety Committee meeting - key fob issue did not fully resolve the issue. Argus doing the boilers for the Capital Project. Looking ahead at the budget and trying to get things from the BOCES budget.
308. Frank Monnat, Transportation Supervisor, discussed new Transfinder updates installed. It is great and the maps were not that adequate - they now use Bing maps to locate student houses. Transfinder Rep will meet with Frank and Michele on December 3rd to do a little training. Completed the winter bus drills and everything started well this morning with the cold weather.

**PERSONNEL APPOINTMENTS AND RECOMMENDATIONS**

309. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by D. Meyer, the Board voted to approve increase in hours for Richard Tabolt from 3 to 3.75 for the River Valley bus run retroactive to September 1, 2013. APPROVE BUS DRIVE INCREASE (R. Tabolt)
- Vote: 6– Yes; 0 – No; 1 - Absent CARRIED
310. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by M. Opela, the Board voted to approve Jordan Trowbridge as a substitute teacher for the 2013-2014 school year. APPROVE SUB TEACH
- Vote: 6– Yes; 0 – No; 1 - Absent CARRIED
311. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. Cobb, the Board voted to approve the following substitute cleaners for the 2013-2014 school year: APPROVE SUB CLEAN
- William McNeely
  - Chad Steria
- Vote: 6– Yes; 0 – No; 1 - Absent CARRIED
312. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. LaChausse, the Board voted to approve the substitute monitors and teaching assistants for the 2013-2014 school year: APPROVE SUB MON
- Jennifer Beck
  - Tiffany Burns
- Vote: 6– Yes; 0 – No; 1 - Absent CARRIED
313. Upon the recommendation of Superintendent Smithling, on a motion M. Opela and seconded by D. Meyer, the Board voted to approve Earl Lashbrooks as a Division OM COACH

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III OM coach.

Vote: 5– Yes; 0 – No; 1 - Absent  
1- Abstain C. Lashbrooks

CARRIED

314. Board President - Gary Herzig  
• Goals

315. Superintendent - Leueen Smithling  
• Rick Timbs Conference  
• Law Conference

**EXECUTIVE SESSION II**

316. On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation recommendation of the Superintendent of Schools, the Board voted to enter into into Executive Session II at 7:52 p.m. to discuss matters leading to the employment and appointment of particular people.

ENTER  
EXECUTIVE  
SESSION II

Vote: 7 – Yes; 0 – No; 0 - Absent

CARRIED

317. On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation recommendation of the Superintendent of Schools, the Board voted to enter into into Executive Session II at 8:32 p.m. to discuss matters leading to the employment and appointment of particular people.

LEAVE  
EXECUTIVE  
SESSION II

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

**ADJOURNMENT**

318. On a motion by T. Lighthall and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board vote to adjourn the meeting at 8:33 p.m.

ADJOURN

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

Respectfully submitted,

Shauna Rice,  
District Clerk

December 9, 2013 Regular Board Meeting Minutes

MINUTES OF THE SPECIAL MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, December 9, 2013

319. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig at 5:30 p.m. in the Library Conference Room. CALL TO ORDER

Everyone stood for the Pledge of Allegiance.

**MEMBERS PRESENT:** G. Herzig, C. Lashbrooks, B. Cobb, T. Lighthall ATTEND.  
B. LaChausse, M. Opela

**MEMBERS ABSENT:** D. Meyer

**STAFF PRESENT:** L. Smithling, S. Rice, R. Myers, R. Dunckel-King

320. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. Cobb, the Board voted to approve the proposed agenda for the December 9, 2013 meeting. PROPOSED AGENDA

Vote: 6 – Yes; 0 – No; 1- Absent CARRIED

321. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by M. Opela, the Board voted to accept the consent agenda. CONSENT AGENDA

Vote: 6 – Yes; 0 – No; 1- Absent CARRIED

**EXECUTIVE SESSION**

322. On a motion by B. LaChausse and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session at 5:34 p.m. to discuss matters leading to the employment and appointment of particular people. ENTER EXECUTIVE SESSION

Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED

323. On a motion by T. Lighthall and seconded by B. LaChausses, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session at 6:00 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION

Vote: 6– Yes; 0 – No; 1 - Absent CARRIED

**STAND FOR THE PLEDGE**

**PRESENTATIONS**

324. Ken Nigh from Field Turf presented on the Field Turf product and the benefit it would be to the district.. Mr. Nigh discussed the Field Turf product and the why it has better performance than other turf companies.
325. Rick Krystof from A Turf discussed the A Turf product and all of the benefits of their system. A Turf discussed the fibers and different types of A Turf products.
326. Cory Jenner discussed the athletic field layouts and plans. There was a discussion about the pros and cons of Field Turf vs. A turf. Cory also discussed the entire layout of the sports complex and all Board members openly discussed any questions that they had.

327. Kyle Deeb and Jason Jantzi presented Capital Project updates. Mr. Deeb discussed the ground water issue that was delaying the pool opening. There was 22 inches of concrete that needed to be drilled out in order to resolve the problem. The tiling and grouting were on schedule to be completed by the end of the week on 12/13. The pool would be reopened on January 6<sup>th</sup> as long as no major problems occurred.

### **RECOGNITION OF VISITORS AND PUBLIC COMMENT**

#### **NEW BUSINESS**

328. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by C. Lashbrooks, the Board voted to approve the Health Services Contract with Copenhagen Central School in the amount of \$850.48. APPROVE HEALTH SERV

Vote: 6– Yes; 0 – No; 1 - Absent

CARRIED

329. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. LaChausse, the Board voted to approve the leave of absence for Bruce Smith for the remainder of the 2013-2014 contingent upon a letter from counseling confirming that the terms discussed in Executive Session have been incorporated into Addendum #1 of the Settlement Agreement between the District and Bruce Smith, such Addendum #1. And the requested unpaid leave of absence for Mr. Smith from December 9, 2013 – June 30, 2014 are hereby approved. APPROVE LEAVE OF ABSENCE (B. Smith)

Vote: 6– Yes; 0 – No; 1 - Absent

CARRIED

330. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. Cobb, the Board voted to approve the participation of Mrs. Dunckel-King in the SUNY Oswego Superintendents' Development Program. This program is not exclusive to Mrs. Dunckel-King and any administrator can apply to attend with a stipend to be paid as follows: APPROVE OSWEGO LEADERSHIP PROGRAM
- \$900 last paycheck in January 2015
  - \$900 last paycheck in January 2016
  - \$900 last paycheck in January 2017
  - \$900 last paycheck in January 2018
  - \$500 last paycheck in January 2019

Vote: 4– Yes; 1 – No B. LaChausse;  
1 - Absent

CARRIED

### **PERSONNEL APPOINTMENTS AND RECOMMENDATIONS**

#### **BOE & SUPERINTENDENT REPORTS**

331. Board President – Gary Herzig
- Board Goals
  - Jefferson-Lewis School Boards Dinner Meeting @ Hilton Garden Inn on January 22, 2013 with speaker Rick Timbs. Topic:
    - State Aid - How Rural Schools Continue to Get “the short end of the stick” and How Boards of Education Can Influence Legislators / Policy Makers
332. On a motion by B. Cobb and seconded by T. Lighthall, the Board voted to table the approval of the Board Goals until the January 13, 2014 meeting.

Vote: 6– Yes; 0 – No; 1 - Absent

CARRIED

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333. Superintendent – Leueen Smithling
- Common Core Forum at LACS
  - Operation Snowstorm

**ADJOURNMENT**

334. On a motion by T. Lighthall and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board vote to adjourn the meeting at 10:15 p.m. ADJOURN

Vote: 6– Yes; 0 – No; 1 - Absent

CARRIED

Respectfully submitted,

Shauna Rice,  
District Clerk

January 13, 2014 Regular Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, January 13, 2014

335. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by Vice President, D. Meyer at 5:50 p.m. in the Library Conference Room. CALL TO ORDER

**MEMBERS PRESENT:** C. Lashbrooks, T. Lighthall ATTEND.  
B. LaChausse, M. Opela, D. Meyer

**MEMBERS ABSENT:** G. Herzig

**STAFF PRESENT:** L. Smithling, S. Rice, R. Myers, L. Richardson,  
K. Lyman-Wright

336. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by C. Lashbrooks ,the Board voted to approve the proposed agenda for the January 13, 2014 meeting. PROPOSED AGENDA

Vote: 6 – Yes; 0 – No; 1- Absent CARRIED

337. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by C. Lashbrooks ,the Board voted to approve the consent agenda for the January 13, 2014 meeting. CONSENT AGENDA

Vote: 6 – Yes; 0 – No; 1- Absent CARRIED

**EXECUTIVE SESSION**

338. On a motion by C. Lashbrooks and seconded by B. Lachausse, upon the recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session at 5:59 p.m. to discuss matters leading to the employment and appointment of particular people. ENTER EXECUTIVE SESSION

Vote: 6 – Yes; 0 – No; 1- Absent CARRIED

339. On a motion by T. Lighthall and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session at 6:43 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION

Vote: 6 – Yes; 0 – No; 1- Absent CARRIED

**STAND FOR THE PLEDGE**

**PRESENTATIONS**

340. Seventh grade science with Karen Hall entails life science through the kingdoms and it builds on throughout the year. Middle School students struggle with memorization they are more kinesthetic learners because they can't learn and memorize. Karen uses props and manipulates for the kids to learn with. She uses puzzles and then goes into models as well as music to teach kids the lesson. Kinesthetic with puzzle pieces and trying

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to memorize by using their hands etc...Karen builds the road and Michele plows it when they get to 10th grade.

Anne Davis teaches English 7 she encourages reading and the appreciate of reading. She encourages students to read as much as they can - like sports practice makes you better. Two books per quarter are asked of the students-book reports are due quarterly from their seats. Grammar is important and when get to 8th grade they can write reports. They team up with social studies and do reports together. Thesis statements, outlines and how to give credit with a bibliography. They read a novel that they do together. Common Core teach more non-fiction so introducing the Diary of Ann Frank. They do journal writing that is timed - state tests are timed and so are deadlines in the future. Close reading where the students read and read again -state tests ask that of the students. More rigor from Common Core- the answers are there – it's there just need to have the students find the answer instead of spoon fed to them. Students are also required to do two summer reading books.

Ron Rockwood reported for Rachael O'Brien. Seventh grade math covers five topics: delve deeper into these 5 topics- ratios and equations is a majority of the math program. There is not a math book for 7th grade. Teacher's view of curriculum translates into the students view of the curriculum.

Ron covers first part of the two year class. US History: MS has a hard time with memorization so Ron presents history as a story. This makes the students remember key parts of history. Ron is so proud of the change these students make in 40 weeks. Team them responsibility from all of the team- organization is also something we teach. Fairness it doesn't matter if you have a 30 average or 100 average- everyone is the same. They can speak and say what is on their mind in the classes. Discipline is handled themselves - they are accountable to the teachers- don't send the students to the office. Consistent with all of the students. Caring they know they can go to the teacher - bullying- they go to the 7th grade staff. Goals and expectations - we have them for them and they have them for themselves. Team planning time is huge for the teachers- great opportunity to talk about the students and meet with parents.

341. The Elementary Parking lot video was shown to the Board of Education members and the public. Deana Hoch was not concerned about shutting down the parking lot but concerned with her fifth grader walking through high school hallway by themselves. Trista Mullin was concerned with the cluster of why the parking lot looked the way it did today. Concerned with where the walkers are going to walk. Trista Mullin wanted to know why didn't the staff come to the parents and ask what changes they thought should be implemented. She voiced concern that this process was not thought through.

**OLD BUSINESS**

342. Lloyd Richardson discussed the pool update. The pool is up and running. We have already started utilizing the pool with swim practices, morning lap swim, family swim and evening lap swim. Pool classes also started this week and we are in good shape.
343. Lloyd Richardson and Leueen Smithling also gave a Capital Project Update. Currently there are 140 field projects ahead of our field and 500 mechanical projects ahead of our K-1 wing building project.

**NEW BUSINESS**

344. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by B. LaChausse, the Board voted to approve the 3 hour sick time donation for Laura VanCour while she recovers from surgery. APPROVE SICK DON (L. VanCour)

Vote: 6 – Yes; 0 – No; 1- Absent

CARRIED

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345. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by C. Lashbrooks, the Board approved to pay the December 2013 and January 2014 cell phone bill for Leueen Smithling at \$100 per month. They will discuss future payments at the January 23, 2014 meeting. APPROVE CELL BILL (L. Smithling)

Vote: 6 – Yes; 0 – No; 1- Absent

CARRIED

346. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by T. Lighthall, the Board approved the change order for Northern Tier Contracting for labor and materials to remove an additional 18" in depth of concrete For the pool in the amount of \$5,236.83. APPROVE CHANGE ORDER

Vote: 6 – Yes; 0 – No; 1- Absent

CARRIED

**REPORTS FROM BUSINESS MANAGER**

347. Randolph Myers discussed the 2014-2015 annual budget and the long term financial strategies of the District.

**PERSONNEL APPOINTMENTS AND RECOMMENDATIONS**

348. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. Cobb, the Board voted to approve Emily Tabolt as a long term substitute teacher for Bruce Smith from October 16, 2013 to October 29, 2013 at a salary of \$100 per day and the n \$199.04 per day from October 30, 2013 until June 26, 2014. APPROVE LONG TERM SUBSTITUTE (E. Tabolt)

Vote: 6– Yes; 0 – No; 1 - Absent

CARRIED

349. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. Cobb, the Board voted to approve Jennifer Beck as a long term substitute teaching assistant for the remainder of the 2013-2014 school year at a salary of \$12.00/hour, effective January 14, 2013. APPROVE SUB TA (J. Beck)

Vote: 6– Yes; 0 – No; 1 - Absent

CARRIED

350. Upon the recommendation of Superintendent Smithling, on a motion by B. LaChausse and seconded by T. Lighthall, the Board voted to assign Robin Houppert to a 3 hour bus monitor position for a student in place of Ginger Halko for the remainder of the 2013-2014 school year at a salary of \$10.00/hour, effective January 14, 2014. APPROVE BUS MON (R. Houppert)

Vote: 6– Yes; 0 – No; 1 - Absent

CARRIED

352. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by B. LaChausse, the Board voted to appoint Joy Williamson to tutor a student from 3:15 p.m. – 5:15 p.m. on Mondays from January 13 –March 10, 2014. APPOINT TUTOR

Vote: 6– Yes; 0 – No; 1 - Absent

CARRIED



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353. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. LaChausse, the Board voted to accept the letter of intent to retire from Carolynn Feller with much appreciation. ACCEPT RETIRE (C. Feller)

Vote: 6– Yes; 0 – No; 1 - Absent

CARRIED

**BOE & SUPERINTENDENTS REPORTS**

354. Board Vice President – David Meyer
- Board Goals

355. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by B. LaChausse, the Board voted to accept the 2013-2014 Board of Education Goals as written. ACCEPT BOE GOALS

Vote: 6– Yes; 0 – No; 1 - Absent

CARRIED

356. Superintendent - Leueen Smithling
- Jeff- Lewis School Boards Dinner Meeting - B. Cobb, T. Lighthall, L. Smithling
  - Operation Snowstorm Gift Cards
  - Scholarship Donation @ NNYCF
  - 4 Snow Days used so far

**ADJOURNMENT**

357. On a motion by B. Cobb and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board vote to adjourn the meeting at 9:00 p.m. ADJOURN

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

Respectfully submitted,

Shauna Rice,  
District Clerk

February 3, 2014 Special Board Meeting Minutes

MINUTES OF THE SPECIAL MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, February 3, 2014

358. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by Vice President, D. Meyer 6:00 p.m. in the Library Conference Room. CALL TO ORDER

Everyone stood for the Pledge of Allegiance.

**MEMBERS PRESENT:** C. Lashbrooks, T. Lighthall ATTEND.  
B. LaChausse, M. Opela,

**MEMBERS ABSENT:** G. Herzig, B. Cobb, D. Meyer

**STAFF PRESENT:** L. Smithling, S. Rice, R. Meyers, W. Joslin  
L. Richardson, F. Monnat, R. Dunckel-King  
C. LaBare, K. Lyman-Wright

359. On a motion by T. Lighthall and seconded by B. Cobb , upon the recommendation of the Superintendent of Schools, the Board voted to approve the proposed agenda for the February 3, 2014 meeting. PROPOSED AGENDA

Vote: 4– Yes; 0 – No; 3-Absent CARRIED

360. On a motion by M. Opela and seconded by B. Cobb, upon the recommendation of Superintendent Smithling, the Board voted to approve the consent agenda. CONSENT AGENDA

Vote: 4– Yes; 0 – No; 3-Absent CARRIED

**EXECUTIVE SESSION**

361. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session at 6:02 p.m. to discuss matters leading to the employment and appointment of particular people. ENTER EXECUTIVE SESSION

Vote: 4– Yes; 0 – No; 3-Absent CARRIED

362. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session at 6:55 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION

Vote: 4– Yes; 0 – No; 3-Absent CARRIED

D. Meyer entered at 6:55 p.m.

**OLD BUSINESS**

363. On a motion by M. Opela and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling the Board voted to increase the cell phone coverage by \$20 for unlimited texting for Superintendent Smithling for her current plan that lasts for 13 months. INCREASE CELL MONTH (L.Smithling)

Vote: 5– Yes; 0 – No; 2-Absent CARRIED

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**NEW BUSINESS**

364. On a motion by M. Opela and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve the conference request for Tara Staring for the 360 Leadership Conference and Professional Development in Syracuse, NY on January 25-26, 2014 at no cost to the district. APPROVE  
CONF REQ  
(T. Staring)
- Vote: 5– Yes; 0 – No; 2-Absent CARRIED
365. On a motion by B. LaChausse and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, the Board voted to approve the use of the copier machine by Loretta Keys to make copies for the Epicurean Delight event to be held by Lewis County Hospice in May 2014. Hospice will provide the paper and Mr. Myers will bill Hospice to cover the cost of the copier use and ink. APPROVE  
COPIER USE  
(Hospice)
- Vote: 5– Yes; 0 – No; 2-Absent CARRIED
366. On a motion by T. Lighthall and seconded by B. Lachausse upon the recommendation of Superintendent Smithling, the Board voted to approve the early dismissal at 10:45 a.m. for K-12 students on Friday, April 11, 2014 for faculty and staff to receive trainings in the Active Shooter Training from the United States Homeland Security at no cost to the District. APPROVE  
EARLY DISMIS  
TRAINING STAFF
- Vote: 5– Yes; 0 – No; 2-Absent CARRIED
367. On a motion by T. Lighthall and seconded by M. Opela upon the recommendation of Superintendent Smithling, the Board voted to approve the trip to Holland Patent on Sunday, February 9, 2014 for the Beaver River Wrestlers. The trip will be paid for by the Beaver River Youth Wrestling Club. APPROVE  
BUS TRIP  
BRYW
- Vote: 5– Yes; 0 – No; 2-Absent CARRIED
368. On a motion by C. Lashbrooks and seconded by B. LaChausse , upon the recommendation of Superintendent Smithling, the Board voted to approve the donation of \$13,633.15 from IlSababy Foundation for the Learning Arts Program that was presented at Beaver River January 14-16, 2014. APPROVE  
DONATION  
ILASBABY
- Vote: 5– Yes; 0 – No; 2-Absent CARRIED
369. On a motion by B. LaChausse and seconded by M. Opela , upon the recommendation of Superintendent Smithling, the Board voted to approve the conference request for Matthew Lyndaker, Dale Delong, and Shawn Tripp top attend the NYSHS Football Coaches Association Clinic at Turning Stone Resort February 6-8, 2014 at a cost of \$475.00. APPROVE  
CONF REQ  
(M. Lyndaker,  
(D. Delong, S. Tripp)
- Vote: 5– Yes; 0 – No; 2-Absent CARRIED
370. On a motion by T. Lighthall and seconded by B. LaChausse , upon the recommendation of Superintendent Smithling, the Board voted to approve the use of the building on Sunday, February 23, 2014 for a dual meet for Beaver River Youth Wrestling. The club will pay for the custodian from 11 a.m. – 5 p.m. APPROVE  
BUILDING USE  
BRYW
- Vote: 5– Yes; 0 – No; 2-Absent CARRIED
371. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the Recommendation of Superintendent Smithling, the Board voted to approve the APPROVE  
SUPT CONF

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Superintendent Conference Day on April 21, 2014 for ELA Scoring.

Vote: 5– Yes; 0 – No; 2-Absent

CARRIED

**REPORTS FROM PRINCIPALS AND SUPERVISORS**

- 372. Wanda Joslin, Athletic Director discussed the new sport scheduling program, Schedule Galaxy. This program allows Mrs. Joslin to input all student information as well as information for coaches. Spring sports are being organized: Softball will play at New Bremen, baseball will play at Lowville or JCC, and track will be using elementary playground and trails for workouts.
- 373. Lloyd Richardson, Buildings and Grounds Supervisor discussed the storage container issues. When speaking with Bernier Carr a storage building would cost \$68,500, M estimated a cost at \$36,000-\$56,000. A 24 x 24 building with a 2 stall garage is \$72,000 - \$75,000. A Contex container is \$3,500 to buy.
- 374. Frank Monnat, Transportation Supervisor sent two filters to be cleaned to Leonard Bus which is \$300 to be cleaned as opposed to \$3,500 for a new filter. Leonard Bus is looking into a warranty on these filters. Frank is working with Leonard on spec sheets for new busses.
- 375. Rebecca Dunckel-King, High School Principal discussed building level committee meetings: They will have a Community Service Day in September or October as they want it to be a 6-12 project. Mrs. Staring's Adirondack Wildlife students presented to the 4<sup>th</sup> grade classes.
- 376. Christine LaBare, Middle School Principal, discussed the Junior Honor Society induction of 23 members. Two Pop Warner students were honored as Pop Warner Scholars. Students Council is planning a mini-spirit week to eliminate the winter blahs.
- 377. Kimberly Lyman-Wright, Elementary Principal discussed the K-5 curriculum updates and data driven inquiry updates. Kindergarten completely rewrote the Saxon Math Curriculum and K-1 do a daily math meeting. NY Ready Math and ELA ready in 2<sup>nd</sup> grade. Third gradeus a NY Ready study book. Saxon starts to fall apart in 3, 4, and 5 grade. Fourth grade Saxon math matching is what they are teaching using the Ready book. The teachers are using modules as a guide and filling in the holes in present curriculum.

**REPORTS FROM BUSINESS OFFICIALS**

- 378. Randolph Myers, Business Manager discussed the BOE, Superintendent, Business Office, School Association Dues, Buildings and Grounds, and Transportation budgets. The tax cap levy misleading as it aligns with consumer index which is 1.46% (usually 3%). New total will be 1.46% down \$25,000.

**PERSONNEL APPOINTMENTS AND RECOMMENDATIONS**

- 379. On motion by T. Lighthall and seconded by M. Opela, upon the recommendation of Superintendent Smithling, the Board voted to approve the salary increase for Robin Houppert from \$10.00 and hour to \$12.00 an hour for the bus monitor position. APPROVE SALARY INCREASE

Vote: 5– Yes; 0 – No; 2 - Absent

CARRIED

- 380. On motion by T. Lighthall and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve the following substitute teachers for the remainder of the 2013-2014 school year: APPROVE SUB TEACH
  - Laura O'Brien

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- Steven Olmstead
- Melissa Reed
- Shannon Sauer; retroactive to 1/23/14
- Courtney Widrick; retroactive to 1/23/14
- Christopher Yousey
- Joshua Zehr

Vote: 5– Yes; 0 – No; 2 - Absent CARRIED

381. On a motion by T. Lighthall and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve Deanna Hoch as a substitute cafeteria worker for the remainder of the 2013-2014 school year. APPROVE SUB CAFE

Vote: 5– Yes; 0 – No; 2 - Absent CARRIED

382. On a motion by C. Lashbrooks and seconded by M. Oplea, upon the recommendation of Superintendent Smithling, the Board voted to approve Nicholas Poquette as the 7<sup>th</sup> grade girls modified basketball coach for the 2013-2014 season. APPROVE MOD BBALL COACH

Vote: 5– Yes; 0 – No; 2 - Absent CARRIED

383. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to reinstate Ginger Halko to a 3 hour position for the remainder of the 2013-2014 school year. REINSTATE 3HR POS

Vote: 5– Yes; 0 – No; 2 - Absent CARRIED

**BOE & SUPERINTENDENTS REPORT**

384. BOE Vice-President - David Meyer
- Strategic Plan
  - Veterans Exemptions

385. Superintendent - Leueen Smithling
- Rick Timbs Meeting
  - State Aid Runs
  - Stress Factor for NYS School Districts
  - Learning Arts Performers
  - Capital Project Update

386. On a motion by C. Lashbrooks and seconded by B. LaChausse , upon the recommendation of the Superintendent of Schools, the Board vote to adjourn the meeting at p.m. ADJOURN

Vote: 5– Yes; 0 – No; 2 - Absent CARRIED

February 10, 2014 Regular Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, February 10, 2014

388. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by BOE Acting President, M .Opela 6:30 p.m. in the Library Conference Room. CALL TO ORDER

Everyone stood for the Pledge of Allegiance.

**MEMBERS PRESENT:** C. Lashbrooks, T. Lighthall ATTEND.  
B. LaChausse, M. Opela B. Cobb

**MEMBERS ABSENT:** G. Herzig, D. Meyer

**STAFF PRESENT:** L. Smithling, S. Rice, R. Meyers  
R. Dunckel-King, C. LaBare, K. Lyman-Wright

389. On a motion by T. Lighthall and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board voted to approve the proposed agenda for the February 10, 2014 meeting. PROPOSED AGENDA

Vote: 5– Yes; 0 – No; 2 - Absent CARRIED

390. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve the consent agenda. CONSENT AGENDA

Vote: 5– Yes; 0 – No; 2- Absent CARRIED

**PRESENTATION**

391. Science 8 - Labs and hands-on projects - students enjoy
392. Social Studies 8 - pick up where Ron left off Reconstruction Era to current events. They tie the course into current events. Lots of vocabulary to know -Renee makes sheets for the students because a lot of the vocab is seen in Regents in 10th and 11th grade. Common Core hasn't had such an impact on Social Studies and Sciece as it has had on math and ELA. Social Studies 8 is about retelling the story and vocabulary. Relate vocab words to common terms they know - synonyms.
393. Tina Becker - Math 8 Equations and sign numbers was a major in 8th grade but now is in 7th grade. Ratio and proporation is now a 7th grade curriculum. In 8th grade they need to be fluent in equations and sign numbers as well as rato and proportions. Volume, surface area, exponent laws and scientific notation shift is focused on using these terms in real life. Coordinate geometetry but now linear functions are huge in Math 8. create their own systems and that there may not be an answer to that equation. Statistics is a large chunk of 8th grade. Teaching methods are more of a discovery learning - a lot more relative to real life. Challenge is common core is that it is not fluent to learn at her level. There are fewer topics it is beneficial use in real life.
394. English 8 doesn't feel the common core is inherently evil. He likes the rigor of the common core. The shift is primarily from fiction to non-fiction. It is writing and reading now it is explain this, why is it like this, etc. Students need to be more anylitical - the age that they are asking is asking students to jump 100 meters when they can only jump 10 meters and they provide the spactical. In 8th grade they are now teaching to 11th grade Regents. He has students that have a third or fourth grade reading level - struggle to get these kids. Students are asked to critique an author. Leap learning - take something then apply it to something different. Vocabulary is a massive undertaking- are they cognitively ready to do that. Wish Common Core had a net to catch teh kids that struggle in reading, writing, etc. Getting students to understand it and apply it. Letting Special Ed students test at their level instead of at their age level.

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395. Kathy Homan - teaches Alegbra 1, graphing calculator and intro for grade 12. Teachers have no clue what the tests look like. Fluency like a foreign language, math language, social studies language, writing pieces...Graphing calculator is key to their success. They make them do it the hard way and then they use the graphing calculator- they are really essential to helping the students.
396. Kathy Noftsier - courses are very curriculum based. They do a lot of vocab - definitions. Last question on homework everyday is a question that they need to write. Over Christmas Break Geometry students read a book and 12th grade reads a book with a book log. Students complain because they get a lot of real world data but the math department has always utilized the real world examples. AP students - half of the AP test is calculator but we make sure students can do it other way as well.
397. Rachel O'Brien - Statistics and non regents geometry. No regents so she can take the time to do work together etc. Didn't pull with the classmakes it nice. Do more group work with them as well. Likes the rigor with the Common Core. They have the attitude they can do it and it transpires to the students.

**OLD BUSINESS**

398. The Board discussed how to recognize Lowville Academy for letting use the pool. The Board would like to go to Lowville and present a plaque and Pride of Beaver River.

**NEW BUSINESS**

399. On a motion by T. Lighthall and seconded by B. Cobb upon the recommendation of Superintendent Smithling, the Board voted to declare the Cub Cadet walk behind snow blower and the John Deere 47" quick hitch snow blower surplus equipment. DECLARE SURPLUS (snowblowers)

Vote: 5– Yes; 0 – No; 2 - Absent CARRIED

400. On a motion by C. Lashbrooks and seconded by B. LaChausse upon the Recommendation of Superintendent Smithling, the Board voted to approve the Budget transfers for January. APPROVE BUDGET TRANSFERS

Vote: 5– Yes; 0 – No; 2 - Absent CARRIED

401. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to table the motion of approving the drainage pool as suggested by Cory Jenner. TABLE

Vote: 5– Yes; 0 – No; 2 - Absent CARRIED

**PERSONNEL RECOMMENDATION & APPOINTMENTS**

402. On motion by T. Lighthall and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve the following spring coaches for the 2013-2014 season: APPROVE COACHES

- Varsity Softball – Tracy Adams and Brenda Buell (co-coaches)
- JV Softball – Harry Nortz

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- Varsity Baseball – Nicholas Poquette
- JV Baseball – Zachary Lehman
- Modified Baseball – Robert Bosco
- Varsity Boys Track – Doug Hoch
- Modified Boys Track – Jon Campeau
- Varsity Girls Track – Alex Barrett
- Varsity Girls Track Assistant – Stephen Puddington
- Modified Girls Track – Melissa Zehr
- Varsity Boys Soccer – Richard Feistel

Vote: 5 – Yes; 0 – No; 2 - Absent

CARRIED

**BOE AND SUPERINTENDENT REPORTS**

403. BOE Acting President – M. Opela
- Strategic Planning Meeting Dates:
    - March 19 and April 2 7:00 p.m. – 9:00 p.m.
  - Legislative Breakfast – February 28th
404. Superintendent - Leueen Smithling
- Legislature Meeting – Friday, February 14<sup>th</sup> cancelled and rescheduled for February 28<sup>th</sup>.

**EXECUTIVE SESSION II**

405. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session at 8:29 p.m. to discuss matters leading to the employment and appointment of particular people.

ENTER  
EXECUTIVE  
SESSION II

Vote: 5 – Yes; 0 – No; 2 - Absent

CARRIED

406. On a motion by B. Cobb and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session II at 9:00 p.m. and return to open meeting.

LEAVE  
EXECUTIVE  
SESSION

Vote: 5– Yes; 0 – No; 2 - Absent

CARRIED

**ADJOURNMENT**

407. On a motion by T. Lighthall and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board vote to adjourn the meeting at 9:02 p.m.

ADJOURN

Vote: 5– Yes; 0 – No; 2 - Absent

CARRIED



February 24, 2014 Special Board Meeting Minutes

MINUTES OF THE SPECIAL MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, February 24, 2014

408. The special monthly meeting of the Beaver River Central School Board of Education was called to order by President Pro Tem, M. Opela at 6:00 p.m. in the Library Conference Room. CALL TO ORDER

Everyone stood for the Pledge of Allegiance.

**MEMBERS PRESENT:** C. Lashbrooks, T. Lighthall ATTEND.  
B. LaChausse, B. Cobb, M. Opela

**MEMBERS ABSENT:** G. Herzig, D. Meyer

**STAFF PRESENT:** L. Smithling, S. Rice, R. Meyers, F. Monnat  
R. Dunckel-King, C. LaBare, K. Lyman-Wright  
W. Joslin, L. Richardson

409. On a motion by T. Lighthall and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board voted to approve the proposed agenda for the February 24, 2014 meeting. PROPOSED AGENDA

Vote: 5– Yes; 0 – No; 2 - Absent CARRIED

**EXECUTIVE SESSION**

410. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session at 6:02 p.m. to discuss matters leading to the employment and appointment of particular people. ENTER EXECUTIVE SESSION I

Vote: 5– Yes; 0 – No; 2-Absent CARRIED

411. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session at 6:55 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION

Vote: 5– Yes; 0 – No; 2-Absent CARRIED

**PRESENTATION**

412. Miss Ashley Hirsch, represented FCCLA and discussed the State Office that she holds. She invited all of the Board Members and Administration to the FCCLA State Conference March 15 and 16<sup>th</sup>.
413. The High School Science Department
414. Mike Hall and Marcus Bush
415. Food Service Manager, David Thoma discussed the Food Service budget and what is expected of regulations in the coming months. There will be a State inspection in April to make sure Beaver River is meeting all of the new requirements.

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**NEW BUSINESS**

416. On a motion by T. Lighthall and seconded by B. Cobb upon the recommendation of Superintendent Smithling, the Board voted to approve the resolution to stop the GEA, Gap Elimination Adjustment. APPROVE  
GEA RES.
- Vote: 5– Yes; 0 – No; 2 - Absent CARRIED
417. On a motion by C. Lashbrooks and seconded by B. LaChausse upon the Recommendation of Superintendent Smithling, the Board voted to approve the Conference request for Deborah Meath to attend the FCCLA State Leadership Conference at the SU Sheraton in Syracuse NY on March 26-29, 2014 at a cost of \$571.60. APPROVE  
CONF. REQ  
(D. Meath)
- Vote: 5– Yes; 0 – No; 2 - Absent CARRIED
418. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve the conference request of Peter and Kathleen Wooschlager to attend the NYS Band Directors Symposium in Syracuse, NY on March 7-9, 2014 at a cost of \$500.00. APPROVE  
CONF. REQ  
(Wooschlager)
- Vote: 5– Yes; 0 – No; 2 - Absent CARRIED

**BUDGET REVIEWS, BUSINESS MANAGER**

419. Mr. Randolph Myers discussed the 2014-2015 Instructional, Special Education, Athletic and Food Services budgets. Mr. Myers explained that there is a five year plan set into place to replace all equipment. B. Cobb asked for a detailed budget broken down by departments.

**REPORTS FROM PRINCIPALS AND ADMINISTRATORS**

420. Mrs. Wanda Joslin discussed the big athletic purchases in 14-15 budget would be new hurdles for the track and equipment for the weight room which she is purchasing from the state bid. Wanda would also like to discuss adding interscholastic sports, indoor track and coach, and transportation.
421. Frank Monnat, Transportation Supervisor discussed the buses. Everything seems to be going really well once they worked out the issues with the buses that weren't working right because of the below zero temperatures.
422. Mr. Lloyd Richardson, Building and Grounds Supervisor discussed work requests processed as well as preparations for the capital project.
423. Mrs. Kimberly Lyman-Wright, Elementary Principal discussed the Odyssey of the Mind competition that six Beaver River teams were competing in on Saturday, March 1, 2014. Kindergarten celebrated the 100<sup>th</sup> day of school which is a fun time for those students.
424. Mrs. Christine LaBare, Middle School Principal discussed the backpack donations that have been coming in and Jaymie Monnat is representing Beaver River at the Scripps Spelling Bee at General Brown.
425. Mrs. Rebecca Dunckel-King, High School Principal discussed the Music In Our Schools Month and the students that are performing in Albany on March 21, 2014. The Honors Convocation is set for May 1<sup>st</sup> and all BOE members are invited to attend. There will be a blood drive on April 7<sup>th</sup>. At the end of the 2<sup>nd</sup> quarter 84.4% of students passed all of their classes.

T. Lighthall left at 8:30 p.m.

**PERSONNEL RECOMMENDATION & APPOINTMENTS**

426. On motion by B. Cobb and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve Sharon L. Peters as a bus driver to use the school car to transport a student to Lowville Academy for the remainder of the school year at a salary of \$20.00. APPROVE BUS DRIVER (S. Peters)

Vote: 4 – Yes; 0 – No; 3 - Absent CARRIED

427. On motion by B. Cobb and seconded by C. Lashbrooks, upon the recommendation Of Superintendent Smithling, the Board voted to rescind the motion to approve Dane Hylen as a co-coach for the Division I OM Team. RESCIND CO-COACH (D.Hylen)

Vote: 4 – Yes; 0 – No; 3 - Absent CARRIED

428. On motion by B. Cobb and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve Dane Hylen as a volunteer OM Coach APPROVE Volunteer OM (D. Hylen)

Vote: 4 – Yes; 0 – No; 3 - Absent CARRIED

429. On motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve the following substitute teachers: APPROVE SUB TEACH

- Amber Spinks
- Elaine VanDerVeeken

Vote: 4 – Yes; 0 – No; 3 - Absent CARRIED

**BOE AND SUPERINTENDENT REPORTS**

430. BOE Acting President – M. Opela

- Strategic Planning Meeting Dates on March 19<sup>th</sup> at 7:00 p.m.
  - Letters to former Compact Council members

431. Superintendent - Leueen Smithling

- Update on Capital Project
- Conference Call with NYSSBA about 3/22/14 presentation at Lake Placid
- Resubmitting APPR with NYSED

**ADJOURNMENT**

432. On a motion by B. Cobb and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board vote to adjourn the meeting at 9:12 p.m. ADJOURN

Vote: 4– Yes; 0 – No; 3 - Absent CARRIED

March 10, 2014 Regular Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, March 10, 2014

433. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig 6:30 p.m. in the Library Conference Room. CALL TO ORDER

Everyone stood for the Pledge of Allegiance.

**MEMBERS PRESENT:** C. Lashbrooks, T. Lighthall, G. Herzig ATTEND.  
B. LaChausse, M. Opela B. Cobb, D, Meyer

**MEMBERS ABSENT:**

**STAFF PRESENT:** L. Smithling, R. Meyers  
R. Dunckel-King, C. LaBare, K. Lyman-Wright

434. On a motion by B. LaChausse and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board voted to approve the proposed agenda with addendum for the March 10, 2014 meeting. PROPOSED AGENDA

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

435. On a motion by B. Cobb and seconded by D. Meyer, upon the recommendation of Superintendent Smithling, the Board voted to approve the consent agenda. CONSENT AGENDA

Vote: 7– Yes; 0 – No; 0- Absent CARRIED

**EXECUTIVE SESSION I**

436. On a motion by T. Lighthall and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session at 6:34 p.m. to discuss matters leading to the employment and appointment of particular people. ENTER EXECUTIVE SESSION I

Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED

437. On a motion by T.Lighthall and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session II at 7:07 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

**PRIDE OF BEAVER RIVER**

438. John Gormley received the Pride of Beaver River for starting a new BRCS scholarship
439. Brett McVoy received the Pride of Beaver River for being awarded the NYS Scholar Football Award
440. Andrea Peters received the Pride of Beaver River for being awarded as the Channel 7 Academic All Star

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**PRESENTATION**

- 441. Fine Arts
- 442. Andrea Peters discussed her NYSMA experience
- 443. Agriculture
- 444. Jake Ledoux presented a powerpoint on his trip to South Africa

**NEW BUSINESS**

- 445. On a motion by T. Lighthall and seconded by D. Meyer upon the recommendation of Superintendent Smithling, the Board voted to declare 45 football shoulder pads surplus and sell by sealed bid. DECLARE SURPLUS (Football pads)  

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
  
- 446. On a motion by T. Lighthall and seconded by B. LaChausse upon the recommendation of Superintendent Smithling, the Board voted to approve Isaac Wordell, LACS student, to practice and track meets with Beaver River Boys Track Team. Isaac will compete as an independent athlete of Lowville Academy. APPROVE INDEPENDENT ATHLETE (I. Wordell)  

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
  
- 447. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve the conference request for Nicole Kuhl and Tracy Adams to attend the NYS AHPERD Central North Zone Conference on March 28<sup>th</sup> at an estimated cost of \$150.00 per person. APPROVE CONF REQ (T. Adams/ N. Kuhl)  

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
  
- 448. On a motion by B. LaChausse and seconded by B. Cobb, upon the recommendation of Superintendent Smithling, approve the conference request for Leueen Smithling, Rebecca Dunckel-King, Christine LaBare, Kimberly Lyman-Wright, Gary Herzig, Michele Ellis and Emily Mayer to attend the NYSSBA Conference in Lake Placid March 21-22, 2014 to present the Common Core. APPROVE CONF. REQ.  

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

**BUDGET REPORTS FROM BUSINESS MANAGER**

- 449. Randolph Myers discussed debt services, employee benefits, and the multi-year contract with MORIC.
  
- 450. On a motion by M. Opela and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, the Board voted to approve the resolution (attached) to enter a 4 year agreement with MORIC to cover Instructional Technology Services and Administrative Computer Services. APPROVE MORIC AGREEMENT  

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

**PERSONNEL RECOMMENDATION & APPOINTMENTS**

451. On a motion by M. Opela and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to accept the letter of intent to retire from Marsha Zehr, Technology Coordinator, effective June, 2014. ACCEPT RETIRE (M. Zehr)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
452. On a motion by D. Meyer and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, the Board voted to approve hiring Ralph Bush as a bus driver to use the school car to transport a student from Copenhagen to Beaver River for the remainder of the school year at a salary of \$20.00/hour. APPROVE BUS DRIVER (R. Bush)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
453. On a motion by M. Opela and seconded by D. Meyer, upon the recommendation of Superintendent Smithling, the Board voted to approve the unpaid leave for Wilmer Lyndaker from Wednesday, April 2 – Friday, April 4, 2014 to attend a church conference in Lancaster, PA. APPROVE UNPAID LEAVE (W. Lyndaker)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
454. On a motion by D. Meyer and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, the Board voted to approve the unpaid leave for Jodi Stocking on Friday, April 11, 2014. APPROVE UNPAID LEAVE (J. Stocking)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
455. On a motion by T. Lighthall and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, the Board voted to approve the unpaid leave for Teresa Kloster on Friday, April 11, 2014. APPROVE UNPAID LEAVE (T. Kloster)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
456. On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation of Superintendent Smithling, the Board voted to approve Charlotte Schweitzer as a substitute bus monitor at \$10.94 an hour to cover for a medical leave. APPROVE SUB MON (C. Schweitzer)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
457. On a motion by B. Cobb and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve Matthew Lyndaker as the Spring Weight room Supervisor. APPROVE WEIGHT RM (M. Lyndaker)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
458. On a motion by M. Opela and seconded by D. Meyer, upon the recommendation of Superintendent Smithling, the Board voted to appoint the following spring coaches: APPROVE SPRING COACH
- Courtney Widrick as Assistant Boys Track
  - Wanda Joslin as Modified Softball
  - **Cathy Yancey as Modified Softball**
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

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459. On a motion by T. Lighthall and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve Rhunette Burms as a substitute monitor for the remainder of the 2013-2014 school year. APPROVE MONITOR (R. Burns)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
460. On a motion by M. Opela and seconded by D. Meyer, upon the recommendation of Superintendent Smithling, the Board voted to approve Leo Tabolt and Perry Lehman as substitute teachers, teaching assistants and monitors for the remainder of the 2013-2014 school year. (finger print clearance) APPROVE SUB TEACH
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
461. On a motion by B. Cobb and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, the Board voted to approve William Meyer as a substitute bus driver for the remainder of the 2013-2014 school year. APPROVE SUB BUS (W. Meyer)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

**BOE AND SUPERINTENDENT REPORTS**

462. BOE President – G. Herzig
463. Superintendent - Leueen Smithling
- National Honor Society

**ADJOURNMENT**

464. On a motion by T. Lighthall and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board vote to adjourn the meeting at 9:22 p.m. ADJOURN
- Vote: 5– Yes; 0 – No; 2 - Absent CARRIED

March 24, 2014 Special Board Meeting Minutes

MINUTES OF THE SPECIAL MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, March 24, 2014

465. The special monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig 6:00 p.m. in the Library Conference ORDER Room. CALL TO

Everyone stood for the Pledge of Allegiance.

**MEMBERS PRESENT:** C. Lashbrooks, T. Lighthall, G. Herzig ATTEND.  
B. LaChausse, M. Opela, B. Cobb, D. Meyer

**MEMBERS ABSENT:**

**STAFF PRESENT:** L. Smithling, S. Rice, R. Meyers,  
L. Richardson, R. Dunckel-King  
C. LaBare, K. Lyman-Wright

466. On a motion by T. Lighthall and seconded by B. Cobb , upon the recommendation of the Superintendent of Schools, the Board voted to approve the proposed agenda for the March 24, 2014 meeting. PROPOSED AGENDA

Vote: 7– Yes; 0 – No; 0 -Absent CARRIED

**EXECUTIVE SESSION**

467. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session at 6:02 p.m. to discuss matters leading to the employment and appointment of particular people. ENTER EXECUTIVE SESSION I

Vote: 7– Yes; 0 – No; 0 -Absent CARRIED

468. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session at 6:55 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION

Vote: 7– Yes; 0 – No; 0 -Absent CARRIED

**NEW BUSINESS**

469. On a motion by B. Cobb and seconded by D. Meyer, upon the recommendation of Superintendent Smithling, the Board voted to approve the Bus Proposition Resolution for the May 2014 budget vote that will allow the BOE to purchase and finance 3 school buses at an estimated cost not to exceed \$303,074. APPROVE BUS PROP (3 BUSES)

470. On a motion by C. Lashbrooks and seconded by M. Opela , upon the recommendation of Superintendent Smithling, the Board voted to approve the conference request for Christine LaBare to attend the Middle School Level Liason meeting on March 27-28, 2014 in Albany, NY at no cost to the school. APPROVE CONF REQ (C. LaBare)

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED



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471. On a motion by C. Lashbrooks and seconded by B. Cobb , upon the recommendation of Superintendent Smithling, the Board voted to approve the conference request for Tara Staring to attend the NY Agriculture Educators Conference June 21-24, 2014 at Oswegatchie Educational Center for a total of \$420.00

APPROVE  
CONF REQ  
(T. Staring)

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

**REPORTS FROM BUSINESS OFFICIALS**

472. Randolph Myers, Business Manager discussed revenues and the fund balance.

**PERSONNEL APPOINTMENTS AND RECOMMENDATIONS**

473. On motion by T. Lighthall and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, the Board voted to approve Christi Gregory and Lauren Moser as Substitute teachers, substitute teaching assistants, and substitute monitors for the remainder of the 2013-2014 school year.

APPROVE  
SUB TEACH,  
TA & MON

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

474. On motion by T. Lighthall and seconded by B. Cobb, upon the recommendation of Superintendent Smithling, the Board voted to approve Allen Ashline as a substitute bus driver for the remainder of the 2013-2014 school year.

APPROVE  
SUB BUS  
(A. Ashline)

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

475. On a motion C. Lashbrooks and seconded by D. Meyer, upon the recommendation of Superintendent Smithling, the Board voted to approve Penny Merry as a substitute cleaner for the remainder of the 2013-2014 school year.

APPROVE  
SUB CLEAN  
(P. Merry)

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

476. On a motion by T. Lighthall and seconded by B. Cobb, upon the recommendation of Superintendent Smithling, the Board voted to approve NaDina Martin as a substitute monitor for the 2013-2014 school year.

APPROVE  
SUB MON  
(N. Martin)

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

**BOE & SUPERINTENDENTS REPORT**

477. BOE Vice-President - David Meyer
- Budget Hearing will be May 12<sup>th</sup> at 7:00 p.m.
478. Superintendent - Leueen Smithling
- Lake Placid NYSSBA trip

**ADJOURNMENT**

479. On a motion by D. Meyer and seconded by B.Cobb, upon the recommendation of the Superintendent of Schools, the Board vote to adjourn the meeting at 8:20 p.m.

ADJOURN

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

April 1, 2014 Special Board Meeting Minutes

MINUTES OF THE SPECIAL MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Tuesday, April 1, 2014

480. The special monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig 6:00 p.m. in the Library Conference Room. CALL TO ORDER

Everyone stood for the Pledge of Allegiance.

**MEMBERS PRESENT:** C. Lashbrooks, T. Lighthall, G. Herzig ATTEND.  
B. LaChausse, B. Cobb, D, Meyer

**MEMBERS ABSENT:** M. Opela

**STAFF PRESENT:** L. Smithling, R. Meyers

481. On a motion by B. LaChausse and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board voted to approve the proposed agenda with addendum for the April 1, 2014 meeting. PROPOSED AGENDA

Vote: 6– Yes; 0 – No; 1 - Absent CARRIED

**NEW BUSINESS**

482. On a motion by C. Lashbrooks and seconded by D. Meyer upon the recommendation of Superintendent Smithling, the Board voted to accept the low bid of \$2,552,901 from Cunningham Excavation for the athletic field renovations. ACCEPT CP BID (Cunningham)

Vote: 6– Yes; 0 – No; 1 - Absent CARRIED

483. On a motion by C. Lashbrooks and seconded by B. Cobb upon the recommendation of Superintendent Smithling, the Board voted to create a 12 month Computer Resource Manager position. CREATE CRM POS

Vote: 6– Yes; 0 – No; 1 - Absent CARRIED

**BUDGET REPORTS FROM BUSINESS MANAGER**

484. Randolph Myers discussed the State Aid runs and that we will be getting more money for the Gap Elimination Adjustment. Mr. Myers would like to establish a Capital Reserve Fund and believe the budget will be ready for adoption by the BOE at the next meeting.

**ADJOURNMENT**

485. On a motion by T. Lighthall and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board vote to adjourn the meeting at 8:22 p.m. ADJOURN

Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED

April 7, 2014 Regular Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, April 7, 2014

486. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig 6:04 p.m. in the Library Conference Room. CALL TO ORDER

Everyone stood for the Pledge of Allegiance.

**MEMBERS PRESENT:** C. Lashbrooks, G. Herzig ATTEND.  
B. LaChausse, M. Opela B. Cobb, D, Meyer

**MEMBERS ABSENT:** T. Lighthall

**STAFF PRESENT:** L. Smithling, R. Meyers  
R. Dunckel-King, C. LaBare, K. Lyman-Wright

487. On a motion by B. LaChausse and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board voted to approve the proposed agenda with addendum for the April 7, 2014 meeting. PROPOSED AGENDA

Vote: 6– Yes; 0 – No; 1 - Absent CARRIED

488. On a motion by C.Lashbrooks and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to approve the consent agenda. CONSENT AGENDA

Vote: 6– Yes; 0 – No; 1- Absent CARRIED

**PRIDE OF BEAVER RIVER**

489. Pride of Beaver River was given to the OM Teams that placed first at the State Competition. Mrs. Batuyong's Team, Mrs. Wright's Team and Mr. Lashbrook's Team.

7:00 p.m. – Todd Lighthall arrived

**PRESENTATION**

490. The Social Studies Department, Mr. Mitch Fidler, Mr. Stephen Puddington, Mrs. Renee Moser, and Mr. Ron Rockwood presented on their curriculum. Mr. Fidler teaches US History at the 11<sup>th</sup> Grade which is a Regents level course and is an adjunct instructor at JCC teaching History 150/151. Currently he has 23 students taking the JCC class which costs parents \$150 semester. Mr. Fidler also has an AIS class in the fall and helps these students get through the Regents exam in June. Mr. Stephen Puddington teaches Global History/Geography II which is 1895-present world history. Mr. Puddington also teaches Participation in Government which discusses citizenship, rights and responsibilities, voting, and jury duty. Students are required to do 15 hours of Community Service for the class. Mr. Puddington also teaches 2 groups of AIS classes in the fall. Mrs. Renee Moser teaches Global History I which encompasses a lot of history and geography covered in a short time. They examine the patterns in history and focus on specific vocabulary content. Mr. Ron Rockwood teaches Economics to seniors with 2 sections in the fall and 2 sections in the spring. Microeconomics is  $\frac{3}{4}$  of the semester and students are also taught to balance a checkbook, research job and expenses after high school/college and explore stocks.

491. The Music Department of Mrs. Kendra Virkler and Mrs. Kathy Woolschlager discussed

April 7, 2014 Regular Board Meeting Minutes

the Music Program. Mrs. Virkler teaches 6-12 general music and has approximately 184 students a day. There are 69 students in senior chorus and 30 in choraleers. Mrs. Virkler prepares 6 concerts annually along with Christmas in Croghan, Honors Convocation, and going to community events. For NYSSMA she has 30 vocal solo students and 48 students that participate in the in-house music festival. Mrs. Virklers main concern stems from scheduling. There is a lack in the flexibility of her schedule and Mrs. Dunkel King covers 6<sup>th</sup> period studyhall so she can help some of her students. Due to scheduling conflicts there are 22 students denied the opportunity for assistance. Mrs. Kathy Wooschlager discussed the general music classes and explained that she has 12 classes in a 6 day cycle.

**NEW BUSINESS**

492. On a motion by C. Lashbrooks and seconded by D. Meyer upon the recommendation of Superintendent Smithling, the Board voted to approve the request for Randolph Myers to attend the 2013 NYSASBO Annual Conference on June 8-11, 2014 in Saratoga Springs, NY at an estimated cost of \$1,000. APPROVE  
CONF REQ  
(R. Myers)

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

493. On a motion by T. Lighthall and seconded by B. LaChausse upon the recommendation of Superintendent Smithling, the Board voted to approve the 2014-2015 Instructional Calendar. APPROVE  
INSTR CAL

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

**BUDGET REPORTS FROM BUSINESS MANAGER**

494. Randolph Myers discussed the 2014-2015 budget and the 2014 – 2015 tax levy.

495. On a motion by T. Lighthall and seconded by D. Meyer, upon the recommendation of Superintendent Smithling, the Board voted to approve the Property Tax Report Card as presented \$16,945,000 which is a 2.55% increase. APPROVE  
PROP TAX  
REPORT

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

496. On a motion by M. Opela and seconded by D. Meyer, upon the recommendation of Superintendent Smithling, the Board voted to approve the school district budget and notice for the 2014-2015 school year. APPROVE  
BUDGET

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

**PERSONNEL RECOMMENDATION & APPOINTMENTS**

497. On a motion by M. Opela and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board voted to accept the letter of intent to retire from Carolyn Feller, Elementary Teacher, effective June 30, 2014. ACCEPT  
RETIRE  
(C. Feller)

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

498. On a motion by B. LaChausse and seconded by C. Lashbrooks, upon the recommendation of Superintendent Smithling, the Board voted to approve Nicholas Sundberg as a substitute teacher for the remainder of the 2013-2014 school year. APPROVE  
SUB TEACH  
(N. Sundberg)

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

April 7, 2014 Regular Board Meeting Minutes

499. On a motion by B. Cobb and seconded by D. Meyer, upon the recommendation of Superintendent Smithling, the Board voted to approve Heather Pellam as a substitute Food Service Worker for the remainder of the 2013-2014 school year. APPROVE SUB FOOD (H. Pellam)

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

**BOE AND SUPERINTENDENT REPORTS**

500. BOE President – G. Herzig

501. Superintendent - Leueen Smithling

**EXECUTIVE SESSION I**

502. On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session at 8:20 p.m. to discuss matters leading to the employment and appointment of particular people. ENTER EXECUTIVE SESSION I

Vote: 7 – Yes; 0 – No; 0 - Absent

CARRIED

503. On a motion by T.Lighthall and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session II at 9:07 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

**ADJOURNMENT**

504. On a motion by T. Lighthall and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board vote to adjourn the meeting at 9:08 p.m. ADJOURN

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

April 21, 2014 Regular Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, April 21, 2014

505. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig 6:30 p.m. in the Library Conference Room. CALL TO ORDER

Everyone stood for the Pledge of Allegiance.

**MEMBERS PRESENT:** C. Lashbrooks, G. Herzig, D. Meyer ATTEND.  
B. LaChausse, M. Opela B. Cobb,

**MEMBERS ABSENT:** T. Lighthall

**STAFF PRESENT:** L. Smithling, R. Meyers, F. Monnat  
R. Dunckel-King, C. LaBare, K. Lyman-Wright

506. On a motion by B. LaChausse and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board voted to approve the proposed agenda for the April 21, 2014 meeting. PROPOSED AGENDA

Vote: 6– Yes; 0 – No; 1 - Absent CARRIED

**EXECUTIVE SESSION I**

507. On a motion by B. LaChausse and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session at 6:34 p.m. to discuss matters leading to the employment and appointment of particular people. ENTER EXECUTIVE SESSION I

Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED

508. On a motion by C. Lashbrooks and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session at 7:07 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION

Vote: 6– Yes; 0 – No; 1 - Absent CARRIED

**REPORTS FROM PRINCIPALS AND ADMINISTRATORS**

509. Frank Monnat, Transportation Supervisor discussed a bus with a bad transmission that the dealer doesn't want and all drivers will be certified at the end of the month.
510. Mrs. Rebecca Dunckel-King, High School Principal discussed the Honors Convocation and Character and Quality Awards on May 1, as well as the Prom that is on May 17. 86.7% of students passed their classes which was up by 6 from the second quarter. The faculty worked on curriculum on the Superintendent's Day.
511. Mrs. Christine LaBare, Middle School Principal discussed State Testing, a Middle School Game Night that was held on April 4, a Leadership workshop for the Beaver River Junior Honor Society with Jake Ledoux and Ashley Hirsch as guest speakers. The Science test will be May 28<sup>th</sup> with the written portion on June 2.
512. Mrs. Kimberly Lyman-Wright, Elementary Principal discussed the State Tests in Elementary. The ELA finished and the Math is scheduled for April 30-May1, 2014. The Pre-K – 2 teachers have been working hard on the Math Curriculum and adding lessons that were lacking in Saxon Math. The Grades 3-5 teachers piloted a fraction unit in math from My Math which the teachers

April 21, 2014 Regular Board Meeting Minutes

really seem to like. The Kindergarten Parent Orientation Program is on April 24, 2014 formerly known as Building Bridges.

**NEW BUSINESS**

513. On a motion by B. Cobb and seconded by D. Meyer upon the recommendation of Superintendent Smithling, the Board voted to approve the conference request for Tara Staring to attend the NYS FFA Convention in Medina, NY from May 8-10, 2014 at a cost of \$200. APPROVE  
CONF REQ  
(T. Staring)
- Vote: 6– Yes; 0 – No; 1 - Absent CARRIED
514. On a motion by D. Meyer and seconded by M. Opela upon the recommendation of Superintendent Smithling, the Board voted to approve the 2014-2015 proposed Board of Cooperative Educational Services budget. APPROVE  
BOCES BUD
- Vote: 6– Yes; 0 – No; 1 - Absent CARRIED
515. On a motion by D. Meyer and seconded by M. Opela, upon the recommendation of Superintendent Smithling, the Board voted to approve the resolution voting for Alice Draper, Stephen Dreizler, and Grace Rice. APPROVE  
RES BOCES  
BOARD VOTE
- Vote: 6– Yes; 0 – No; 1 - Absent CARRIED

**PERSONNEL RECOMMENDATION & APPOINTMENTS**

516. On a motion by B. Cobb and seconded by D. Meyer, without the recommendation of Superintendent Smithling, the Board voted to approve a request for unpaid leave of absence for Donald Moser from October 30, 2014 - November 6, 2014 for a personal trip. Superintendent Smithling would not recommend this leave based on the precedent 68 other teachers to request vacation leave during the school year and that personal leave may now be used for vacation leave. Mr. Moser will be required to use two personal days and four unpaid days for this trip. Mr. Moser will be required to bring back pictures and sketches of the trip and incorporate these items into his classroom through a student project. APPROVE  
REQ LEAVE  
(D. Moser)
- Vote: 6– Yes; 0 – No; 1 - Absent CARRIED
517. On a motion by M. Opela and seconded by B. Cobb, without the recommendation of Superintendent Smithling, the Board voted to deny the request for Rebecca Crump to take an unpaid leave of absence on Monday, June 16, 2014 based on the SRP contract and being faithful to the contract. DENY  
REQ LEAVE
- Vote: 6– Yes; 0 – No; 1 - Absent CARRIED

**BOE AND SUPERINTENDENT REPORTS**

518. BOE President – G. Herzig
519. Superintendent - Leueen Smithling

**ADJOURNMENT**

520. On a motion by C. Lashbrooks and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board vote to adjourn the meeting at 8:35 p.m. ADJOURN
- Vote: 6– Yes; 0 – No; 1 - Absent CARRIED

MINUTES OF THE ANNUAL BUDGET VOTE AND ELECTION OF TRUSTEES  
OF THE BEAVER RIVER CENTRAL SCHOOL DISTRICT  
Tuesday, May 20, 2014

1. The annual Budget Vote and Board Election of the Beaver River Central School District was held in the auditorium on Tuesday, May 20, 2014. MEETING  
DETAILS
2. The meeting was called to order by President, G. Herzig at 1:00 p.m. for the purpose of voting on the 2014 – 2015 budget, purchase of 3 school buses and the election of three Board of Education members to succeed David Meyer, Bobby Cobb and Christine Lashbrooks. CALL TO  
ORDER
3. G. Herzig read the qualifications of voters. QUAL. OF  
VOTERS
4. G. Herzig declared the polls open from 1:00 p.m. until 8:00 p.m. OPEN POLLS
5. Annual Meeting Officers  

Chairperson	Gary Herzig
Assistant Chairperson	David Meyer
Permanent Clerk	Janice Crofoot
Assistant Clerk	Carolyn Virkler
6. Election Inspectors, as approved by the Board of Education at the May 12, 2014 regular meeting. ELECTION  
INSPECTORS

Head Election Inspector	Alice Virkler
<u>1:00 p.m. – 5:00 p.m.</u>	<u>4:45 p.m. – 9:00 p.m.</u>
Eleanor Herzig	Marilyn Chapman
Elizabeth Peters	Bruce Chapman
Sue Pennock	Eleanor Herzig
7. Chairperson G. Herzig declared the polls closed at 8:00 p.m. POLLS  
CLOSED
8. Results of the vote were read by G. Herzig as follows: VOTE  
RESULTS
  - A. Total number of registered voters: 277
  - B. Budget Resolution for the 2014 – 2015 school year:  

Resolved: That the Board of Education of Beaver River Central School District at Beaver Falls, County of Lewis, is hereby authorized by voter approval and by formal motion to levy the necessary tax to expend the sums set forth in the amount of **\$16,945,582** for the 2014 – 2015 school year.



May 20, 2014 Annual Budget Vote and Election

	<u>Registered Votes</u>	<u>Absentee Ballots</u>	<u>Total</u>
	<b>Yes</b> <b>207</b>	<b>Yes</b> <b>6</b>	<b>213</b>
	No            62	No            2	64
	<u>Abstain</u> <u>00</u>	<u>Abstain</u> <u>0</u>	<u>00</u>
TOTAL	269	8	277

C. Bus Bonding for the 2014 – 2015 school year:

Resolved: Shall the proposition authorizing the Board of Education to acquire (3) school buses at a maximum cost of **\$303,074** and providing that the sum of not more than \$303,074 (and the interest due on any District obligations to be issued in anticipation thereof, be approved).

	<u>Registered Votes</u>	<u>Absentee Ballots</u>	<u>Total</u>
	<b>Yes</b> <b>199</b>	<b>Yes</b> <b>6</b>	<b>205</b>
	No            64	No            2	66
	<u>Abstain</u> <u>00</u>	<u>Abstain</u> <u>0</u>	<u>00</u>
TOTAL	263	8	271

D. Vote for two trustees to a term of five years (to succeed David Meyer and Christine Lashbrooks):

<b>David Meyer</b>	<b>245</b>
<u>Abstain</u>	<u>00</u>
TOTAL	245

<b>Christine Lashbrooks</b>	<b>203</b>
<u>Abstain</u>	<u>00</u>
TOTAL	203

E. Vote for one trustee to a term of three years (to succeed Bobby Cobb)

<b>Bobby Cobb</b>	<b>237</b>
<u>Abstain</u>	<u>00</u>
TOTAL	237

Respectfully submitted,

Shauna Rice,  
District Clerk

June 9, 2014 Regular Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, June 9, 2014

576. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig 5:32 p.m. in the Library Conference Room. CALL TO ORDER

Everyone stood for the Pledge of Allegiance.

**MEMBERS PRESENT:** G. Herzig, B. Cobb, D. Meyer ATTEND.  
B. LaChausse, M. Opela

**MEMBERS ABSENT:** T. Lighthall, C. Lashbrooks

**STAFF PRESENT:** L. Smithling, S. Rice, R. Dunckel-King

577. On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board voted to approve the proposed agenda with addendum for the June 9, 2014 meeting. PROPOSED AGENDA

Vote: 5– Yes; 0 – No; 2 - Absent CARRIED

C. Lashbrooks entered at 5:33 p.m.

**EXECUTIVE SESSION**

578. On a motion by B. LaChausse and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session at 5:34 p.m. to discuss matters leading to the employment and appointment of particular people. ENTER EXECUTIVE SESSION I

Vote: 6– Yes; 0 – No; 1 - Absent CARRIED

T. Lighthall entered at 6:35 p.m.

579. On a motion by T. Lighthall and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session at 7:02 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

**PRIDE OF BEAVER RIVER**

580. Pride of Beaver River was given to Michelle Watkins for being accepted in the Master Teacher Program.
581. Pride of Beaver River was given to the following retirees for their many years of hard work and dedication to Beaver River: Marsha Zehr,Carolynn Feller and Wilmer Lyndaker.

**RECOGNITION OF VISITORS & PUBLIC COMMENT**

582. No public comment.

June 9, 2014 Regular Board Meeting Minutes

**NEW BUSINESS**

583. On a motion by C. Lashbrooks and seconded by B. Cobb upon the recommendation of Superintendent Smithling, the Board voted to approve the change order request for \$2,752 to Cunningham Excavation for labor and materials required to remove all Vegetation from existing swale, add riprap and regrade area. APPROVE CHANGE ORDER

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

584. On a motion by T. Lighthall and seconded by B. Cobb upon the recommendation of Superintendent Smithling, the Board voted to approve the Septic Bid award to Double “B” Contracting in the amount of \$3,400.00. APPROVE SEPTIC BID (Double “B”)

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

585. On a motion by M. Opela and seconded by C. Lashbrooks upon the recommendation of Superintendent Smithling, the Board voted to approve the 2014-2015 school year Lunch and Breakfast Programs Resolution: APPROVE LUNCH/BREAK RESOLUTION 2014-2015

That, on the recommendation of the Superintendent of Schools, the School District will participate in the National School Lunch and Breakfast programs and accept responsibility for providing free and reduced meals according to S.E.D. Policy Statement with necessary attachments and for the 2014-2015 Income Eligibility Guidelines and the Direct Certification Process.

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

586. On a motion by B. LaChausse and seconded by D. Meyer upon the recommendation of Superintendent Smithling, the Board voted to approve the Meal Pricing resolution (price increase of \$.10) for the 2014-2015 school year as follows: APPROVE MEAL PRICING 2014-2015

That on the recommendation of Superintendent of Schools, the Board voted to approve the following meal prices for the 2014-2015 school year:

- Elementary K-5 Lunch \$2.00
- Middle/High School Lunch \$2.10
- Adult Lunch a la carte pricing
- K-12 Breakfast \$1.25
- Adult Breakfast a la carte pricing

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

587. On a motion by D. Meyer and seconded by B. Cobb upon the recommendation of Superintendent Smithling, the Board voted to table the MOU for settling a new collective bargaining agreement with the Beaver River Administrators Association for 2014-2018, and, further, authorizes the Superintendent of Schools to sign the new collective bargaining agreement. TABLE MOU ADMIN

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

588. On a motion by T. Lighthall and seconded by B. LaChausse upon the recommendation of Superintendent Smithling, the Board RESOLVED that the scope of work to be undertaken by the Beaver River Central School District for the \$100,000 capital expenditures set forth in the 2014-15 school budget are not subject to review under the New York State Environmental Quality Review regulations since such work is designated as a Type II action pursuant to 6 NYCRR § 617.5(c)(1), (2) and/or(8). RESOLVED CAPITAL EXP. SEQR

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

June 9, 2014 Regular Board Meeting Minutes

589. On a motion by B. Cobb and seconded by D. Meyer upon the recommendation of Superintendent Smithling, approve the following resolutions for Key Bank: APPROVE KEY BANK RESOLUTION
- RESOLVED, that the Beaver River Central School District maintains depository accounts at Key Bank, NA, and
  - BE IT FURTHER RESOLVED, that the Key Bank, NA requires the governing Board of the Beaver River Central School District to designate individuals authorized to transact the banking business, and

THEREFORE BE IT RESOLVED, that the Board of Education appoints, certifies and confirms that Leueen Smithling, Superintendent of Schools and Randolph Myers, School Business Manager, are appointed as the Authorized Signatures for all accounts held by Key Bank for the district.

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

590. On a motion by C. Lashbrooks and seconded by B. LACHausse upon the Recommendation of Superintendent Smithling, the Board voted to approve the conference request for David Thoma to attend the NYS School Nutrition Annual Conference in Saratoga Springs, NY on October 30, 2014- November 2, 2014 at a cost of \$1,004.60. APPROVE CONF REQ (D. Thoma)

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

591. On a motion by B. Cobband seconded by C. Lashbrooks upon the recommendation of Superintendent Smithling, the Board voted to approve the resolution to hold the annual district reorganizational meeting on Wednesday, July 2, 2014 at 6:00 p.m. APPROVE RES REORG MTG.

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

**REPORT FROM PRINCIPALS**

592. Mrs. Rebecca Dunckel-King, High School Principal discussed the graduation senior class. There will be 66 students walking, 36 girls and 30 boys. Fifteen students were recognized in the National Technical Society at BOCES. Out of the 66 students, 33 will attend a two year college, 22 students will attend a 4 year college, 2 are going on to a vocational school and 9 are entering the work force. Mr. Peter Wooschalger will be the commencement speaker. HIGH SCHOOL REPORT

**PERSONNEL RECOMMENDATION & APPOINTMENTS**

593. On a motion by T.Lighthall and seconded by D. Meyer upon the recommendation of Superintendent Smithling, the Board voted to accept the intent to retire from Wilmer Lyndaker, bus driver, effective June 30, 2014. ACCEPT RETIRE (W.Lyndaker)

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

594. On a motion by M. Opela and seconded by B. Cobb upon the recommendation of Superintendent Smithling, the Board voted to appoint Christian Widrick (full-time) and Brett Neddo (part-time) as student workers for the summer of 2014. APPOINT STUDENT CLEANERS (Neddo, Widrick)

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

June 9, 2014 Regular Board Meeting Minutes

595. On a motion by C. Lashbrooks and seconded by D. Meyer upon the recommendation of Superintendent Smithling, the Board voted to appoint Sidney Hawksley and Payge Lehman as workers for the for summer recreation program to be funded by the Pratt Foundation, but housed at Beaver River with use of our facilities and equipment.
- APPOINT  
SUMMER REC  
WORKERS  
(Hawksley,Lehman)

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

596. On a motion by B. LaChausse and seconded by M. Opela upon the recommendation of Superintendent Smithling, the Board voted to approve 25 additional work days for David Thoma.
- APPROVE  
ADDITIONAL  
WORK DAYS  
(D. Thoma)

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

**BOE AND SUPERINTENDENT REPORTS**

597. BOE President, Gary Herzig
- Fall NYSSBA Convention in NYC
598. Superintendent - Leueen Smithling
- Pre-K Grant
  - APPR Approved
  - BOCES Solar Project
  - Business First, June 2014 Spending per District

**ADJOURNMENT**

599. On a motion by C. Lashbrooks and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board vote to adjourn the meeting at 7:55 p.m.
- ADJOURN

Vote: 7– Yes; 0 – No; 0 - Absent CARRIED