

July 2, 2014 Reorganization Meeting Minutes

MINUTES OF THE REORGANIZATION MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Wednesday, July 2, 2014

1. The reorganization meeting of the Beaver River Central School Board of Education was called to order by Shauna Rice, District Clerk at 6:04 p.m. in the Library Conference Room. CALL TO ORDER  
  
**MEMBERS PRESENT:** B. LaChausse, G. Herzig, C. Lashbrooks, D. Meyer, M. Opela, T. Lighthall, B. Cobb ATTEND.  
  
**MEMBERS ABSENT:**  
  
**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 D. Meyer
3. On a motion by D. Meyer and seconded by B. Cobb, the Board voted to close the nominations for President. CLOSE NOMINATION  
  
Vote: 7 – Yes; 0 – No; 0- Absent CARRIED
4. The Board voted G. Herzig as President of the Board of Education. APPOINT BOE
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  
  
Todd Lighthall was nominated by M. Opela and seconded by B. Cobb.
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 B. LaChausse, the Board voted to appoint Todd Lighthall as Vice President of the Board of Education. APPOINT BOE VICE PRES.  
  
Vote: 7 – Yes; 0 – No; 0- Absent CARRIED
9. Todd Lighthall 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 D. Meyer and seconded by B. Cobb, the Board voted to appoint Shauna Rice as the District Clerk of the Board of Education. APPOINT DISTRICT CLERK  
  
Vote: 7 – Yes; 0 – No; 0- 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 B. Cobb, the Board voted APPOINT

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to appoint the Superintendent of Schools Leueen Smithling as Clerk Pro Tem. CLERK PRO TEM

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

12. On a motion by D. Meyer and seconded by B. Cobb, the Board voted to appoint Randolph Myers as District Treasurer APPOINT DISTRICT TREAS.

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

The Oath of Office was administered.

13. On a motion by D. Meyer and seconded by B. Cobb, the Board voted to appoint the Superintendent of Schools as Deputy Treasurer. APPOINT DEPUTY TREAS.

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

The Oath of Office was administered.

14. On a motion by D. Meyer and seconded by B. Cobb ,the Board voted to appoint Carolyn Virkler as Tax Collector APPOINT TAX COLLECT

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

The Oath of Office was administered.

15. On a motion by D. Meyer and seconded by B. Cobb, the Board voted to appoint Janet Andre as Internal Claims Auditor and Jerilyn Moshier and Sheila Neddo as Alternate Internal Claims Auditors INTERNAL CLAIMS AUDITORS

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

The Oath of Office was administered.

16. On a motion by D. Meyer and seconded by B. Cobb, the Board voted to appoint the Superintendent of Schools as Purchasing Agent. APPOINT PURCHASING AGENT

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

The Oath of Office was administered.

17. On a motion by M. Opela and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board voted to appoint the following committee members: APPOINT COMMITTEE MEMBERS

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,

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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: 7 – Yes; 0 – No; 0- Absent  | CARRIED                           |
| 18. | On a motion by M. Opela and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board has appointed Drs. Daniel Root and Catherine Williams as school physicians for the 2014-2015 school year,   | APPOINT<br>SCHOOL<br>PHYS.        |
|     | Vote: 7 – Yes; 0 – No; 0- Absent  | CARRIED                           |
| 19. | On a motion by M. Opela and seconded by B. LaChausse, 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 2014-2015 school year. | APPOINT<br>LEGAL<br>COUNSEL       |
|     | Vote: 7 – Yes; 0 – No; 0- Absent  | CARRIED                           |
| 20. | On a motion by M. Opela and seconded by B. LaChausse, 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: 7 – Yes; 0 – No; 0- Absent  | CARRIED                           |
| 21. | On a motion by M. Opela and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board appointed the firm of Bowers & Company CPA's, PLLC, Watertown, as school auditors for the 2014-2015 school year for the completion of the annual independent audit of all financial affairs.      | APPOINT<br>SCHOOL<br>AUDITOR      |
|     | Vote: 7 – Yes; 0 – No; 0- Absent  | CARRIED                           |
| 22. | On a motion by M. Opela and seconded by B. LaChausse, 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: 7 – Yes; 0 – No; 0- Absent  | CARRIED                           |
| 23. | On a motion by M. Opela and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board appointed Wanda Joslin as Athletic Director for the 2014-2015 school year.  | APPOINT<br>ATHLETIC<br>DIRECTOR   |
|     | Vote: 7 – Yes; 0 – No; 0- Absent  | CARRIED                           |
| 24. | On a motion by M. Opela and seconded by B. LaChausse, upon the recommendation of Superintendent Smithling, the Board appointed the High School, Middle School, and Elementary School Principals as the Supervisors of Attendance for the 2014-2015 school year.   | APPOINT<br>SUPER OF<br>ATTENDANCE |
|     | Vote: 7 – Yes; 0 – No; 0- Absent  | CARRIED                           |

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- |     |   |   |
|-----|---|---|
| 25. | On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board voted to designate Key Bank, N.A., J.P. Morgan Chase, and Community Bank as the official bank depositories.  | DESIGNATE<br>BANK/DEP                                       |
|     | Vote: 7– Yes; 0 – No; 0- Absent   | CARRIED   |
| 26. | On a motion by D. Meyer and seconded by B. Cobb, the Board voted to designate Leueen Smithling and Randolph Myers as the authorized signatures on the accounts held at the designated financial institutions.   | DESIGNATE<br>SIGNATURES                                     |
|     | Vote: 7– Yes; 0 – No; 0- Absent   | CARRIED   |
| 27. | On a motion by D. Meyer and seconded by B. Cobb, 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. Any additional meetings will be held the 4 <sup>th</sup> Monday of the month.   | DESIGNATE<br>BOE MTG.<br>DATES/TIME                         |
|     | Vote: 7 – Yes; 0 – No; 0- Absent  | CARRIED   |
| 28. | On a motion by D. Meyer and seconded by B. Cobb, 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: 7 – Yes; 0 – No; 0- Absent  | CARRIED   |
| 29. | On a motion by T.Lighthall and seconded by B. LaChausse, the Board recommended that the Superintendent, Leueen Smithling 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. Also, member sof the Board of Education and the Superintendent, if interested, are authorized to attend the annual meetings of the New York State School Boards Association and the American Association of School Administrators, as approved within the budgetary allocations. | RECOMMEND<br>PERSON TO<br>APPROVE<br>CONF/COV/<br>WHSHP/ATT |
|     | Vote: 7 – Yes; 0 – No; 0- Absent  | CARRIED   |
| 30. | On a motion by T.Lighthall and seconded by B. LaChausse, 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: 7 – Yes; 0 – No; 0- Absent  | CARRIED   |
| 31. | On a motion by T. Lighthall and seconded by B. LaChausse, 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 Business Office Senior Account Clerks.   | AUTHOR/<br>CHECK<br>PRINTER<br>SIGNER                       |
|     | Vote: 7 – Yes; 0 – No, 0- Absent  | CARRIED   |
| 32. | On a motion by T. Lighthall and seconded by B. LaChausse the Board voted to authorize the Superintendent of Schools to employ part-time and temporary help within budget allocations. Adminitrsators are authorized to hire and pay part-time and extra-time employees with action to be reported at the next regular meeting in the Miscellaneous and Overtime report. Exceptions to be  | AUTHOR/<br>SUP'T/HIRE<br>PAY P/T<br>EMP.                    |

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substitute teachers and bus drivers.

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

33. On a motion by T.Lighthall and seconded by B. LaChausse, 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: 7 – Yes; 0 – No, 0- Absent CARRIED

34. On a motion by T. Lighthall and seconded by B. LaChausse, the Board recommended that the Board of Education establish bonds for the District Treasurer, Deputy Treasurer, Treasurer for Extra-Curricular Activities and Tax Collector for the 2014 - 2015 school year. AUTHOR/  
BOE BONDS

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

35. On a motion by T.Lighthall and seconded by B. LaChausse, the Board voted to authorize the Superintendent of Schools to sign BOCES Service Documents during the 2014 - 2015 school year. AUTHOR/  
BOCES DOC

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

36. 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: 7 – Yes; 0 – No, 0 - Absent CARRIED

37. On a motion by T. Lighthall and seconded by M. Opela, 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;

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- 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 bidder(s).

Vote: 7 – Yes; 0 – No, 0 - Absent

CARRIED

38. 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 borrowing and investment policy for 2014-2015 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: 7 – Yes; 0 – No, 0 - Absent

CARRIED

39. On a motion by B. Cobb and seconded by C. Lashbrooks, 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: 7 – Yes; 0 – No, 0 - Absent

CARRIED

40. On a motion by T. Lighthall and seconded by M. Oplea, 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 2014-2015 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: 7 – Yes; 0 – No, 0 - Absent

CARRIED

41. On a motion by D. Meyer and seconded by C. Lashbrooks, upon the recommendation

AUTHOR/

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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. BILLS

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

42. On a motion by T. Lighthall and seconded by B. LaChausse, 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: 7 – Yes; 0 – No, 0 - Absent CARRIED

43. On a motion by D. Meyer and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board voted to table the non-resident tuition rate for the 2014-2015 school year and non-resident children of all regular permanent employees, tuition waived. TABLE  
TUITION

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

44. On a motion by M. Opela and seconded by B. Cobb upon the recommendation of the Superintendent of Schools, the Board voted to approve T. Lighthall as the Representative to New York State School Board Association Legislative Network. APPROVE  
NYSSBA  
LEG/NET/  
REP

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

45. On a motion by B. Cobb and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools , the Board voted to appoint D. Meyer the position of the Representative to the Jeff-Lewis School Boards Association. APPROVE  
JLSBA REP.

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

46. On a motion by D. Meyer and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board voted to appoint M. Opela the position of alternate representative to the Jeff-Lewis School Boards Association. APPROVE  
ALT/JLSBA  
REP

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

47. 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 Miscellaneous Officers as follows: APPROVE  
MISC/  
OFFCIERS

- Free and Reduced Lunch Hearing Officer - Leueen Smithling
- Records Access Officer - Randolph Myers
- Records Management Officer - Randolph Myers
- Payroll Certification Officer – Randolph Myers
- Safety Committee Chairman – Lloyd Richardson
- Safety Officer – Lloyd Richardson
- Asbestos Officer – Lloyd Richardson
- Chemical Hygiene Officer – Michelle Watkins
- Title IX Officer (Discrimination) – Randolph Myers

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- AHERA Local Representative – Lloyd Richardson
- 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: 7 – Yes; 0 – No, 0 - Absent

CARRIED

48. On a motion by D. Meyer and seconded by B. Cobb, 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 June 30, 2014.

ADOPT  
BOE  
POLICIES

Vote: 7 – Yes; 0 – No, 0 - Absent

CARRIED

49. 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 IRS mileage reimbursement for the 2014-2015 school year.

APPROVE  
MILEAGE  
REIMBURSE.

Vote: 7 – Yes; 0 – No, 0 - Absent

CARRIED

50. On a motion by C. Lashbrooks and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board voted to adjourn the reorganization meeting at 6:23 p.m.

ADJOURN

Vote: 7 – Yes; 0 – No, 0 - 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  
Wednesday, July 2, 2014

51. 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 6:25 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, B. LaChausse ATTEND.  
T. Lighthall, D. Meyer, M. Opela
- MEMBERS ABSENT:**
- STAFF PRESENT:** L. Smithling, S. Rice, L. Richardson, K. Lyman-Wright
52. 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 proposed agenda with addendums for the July 2, 2014 meeting. PROPOSED AGENDA
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED

**CONSENT AGENDA**

53. 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 Consent Agenda, as amended: CONSENT AGENDA
- Minutes from the June 9, 2014 Regular Board meeting
  - CPSE / CSE / 504 Plan Committee recommendations
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED

**EXECUTIVE SESSION**

54. On a motion by B. Cobb and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to enter into Executive Session at 6:32 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
55. 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 7:59 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED

**NEW BUSINESS**

56. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by D. Meyer, the Board voted to approve the change order request in the amount of \$15,706.00 to provide labor and materials required to over-excavate at the subsurface storm system due to excess ground water and provide labor and materials to replace the existing 18" culvert. APPROVE CHANGE ORD (Cunningham)
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED

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57. Upon the recommendation of Superintendent Smithling, on a Motion by T. Lighthall and seconded by B. LaChausse, 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  
JLSBA DUES
- Vote: 7 – Yes; 0 – No, 0- Absent
- CARRIED
58. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and Seconded by D. Meyer the Board voted to approve the participation of a seventh grade female student to participate on the boys modified football team for the fall 2014 – 2015 season.
- APPROVE  
7<sup>th</sup> GRADE  
FOOTBALL  
PLAYER
- Vote: 7 – Yes; 0 – No, 0- Absent
- CARRIED
59. Upon the recommendation of Superintendent Smithling, on a motion by B.Cobb and seconded by C. Lashbrooks, the Board voted to approve the salary increases for the 2014-2015 school year, retroactive to July 1, 2014 for the following with a 2.95% increase:
- Business Manager – Randolph Myers \$68,890.00
  - Food Service Supervisor – David Thoma \$ 63,134.00
  - Senior Account Clerk – Tracy Walseman \$42,230.00
  - Senior Account Clerk – Janine Mattimore \$38,565.00
  - Secretary to the Superintendent – Shauna Rice \$34,612.00
  - Tax Collector – Carolyn Virkler \$6,637
- APPROVE  
MANAGERIAL  
CONFID/SAL
- Vote: 7 – Yes; 0 – No, 0- Absent
- CARRIED
60. On a motion by T. Lighthall and seconded by M. Opela the Board voted to approve the salary increase for the Superintendent of Schools for the 2014-2015 school year:
- Superintendent of Schools - Leueen Smithling \$135,000
- APPROVE  
SUPT SALARY
- Vote: 7 – Yes; 0 – No, 0- Absent
- CARRIED
61. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by C. Lashbrooks, the Board voted to approve the salary increases for the Administrators for the 2014-2015 school year.
- Kimberly Lyman-Wright - \$85,604.00
  - Christine LaBare – \$79,444.00
  - Rebecca Dunckel-King - \$81,809.00
- APPROVE  
ADMIN  
SALARY
- Vote: 7 – Yes; 0 – No, 0- Absent
- CARRIED
62. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and B. Cobb, the Board voted to approve Travis Bender, Lowville Academy student, as an independent athlete on our Cross Country Team for the 2014 season.
- APPROVE  
LOW STUD  
X-COUNTRY
- Vote: 7 – Yes; 0 – No, 0- Absent
- CARRIED
63. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. LaChausse the Board voted to ratify the Memorandum of Agreement with the Beaver River Administrators' Association for a four year contract from 7/1/14 – 6/30/18. This contract was ratified by the BRAA on 6/12/14.
- RATIFY  
BRAA MOU
- Vote: 7 – Yes; 0 – No, 0- Absent
- CARRIED

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64. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by M. Opela the Board voted to approve the conference request for Deborah Meath to attend the National Leadership Conference in San Antonio Texas on July 7-11, 2014 at a cost of \$1,300.00. APPROVE CONF REQ (D. Meath)
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
65. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B.Cobb, the Board voted to approve the Naumburg Mennonite Church conference group to use the showers during the day on July 30, 2014. Bike riders will ride from Ohio to New York for the conference and need a place to shower. A donation is appreciated but not expected. APPROVE CHURCH CON SHOWER USE
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED

**REPORTS FROM ADMINISTRATORS AND BUSINESS OFFICIAL**

66. Buildings and Grounds Supervisor, Lloyd Richardson discussed security upgrades and systems.

**PERSONNEL RECOMMENDATIONS AND APPOINTMENTS**

67. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. LaChausse the Board voted to accept the intent to retire from Kay Monnat, Food Service Worker/Cashier effective October 10, 2014. ACCEPT RETIRE (K. Monnat)
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
68. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by M. Opela the Board voted to increase Jennifer Wright from a part-time (0.5 FTE) K-12 Librarian to a (1.0 FTE) Librarian temporary position, effective September 1, 2014, - June 30, 2017 at a salary of \$42,167. INCREASE POS. TO FT LIBRARY (J. WRIGHT)
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
69. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by D. Meyer, the Board approved to increase Deborah Meath from a part-Time (0.5 FTE) K-12 Family & Consumer Science position to a (1.0 FTE) FACS probationary position, effective September, September 1, 2014 – June 30, 2017 at a salary of \$44,132 INCREASE POS. TO FT FACS (D. MEATH)
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
70. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. LaChausse the Board voted to appoint Taren Beller to a probationary K – 6 Teacher, effective September 1, 2014 – June 30, 2017 at a salary of \$43,867 plus credit hour adjustment APPOINT PROB K-6 TEACHER (T. BELLER)
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED

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71. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by D. Meyer , the Board voted to appoint Emily Tabolt, to a probationary Pre K – 6 teacher, retroactive to effective December 9, 2013 – December 8, 2016 at a salary of \$40,657. JAREMA credit is recognized for her long-term substitute serving during the 2013-2014 school year. APPOINT PROB PREK-6 TEACHER (E. Tabolt)
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
72. Upon the recommendation of Superintendent Smithling, On a motion by B. LaChausse and seconded by D. Meyer, the Board voted to appoint Jordan Beyer to a probationary Pre K – 6 Teacher position, effective September 1, 2014 – June 30, 2017 at a salary of \$40,117. APPOINT PROB PREK-6 TEACHER (J. Beyer)
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
73. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by M .Opela the Board voted to approve Joseph Andre as a Civil Service cleaner, with a 52 week probationary period, effective July 14, 2014 at a salary of \$15/hour. APPOINT CLEANER (J. Andre)
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
74. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. Cobb ,the Board voted to approve the following substitute teachers for the 2014 - 2015 school year: APPROVE SUB TEACH
- Martha Allen, Kiana Beller, Barbara Boliver, Traci Boliver, Patrick Brady, Nicole Brasie, Mary Brooks, Steve Brooks, Bruce Buckingham, Sarah Bush, Catherine Dannan, Andrew Duffer, Taylor Dziekan, Gail Eger, Nicole Eaton, Katie Farney, Eileen Greenwood, James Hall, Dianna Hammond, Noelle Haney, David Jones, Bronwen Keefer, Loretta Keys, Elizabeth Kuhl, Emily MaCue, Janice Lehman, Kathleen Lehman, Payge Lehman, Zac Makuch, Lauren Moser, Heather Nortz, Dean Oakes, Laura O'Brien, Katherine O'Brien, Linda O'Leary, Emily Olley, Nicholas Poquette, Melissa Reed, Nancy Rubado, Shannon Sauer, Rebecca Schultz, Kaleb Schweitzer, Ryan Sharpstene, Amber Spinks, Kyleigh Stocking, Nicholas Sundberg, Leo Tabolt, Emily Tabolt, Jordan Trowbridge, Sarah Thisse, Courtney Widrick, Glendon Widrick, Adrianna Wooschlager, Christopher Yousey, Joshua Zehr
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
75. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by C. Lashbrooks the Board voted to approve the following substitute clerical workers for the 2014 – 2015 school year: APPROVE SUB CLERICAL
- Janice Crofoot, Judith Hodkinson, Ann Roth
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
76. Upon the recommendation of Superintendent Smithling, on a motion by B. LaChausse and seconded by D. Meyer , the Board voted to approve the following substitute monitors/teaching assistants for the 2014 – 2015 school year: APPROVE SUB MON/TA
- Jennifer Beck, Rhunette Burns, Colleen Edick, Melissa Greenwood, Deana Hoch, NaDina Martin, Gay Lyndaker, Karri Miller, Sharon E. Peters, Helen Pinkham, Christina Waugh
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED

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77. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. LaChausse ,the Board voted to approve the following substitute nurses for the 2014 – 2015 school year: APPROVE  
SUB NURSE
- Sylvia Beiler
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
78. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by D. meyer the Board voted to approve the following substitute food service workers for the 2014 – 2015 school year: APPROVE  
SUB FOOD SERVICE
- Gay Lyndaker, Heather Pellam, Sharon E. Peters
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
79. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. Cobb , the Board voted to approve the following substitute bus drivers for the 2014 – 2015 school year: APPROVE  
SUB BUS DRIVER
- Ralph Bush, Patty Flint, Dennis Halko, LeLand Knight, Lyle McEathron, William Meyer, Sharon Peters, Thomas Renaud
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
80. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by D. Meyer the Board voted to approve the following substitute cleaners for the 2014 - 2015 school year: APPROVE  
SUB CLEAN
- William McNeely, Penny Merry, Robert Peters, Chad Steria, Kathy Walseman, Frank Woodward
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
81. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. Cobb the Board voted to approve the following fall coaches for the 2014 - 2015 school year: APPROVE  
FALL COACH
- Varsity Girls Cross Country – Cheryl Steiner
  - Varsity Boys Cross Country – Jay Steiner
  - Modified Boys/Girls Cross Country – Jon Campeau
  - Varsity Football - Matthew Lyndaker
  - Assistant Varsity football - Dale DeLong
  - Assistant Varsity Football – Shawn Tripp
  - Modified Football Head Coach – Marcus Bush
  - Assistant Modified Coach - Evan Lyndaker
  - Assistant Modified Football Coach - Zach Lehman
  - Varsity Tennis - Robert Bosco, volunteer – Rachel O'Brien
  - Varsity Girls Swim – Anne Davis
  - Modified Girls Swim - Taylor Grunert
  - Varsity Boys Soccer -Richard Feistel
  - Varsity Girls Soccer - Tina Becker and Tracy Adams
  - JV Girls Soccer - Wanda Joslin, volunteer – Melanie Marriott
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
82. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by D. Meyer, the Board voted to approve the following 2014-2015 advisors: APPROVE  
ADVISORS
- Tina Becker and Wanda Joslin for the Class of 2015
  - Marcus Bush For the Class of 2016
  - KaTina Aucter For the Class of 2017
  - Eliza Boliver and Gretchen Monnat for the Class of 2018
  - Wanda Joslin and Tracy Adams as the High School Student Council Advisors
  - Gretchen Monnat as Middle School Student Council Advisor

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- Michelle Ellis for the Elementary School Student Council
- Steve Puddington for the Whiz Quiz Advisor
- Carolyn Marolf for the Spanish Club
- 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
- Donald Moser and Renee Moser for the High School Yearbook
- Carrie-Montague-Barrett for the Theater Club
- Ronald Rockwood for the Youth Advisory Council
- Kendra Virkler for the Choral Director
- Peter Wooschlager for the Band Director
- Peter Wooschlager for the Elementary Choral Director
- Kathleen Wooschlager for the Elementary and Middle School Bands
- Jennifer Millward for Musical Director
- Lynette Piche For the costume director
- Paula Batuyong for the OM Director
- Deb Meath for the FCCLA
- Brenda Buell for FEA
- Tara Staring for FFA
- Matt Lyndaker for the weight room

Vote: 7 – Yes; 0 – No, 0- Absent

CARRIED

83. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by M. Opela , the Board voted to approve the unpaid full-time FEMLA maternity leave for Jerilyn Moshier, Middle School secretary, from July 25, 2014 – August 24, 2014.

APPROVE  
FEMLA LEAVE  
(J. Moshier)

Vote: 7 – Yes; 0 – No, 0- Absent

CARRIED

84. Upon the recommendation of President Herzig, on a motion by D. Meyer and seconded by B. Cobb, the Board voted to approve the vacation day rollover for the unused 2013-2014 vacation days for Superintendent Smithling.

APPROVE  
ROLLOVER  
VAC DAYS

Vote: 7 – Yes; 0 – No, 0- Absent

CARRIED

85. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. LaChausse, the Board voted to approve the unpaid leave request for Sandra Terry for Tuesdays and Thursday afternoons from September 2014 - December 2014. Sandra has requested leaving at 1:00 p.m. on Tuesday and Thursday to accommodate her JCC Class and will be able to work her scheduled hours Monday, Wednesday and Friday.

APPROVE  
UNPAID REQ  
(S. Terry)

Vote: 7 – Yes; 0 – No, 0- Absent

CARRIED

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

86. President – Gary Herzig
- Strategic Planning Meeting – September 15 and September 29
  - Committee Assignments
87. Superintendent – Leueen Smithling
- MASLA Conference
  - Leueen self-evaluations

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**ADJOURNMENT**

88. 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 8:55 p.m. ADJOURN

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

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, August 11, 2014 at 6:00 p.m. in the Library Conference Room.

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, August 1, 2014

89. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig at 5:00 p.m. in the Library Conference Room. CALL TO ORDER
- Everyone stood for the Pledge of Allegiance.
- MEMBERS PRESENT:** G. Herzig, C. Lashbrooks, D. Meyer, ATTEND.  
B. LaChausse, M. Opela, B. Cobb
- MEMBERS ABSENT:** T. Lighthall
- STAFF PRESENT:** L. Smithling, S. Rice, R. Dunckel-King, R. Myers,  
C. LaBare, L. Richardson, F. Monnat, K. Lyman-Wright  
J. Virkler
90. 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 proposed agenda for the August 11, 2014 meeting. PROPOSED AGENDA
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
91. On a motion by D. Meyer 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; 1 - Absent CARRIED

**EXECUTIVE SESSION**

92. 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 6:12 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
93. On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session at 7:36 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED

**PRESENTATIONS**

94. Robert Lyndaker of Grand Slam Safety LLC presented the Board of Education with a proposal to put a safety fence around the girls softball field. Grand Slam Safety provided the first prototype of the fence to Beaver River in 2009 and installed it around our baseball field. They provided this fence at no cost to the school. The proposed softball fence will be aidable through the capital project and will protect the outfield from interfering with the new athletic complex. GRAND SLAM SAFETY PRES
95. Jason Jantzi, Bernier Carr and Kyle Deeb, Construction Associates discussed the \$100,000 Capital Outlay Project. Security updates, replacing gym lights and new security door at the main entrance were addressed in the project. The total Bernier Carr proposed project would equal \$99,882.00.



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**NEW BUSINESS**

- |      |   |  |
|------|---|--|
| 96.  | The Board of Education discussed the Beaver River non-resident tuition rate for students. There are factors such as what SED suggests the rate to be, what neighboring schools charge, and what impact this has on Beaver River.  | DISCUSS<br>NON-RES<br>TUITION                                |
| 97.  | Upon the recommendation of Superintendent Smithling, on a motion C. Lashbrooks and seconded by B. Cobb, the Board voted to approve the salary of Lloyd Richardson for \$56,581.00 for the 2014-2015 school year.  | APPROVE<br>SALARY<br>(L. Richardson)                         |
|      | Vote: 6 – Yes; 0 – No; 1 - Absent   | CARRIED  |
| 98.  | Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by M. Opela, the Board voted to approve the non-resident tuition for Montana Patterson and Jayden Turck to attend Beaver River during the 2014-2015 school year at a cost of \$1,900.00. The Board of Education will charge \$900 for the fall semester and and \$1,000 for the spring semester. The tuition will then be \$1,000 per semester thereafter. | APPROVE<br>NON-RES<br>TUITION<br>(M. Patterson/<br>J. Turck) |
|      | Vote: 6 – Yes; 0 – No; 1 - Absent   | CARRIED  |
| 99.  | Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by M. Opela, the Board voted to approve the conference request for Leueen Smithling to attend the Minnowbrook Retreat on October 30-31, 2014.   | APPROVE<br>CONF. REQ<br>(L. Smithling)                       |
|      | Vote: 6 – Yes; 0 – No; 1 - Absent   | CARRIED  |
| 100. | Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. Cobb, the Board voted to approve the Student Code of Conduct for the 2014-2015 school year. The Strategic Planning Committee will look at revising for the 2015-2016 school year.   | APPROVE<br>STUDENT<br>CODE                                   |
|      | Vote: 6 – Yes; 0 – No; 1 - Absent   | CARRIED  |
| 101. | Upon the recommendation of Superintendent Smithling, on a motion by B. LaChausse and seconded by B. Cobb, the Board voted to approve the classroom lease agreement with BOCES with a \$500 stipend to rent space at Beaver River.   | APPROVE<br>CLASS LEASE<br>BOCES                              |
|      | Vote: 6 – Yes; 0 – No; 1 - Absent   | CARRIED  |
| 102. | Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by C. Lashbrooks, the Board voted to approve the 2014-2015 Board of Education meeting dates calendar.  | APPROVE<br>BOE CALEND<br>14-15                               |
|      | Vote: 6 – Yes; 0 – No; 1 - Absent   | CARRIED  |
| 103. | Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by D. Meyer, the Board voted to declare bus 139 excess and advertise for sealed bid.  | DECLARE<br>BUS EXCESS<br>(139)                               |
|      | Vote: 6 – Yes; 0 – No; 1 - Absent   | CARRIED  |
| 104. | Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by C. Lashbrooks, the Board voted to approve the \$100,000 capital outlay project that will include security upgrades, new gym lighting, and a new security door at the main entrance.  | APPROVE<br>CAPITAL<br>OUTLAY<br>PROJECT                      |
|      | Vote: 4 – Yes; 2 – No (M. Opela, B. Cobb); 1 - Absent   | CARRIED  |

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105. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. Cobb, the Board voted to approve the condense the number of newsletter and move readers to the website. APPROVE  
CONDENSE  
NEWSLETTER
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
106. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by D. Meyer, the Board voted to approve the Parents Bill of Rights for Data Privacy and Security. APPROVE  
PARENTS  
BILL OF RIGHT
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
107. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by D. Meyer, the Board voted to table the finger swipe resolution. TABLE  
SWIPE RESOL.
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
108. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded B. Cobb, the Board voted approve the Grand Slam Safety Fence for the softball field as part of the capital project. APPROVE  
SOFTBALL  
FENCE
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
109. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. LaChausse, the Board voted deny the BRTA grievance dated May 29, 2014. DENY  
BRTA GRIEVE
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED

**REPORT FROM BUSINESS OFFICIAL AND PRINCIPALS**

110. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. Cobb, the Board voted to approve the tax warrant for the 2014-2015 school year. APPROVE  
TAX WAR
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED

SEPTEMBER 1, 2014 - TAX WARRANT  
BEAVER RIVER CENTRAL SCHOOL DISTRICT AT BEAVER FALLS  
2014-2015 SCHOOL YEAR

WHEREAS: Chapter 73 of the Laws of 1977, amended Section 1318, Sub-division 1 of the Real Property Tax Law; and

WHEREAS: the unencumbered, unreserved fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for an amount not to exceed 4% of the current school year budget and;

WHEREAS: this latter amount may be held as surplus funds during the current school year; now therefore

BE IT RESOLVED: that the Board of Education retain as surplus funds \$661,960 from the total fund balance of \$2,531,960 thereby applying \$1,870,000 to the reduction of the tax levy. The Board of Education acknowledges the surplus funds retain exceeds the 4% legal limit by \$15,863.

BE IT ADDITIONALLY RESOLVED AS FOLLOWS:



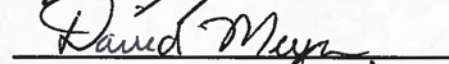
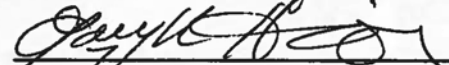
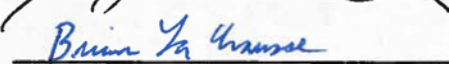
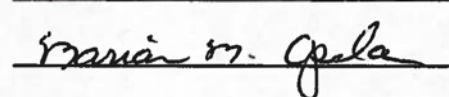
## August 11, 2014 Regular Board Meeting Minutes

To the collector of Beaver River School District, Towns of Croghan, New Bremen and Watson, County of Lewis, New York State. You are hereby commanded:

1. To give notice and start collection on September 1, 2014 (In accordance with the provisions of Section 1322 of the Real Property Tax Law).
2. To give notice that tax collection will end on October 31, 2014.
3. To collect taxes in the total sum of \$4,981,424.00 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.
4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.
5. To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on press-numbered tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of the county treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of Sections 540 and 544 of the Real Property Tax Law.
6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to account for such sums as income due to the school district.
7. To issue press-numbered receipts only on forms provided by the school district in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by Section 987 of the Real Property Tax Law.
8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

The warrant is issued pursuant to Sections 910, 912 and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of this law. It is effective immediately after it is properly signed by a majority of the Board of Education. The warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 1318, subdivision 2 of the Real Property Tax Law.

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<u>Member Signature</u>	
	<u>YES</u>
	<u>yes</u>
	<u>yes</u>
	<u>YES</u>
	<u>yes</u>
	<u>yes</u>
_____	_____
_____	_____

Motion Passed.

111. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by C. Lashbrooks, the Board voted to approve the Tax Levy and the Tax Rolls for the 2014-2015 school year. APPROVE  
TAX LEVY  
TAX ROLLS
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
112. Elementary Principal - Kimberly Lyman-Wright discussed the preliminary state testing results, workshop day for teachers, and the my math curriculum in grades 2-5. Home and School Association will sponsor a movie night (Rio 2) on August 13<sup>th</sup> for all families in the district. Math grades 2-5 will implement a new textbook, supplemental fluency practice, and test preparation. All teachers on a probationary tract will be part of a book club exploring the 5 dimensions of Engaged Teaching by Laura Weaver & Mark Wilding.
113. Middle School Principal, Christine LaBare discussed the end of the year survey results that were given to students in 6-8 grade. Survey results for 6<sup>th</sup> graders: What they liked about school- teachers, friends, and Physical Education class. What they disliked about school – nothing, homework, bullying. Seventh grade results: students liked about school – Gym, friends, teachers. Students disliked about school – lunch, homework, and math. Eighth grade results: What they liked about school – friends, Physical Education Class, and teachers. What they disliked - homework, math, and tests.
114. High School Principal – Rebecca Dunkel-King discussed many 3 year trends in the high school. The discipline infractions have dramatically decreased since the 2011 – 2012 school year. The number of students passing the regents has increased since 2012 as well. Mrs. Dunkel-King has been working on data, scheduling of classes and a JCC Survey for students. The High School Book Club has chosen “The Smartest Kids in the World and how they got that way” by Amanda Ripley to explore.
115. Buildings, Grounds Supervisor– Lloyd Richardson discussed the new security upgrades and why he feels they are necessary. Mr. Richardson also discussed the cleaners schedule and they are on track to be finished prior to the opening of school.
116. Transportation Supervisor, Franklyn Monnat discussed the new buses that we are getting and the work that has been going on at the bus garage. Buses are almost finished being cleaned and receiving the necessary tune ups.

**PERSONNEL RECOMMENDATIONS AND APPOINTMENTS**

- |      |   |                                  |
|------|---|----------------------------------|
| 117. | Upon the recommendation of Superintendent Smithling, on a motion B. LaChausse and seconded by M.Opela, the Board voted to accept the resignation of Darbie Kloster as LPN, effective July 10, 2014.   | ACCEPT<br>RESIGN<br>(D.Kloster)  |
|      | Vote: 6 – Yes; 0 – No; 1 - Absent   | CARRIED                          |
| 118. | Upon the recommendation of Superintendent Smithling, on a motion B. Cobb and seconded by D. Meyer, the Board voted to approve Maira Engelhardt-Gonyea as a 0.5 FTE Spanish Teacher, effective September 1, 2014 at a salary of \$20,983.50.   | APPROVE<br>0.5 FTE<br>SPANISH    |
|      | Vote: 6 – Yes; 0 – No; 1 - Absent   | CARRIED                          |
| 117. | Upon the recommendation of Superintendent Smithling, on a motion C. Lashbrooks and seconded by B. Cobb, the Board voted to approve Bobbi Sue Murphy as a 0.5 FTE Special Education Teacher effective September 1, 2014 at a salary of \$24,393.50.  | APPROVE<br>0.5 FTE<br>SPECIAL ED |
|      | Vote: 6 – Yes; 0 – No; 1 - Absent   | CARRIED                          |
| 118. | Upon the recommendation of Superintendent Smithling, on a motion C. Lashbrooks and seconded by D. Meyer, the Board voted to approve the following substitute teachers for the 2014-2015 school year: Eileen Greenwood, Gena Stamp, Rebecca Pate-Johnson, Richard Feistel  | APPROVE<br>SUB TEACH             |
|      | Vote: 6 – Yes; 0 – No; 1 - Absent   | CARRIED                          |
| 119. | Upon the recommendation of Superintendent Smithling, on a motion M. Opela and seconded by B. Cobb, the Board voted to approve the following teaching assistant/monitors for the 2014-2015 school year: Kimberly Watkins, Charlotte Schweitzer, Heather Pellam   | APPROVE<br>SUB TA/MON            |
|      | Vote: 6 – Yes; 0 – No; 1 - Absent   | CARRIED                          |
| 120. | Upon the recommendation of Superintendent Smithling, on a motion B. LaChausse and seconded by D. Meyer, the Board voted to approve Jennifer Beck as a substitute clerical worker for the 2014-2015 school year.   | APPROVE<br>SUB CLER              |
|      | Vote: 6 – Yes; 0 – No; 1 - Absent   | CARRIED                          |
| 121. | Upon the recommendation of Superintendent Smithling, on a motion B. LaChausse and seconded by M.Opela, the Board voted to Allen Ashline as a substitute bus driver for the 2014-2015 school year.   | APPROVE<br>SUB BUS<br>DRIVER     |
|      | Vote: 6 – Yes; 0 – No; 1 - Absent   | CARRIED                          |
| 122. | Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by D. Meyer, the Board voted to appoint mentors for new teachers for 2014 – 2015 school year at a stipend of \$750 as per the BRTA Contract<br><ul style="list-style-type: none"> <li>· Paula Batuyong to work with Emily Tabolt</li> <li>· Heather Reed to work with Jordan Beyer</li> <li>· Nicole Dickinson to work with Taren Loucks-Beller</li> <li>· Carolyn Marolf to work with Maira Engelhardt-Gonyea</li> <li>· Lynette Piche to work with Bobbi Sue Murphy</li> </ul> | APPROVE<br>MENTORS               |
|      | Vote: 6 – Yes; 0 – No; 1 - Absent   | CARRIED                          |

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

123. President – Gary Herzig
- NYSSBA Conference – October 26-28
124. Superintendent – Leueen Smithling
- Opening Day of School
  - Dedication Ceremonies

**ADJOURNMENT**

125. 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 9:52 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, September 8, 2014 at 6:00 p.m. in the Library Conference Room.

Respectfully submitted,

Shauna Rice,  
District Clerk

September 2, 2014 Special Board Meeting Minutes

MINUTES OF THE SPECIAL MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Tuesday, September 2, 2014

126. The special monthly meeting of the Beaver River Central School Board of Education was called to order by Vice President, T.Lighthall at 5:00 p.m. in the Library Conference Room. CALL TO ORDER

Everyone stood for the Pledge of Allegiance.

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

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

**STAFF PRESENT:** L. Smithling

127. Upon the recommendation of Superintendent Smithling, on a motion by M.Opela and seconded by C. Lashbrooks, the Board voted to approve the proposed agenda for the September 2, 2014 meeting. PROPOSED AGENDA

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

**EXECUTIVE SESSION**

128. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by C. Lashbrooks, the Board voted to enter into Executive Session at 5:03 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

129. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by M. Opela 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. LEAVE EXECUTIVE SESSION

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

**NEW BUSINESS**

130. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by M.Opela , the Board voted to approve Paul Bumbalo as the Impartial Hearing Officer for the Special Education Case. APPROVE IHO (P. Bumbalo)

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

**ADJOURNMENT**

131. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by C. Lashbrooks, the Board vote to adjourn the meeting at 5:33 p.m. ADJOURN

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

September 2, 2014 Special Board Meeting Minutes

Respectfully submitted,

Shauna Rice  
District Clerk



September 8, 2014 Regular Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, September 8, 2014

132. 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.**  
T. Lighthall, M. Opela

**MEMBERS ABSENT:** B. LaChausse, D. Meyer

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

133. On a motion by C. Lashbrooks and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board voted to approve the proposed agenda for the September 8, 2014 meeting with addendums. **PROPOSED AGENDA**

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

134. On a motion by M. Opela and seconded by T. Lighthall, upon the recommendation of Superintendent Smithling, the Board voted to approve the consent agenda. **CONSENT AGENDA**

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

**EXECUTIVE SESSION**

135. 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 5:30 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**

136. 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 6:55 p.m. and return to open meeting. **LEAVE EXECUTIVE SESSION**

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

**PRESENTATIONS**

137. Kyle Deeb FROM Construction Associates announced that they will turn the field over tomorrow 9/9/14. The tennis courts will be painted and the fence will go up at the end of the week. The field is ready, bleachers shipped today and will be installed this weekend. Roadway and parking lot will get paved and be ready. Sod has been installed on the baseball field and the fence gates are installed. The unfortunate conversation is that Nagle did a series of tests to make sure the track was within the state specs for grad and the results did not come out well. They had to mill out parts of the track and redo the pavement on turns 1 and 4. October 15th, Nagle will be here to rubberize and line the track. Scoreboard has been installed and they trained Joe on how to use it. Joe will train additional staff.

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There will not be an additional cost to the district for the track. The striping of the parking lot (handicap spots) may not be done as well until October 15.

- 138. Laurie Podvin from Bowers & Company discussed the external audit. The audit went very well and she is complimentary of the way our business office staff conduct business.

**RECOGNITION OF VISITORS & PUBLIC COMMENT**

- 139. There were no visitors or public comment

**PRIDE OF BEAVER RIVER**

- 140.

**NEW BUSINESS**

- 141. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. Cobb, the Board voted to approve the non-resident tuition application for Skylar Lane, child of Christopher and Melissa Lane for the 2014-2015 school year. APPROVE  
NON-RESID  
TUITION  

Vote: 5– Yes; 0 – No; 2 - Absent

CARRIED
  
- 142. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. Cobb, the Board voted to approve the bus bond resolution to purchase three school buses at a cost of \$303,074. APPROVE  
BUS BOND  
RESOLUTION  

Vote: 5– Yes; 0 – No; 2 - Absent

CARRIED
  
- 143. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by M. Opela, the Board voted to approve the transportation request for the BOCES after hours Cosmotology program on Monday’s during the 2014-2015 school year. APPROVE  
AFTER HOURS  
COS BOCES  

Vote: 5– Yes; 0 – No; 2 - Absent

CARRIED
  
- 144. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by B. Cobb, the Board voted to approve the Fine Arts Ottawa Trip on October 22-23, 2014 at a cost of \$200.00 per student paid for by the students. APPROVE  
FINE ARTS  
TRIP  

Vote: 5– Yes; 0 – No; 2 - Absent

CARRIED
  
- 145. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. Cobb, the Board voted to approve the Lead evaluator training for the principals and superintendent met the regulations of Chapter 3012-c with the following requirements and dates for the 2013-2014. APPROVE  
LEAD EVAL  
TRAINING

<b>Lead Evaluator Trainings at BOCES in Watertown, NY</b>			
Leueen Smithling	Rebecca Dunckel-King	Christine LaBare	Kimberly Lyman-Wright
8/15/13	9/25/13	9/17/13	9/26/13
9/20/13	11/6/13	11/5/13	11/14/13
10/17-18/13	1/22/14	1/14/14	1/16/14
11/21/13	3/19/14	3/11/14	3/13/14
1/23/14	5/21/14	5/20/14	5/15/14
2/27/14			
5/22/14			
6/27/14			

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

146. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by M. Opela, the Board voted to table the installation fingerprint readers in the building and at the bus garage for the purpose of safety and security for the district employees until the safety committee meets and comes back with a recommendation. TABLE FINGER SENSORS

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

147. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by C. Lashbrooks, the Board voted to declare the choral risers as excess and sell at sealed bid or scrap at the discretion of the Buildings & Grounds Supervisor. DECLARE RISERS EXCESS

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

148. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by M. Opela the Board voted to approve the conference request for Tara Staring to attend the National FFA Convention from October 26-November 1, 2014 in Louisville Kentucky with expenses being paid for by FFA. APPROVE FFA TRIP

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

**REPORTS FROM BUSINESS OFFICIAL**

149. Financial Reports for August were discussed.

**PERSONNEL RECOMMENDATIONS AND APPOINTMENTS**

150. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by T. Lighthall, the Board voted to approve Allen Ashline as a bus driver at a salary of \$20/hour. APPROVE BUS DRIVER

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

151. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by C. Lashbrooks, the Board voted to adjust the salary of Emily Tabolt to \$41,492 as she should be on Step 2 and receive 15 additional credits towards her Masters. APPROVE SALARY ADJ. (E. Tabolt)

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

152. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by T. Lighthall, the Board voted to rescind the motion to accept the retirement of Kay Monnat effective October 10, 2014. RESCIND RETIREMENT (K. Monnat)

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

153. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by C. Lashbrooks, the Board voted to approve Shellie Schneider from 3 hours to 4 hours because she is switching bus routes and now driving the Long Pond run. APPROVE ADDITIONAL HOURS BUS

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

154. Upon the recommendation of Superintendent Smithling, on a motion by B.Cobb APPROVE

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- and seconded M. Opela, the Board voted to approve the following changes for bus drivers: Nancy Buzzell from 3.75 hours to 4 hours for the additional Carthage Augustinian morning run and Richard Tabolt from 3.75 to 4 hours for the additional Carthage Augustinian afternoon run. BUS DRIVER  
HR CHANGES
- Vote: 5– Yes; 0 – No; 2 - Absent CARRIED
155. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. Cobb, the Board voted to approve Lynette Piche as the musical Makeup Director and Gena Stamp as Musical Accompanist. APPROVE  
MUSICAL  
POSITIONS
- Vote: 5– Yes; 0 – No; 2 - Absent CARRIED
156. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by M. Opela, the Board voted to approve James Hall as the girls modified soccer coach and Melissa Zehr as the boys modified soccer coach for the 2014 – 2015 school year. APPROVE  
COACHES
- Vote: 5– Yes; 0 – No; 2 - Absent CARRIED
157. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by T. Lighthall, the Board voted to approve Mark Peters as a substitute bus driver and substitute cleaner for the 2014 – 2015 school year. APPROVE  
SUB CLEAN/  
BUS DRIVER
- Vote: 5– Yes; 0 – No; 2 - Absent CARRIED
158. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by B. Cobb, the Board voted to approve Melissa Zehr as a substitute teacher for the 2014-2015 school year. APPROVE  
SUB TEACH
- Vote: 5– Yes; 0 – No; 2 - Absent CARRIED
159. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by M. Opela, the Board voted to approve the donation of sick time to Mary Bush for health reasons (she has a broken tibia and is unable to work). APPROVE  
SICK TIME  
DONATION
- Vote: 5– Yes; 0 – No; 2 - Absent CARRIED
160. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. Cobb, the Board voted to approve Darbie Kloster as a substitute LPN and Monitor for the 2014-2015 school year. APPROVE  
SUB LPN/MON
- Vote: 5– Yes; 0 – No; 2 - Absent CARRIED
161. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by C. Lashbrooks, the Board voted to approve Ashley Haas as a substitute teacher for the 2014-2015 school year. APPROVE  
SUB TEACH
- Vote: 5– Yes; 0 – No; 2 - Absent CARRIED
162. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by M. Opela, the Board voted to approve Kim Gould as a substitute teaching assistant and monitor for the 2014-2015 school year. APPROVE  
SUB TA/MON
- Vote: 5– Yes; 0 – No; 2 - Absent CARRIED
163. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by M. Opela, the Board voted to approve John Honer as a substitute cleaner for the 2014-2015 school year. APPROVE  
SUB CLEANER
- Vote: 5– Yes; 0 – No; 2 - Absent CARRIED

**BOE & SUPERINTENDENTS REPORTS**

164. BOE President - Gary Herzig

- Strategic Planning – September 15 & 29 @ Camp Oswegatchie
- Jeff-Lewis School Boards Dessert Workshop- School-Wide Measures to Simplify the APPR on Thursday, September 18 at 6:00 p.m. at BOCES Administrative Conference Room

165. Superintendent - Leueen Smithling

- Opening of School
- September 17<sup>th</sup> Dedication Ceremony for the Jack J Boak Education Center
- Celebrate the opening of the Athletic Fields

Adjournment

166. 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 8:30 p.m. ADJOURN

Vote: 5– Yes; 0 – No; 2 - Absent

CARRIED

Respectfully submitted,

Shauna Rice  
District Clerk

September 22, 2014 Regular Board Meeting Minutes

MINUTES OF THE SPECIAL MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, September 22, 2014

167. 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, T. Lighthall ATTEND  
B. LaChausse, M. Opela, D. Meyer,

**MEMBERS ABSENT:** D. Meyer

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

168. 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 with additions for the September 22, 2014 meeting. PROPOSED AGENDA

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

**EXECUTIVE SESSION**

169. Upon the recommendation of Superintendent Smithling , on a motion by C. Lashbrooks and seconded by B. Cobb, 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: 6 – Yes; 0 – No; 1 - Absent CARRIED

D. Meyer entered at 6:10 p.m.

170. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by D. Meyer, the Board voted to leave Executive Session at 6:50 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION

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

**RECOGNITION OF VISITORS AND PUBLIC COMMENT**

171. There was no public comment.

**PRESENTATIONS**

172. Camille Ledoux presented the Board of Education with her experience from attending the Washington Leadership Conference. Camille has asked for the Board support as she plans a canned food drive as a component of community service for FFA.

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**NEW BUSINESS**

173. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. LaChausse, the Board voted to approve a conference request for Mike Hall and Marcus Bush to attend the Fall Technology Conference at SUNY Oswego on October 30-31, 2014 at a total cost of \$500.00. APPROVE CONF. REQ (M. Hall/ M. Bush)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
174. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by D. Meyer, the Board voted to approve the amended contract for \$10,500 with Bernier Carr & Associates for the Capital Outlay Project. APPROVE CAPITAL OUTLAY
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
175. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by D. Meyer, the Board voted to approve the MOU between the BRTA and the Beaver River Central School District to move tennis from a Category III to Category II, retroactive to August 18, 2014. APPROVE MOU BRTA/ BRCS TENNIS
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
176. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by D. Meyer, the Board voted to approve the conference request for Michele Ellis to attend the Network Team Institute in Albany, NY October 8-10, 2014 at a cost of \$556.00 APPROVE CONF. REQ. (M. Ellis)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
177. Upon the recommendation of Superintendent Smithling, on a motion by B. LaChausse and seconded by T. Lighthall, the Board voted to approve the conference request for Laura Vigliotti to attend the Network Team Institute in Albany, NY October 6-8, at a cost of \$500.00. APPROVE CONF. REQ. (L. Vigliotti)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

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

178. Rebecca Dunckel-King, High School Principal discussed Community Service Day on October 8<sup>th</sup>, 2014. Currently there are only 12 jobs! And there are bandanas for entire 6-12 student body. Our students attended Career Jam: Our entire 9<sup>th</sup> grade attended, Businesses from the surrounding area attended and there were live demonstrations. Metrics and Expectations <https://www.engageny.org/resource/new-york-state-metrics-expectations>. The document links to key supports, including curricular and other professional development resources. The document is broken into five focus areas: Curriculum, Instruction and Feedback, Data Driven Instruction (DDI), APPR Implementation and Culture of Safety and Development and by role: Teachers, Principals, Local Superintendents, Network Teams/Coaches/Professional Development Providers, District Superintendents. The faculty was trained on eDoctrina by Stacey 9-15-14 and 9-18-14 and we have received very positive feedback.
179. Christine LaBare, Middle School Principal discussed the University of Albany study that was conducted on September 18 and 19. BR was one of eighteen school studied for being a top rated Middle School in the State. The Faculty Advisory Council has plans for the 2014-2015 school year that include implementing a student of the month. The Middle School is also planning a game night on October 24. The Middle School team is planning to look at the Common Core vocab.
180. Kimberly Lyman-Wright, Elementary Principal discussed that the Advantage After School Program has not been funded for the 2014-2015 school year and there was not enough interest for a paid program. Isaf Merkur will be here for Picture Day is September 30 and October 1. Our Open House is September 24 from 6:15 p.m. – 7:15 p.m. The PARP kick-off will be on

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October 14 in the Auditorium. Nicole Lyndaker has been voted in as President of the Home and School Association.

181. Lloyd Richardson, Director of Facilities discussed building a new shed that will be for the hurdles with the assistance of Marcus Bush and the Production Wood class.
182. Joseph Virkler, Computer Resources Manager discussed having 253 out of 281 work orders processed this month. Things are going very well and everyone is adjusting well to the new system.

**PERSONNEL APPOINTMENTS & RECOMMENDATIONS**

183. Upon the recommendation of Superintendent Smithling, On a motion by B. Cobb and seconded by D. Meyer, the Board voted to approve Donald Moser as the Intramural Boys and Girls Basketball Coach. APPROVE INTRA. BBALL (D.Moser)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
184. Upon the recommendation of Superintendent Smithling, On a motion by C. Lashbrooks and seconded by M. Opela, the Board voted to approve Gena Stamp as the Vocal Director for the 2014 Musical. APPROVE MUSICAL VOCAL DIR. (G. Stamp)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
185. Upon the recommendation of Superintendent Smithling, On a motion by M. Opela and seconded by T. Lighthall, the Board voted to approve the following winter coaches: APPROVE WINTER COACHES
- Varsity Girls Volleyball – Gene Sundberg
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
- JV Girls Volleyball – Rachel O'Brien
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
- Modified 8<sup>th</sup> Grade Volleyball – Gretchen Monnat
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
- Modified 7<sup>th</sup> Grade Volleyball – Liana Mahoney
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
- Varsity Boys Basketball – Lynn Petzoldt
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
- Junior Varsity Boys Basketball – Zachary Lehman
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
- Modified Boys Basketball – Don Moser
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
- Varsity Girls Basketball - Don Neddo
- Vote: 7– Yes; 1 – No (B. Cobb); 0 - Absent CARRIED



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- Modified Girls Basketball – Cathy Yancey  
Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
  - JV Boys Wrestling - Shane Roggie
    - Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
  - Assistant Varsity Wrestling – Cody Houppert  
Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
  - Modified Wrestling – Chris Roggie  
Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
  - Varsity Boys Swim – Melissa Zehr  
Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
  - Modified Boys Swim –Taylor Dicob  
Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
186. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. Cobb, the Board voted to approve Matt Lyndaker as the winter weight room supervisor. APPROVE WEIGHT RM SUPER  
Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
187. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by B. LaChausse, the Board voted to approve the following substitute teaching assistants and monitors: APPROVE SUB TA/MON
- Cathy Sauer
  - Andee Morrison
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
188. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by D. Meyer, the Board voted to table Jana Widrick as LPN nurse for 35 hours/week at a salary of \$18,900 for the remainder of the 2014 – 2015 school year, effective October 14, 2014. TABLE LPN POS
- The BOE cost of health insurance is \$13,419 (75%)
- Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
189. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by M. Opela , the Board voted to approve Charles Alex Merrell as a substitute teacher for the 2014-2015 school year. APPROVE SUB TEACH  
Vote: 7– Yes; 0 – No; 0 - Absent CARRIED
190. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by M. Opela, the Board voted to approve Carolynn Feller as a substitute teacher, retroactive to July 2, 2014 for the 2014-2015 school year. APPROVE SUB TEACH  
Vote: 7– Yes; 0 – No; 0 - Absent CARRIED

**BOE & SUPERINTENDENT REPORTS**

- 191. BOE President - Gary Herzig
  - Strategic Planning @ Oswegatchie – Monday, September 29
- 192. Superintendent - Leueen Smithling
  - Rural School Association – Annual Legislative Position paper

**ADJOURNMENT**

- 193. On a motion by D. Meyer and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board vote to adjourn the meeting at 8:13 p.m. ADJOURN

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

Respectfully submitted,

Shauna Rice,  
District Clerk

October 14, 2014 Regular Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Tuesday, October 14, 2014

194. 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, D. Meyer ATTEND.  
T. Lighthall, M. Opela. B. LaChausse

**MEMBERS ABSENT:**

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

195. On a motion by B. Cobb and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board voted to approve the proposed agenda for the October 14, 2014 meeting with addendums. PROPOSED AGENDA

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

196. On a motion by C. Lashbrooks and seconded by B. Cobb, 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**

197. 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: 7 – Yes; 0 – No; 0 - Absent CARRIED

198. On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session at 7:03 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION

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

**PRESENTATIONS**

199. Kyle Deeb discussed \$150-\$180 per core to re-core the building. There will be a around \$20,000 left if we choose to re-core the exterior. None of the interior doors are able to be locked from the inside. If there is a core on the inside you should be able to lock it. This could be used as a security measure if all classrooms have the same inside core. Key fobs, additional cameras, etc. All doors and frames are going to be new – hardware is going to be saved and used in the new doors. Could swap out the cores in the new room. Outside camera - meeting with Simplex to discuss the camera options. New cameras can be tied with existing site project or the capital outlay project. High end camera's cost around \$8,000 a piece. There is a six month review time at SED so we need to firm up the project. For the Capital Outlay Project we will get rid of laminates, -re-core all exterior doors and get an exterior camera. Lloyd follow up with

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the inside core issue.

The Athletic Field Project is coming to a close as we start rubberizing Wednesday or Thursday of next week. Flagpole will be here the 24th, orange fence cap will be here the 30th, trash receptacles on Nov. 7th, bleacher seats will be here by Nov. 10<sup>th</sup>.

- 200. On a motion by B. Cobb and seconded C. Lashbrooks approve a list of safety and security projects to be done which include re-coring the exterior doors, outside camera, additional memory, and add additional cameras as funds allow.

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

**RECOGNITION OF VISITORS & PUBLIC COMMENT**

- 201. Melissa Zehr presented some concerns that she wants to address. She has bullying going on with her Modified Boys Soccer program that she has addressed and the kids have addressed. The modified football team is very disrespectful swearing, call the mod. boys names, tipping over water bottles, among concerns in the locker room which include taking cleats, taking soccer balls, and pushing players into the lockers. There is not supervision in the locker room and where are the modified football coaches? Boys are scared to go down and change. It is modified football that is bullying the modified soccer team. Some of the team has been disrespectful in school as well. The locker rooms are a huge issue. Gary Herzig reassured that the Board would look into it.

Bethany Meyer addressed the Board as a concerned parent. Her son, Joshua is on the modified football team. Another student was standing next to him (this other 8th grader) came over and wailed Josh in in the head with his helmet. Josh complained of a headache Friday then Saturday he complained of feeling dizzy. They went to the ER and he has a concussion so his modified football career is over.

**PRIDE OF BEAVER RIVER**

- 202. Six seniors were recognized by Lewis County Opportunities for helping to dig a hole for a water line. The well point and piping to the house needed to be replaced. They saved a family \$800. Our students stepped in helped out: Emalee Cardinal, Cole Lynadaker, Cole Bacon, Matthew McLane, Kyle Delles and David VanCour. PRIDE OF BR
- 203. Hannah Bush and Daniel Erker blew up 72 balloons to decorate the front of the school for Breast Cancer Awareness Week.

**OLD BUSINESS**

- 204. On a motion by B. LaChausse and seconded by D. Meyer, the Board voted to delete the bulletproof glass sealant from the project and replace with re-coring the outside doors. CAPITAL OUTLAY MOD

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

**NEW BUSINESS**

- 205. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by C. Lashbrooks, the Board voted to approve the inter-municipal cooperation agreement between Jefferson-Lewis BOCES and Beaver River Central School to provide the Jefferson Community College EDGE program. BOCES has a grant this year that pays for our students to take JCC courses free and our sophomores can take the PSAT for free also this year. APPROVE BOCES/ JCC EDGE COURSES

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

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- |      |   |  |
|------|---|--|
| 206. | Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. LaChausse, the Board voted to approve the Agreement between the Mohawk Regional Information Center and Beaver River for a Multi-Year Agreement for telecommunications broadband service.  | APPROVE<br>MORIC<br>MULTI-<br>YEAR         |
|      | Vote: 7 – Yes; 0 – No; 0 - Absent   | CARRIED                                    |
| 207. | Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by D. Meyer, the Board voted to approve the School and Municipal Energy Cooperative of Western New York Membership Agreement.   | APPROVE<br>MECWNY<br>(Municipal<br>Energy) |
|      | Vote: 7 – Yes; 0 – No; 0 - Absent   | CARRIED                                    |
| 207. | Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by M. Opela, the Board voted to approve the sealed bid from Lutz Sales for school bus # 139 in the amount of \$2,189.00.   | APPROVE<br>BUS BUD<br>(Lutz)               |
|      | Vote: 7 – Yes; 0 – No; 0 - Absent   | CARRIED                                    |
| 208. | The Board discussed the Cross Country Request made by Jay Steiner to have a Charter bus take the Boys Varsity Cross Country Team to states in Canton. They also requested that the school purchase the meal for these students. The Board discussed addressing the request with the Booster Club first and bringing back to the Board after a decision by the Booster Club had been made. |  |
| 209. | Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by B. LaChausse, the Board voted to adopt the new Strategic Plan Goals.  | APPROVE<br>STRATEGIC<br>GOALS              |
|      | Vote: 7 – Yes; 0 – No; 0 - Absent   | CARRIED                                    |
| 210. | Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. LaChausse, the Board voted to approve the Sansoucy Firm to do the appraisal for the tax certiorari case with the Iroquois Gas Company, at a cost not to exceed \$10,000 as our share.   | APPROVE<br>TAX CERT<br>(Iroquois)          |
|      | Vote: 7 – Yes; 0 – No; 0 - Absent   | CARRIED                                    |
| 211. | Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by D. Meyer, the Board voted to approve the request from Michelle Watkins to attend the NYS Science Teachers Conference from November 2 – 4, 2014 at no cost to the District. Expenses will be paid from her Master Teacher stipend grant  | APPROVE<br>CONF. REQ<br>(M. Watkins)       |
|      | Vote: 7 – Yes; 0 – No; 0 - Absent   | CARRIED                                    |
| 212. | Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by B. Cobb, the Board voted to ratify the contract with the Beaver River School Related Professional Employees from July 1, 2014 – June 30, 2018 as per the agreed upon MOU. The BRCS SRP approved the MOU on October 9, 2014.  | RATIFY<br>SRP<br>CONTRACT                  |
|      | Vote: 7 – Yes; 0 – No; 0 - Absent   | CARRIED                                    |
| 213. | Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by D. Meyer, the Board voted to approve the field order in the amount of \$3,261.00 for the labor and material to remove sidewalk and install new sidewalk at new grade.   | APPROVE<br>FIELD ORD                       |
|      | Vote: 7 – Yes; 0 – No; 0 - Absent   | CARRIED                                    |

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214. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by D. Meyer, the Board voted to approve the donation of a starter pistol and 10 boxes of blanks from Mark Buckingham to be used by the track program. APPROVE DONATION (starter pistol)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED

**REPORTS FROM BUSINESS OFFICIAL**

215. Financial Reports for September were discussed.
216. On a motion by B. Cobb and seconded by B. LaChausse, the Board approved an RFP to be drafted by Randolph Myers and submitted for auditing services. APPROVE RFP AUDIT SERVICES
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED

**PERSONNEL RECOMMENDATIONS AND APPOINTMENTS**

217. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by D. Meyer, the Board voted to appoint Jana Widrick as a LPN nurse at a salary of \$24,480 for a 10 month position, to be pro-rated. APPOINT LPN POS. (J. Widrick)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
218. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by D. Meyer, the Board voted to approve the salary adjustment for Jordan Beyer for \$810 for the 18 credit hours towards her Master's Degree. APPROVE SALARY ADJ (J. Beyer)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
219. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by T. Lighthall, the Board voted to approve the salary adjustment for Zachary Lehman for \$900 for the 20 credit hours towards his Master's Degree. APPROVE SALARY ADJ. (Z. Lehman)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
220. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by D. Meyer, the Board voted to approve Mary McIntyre-Peters as a substitute monitor for the 2014-2015 school year. APPROVE SUB MON. (M. McIntyre)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
221. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. LaChausse, the Board voted to approve Michael Bush as a substitute cleaner for the remainder of the 2014-2015 school year. APPROVE SUB CLEANER (M. Bush)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
222. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by T. Lighthall, the Board voted to approve the following as substitute teachers for the 2014-2015 school year:
- Rebekah Andre
  - Daniel Bradish
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED

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223. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by B. LaChausse, the Board voted to approve Matthew Middleton as the girls JV Basketball coach for the winter 2014-2015 season:

APPROVE  
JV BBALL  
COACH  
(M. Middleton)

Vote: 7 – Yes; 0 – No; 0 - Absent

CARRIED

**BOE & SUPERINTENDENTS REPORTS**

224. Board President – Gary Herzig
- Jefferson-Lewis School Board's Dinner on October 16<sup>th</sup> @ Ryan's Lookout
  - NYSSBA Conference on October 26 - 28
225. Superintendent – Leueen Smithling
- Business First Preliminary Results
  - October 20<sup>th</sup> In-Service Day

**CORRESPONDENCE**

226. Lewis County Opportunities Letter

**ADJOURNMENT**

227. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. Cobb, the Board vote to adjourn the meeting at 8:40 p.m.

ADJOURN

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

Respectfully submitted,

Shauna Rice  
District Clerk

November 24, 2014 Regular Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, November 24, 2014

228. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig at 5:35 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, D. Meyer ATTEND.  
M. Opela. B. LaChausse

**MEMBERS ABSENT:** T. Lighthall

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

229. 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 proposed agenda for the November 24, 2014 meeting with addendums. PROPOSED AGENDA

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

230. On a motion by M. Opela 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

**EXECUTIVE SESSION**

231. 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 5:37 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 5:45 p.m.

232. On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session at 7:05 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION

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

**PRIDE OF BEAVER RIVER**

233. Pride of Beaver River was given to the Boys Cross Country Team for winning the 15<sup>th</sup> State Title. Runners include Erika Campeau, Brett Neddo, Connor Demo, Travis Edwards, Troy Purcell, Andrew Purcell, Gregory Virkler, and Coach Jay Steiner.
234. Pride of Beaver River was given to the Girls Cross Country Runner - Emily Lighthall for competing at States.



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**PRESENTATIONS**

235. Kyle Deeb and Jason Jantzi discussed the Capital Outlay project and details to be included.

236. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by C. Lashbrooks, the Board voted to approve Option #2 of the Capital Outlay Project.

APPROVE  
CAPITAL  
OUTLAY

Beaver River Central School District  
\$100k Capital Outlay Project

Issued 7/1/14

Revised 11/24/14

Option #2 (School purchases and installs cores for exterior doors)

Scope	Quantity	Unit Price	Total Price	
<b>Reconstruction</b>				
Replace High School Gym Lights with LED High Bay Fixtures	18 ea	\$ 2,000	\$ 36,000	Original Scope that has not changed
Provide New Security Door at Main Entrance (includes new fire rated partition, ceiling modifications, magnetic hold-opens and new smoke detectors tied into the existing fire alarm system)	1 ls	\$ 10,500	\$ 10,500	
Install (2) exterior camera's for Athletic Fields (includes pole for mounting, power and data runs)	2 ea	\$ 5,000	\$ 10,000	Original Scope included \$31,290 for security film. This has been replaced with \$29,500 for new cameras.
Install infrared light to "shine" out on the field	1 ea	\$ 4,000	\$ 4,000	
Install additional interior security cameras in the main entrance lobby and elementary entrance lobby	2 ea	\$ 2,500	\$ 5,000	
Install additional interior security cameras in the Elem, MS/HS and District Offices as well as the HS cafeteria corridor	4 ea	\$ 2,500	\$ 10,000	
Provide one terabyte hard drive to accommodate for additional camera's	1 ea	\$ 1,500	\$ 1,500	
<b>Reconstruction Subtotal</b>			<b>\$ 77,000</b>	
<b>Construction Total</b>			<b>\$ 77,000</b>	
Contingency (7%)			\$ 5,390	
SubTotal			\$ 82,390	
Legal/Technical/Administrative (20%)			\$ 16,478	
<b>Project Total</b>			<b>\$ 98,868</b>	

Vote: 7 – Yes; 0 – No; 0 - Absent

CARRIED

237. Spanish Club Officers Michaela Rice and Leah Lapp presented the Board with an itinerary for a Puerto Rico trip that they would like to plan. The trip is scheduled from March 25 – 29, 2015 which is partially over Spring break. The Spanish Club will donate \$10,000 towards the expenses with the students picking up the rest of the cost. The Spanish Club has tentative fundraisers planned to help defray the additional costs.

238. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by B. Cobb, the Board voted to approve the Spanish Club trip from March 25-29, 2015 to Puerto Rico.

APPROVE  
SPANISH  
CLUB TRIP

Vote: 7 – Yes; 0 – No; 0 - Absent

CARRIED

239. Senior Class Officers, Emma Schneider and Ashley Hirsch discussed the Senior Trip scheduled for June 4-7, 2015. The students would miss school on Friday and be back on Sunday with a mandatory Monday attendance enforced. The class is going to Virginia Beach as long as they get 40 students that would go.

240. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by T. Lighthall, the Board voted to approve the Senior Class trip to Virginia Beach on June 4-7, 2015.

APPROVE  
SENIOR  
TRIP

Vote: 7 – Yes; 0 – No; 0 - Absent

CARRIED

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241. Tina Becker asked the Board to consider a special request to use the facilities on Sundays to provide soccer training opportunities for Lewis County athletes. Currently these families have to travel to Indian River or Watertown to participate in the trainings and Mrs. Becker would like to be able to provide this opportunity in our own area.
242. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by D. Meyer, the Board voted to approve the soccer request for LCU to use the Elementary Gym for Sunday sessions starting December 7, 2014 – May 17, 2015 at no cost. APPROVE  
SOCCER  
SUN. USE
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
- NEW BUSINESS**
243. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. Cobb, the Board voted to approve the conference request for Kathleen Noftsier to attend the AMTNYS annual conference at a cost of \$300 for a substitute teacher from November 9 – 11, 2014. APPROVE  
CONF. REQ  
(K. Noftsier)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
244. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. Cobb, the Board voted to approve the conference request for Leueen Smithling to attend the DATAG conference in Albany at a cost of \$124.00 for hotel expenses. APPROVE  
CON. REQ  
(L. Smithling)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
245. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by B. LaChausse, the Board voted to approve the \$3,914.07 donation made by the IIsababy Foundation to provide the Learning Arts Concert/ Workshop series at Beaver River. APPROVE  
DONATION  
(IIsababy)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
246. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by D. Meyer, the Board voted to approve the overnight trip for the Varsity Wrestlers to attend the Saranac Wrestling Tournament in Saranac Lake on December 5-6, 2014 with lodging/meal expenses being paid by the Booster Club. The school pays for the bus driver for the tournament. APPROVE  
OVERNIGHT  
TRIP  
WRESTLING
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
247. Upon the recommendation of Superintendent Smithling, on a motion C. Lashbrooks and seconded by T. Lighthall, the Board voted to approve the 11 day Fine Arts trip to London and Paris during April, 2016. Students will be accompanied by Mr. Mitchell Fidler and Mr. Peter Wooschlager. The trip is paid for by the participants. APPROVE  
FINE ARTS  
TRIP
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
248. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by D. Meyer, the Board voted to approve the conference request for Laura Vigliotti and Michele Ellis and to attend the NTI training in Albany on December 11-12, 2014 In Albany at a cost of \$156 for registration plus substitute teacher expenses. APPROVE  
CONF. REQ  
(M. Ellis/  
L. Vigliotti)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED

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249. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. LaChausse, the Board voted to approve the conference request for Emily Mayer and Carrie Montague-Barrett and to attend the NTI training in Albany on December 9-10, 2014 In Albany at a cost of \$156 for registration plus substitute teacher expenses.

APPROVE  
CONF. REQ  
(C. Barrett/  
E. Mayer)

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

250. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. LaChausse, the Board voted to approve half-day sessions for K-12 students on the following dates for teachers to receive in-service training.

APPROVE  
½ SESSIONS  
IN-SERVICE

- Friday, January 16
- Friday, February 13
- Friday, March 27
- Friday, May 1<sup>st</sup>

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

251. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by M. Opela, the Board voted to approve nonresident tuition for Olivia Miller for the remainder of 2014-2015 school year.

APPROVE  
NON-RES  
TUITION  
(O. Miller)

- Using the formula provided by Marc Reitz, Olivia's parents would pay \$1500 each semester for the tuition with BOCES costs factored in. As they are moving out of the district for December & January, cost would be \$600 pro-rated for the fall semester and \$1,500 for the spring 2015 semester.

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

**REPORTS FROM BUSINESS OFFICIAL**

252. Financial Reports for October were discussed.

253. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by B. LaChausse, the Board voted to approve the resolution to authorize filing of return tax claims.

APPROVE  
AUTHOR  
TAX CLAIMS

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

254. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by B. Cobb, the Board voted to approve the resolution to authorize the agreement for Health/Welfare services at a cost of \$188.96 per pupil for the 2014-2015 school year.

APPROVE  
AUTHOR  
HEALTH  
SERVICES

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

255. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by D. Meyer, the Board voted to approve the following resolution:

APPROVE  
COMM. BANK  
ACCOUNT

**Beaver River Central School District**  
Beaver Falls, New York

**Resolution to Open Bank Account - Community Bank**

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WHEREAS, the district has established a requirement that all district funds will only be deposited in financial institutions that are insured by the Federal Deposit Insurance Corporation (FDIC). When funds on account exceed the recognized insurance limit(s), the financial institution will be required to pledge eligible collateral to secure the uninsured amount.

WHEREAS, the district's main financial institution, Key Bank, NA, has provided the FDIC protection and additional required collateral at no charge to the district, and

WHEREAS, Key Bank, NA has informed the district that effective January 1, 2015, said financial institution would provide collateral not to exceed \$3 million (monthly average) for accounts in the district's name without charge and

WHEREAS, effective January 1, 2015, the district would be charged .25% by Key Bank, NA for any amounts over \$3 million (monthly average), and

WHEREAS, the district's total financial holding routinely exceed \$3 million (monthly average) and the addition fee could potentially cost the district \$ 50,000 annually.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Beaver River Central School District has determined it to be in the best interest of the district to establish a bank account with Community Bank, NA, and

BE IT RESOLVED, that the funds in the district's Capital Fund account on deposit at Key Bank, NA to transferred in full to the newly established account at Community Bank, NA, and

BE IT FURTHER RESOLVED that the Board of Education appoints, certifies and confirms that Leueen Smithling, Superintendent and Randolph Myers, School Business Manager, are appointed as the Authorized Signatories for the Capital Fund account to be established at Community Bank for the district.

Motion By: T. Lighthall\_\_      Seconded By: D. Meyer

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

256. The Board finalized plans to meet at the December 15, 2014 BOE meeting to review the RFP's for the auditor proposals.

**REPORTS FROM ADMINISTRATORS AND SUPERVISORS**

257. Elementary Principal, Kimberly Lyman – Wright discussed PARP, Parent Teacher Conferences, the Book Fair and the three Student Teachers.
258. Middle School Principal, Christine LaBare discussed the Game Night that was held on October 17, the Middle School Student Council Store, Career Development Occupational Studies Credential Certificate Conference on October 17, and the Holiday Concert for Middle School on December 11.
259. High School Principal, Rebeeca Dunckel-King discussed Virtual Advanced Placement Grant, Teaching is the Core Grant, BEDS Day, Professional Development Committee, and National Honor Society Inductions.

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260. Computer Resources Manager, Joseph Virkler discussed the new Model School Coordinator from the RIC, SchoolTool Audits, the Web Ticket system for electronic work tickets, and Inventory.
261. Athletic Director, Wanda Joslin discussed the number of student athletes, Fall Scholar Athletes, and a cheerleading request.
262. Director of Facilities, Lloyd Richardson discussed the snow removal, Christmas work list, and the Director of Facilities exam.
263. Transportation Supervisor, Frank Monnat discussed the impact of the snow on buses, new specs for buses have a different engine, and tour of plant in Oklahoma in the spring.

**PERSONNEL RECOMMENDATIONS AND APPOINTMENTS**

264. Upon the recommendation of Superintendent Smithling, on a motion by B. LaChausse and seconded by D. Meyer, the Board voted to accept the intent to retire from Mary Bush effective November 20, 2014. The Board wished to thank her for her many years of service. APPROVE  
RETIRE  
(M. Bush)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
265. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by M. Opela, the Board voted to change Jana Widrick’s annual pro-rated salary for the 2014-2015 school year to \$19,252.50 for a 10 month position. (Her salary was miscalculated at the initial appointment date). APPROVE  
SALARY  
CHANGE  
(J. Widrick)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
266. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by D. Meyer, the Board voted to approve Matthew Middleton as a substitute teacher for the remainder of the 2014-2015 school year. APPROVE  
SUB TEACH
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
267. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by D. Meyer, the Board voted to approve Sandra Schneider as a substitute foods service worker for the remainder of the 2014-2015 school year. APPROVE  
SUB FOOD  
SERVICE
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
268. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. Cobb, the Board voted to approve Evan Schweitzer as a substitute cleaner for the remainder of the 2014-2015 school year. APPROVE  
SUB CLEAN
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED

**BOE & SUPERINTENDENTS REPORTS**

269. Board President – Gary Herzig
- Goals
  - Compact Council
270. Superintendent – Leueen Smithling

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- Statewide School Finance Consortium Update
- Learning Arts Performers

**CORRESPONDENCE**

271. Community Service Day Thank You Letters

**ADJOURNMENT**

272. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by D. Meyer, the Board vote to adjourn the meeting at 9:20 p.m.

ADJOURN

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

Respectfully submitted,

Shauna Rice  
District Clerk

December 15, 2014 Regular Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, December 15, 2014

273. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig at 6:35 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, D. Meyer ATTEND.  
M. Opela. B. LaChausse

**MEMBERS ABSENT:** T. Lighthall

**STAFF PRESENT:** L. Smithling

274. On a motion by C. Lashbrooks and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board voted to approve the proposed agenda for the December 15, 2014 meeting with addendums. PROPOSED AGENDA

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

275. On a motion by D. Meyer 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

**EXECUTIVE SESSION**

276. 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 6:38 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 6:40 p.m.

277. On a motion by D. Meyer and seconded by B. LaChausse, upon the recommendation of the Superintendent of Schools, the Board voted to leave Executive Session at 7:03 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION

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 D. Meyer, the Board voted to approve the conference request for Peter Wooschlager to attend the NYSSMA Winter Conference on December 4-7, 2014 At a cost of \$240.00. APPROVE CONF. REQ (P. Wooschlager)

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

279. Upon the recommendation of Superintendent Smithling, on a motion by B. Lachausse and seconded by C. Lashbrooks, the Board voted to approve the \$100 donation made APPROVE DONATION

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by Joseph and Pearl Sienkiewicz for the music and sports programs at Beaver River.

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

280. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by B. LaChausse, the Board voted to adopt the 2014-2019 Strategic Plan. ADOPT STRATEGIC PLAN

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

281. Upon the recommendation of Superintendent Smithling, on a motion by B. LaChausse and seconded by B. Cobb, the Board voted to approve nonresident tuition for Nataley Richardson effective January 5, 2015 for the remainder of 2014-2015 school year. APPROVE NON-RES (N. Richardson)

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

282. Upon the recommendation of Superintendent Smithling, on a motion C. Lashbrooks and seconded by T. Lighthall, the Board voted to approve the 11 day Fine Arts trip to London and Paris during April, 2016. Students will be accompanied by Mr. Mitchell Fidler and Mr. Peter Wooschlager. The trip is paid for by the participants. APPROVE FINE ARTS TRIP

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 approve the request from Richard Feistel that allows the boys soccer program to use the elementary gym on Sundays for trainings. APPROVE SUNDAY GYM USE (R. Feistel)

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

**REPORTS FROM BUSINESS MANAGER**

284. On a motion by B. Lachausse and seconded by T. Lighthall, the Board voted to approve Bowers & Company as auditors for the Beaver River Central School District. APPROVE AUDITORS

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

**PERSONNEL RECOMMENDATIONS AND APPOINTMENTS**

285. Upon the recommendation of Superintendent Smithling, on a motion by B. LaChausse and seconded by C. Lashbrooks, the Board voted to accept the letter of retirement from Rose Marolf effective March 23, 2015. The Board wished to thank her for her many years of service. ACCEPT RETIRE (R. Marolf)

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

286. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by D. Meyer, the Board voted to accept the resignation of Matthew Andre as Teaching Assistant, effective January 4, 2015. ACCEPT RESIGN (M. Andre)

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

287. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by B. Cobb, the Board voted to appoint Matthew Andre as a cleaner, effective January 5, 2015 at an hourly rate of \$15/hour for the 2014-2015 school year. APPROVE CLEANER (M. Andre)

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

288. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by D. Meyer, the Board voted to approve the following OM Teams: APPROVE OM TEAMS



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- Division I Problem 5: Silent Movie coach: Tracy Sitko-Farney
- Division II Problem 2: Experiencing Technical Difficulties coach: Paula Allis-Batuyong
- Division II Problem 5: Silent Movie coach: Janet Andre
- Division III Problem 1: Runaway Train co-coaches: Paula Allis-Batuyong & Janet Andre

Vote: 7 – Yes; 0 – No; 0 - Absent

CARRIED

289. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. Cobb, the Board voted to approve the following substitute teachers for the remainder of the 2014-2015 school year.

APPROVE  
SUB TEACH

- Charlotte Schweitzer
- Kim Gould
- Renee Krusper
- Ryan Scanlon

Vote: 7 – Yes; 0 – No; 0 - Absent

CARRIED

**BOE & SUPERINTENDENTS REPORTS**

290. Board President – Gary Herzig

291. Superintendent – Leueen Smithling

- Annual APPR work with Principals and BRTA
- Commissioner John King's Resignation Impact

**ADJOURNMENT**

292. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by D. Meyer, the Board vote to adjourn the meeting at 8:45 p.m.

ADJOURN

Vote: 7– Yes; 0 – No; 0 - Absent

CARRIED

Respectfully submitted,

Shauna Rice  
District Clerk

January 12, 2015 Regular Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, January 12, 2015

293. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by Vice- President, T. Lighthall at 5:32 p.m. in the Library Conference Room. CALL TO ORDER

Everyone stood for the Pledge of Allegiance.

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

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

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

294. 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 January 12, 2015 meeting with addendums. PROPOSED AGENDA

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

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

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

**EXECUTIVE SESSION**

296. 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 6:33 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

297. 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 7:32 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION

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

**RECOGNITION OF VISITORS & PUBLIC COMMENT**

298. Jon Walseman, Beaver River Youth Wrestling Coach requested use of the High School Gym, Elementary Gym, High School Cafeteria and the Choral Room on Saturday, February 21<sup>st</sup> for a wrestling tournament and Sunday, February 22<sup>nd</sup> for a wrestling dual meet tournament.

**NEW BUSINESS**

299. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by D. Meyer, the Board voted to approve the overnight trip request for qualifying Varsity Boys Swimmers to attend Sectionals at SUNY Cortland on Saturday, February 14, 2015. APPROVE OVERNIGHT TRIP (Boys Swim)

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

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300. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by B. Lachausse, the Board voted to approve the request for the NNY Academy Soccer Organization to use the facilities to host the Annual Spring Soccer Friendlys' on Sunday, April 19<sup>th</sup> contingent upon the weather. A staff member will be present for the event. APPROVE FACILITY USE (Soccer)
- Vote: 5 – Yes; 0 – No; 2 - Absent CARRIED
301. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by D. Meyer, the Board voted to approve the changes to the Managerial Confidential Handbook, effective January 1, 2015. APPROVE MANGERIAL CONF HNDBK
- Vote: 5 – Yes; 0 – No; 2 - Absent CARRIED
302. Upon the recommendation of Superintendent Smithling, on a motion by B. LaChausse and seconded by D. Meyer, the Board voted to the rental of a school bus by Oswegatchie Educational Center on Wednesday, February 18<sup>th</sup> at a cost of \$375.00 to cover the cost of the bus driver and mileage to the Maple Ridge Center. APPROVE TRANSPORT (Oswegatchie)
- Vote: 5 – Yes; 0 – No; 2 - Absent CARRIED
303. Upon the recommendation of Superintendent Smithling, on a motion D. Meyer and seconded by C. Lashbrooks, the Board voted to approve the overnight trip for Varsity wrestling to Peru on January 16 and January 17 at no cost to the school. APPROVE OVERNIGHT TRIP (Wrestling)
- Vote: 5 – Yes; 0 – No; 2 - Absent CARRIED
304. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. LaChausse, the Board voted to approve use of the High School Gym, Elementary Gym, High School Cafeteria and the Choral Room on Saturday, February 21<sup>st</sup> for a wrestling tournament and Sunday, February 22<sup>nd</sup> (11:00 a.m. – 7:00 p.m.)for a wrestling dual meet tournament. APPROVE FACILITY USE (BRYW)
- Vote: 5 – Yes; 0 – No; 2 - Absent CARRIED
305. Upon the recommendation of Superintendent Smithling, on a motion M .Opela and seconded by D. Meyer, the Board voted to approve the overnight trip for the FFA 212/360 Leadership Conference on January 24-25, 2015 at the Embassy Suites in Syracuse, NY for 18 students. APPROVE OVERNIGHT TRIP
- Vote: 5 – Yes; 0 – No; 2 - Absent CARRIED

**REPORTS FROM BUSINESS MANAGER**

306. Mr. Randolph Myers discussed reserve funds and the 2015-2016 budget.

**PERSONNEL RECOMMENDATIONS AND APPOINTMENTS**

307. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by C. Lashbrooks, pursuant to N.Y. Education Law 3014-A, the Board of Education hereby approves of the BOCES take back of the District's middle school foreign language program and the BOCES assumption of the employment of Maria Engelhart-Gonyea effective December 1, 2014. APPROVE BOCES TAKE BACK (MS Foreign Language)
- Vote: 5 – Yes; 0 – No; 2 - Absent CARRIED

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308. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by D. Meyer, the Board voted to approve the following winter coaches for girls modified basketball:
- Jared Martin – 7<sup>th</sup> grade
  - Matthew Middleton – 8<sup>th</sup> grade
- APPROVE  
G MOD  
COACHES
- Vote: 5 – Yes; 0 – No; 2 - Absent                      CARRIED
309. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. LaChausse, the Board voted to approve the following substitute teachers for the remainder of the 2014-2015 school year.
- Kylee O'Shaughnessy
  - Tamara Fidler
- APPROVE  
SUB TEACH
- Vote: 5 – Yes; 0 – No; 2 - 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 the following substitute monitors, teaching assistants, and clerical workers for the remainder of the 2014-2015 school year.
- Joyce Greenwood
  - Wendy Cosselman
  - Alayna Meyer
- APPROVE  
SUB TEACH
- Vote: 5 – Yes; 0 – No; 2 - Absent                      CARRIED

**BOE & SUPERINTENDENTS REPORTS**

311. Board President – Gary Herzig
312. Superintendent – Leueen Smithling
- Operation Snowstorm Gift Cards
  - Curriculum Work, Assessment Review Committee

**CORRESPONDENCE**

313. Thank you cards from Operation Snowstorm

**ADJOURNMENT**

314. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. LaChausse, the Board vote to adjourn the meeting at 8:51 p.m.
- ADJOURN
- Vote: 5 – Yes; 0 – No; 2 - Absent                      CARRIED

Respectfully submitted,

Shauna Rice  
District Clerk

January 26, 2015 Regular Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, January 26, 2015

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

Everyone stood for the Pledge of Allegiance.

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

**MEMBERS ABSENT:** G. Herzig

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

316. 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 proposed agenda for the January 26, 2015 meeting with addendums. PROPOSED AGENDA

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

**EXECUTIVE SESSION**

317. 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 6:05 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

318. 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 7:15 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION

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

**PRESENTATIONS**

319. Ashley Hirsch presented the Board of Education with an invitation to the FCCLA State Convention where they were being honored with a Board of Education Appreciation Award on March 20<sup>th</sup> at 6:00 p.m. at the Sheraton Hotel.

320. Kyle Deeb and Jason Jantzi discussed the Capital Project bids and budget update.

**NEW BUSINESS**

321. Upon the recommendation of Superintendent Smithling, on a motion by B. LaChausse and seconded by C. Lashbrooks, the Board voted to approve the following Capital Project No. 2013-022 bids, contingent upon the post bid review by Bernier, Carr & Associates: APPROVE CAPITAL PROJ BIDS

- General Construction Bid to Putrelo Building from New Hartford, NY in the amount of \$960,000.
- Mechanical Bid to Lawman Heating & Cooling from Sackets Harbor, NY in the amount of \$2,240,000.

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- Plumbing Bid to Burns Brothers from Potsdam, NY in the amount of \$245,000.
- Electrical Bid to Dow Electric from Malone, NY in the amount of \$159,000.

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

322. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by D. Meyer, the Board voted to approve LACS students Dalton Jones, Jonah Stacy, and Isaac Worrall and Copenhagen student Brenden Jacobs to participate as independent athletes on the Beaver River Boys Track Team. APPROVE LACS/COP STUDENT ATHLETES

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

323. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. LaChausse, the Board voted to approve the High School Art and Theater Club New York City trip on April 10-11, 2015. The trip is funded through fundraisers and student payments. Transportation provided by Clarence Henry Coach. APPROVE ART/THEATER TRIP

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

324. Upon the recommendation of Superintendent Smithling, on a motion by B. LaChausse and seconded by C. Lashbrooks, the Board voted to approve the use of our copier machine by Loretta Keys to make copies for the *Epicurean Delight* event held by the Lewis County Hospice in May, 2015. Hospice will provide their own paper and Mr. Myers will bill Hospice to cover the cost of using the copier and ink. Mrs. Keys will do the copying after school hours. APPROVE COPIER USE

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

**REPORTS FROM ADMINISTRATORS AND SUPERVISORS**

325. Athletic Director, Wanda Joslin discussed athletic academic and sportsmanship awards. We have a very high academic record among our student athletes. On Feb. 3rd after the JV boys basketball game she will present the cross country team with the state banner. Michele and Frank are doing a great job with the buses and there haven't been any transportation issues for the sports teams.
326. Director of Facilities, Lloyd Richardson discussed his budget expenses for the month that included \$3000 for door cores, \$1600 for PA system repairs and \$1,750 on stage lighting. They will move 2 classrooms over Feb. break. Doors cores will be changed over Feb. break as well. Mr. Richardson looked over prints and all of the items he suggested were included in the addendums on the last bid sheets. Lloyd took the test on Saturday in Liverpool where there were over 3,000 applicants.
327. Transportation Supervisor, Frank Monnat only had one bus give them trouble on the cold mornings. Frank is working with Randy with the new budget and everything is running smoothly at the bus garage. Frank's test is February 7th for Transportation Supervisor.
328. Computer Resources Manager, Joseph Virkler discussed that there were 167 work orders that came through in the last month and 75% were resolved in less than a day. Discussed SchoolTool permissions with Mrs. Smithling and the principals. Mr. Virkler also demonstrated how the makey makey works in the classroom and showed a video of the tools being used for instruction in a 4<sup>th</sup> grade classroom.
329. High School Principal, Rebecca Dunckel-King discussed the January Regents Exams, Curriculum, Assessments, Data and the Professional Development Plan. The High School is excited and ready to start the process of vertical alignment of curriculum. High School teachers have made great progress with the eDoctrina program and we will be in alignment with state expectations. The next data task will be to ask staff to verify their class rosters. This information is used to calculate growth scores for 4-8 ELA and Math teachers as well as track teacher/student performance. The PDP (Professional Development Plan) is well underway and ahead of schedule for completion by March.

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330. Middle School Principal, Christine LaBare discussed the Junior Honor Society Inductions on January 22. They inducted 11 students, two boys and nine girls. There are a total of 33 members, twenty-one girls and twelve boys. Mrs. LaBare also discussed the Compact Council meeting and the groups created based on each strategic goal. They have new ideas for Middle School scheduling that they would like to implement in March. The next Compact Council Meeting will be on February 11, 2015 at 3:30 p.m. in the High School Library.
331. Elementary Principal, Kimberly Lyman – Wright discussed Curriculum work at each grade level, Assessments, Data and Upcoming Dates for Elementary School. Teachers in grades 2-5 have implemented the new math series Math Their Way. K-5 teachers have implemented the Common Core Standards in ELA and Math for 2 ½ years are ready to start vertical alignment conversations. On the January 16<sup>th</sup> ½ day in-service, teachers made a lot of progress on their assessments using eDoctrina.

**PERSONNEL RECOMMENDATIONS AND APPOINTMENTS**

332. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. LaChausse, the Board voted to approve an increase in hours for Melanie Monnat from 5.5 hours to 5.75 hours at \$17.57 per hour for 178 days. APPROVE  
INCREASE  
FOOD SER  
(M. Monnat)
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
333. Upon the recommendation of Superintendent Smithling, on a motion by B. LaChausse and seconded by B. Cobb, the Board voted to approve an increase in hours for Sharon Peters from 3 hours to 5.5 hours at \$11.49 per hour for 178 days. APPROVE  
INCREASE  
FOOD SER  
(S. Peters)
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
334. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by C. Lashbrooks, the Board voted to approve Boone Keefer as a substitute teacher for the remainder of the 2014-2015 school year. APPROVE  
SUB TEACH
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED

**BOE & SUPERINTENDENTS REPORTS**

335. Board Vice President – Todd Lighthall
336. Superintendent – Leueen Smithling
- NYS Comptroller Fiscal Stress Report
  - NYS Budget Proposal

**ADJOURNMENT**

337. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. Cobb, the Board vote to adjourn the meeting at 7:55 p.m. ADJOURN
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED

Respectfully submitted,

Shauna Rice  
District Clerk

February 9, 2015 Regular Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, February 9, 2015

338. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by Vice President, T. Lighthall at 5:32 p.m. in the Library Conference Room. CALL TO ORDER
- Everyone stood for the Pledge of Allegiance.
- MEMBERS PRESENT** T. Lighthall, C. Lashbrooks, B. Cobb, D. Meyer  
M. Opela. B. LaChausse ATTEND.
- MEMBERS ABSENT:** G. Herzig
- STAFF PRESENT:** L. Smithling, S. Rice, R. Myers,
339. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by B. LaChausse, the Board voted to approve the proposed agenda for the February 9, 2015 meeting with addendums. PROPOSED AGENDA
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
340. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by D. Meyer, the Board voted to approve the consent agenda. CONSENT AGENDA
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED

**EXECUTIVE SESSION**

341. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by B. LaChausse, 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
- C. Lashbrooks entered at 5:35 p.m.
342. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. LaChausse, the Board voted to leave Executive Session at 7:12 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED

**OLD BUSINESS**

343. Kyle Deeb and Jason Jantzi discussed the Capital Project bids and budget update. There is a little over \$3,000,000.00 left in contingency for the project. There are a few options to choose from. Anything under \$20,000 can be done with a change order and we have a list of items available for that. There is the 2016 voter referendum that would include all of the updates original asked for in the 2013 capital project. The last option would be to do a small project with the remaining money. This is not the best of the options because of the time for SED to approve and the school bonding the money. The Board would like to continue with the change order list for the capital project. CAPITAL PROJECT DISCUSSION (K. Deeb/ J. Jantzi)



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**NEW BUSINESS**

344. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by D. Meyer, the Board voted to approve the Copenhagen student Christie Thomas to participate as independent athletes on the Beaver River Girls Track and Field Team. APPROVE  
IND. ATHLETE  
(C. Thomas)
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
345. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by M. Opela, the Board voted to approve the Jazz Ensemble trip to Ottawa, Canada on Wednesday, April 29, 2015 to the National Arts Centre performance of From Jazz to Hip Hop by the Nepean All-City Jazz Band. The bus departs at 6:00 a.m. and returns at 8:00 p.m. APPROVE  
JAZZ ENS.  
TRIP  
(Ottawa)
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
346. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. LaChausse, the Board voted to approve the conference request for Michelle Watkins to attend the National Science Teachers Conference in Chicago, IL on March 12-15, 2015 at a cost of \$200. Michelle will be presenting at the conference on the 12<sup>th</sup>. APPROVE  
CONF. REQ.  
(M. Watkins)
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
347. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. Cobb, the Board voted to approve the conference request for the following teachers to attend the Network Team Institute Training in Albany, NY on March 19 and 20, 2015. The cost will be \$266 per participant for registration and substitute expenses: APPROVE  
CONF. REQ.  
NTI TRAINING
- Emily Mayer
  - Carrie Montague-Barrett
  - Laura Vigliotti
  - Joseph Vigliotti
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
348. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by C. Lashbrooks, the Board voted to approve the conference request for Deborah Meath to attend the NYS FCCLA Leadership Conference at the Sheraton in Syracuse, NY on March 19-21 at a cost of \$480. APPROVE  
CONF. REQ.  
(D. Meath)
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
349. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by D. Meyer, the Board voted to approve the use of the school van on February 27-28, 2015 to attend the NYS wrestling tournament. The Varsity wrestling Coach and Assistant Coach would like to take four wrestlers to watch the tournament. APPROVE  
SCHOOL VAN  
(Wrestling)
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
350. Announce the retirement of Superintendent Leueen Smithling, anticipated in the summer of 2015, exact date TBA. ANNOUNCE  
RETIREMENT  
(L. Smithling)

**REPORTS FROM ADMINISTRATORS AND SUPERVISORS**

351. Discussion of the 2015 – 2016 annual budget. Fund Balance and appropriations discussion. Mr. Myers discussed the five year breakdown of services and programs. Goals are accounting appropriateness which includes recording of budget and transaction Information. Revenue maximization that includes appropriate recording of transaction in areas that generate additional revenues (textbooks and transportation) and cost certainty that includes implementation of plans and strategies to provide certainty of costs for time. BUDGET DISCUSSION

352. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by D. Meyer , the Board voted to approve the resolution to establish employee benefit accrued liability (EBALR) Reserve Fund. This will include a transfer of \$25,000 from district’s existing Unemployment Reserve Fund. APPROVE EBALR RES. FUND

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

353. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. Cobb, the Board voted to approve the resolution to transfer funds between existing reserve funds. Take \$25,000 from the Unemployment Insurance reserve fund to the Tax Certiorari reserve fund and \$140,000 from the Unemployment Insurance reserve fund to the Workers Compensation reserve fund. APPROVE TRANSFER FUNDS

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

354. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by D. Meyer, the Board voted to approve the resolution to open bank account with Community Bank, NA. The reserve funds at Key Bank and J.P Morgan Chase will be transferred in full to Community Bank due to extra charges and fees charged at Key Bank and J.P. Morgan Chase. APPROVE BANK ACCT (Community)

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

355. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by B. Lachausse, the Board voted to approve the resolution for the appointment of the external auditor, Bowers & Company, CPA’s, PLLC. APPROVE EXTERNAL AUDITOR (Bowers & Co.)

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

**PERSONNEL RECOMMENDATIONS AND APPOINTMENTS**

356. Upon the recommendation of Superintendent Smithling, on a motion by B. LaChausse and seconded by C. Lashbrooks , the Board voted to accept the letter of intent to retire from Kay Monnat, Food Service Worker, effective June 26, 2015. ACCEPT RETIRE (K. Monnat)

357. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by D. Meyer, the Board voted to approve an increase in hours for Phyllis Noftsier from 2.75 hours to 3 hours at \$10.66 per hour for 178 days. APPROVE INCREASE FOOD SER (P. Noftsier)

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

358. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by B. LaChausse, the Board voted to approve the following coaches for the 2015 sports season: APPROVE COACHES

- Varsity Boys Track – Doug Hoch

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- Assistant Boys Track – Jonathan Campeau
- Varsity Girls Track – Alex Barrett
- Assistant Girls Track – Steve Puddington
- Modified Girls Track – Melissa Zehr
- Modified Boys Track – TBA
- Varsity Baseball – Don Neddo
- JV Baseball – Matthew Middleton
- Modified Baseball – Robert Bosco
- Varsity Softball – Tracy Adams
- JV Softball – Charlotte Schweitzer
- Modified 8<sup>th</sup> Grade Softball – Cathy Yancey
- Modified 7<sup>th</sup> Grade Softball – Taylor Dicob
- Modified 8<sup>th</sup> Grade Basketball – Zachary Lehman

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

359. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by B. LaChausse, the Board voted to approve Olivia Schmitt as a substitute teacher and substitute teaching assistant for the remainder of the 2014-2015 school year. APPROVE  
SUB TEACH

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

360. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by D. Meyer, the Board voted to approve Lydia Gydesen as a substitute teaching assistant and monitor for the remainder of the 2014-2015 school year. APPROVE  
SUB TA/  
MONITOR

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

**BOE & SUPERINTENDENTS REPORTS**

361. Board Vice President – Todd Lighthall
362. Superintendent – Leueen Smithling

**ADJOURNMENT**

363. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. Cobb, the Board vote to adjourn the meeting at 8:45 p.m. ADJOURN

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

Respectfully submitted,

Shauna Rice  
District Clerk

March 9, 2015 Regular Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, March 9, 2015

364. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig at 6:02 p.m. in the Library Conference Room. CALL TO ORDER
- Everyone stood for the Pledge of Allegiance.
- MEMBERS PRESENT** T. Lighthall, C. Lashbrooks, B. Cobb, D. Meyer ATTEND.  
M. Opela. B. LaChausse, G. Herzig
- MEMBERS ABSENT:**
- STAFF PRESENT:** L. Smithling, S. Rice, R. Myers,
365. 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 March 9, 2015 meeting with addendums. PROPOSED AGENDA
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
366. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. LaChausse, the Board voted to approve the consent agenda. CONSENT AGENDA
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
- EXECUTIVE SESSION**
367. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by T. Lighthall, the Board voted to enter into Executive Session at 6:04 p.m. to discuss matters leading to the employment and appointment of particular employees. ENTER EXECUTIVE SESSION
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
368. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by M. Opela, 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**
369. Upon the recommendation of Superintendent Smithling, on a motion by. M. Opela and seconded by B. LaChausse, the Board voted to approve the Atlantic Testing Laboratories proposal for Asbestos Project Monitoring Services for the Capital Project. APPROVE ATL
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
370. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by M. Opela, the Board voted to approve the Fund Surplus Resolution Agreement and Release. APPROVE FUND SUR RES.
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED

March 9, 2015 Regular Board Meeting Minutes

371. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. LaChausse, the Board voted to approve the resolution to include the bus proposition for the purchase of three school buses on the ballot. APPROVE BUS PROP BALLOT
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
372. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. Cobb, the Board voted to approve the conference request for Randolph Myers to attend the 2015 Education Summit & Expo in Saratoga Springs, NY on June 7-10, 2015 at a cost of \$1,035.00. APPROVE CONF. REQ (R. MYERS)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
373. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by C. Lashbrooks, the Board voted to approve the 2015-2016 Instructional Calendar. APPROVE INSTR. CAL (15-16)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
374. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by D. Meyer, he Board voted to approve the resolution to increase the Croghan Library funding in the amount of \$10,000 from \$30,000 to \$40,000. APPROVE LIBRARY RES (CROGHAN)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED

**REPORTS FROM ADMINISTRATORS AND SUPERVISORS**

375. Randolph Myers, Business Manager discussed revenues as they relate to the budget. Property taxes were discussed and how they are calculated. Revenues received by the school include foundation aid, lottery aid, building aid, transportation aid, BOCES aid, and instructional materials aid. The aid rates for building, transportation and BOCES has declined (BOCES 90% to 82%). Take property values and divide it by RWADA (pupil counts) and compare against state wide RWADA - we have gotten wealthier on paper BUDGET DISCUSSION REVENUES

**PERSONNEL RECOMMENDATIONS AND APPOINTMENTS**

376. Upon the recommendation of Superintendent Smithling, on a motion by B. LaChausse and seconded by D. Meyer, the Board voted to accept the letter of intent to retire from Marion Jones, Bus Driver, effective June 26, 2015. ACCEPT RETIRE (M. Jones)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
377. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by C. Lashbrooks, the Board voted to approve the change in hours for Nancy Buzzell from 4 hours to 3.75 hours. There is no longer a morning Augustian Bus run. APPROVE CHANGE HRS (N. Buzzell)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
378. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. LaChausse, the Board voted to approve the staff donation of one sick day to Thomas Monnat. APPROVE SICK DON. (T. Monnat)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED

March 9, 2015 Regular Board Meeting Minutes

379. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. Cobb, the Board voted to appoint Gay Lyndaker as a food service worker for 2.75 hours/day at a rate of pay of \$10.50 per hour effective March 23, 2015 to move to the position formerly held by Phyllis Noftsier.

APPOINT  
FOOD WKR  
(G. Lyndaker)

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

380. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by C. Lashbrooks, the Board voted to approve Joyce Zehr as substitute LPN for the remainder of the 2014-2015 school year.

APPROVE  
SUB LPN  
(J. Zehr)

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

**BOE & SUPERINTENDENTS REPORTS**

381. Board President – Gary Herzig  
382. Superintendent – Leueen Smithling

**CORRESPONDENCE**

383. Linda Deveines Retirement

**ADJOURNMENT**

384. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by T. Lighthall, the Board vote to adjourn the meeting at 8:45 p.m.

ADJOURN

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

Respectfully submitted,

Shauna Rice  
District Clerk

March 23, 2015 Special Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, March 23, 2015

385. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig at 6:17 p.m. in the Library Conference Room. CALL TO ORDER
- Everyone stood for the Pledge of Allegiance.
- MEMBERS PRESENT** T. Lighthall, C. Lashbrooks, B. Cobb, D. Meyer ATTEND.  
M. Opela. B. LaChausse, G. Herzig
- MEMBERS ABSENT:**
- STAFF PRESENT:** L. Smithling, S. Rice, W. Joslin, L. Richardson  
C. LaBare, R. Dunckel-King
386. 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 March 23, 2015 meeting with addendums. PROPOSED AGENDA
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED

**EXECUTIVE SESSION**

387. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by M. Opela, the Board voted to enter into Executive Session at 6:22 p.m. to discuss matters leading to the employment and appointment of particular employees. ENTER EXECUTIVE SESSION
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
388. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. Cobb, the Board voted to leave Executive Session at 7:03 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED

**NEW BUSINESS**

389. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by B. LaChausse, the Board voted to approve the resolution submitted by the Beaver Falls Library and the Croghan Free Library requesting additional funding amounts to be placed on the ballot at the annual budget vote. Beaver Falls Library to increase their funding in the amount of \$10,000 from \$10,000 to \$20,000 and Croghan Free Library in the amount of \$10,000 from \$30,000 to \$40,000. APPROVE BF/CROGHAN LIBRARY RES.
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
390. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by M. Opela, the Board voted to approve the Professional Development Plan. APPROVE PDP
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED

**REPORTS FROM ADMINISTRATORS AND SUPERVISORS**

- 391. David Thoma, Cafeteria Manager discussed the 15-16 school lunch budget. Mr. Thoma due to federal guidelines would like to increase prices \$.10 for lunch and breakfast. Mr. Thoma also discussed the new hiring procedures put into place for Food Service Directors.
- 392. Wanda Joslin, Athletic Director discussed 4 out of 5 teams making the winter scholar athlete team: volleyball, girls basketball, boys basketball, and wrestling. JV Baseball was lacking players so five 8<sup>th</sup> graders were moved up. There is only one modified boys baseball team this year but there will be two modified softball teams. The JV Softball program needed to make cuts. Scheduling for baseball has been extremely difficult and the boys will need to play 5 or 6 nights in a row to make up the schedule when field space is available. Rob Goss has been wonderful to work with through the process. Everyone is looking forward to the completion of the track.
- 393. Lloyd Richardson, Director of Facilities discussed the moving of classrooms in the Middle School wing and the number of work orders that were completed by the Maintenance staff.
- 393. Rebecca Dunckel – King, discussed the multiple pathways that were approved for the 4+1 Regents: Humanities, STEM, CTE, Arts and Bi-Literacy. The HS Departments are meeting on realignment of the curriculum both vertically and horizontally. Mrs. Dunckel-King and Mrs. LaBare are planning the master schedule to include more face time with students, non-credit bearing electives, and building capacity for AIS. The high school is looking for BOE members to help conduct interviews for Senior Portfolios any time on April 30, 2015.
- 394. Christine LaBare, Middle School Principal discussed the King Arthur Flour presentation, the Compact Council meetings, the Middle school semi-formal dance on March 20, 2015 and the advancement of the Odyssey of the Mind Teams.

**PERSONNEL RECOMMENDATIONS AND APPOINTMENTS**

- 395. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by T. Lighthall, the Board voted to increase Renee Brown’s time from 3 hours to 5.75 hours with an increase in rate of pay per the contract for the same number of days per year, effective September 1, 2015. APPROVE  
INCREASE  
(R. Brown)  

Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
- 396. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. Cobb, the Board voted to appoint Sarah Thisse as a long-term substitute teacher to replace Anne Crowell for the remainder of the 2014-2015 school year retroactive to February 23, 2015. APPOINT  
LONG-TERM  
SUB TEACH  
(A. Crowell)  

Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
- 397. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by M. Opela, the Board voted to appoint Renee Krusper as a long-term substitute teacher for the remainder of the 2014-2015 school year retroactive to February 23, 2015. APPROVE  
LONG-TERM  
SUB TEACH  
(R. Krusper)  

Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
- 398. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. LaChausse, the Board voted to appoint Kim Gould as a long-term substitute teaching assistant for Sandra Terry retroactive to March 2, 2015. APPOINT  
LONG-TERM  
SUB TA  
(K. Gould)



March 23, 2015 Special Board Meeting Minutes

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

399. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. LaChausse, the Board voted to approve the following substitute cleaners for the 2014-2105 school year:
- Richard Simpson
  - Alan Jantzi

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

400. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by C. Lashbrooks, the Board voted to approve Justin Munger as the modified boys track coach for the 2015 season.

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

**BOE & SUPERINTENDENTS REPORTS**

401. Board President – Gary Herzig
402. Superintendent – Leueen Smithling

**ADJOURNMENT**

403. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by M. Opela, the Board vote to adjourn the meeting at 7:55 p.m.

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

Respectfully submitted,

Shauna Rice  
District Clerk

April 13, 2015 Special Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, April 13, 2015

404. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig at 5:37 p.m. in the Library Conference Room. CALL TO ORDER
- Everyone stood for the Pledge of Allegiance.
- MEMBERS PRESENT** T. Lighthall, C. Lashbrooks, B. Cobb, D. Meyer ATTEND.  
M. Opela. B. LaChausse, G. Herzig
- MEMBERS ABSENT:**
- STAFF PRESENT:** L. Smithling, S. Rice, R. Myers
405. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by D. Meyer, the Board voted to approve the proposed agenda for the April 13, 2015 meeting. PROPOSED AGENDA
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
406. Upon the

**EXECUTIVE SESSION**

407. Upon the recommendation of Superintendent Smithling, on a motion by B. LaChausse and seconded by B. Cobb, the Board voted to enter into Executive Session at 6:12 p.m. to discuss matters leading to the employment and appointment of particular employees. ENTER EXECUTIVE SESSION
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
408. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. Cobb, the Board voted to leave Executive Session at 7:03 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED

**NEW BUSINESS**

409. Upon the recommendation of Superintendent Smithling, on a motion by. M. Opela and seconded by C. Lashbrooks, the Board voted to approve the conference request for Tara Staring to attend the New York Agricultural Educators Professional Development Conference at the Oswegatchie Educational Center on June 21– June 24, 2015 at a cost of \$355 for registration. APPROVE CONF REQ (T. Staring)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
410. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by D. Meyer, the Board voted to approve the change in the BOE meetings from April 27, 2015 to April 20, 2015 APPROVE CHANGE BOE MTG DATE
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED

**REPORT FROM BUSINESS OFFICIAL**

411. Mr. Randolph Myers, Business Manager discussed the state aid impact and 2015-2016 budget discussion. The Real Property increase is exactly 2% and \$98,298. The total budget for the 2015-2016 school year is \$17,369,080.
412. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by T. Lighthall, the Board voted to approve the 2015-2016 budget. APPROVE 15-16 BUDGET
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED

**PERSONNEL RECOMMENDATIONS AND APPOINTMENTS**

413. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by B. LaChausse, RESOLVED, that the Board of Education approves of the agreement with a tenured employee as discussed in executive session, and authorizes the withdrawal of the Charges and Specifications associated with SED Case No. 26,579. The Board directs the Superintendent of Schools to take such action as is necessary to implement this resolution. APPROVE AGREEMENT TENURED EMPLOYEE
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
414. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. Cobb, RESOLVED that the Board of Education accepts the resignation of employee Bruce Smith, effective June 30, 2015. ACCEPT RESIGN (B. Smith)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
415. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by M. Opela, the Board voted to accept the letter of resignation from Allen Ashline, as a full time bus driver, effective April 5, 2015. ACCEPT RESIGN BUS DRIVER (A. Ashline)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
416. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by B. LaChausse, the Board voted to approve Allen Ashline as a substitute bus driver for the remainder of the 2014-2105 school year. APPROVE SUB BUS (A. Ashline)
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED

**BOE & SUPERINTENDENTS REPORTS**

417. Board President – Gary Herzig
418. Superintendent – Leueen Smithling
- NYS Testing Opting Out
  - SED Communications
  - APPR Approval
  - BOE Policy services

**ADJOURNMENT**

419. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by T. Lighthall, the Board vote to adjourn the meeting at 7:25 p.m. ADJOURN
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED

April 13, 2015 Special Board Meeting Minutes

Respectfully submitted,

Shauna Rice  
District Clerk

April 20, 2015 Special Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, April 20, 2015

420. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, G. Herzig at 6:01 p.m. in the Library Conference Room. CALL TO ORDER

Everyone stood for the Pledge of Allegiance.

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

**MEMBERS ABSENT:**

**STAFF PRESENT:** L. Smithling, S. Rice, W. Joslin, L. Richardson  
C. LaBare, R. Dunckel-King

421. 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 April 20, 2015 meeting. PROPOSED AGENDA

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

**EXECUTIVE SESSION**

422. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by M. Opela, the Board voted to enter into Executive Session at 6:02 p.m. to discuss matters leading to the employment and appointment of particular employees. ENTER EXECUTIVE SESSION

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

423. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by C. Lashbrooks, the Board voted to leave Executive Session at 7:50 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION

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

**REPORTS FROM ADMINISTRATORS AND SUPERVISORS**

424. Franklyn Monnat, Transportation Supervisor, discussed the current inspections that are going on throughout the end of May. Everything is going well and no issues to discuss.
425. Lloyd Richardson, Director of Facilities discussed that he has \$250,000 left in his budget. All sports have moved outside and they set up the portable pitcher mound on the boys modified field so they could hold JV games at school. The varsity softball fence is up and looks great. There are 2 boilers gone 1 more in April and 1 in May. The capital project is going well.
426. Wanda Joslin, Athletic Director discussed the spring sports season. All of the track meets have been arranged for away because the track will not be done. The boys baseball has started out 4-0 this season. The JV & Varsity sports banquet will be June 9<sup>th</sup> at the Lowville Elks Lodge.
427. Computer Resources Manager, Joseph Virkler discussed that they have had 1,000 work orders the last couple of months and 50% were closed within the 8 hour day. Katie Reagan from the RIC has been working with staff to integrate technology in the classrooms. First grade teachers are using iPads in the classroom courtesy of the RIC cart. We have purchased

April 20, 2015 Special Board Meeting Minutes

13 makey makey kits and little bit kits. We will contract with TEQ this fall to provide training for our staff.

428. Rebecca Dunckel – King, discussed the Data reports including Teacher student data linkage and Teacher-student roster verification. Teacher and principals are involved in the verification process. For curriculum updates the HS is moving forward in ELA with creating text sets which are stepping stones to our own modules. There are numerous assessments coming which include AP Biology, AP Calculus, and Regents exams. Students are also taking the ACT's and SAT's. Senior portfolios are scheduled for Thursday, April 30 and we hope to have a great turn out by business and community members.
429. Christine LaBare, Middle School Principal discussed that ELA testing was complete and the refusal rate for ELA was 6%. The Faculty Advisory Committee is working on the end of the year activities which include Game Night, 6<sup>th</sup> Grade Conservation Day, and a pie throwing contest.
430. Kimberly Lyman-Wright discussed the ELA tests and they have 14 students opt-out of the test. The projected enrollment and class sizes for next year were also discussed.

**NEW BUSINESS**

431. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. Cobb, the Board voted to approve the change in the instructional calendar to extend Memorial Day vacation by two additional days Friday, May 22 and Wednesday, May 27 pending no other emergency school closings. APPROVE INSTR CAL CHANGE
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
432. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. LaChausse, the Board voted to approve the 2015-2016 proposed Board of Cooperative Educational Services Administrative Budget. APPROVE BOCES ADMIN BUDGET
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
433. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by C. Lashbrooks, the Board voted to approve the resolution voting for three members to the Board of Cooperative Educational Services. The three members voted for were Mr. Michael Young, Mr. Lynn Murray, and Dr. Sandra Klindt. APPROVE VOTING BOCES BOE MEMBERS
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED

**BOE & SUPERINTENDENTS REPORTS**

434. Board President – Gary Herzig
435. Superintendent – Leueen Smithling

**ADJOURNMENT**

436. Upon the recommendation of Superintendent Smithling, on a motion by D. Meyer and seconded by T. Lighthall, the Board voted to approve changing the May 27<sup>th</sup> BOE meeting to June 8, 2015. APPROVE CHANGE BOE MEETING
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED
436. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. LaChausse, the Board vote to adjourn the meeting at 8:20 p.m. ADJOURN
- Vote: 7 – Yes; 0 – No; 0 - Absent CARRIED

April 20, 2015 Special Board Meeting Minutes

Respectfully submitted,

Shauna Rice  
District Clerk

May 11, 2015 Regular Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, May 11, 2015

437. 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** T. Lighthall, C. Lashbrooks, B. Cobb, ATTEND.  
M. Opela. B. LaChausse, G. Herzig

**MEMBERS ABSENT:** D. Meyer

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

438. 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 May 11, 2015 meeting. PROPOSED AGENDA

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

**EXECUTIVE SESSION**

439. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by T. Lighthall, the Board voted to enter into Executive Session at 6:01 p.m. to discuss matters leading to the employment and appointment of particular employees. ENTER EXECUTIVE SESSION

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

440. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by C. Lashbrooks, the Board voted to leave Executive Session at 6:50 p.m. and return to open meeting. LEAVE EXECUTIVE SESSION

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

**CONSENT AGENDA**

441. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by T. Lighthall, the Board voted to approve the proposed agenda for the May 11, 2015 meeting. CONSENT AGENDA

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

**PRESENTATION**

442. Kyle Deeb, Construction Associates and Jason Jantzi, Bernier Carr discussed the capital project. The domestic hot water tanks were coming in the next week to be installed and a majority of the main line piping is installed. The boilers and controls will be coming in by May 22<sup>nd</sup>. They are in the process of taking down zones of heating where the secondary sources are. Jason Jantzi discussed the multi-year cost allowance that is derived by NYS.

443. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by T. Lighthall, the Board voted to approve field order 300-01 to provide labor and material for asbestos abatement in the basement/crawlspace. APPROVE FIELD ORDER

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



May 11, 2015 Regular Board Meeting Minutes

444. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by B. LaChausse, the Board voted to approve Field Order 400-01 for labor and material to revise piping layout and sizes due to outing conflicts. APPROVE FIELD ORDER

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

**NEW BUSINESS**

445. Upon the recommendation of Superintendent Smithling, on a motion by C.Lashbrooks and seconded by B. LaChausse, the Board voted to appoint the following Election Inspectors for the May 19, 2015 budget vote: APPROVE ELECTION INSPECTORS
- Chairperson – Gary Herzig
  - Assistant Chairperson – Todd Lighthall
  - Head Election Inspector – Alice Virkler
  - Permanent Clerk – Janice Crofoot
  - Assistant Clerk – Carolyn Virkler
  - Additional Inspectors: Eleanor Herzig, Elizabeth Peters, Elizabeth Kuhl, Sue Pennock, Jan Eaton, Harvey Eaton

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

446. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. Cobb, the Board voted to approve the public school fire safety reports for the main school campus and the bus garage for the 2014-2015 school year. APPROVE FIRE/SAFETY REPORTS

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

447. Upon the recommendation of Superintendent Smithling, on a motion by M.Opela and seconded by C. Lashbrooks, the Board voted to approve the conference request for Tara Taylor to attend the NYS FFA Convention at SUNY Morrisville on May 14-16, 2015. The only cost to the school district is the substitute teacher expense of \$200. APPROVE CONF REQ (T. Taylor)

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

448. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. Cobb, the Board voted to approve the following items to be discarded and sold by sealed bid: APPROVE DISCARD/ SEALED BID

- 2 Pulsation feed pumps – Series “E Plus” Model # LPK35A-PTCI-XXX
- Pulsafeeder Controller – Model # MPT250

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

449. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. LaChausse, the Board voted to approve Lillia Campeau to train and attend meets with the Beaver River Girls Modified Cross Country Team in the Fall of 2015. Lillia currently attends and will compete for Carthage Augustinian. APPROVE INDEPENDENT ATHLETE (Campeau)

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

450. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by M. Opela, the Board voted to approve the conference for Kimberly Lyman-Wright, Christine LaBare, and Rebecca Dunckel-King to attend the 28<sup>th</sup> Annual Administrators Leadership Conference in Lake Placid, NY on July 8-10, 2015 at a cost of \$1,060.00. APPROVE CONF. REQ (Principals)

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

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451. The Board discussed the first reading of the revised Board Policy 7250 Placement, Promotion & Retention

**PERSONNEL**

452. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by M. Opela, the Board voted to approve Rebecca Dunckel-King for tenure as high school principal, effective May 12, 2015. APPROVE TENURE (R. D-King)
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
453. Upon the recommendation of Superintendent Smithling, on a motion by B. Cobb and seconded by B. LaChausse, the Board voted to appoint Lloyd Richardson as Director of Facilities II probationary appointment for 52 weeks, effective 5/12, 2015 at his current rate of pay. APPOINT DIR. OF FACILITIES (L. Richardson)
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
454. Upon the recommendation of Superintendent Smithling, on a motion by B. LaChausse and seconded by M.Opela, the Board voted to accept the letter of intent to retire from Nancy Buzzell, bus driver, effective July 31, 2015. ACCEPT INT. RETIRE (N. Buzzell)
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
455. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by B. LaChausse, the Board voted to approve Andrew Halko as a substitute cleaner for the remainder of the 2014-2015 school year. APPROVE SUB CLEAN (A. Halko)
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
456. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. LaChausse, the Board voted to approve an employee sick day donation to Patricia Walseman due to an unexpected surgery. Staff that elect to donate a sick day will donate their scheduled work day hours. APPROVE SICK DON. (P. Walseman)
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
457. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by M. Opela, the Board voted to approve Peter Keys as a substitute teacher for the remainder of the 2014-2015 school year. APPROVE SUB TEACH (P. Keys)
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
458. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. Cobb, the Board voted to approve Loren Waldron as a substitute bus driver for the remainder of the 2014 – 2015 school year. APPROVE SUB BUS (L. Waldron)
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
459. Upon the recommendation of the Board of Education, on a motion by B. Cobb and seconded by B. LaChausse, the Board voted to table the addition of extra benefits for retirement for Leueen Smithling. TABLE ADD RETIRE BENEFITS (L. Smithling)
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED
460. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by B. Cobb, the Board voted to approve Gay Lyndaker from a 2.75 hr. food service worker position to a 3 hr. position effective September 1, 2015 at her current rate of pay. APPROVE FOOD SERV. WORKER (G. Lyndaker)
- Vote: 6 – Yes; 0 – No; 1 - Absent CARRIED

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461. Upon the recommendation of Superintendent Smithling, on a motion by M. Opela and seconded by B. Cobb, the Board voted to appoint Heather Pellam to a 2.75 hr. food service worker position at \$10.50 per hour effective September 1, 2015.

APPROVE  
FOOD SERV.  
WORKER  
(H. Pellam)

Vote: 6 – Yes; 0 – No; 1 - Absent

CARRIED

**BOE & SUPERINTENDENTS REPORTS**

462. Board President – Gary Herzig
- Jefferson-Lewis BOCES School Board Meeting with Regent Bottar at the Tug Hill Vineyard on May 21, 2015
463. Superintendent – Leueen Smithling
- Nanotechnology trip to MVCC & SUNY IP on April 29, 2015
  - Honors Convocation – May 7, 2015
  - Stem Meeting in Croghan on May 29, 2015
  - Giordano Ceremony

**ADJOURNMENT**

464. Upon the recommendation of Superintendent Smithling, on a motion by T. Lighthall and seconded by C. Lashbrooks, the Board vote to adjourn the meeting at 8:35 p.m.

ADJOURN

Vote: 6 – Yes; 0 – No; 1 - Absent

CARRIED

Respectfully submitted,

Shauna Rice  
District Clerk

MINUTES OF THE REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Wednesday, May 13, 2015

465. The special 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** D. Meyer, C. Lashbrooks, B. Cobb, ATTEND.  
M. Opela. B. LaChausse, G. Herzig

**MEMBERS ABSENT:** T. Lighthall

**STAFF PRESENT** S. Rice

466. On a motion by B. Cobb and seconded by D. Meyer, the Board voted to approve the proposed agenda for the May 13, 2015 meeting. PROPOSED AGENDA

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

**PERSONNEL**

467. On a motion by D. Meyer and seconded by B. Cobb, the Board voted to approve the following resolution approving appointment and employment agreement of acting Superintendent of Schools and Superintendent of Schools: APPOINT SUPER OF SCHOOLS (T. Green)

**RESOLUTION APPROVING APPOINTMENT  
AND EMPLOYMENT AGREEMENT  
OF ACTING SUPERINTENDENT OF SCHOOLS AND  
SUPERINTENDENT OF SCHOOLS  
(Todd Green)**

**WHEREAS**, the Board of Education of the Beaver River Central School District has determined that Todd Green possesses the necessary and desirable qualifications to serve as the Beaver River Central School District's Superintendent of Schools and wishes to appoint him as this District's Acting Superintendent of Schools and its new Superintendent; and

**WHEREAS**, Mr. Green has agreed to accept the Board's offer of appointment as Acting Superintendent of School from July 1, 2015 through August 19, 2015, and then for a three (3) year term to serve as the Superintendent, effective on August 20, 2015;

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The Board of Education of the Beaver River Central School District hereby appoints Todd Green as the Acting Superintendent of Schools from July 1, 2015 through August 19, 2015, and as Superintendent of Schools of the Beaver River Central School District for an initial term of three (3) years, commencing August 20, 2015 and terminating on August 19, 2018.
2. The Employment Agreement setting forth the terms and conditions of employment for Todd Green as the Acting Superintendent of Schools from

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July 1, 2015 through August 19, 2015, and as Superintendent of Schools for the three (3) year period August 20, 2015 through August 19, 2018 be, and hereby is, approved.

3. The President of the Board of Education is hereby authorized to sign said Employment Agreement on behalf of the Board of Education.
4. This resolution shall take effect immediately.

Vote: 6 – Yes; 0 – No; 1 - Absent

CARRIED

**ADJOURNMENT**

468. Upon the recommendation of Superintendent Smithling, on a motion by C. Lashbrooks and seconded by B. LaChausse, the Board vote to adjourn the meeting at 5:45 p.m.

ADJOURN

Vote: 6 – Yes; 0 – No; 1 - Absent

CARRIED

Respectfully submitted,

Shauna Rice  
District Clerk