

July 7, 2015 Reorganization Meeting Minutes

MINUTES OF THE REORGANIZATION MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Tuesday, July 7, 2015

1. The reorganization meeting of the Beaver River Central School Board of Education was called to order by Shauna Rice, District Clerk at 6:00 p.m. in the Library. CALL TO ORDER

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

MEMBERS ABSENT:

STAFF PRESENT: T. Green, Shauna Rice, R. Myers
2. The District Clerk called for nominations for President of the Board of Education. PRESIDENT NOMINATION

Gary Herzig was nominated by B. Cobb and seconded by C. Lashbrooks
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 1131, Gary Herzig, President, called for nominations for the Vice President of the Board of Education. VICE PRES. NOMINATION

B. Cobb was nominated by D. Meyer and seconded by C. Lashbrooks.
7. The District Clerk casted a ballot to close nominations for Vice President. CLOSE NOMINATION
8. On a motion by B. LaChausse and seconded by D. Meyer, the Board voted to appoint B. Cobb as Vice President of the Board of Education. APPOINT BOE VICE PRES.

Vote: 7 – Yes; 0 – No; 0- Absent CARRIED
9. Bobby Cobb 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 T. Lighthall and seconded by B. LaChausse, 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 T. Lighthall and seconded by B. LaChausse, the Board voted APPOINT

July 7, 2015 Reorganization Meeting Minutes

to appoint the Superintendent of Schools Todd Green as Clerk Pro Tem. CLERK PRO TEM

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

12. On a motion by T. Lighthall and seconded by B. LaChausse, 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 T. Lighthall and seconded by B. LaChausse, the Board voted to appoint the Superintendent of Schools, Todd Green 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 T. Lighthall and seconded by B. LaChausse, 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 T. Lighthall and seconded by B. LaChausse, the Board voted to appoint Janet Andre as Internal Claims Auditor and Nicole Brown 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 T. Lighthall and seconded by B. LaChausse, the Board voted to appoint the Superintendent of Schools, Todd Green 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 D. Meyer and seconded by B. Cobb, 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, Terri McVoy, Gretchen Monnat, Lynette Piche, Tracy VanNest, Patricia Walseman

CPSE Committee:

Eliza Boliver, Kimberly Lyman-Wright, Patricia Walseman and Representatives from approved agencies:
The ARC of Oneida-Lewis, St. Lawrence – Lewis BOCES: Beginning Years Program,

July 7, 2015 Reorganization Meeting Minutes

Upstate Cerebral Palsy, Benchmark Family Services, Milestones Children's Center, Jefferson Rehabilitation Center.

504 Committee:

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

- | | | |
|-----|---|-----------------------------------|
| | Vote: 7 – Yes; 0 – No; 0- Absent | CARRIED |
| 18. | On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board appointed the law firm of Ferrara, Fiorenza P.C. for Labor Relations and General Counselor by the Board of Education for legal matters for the 2015-2016 school year. | APPOINT
LEGAL
COUNSEL |
| | Vote: 7 – Yes; 0 – No; 0- Absent | CARRIED |
| 19. | On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation of Superintendent of Schools, the Board appointed Tracy Walseman as Central Treasurer for the Extra Classroom Activity Fund | APPOINT
XTRA/CLASS
ACT/FUND |
| | Vote: 7 – Yes; 0 – No; 0- Absent | CARRIED |
| 20. | On a motion by D. Meyer and seconded by B. Cobb, 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 2015-2016 school year for the completion of the annual independent audit of all financial affairs. | APPOINT
SCHOOL
AUDITOR |
| | Vote: 7 – Yes; 0 – No; 0- Absent | CARRIED |
| 21. | On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board appointed Rebecca Dunckel-King as Director of Physical Education | APPOINT
DIRECTOR
PHYS/ED |
| | Vote: 7 – Yes; 0 – No; 0- Absent | CARRIED |
| 22. | On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board appointed Wanda Joslin as Athletic Director for the 2015-2016 school year. | APPOINT
ATHLETIC
DIRECTOR |
| | Vote: 7 – Yes; 0 – No; 0- Absent | CARRIED |
| 23. | On a motion by D. Meyer and seconded by B. Cobb, 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 2015-2016 school year. | APPOINT
SUPER OF
ATTENDANCE |
| | Vote: 7 – Yes; 0 – No; 0- Absent | CARRIED |
| 24. | On a motion by B. Cobb and seconded by C. Lashbrooks, 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
BANK/DEP |
| | Vote: 7– Yes; 0 – No; 0- Absent | CARRIED |

July 7, 2015 Reorganization Meeting Minutes

- | | | |
|-----|--|---|
| 25. | On a motion by B. Cobb and seconded by C. Lashbrooks, the Board voted to designate Todd Green and Randolph Myers as the authorized signatures on the accounts held at the designated financial institutions. | DESIGNATE
SIGNATURES |
| | Vote: 7– Yes; 0 – No; 0- Absent | CARRIED |
| 26. | On a motion by B. Cobb and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the board voted to designate the 2 nd 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 rd Tuesday in May. Any additional meetings will be held the 4 th Monday of the month. | DESIGNATE
BOE MTG.
DATES/TIME |
| | Vote: 7 – Yes; 0 – No; 0- Absent | CARRIED |
| 27. | On a motion by B. Cobb and seconded by C. Lashbrooks, 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
OPFFICIAL
NEWSPAPERS |
| | Vote: 7 – Yes; 0 – No; 0- Absent | CARRIED |
| 28. | On a motion by T. Lighthall and seconded by D. Meyer, the Board recommended that the Superintendent, Todd Green or his 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, members of the Board of Education and the Superintendent, if interested, are authorized to attend the annual meetings of the New York State School Boards Association and the American Association of School Administrators, as approved within the budgetary allocations. | RECOMMEND
PERSON TO
APPROVE
CONF/COV/
WHSHP/ATT |
| | Vote: 7 – Yes; 0 – No; 0- Absent | CARRIED |
| 29. | On a motion by T.Lighthall and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board recommended authorization for continued establishment of petty cash funds. | AUTHOR/
PETTY CASH
FUNDS |
| | Vote: 7 – Yes; 0 – No; 0- Absent | CARRIED |
| 30. | On a motion by T. Lighthall and seconded by D. Meyer, 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/
CHECK
PRINTER
SIGNER |
| | Vote: 7 – Yes; 0 – No, 0- Absent | CARRIED |
| 31. | On a motion by T. Lighthall and seconded by D. Meyer the Board voted to authorize the Superintendent of Schools to employ part-time and temporary help within budget allocations. Administrators 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 substitute teachers and bus drivers. | AUTHOR/
SUP'T/HIRE
PAY P/T
EMP. |
| | Vote: 7– Yes; 0 – No, 0- Absent | CARRIED |
| 32. | On a motion by T.Lighthall and seconded by D. Meyer, 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. |

July 7, 2015 Reorganization Meeting Minutes

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

33. On a motion by T. Lighthall and seconded by D. Meyer, 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 2015 - 2016 school year. AUTHOR/
BOE BONDS

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

34. On a motion by T.Lighthall and seconded by D. Meyer, the Board voted to authorize the Superintendent of Schools to sign BOCES Service Documents during the 2015 - 2016 school year. AUTHOR/
BOCES DOC

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

35. On a motion by T.Lighthall and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to approve the 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 if certified, \$10.00 uncertified (starting with new employees employed after July 7, 2015)
 - Bus Drivers: \$20.00/hr (regular bus run); \$16.88 (trip); \$15.91 (late bus run)
 - Cleaners: \$10.00/hr; Night Watchman: \$10.00/hr

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

36. On a motion by D. Meyer and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board voted to approve the cooperative purchasing agreement as follows: APPROVE
COOP/
PRCHS/AGR
- 1) To bid jointly any or all commodities on the attached list together with a number of public School districts comprising Clinton-Essex, Franklin-Essex, Jefferson-Lewis and St. Lawrence-Lewis BOCES in New York State.
 - 2) The school district will participate with other schools in the BOCES listed above in the joint bidding of any or all commodities on the attached list as authorized by General Municipal Law, Section 119-0.
 - 3) The school district agrees to appoint the St. Lawrence/Lewis BOCES Cooperative Purchasing Agent and related committees to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting results to the Board of Education and making recommendations thereon.
 - 4) The Board of Education of the school district agrees to appoint the St. Lawrence/Lewis BOCES Cooperative Purchasing Agent and related committees to represent it in all matters related above.
 - 5) The Board of Education of the school district authorizes the above mentioned to represent it in all matters leading up to the entering into a contract for the purchase of any and/or all commodities on the attached list.
 - 6) The Board of Education agrees to assume its equitable share of the costs of cooperative bidding.
 - 7) The Board of Education agrees;
 - i) To abide by majority decisions of the participating districts on quality standards;
 - ii) Unless all bids are rejected, it will award contracts according to the recommendations of the St. Lawrence/Lewis BOCES Cooperative Purchasing Agent and related committees.
 - iii) After the award of contract(s), it will conduct all negotiations with the successful bidder(s).

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

July 7, 2015 Reorganization Meeting Minutes

37. On a motion by B. Cobb and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to approve the 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
38. 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
39. On a motion by B. LaChausse and seconded by T. Lighthall, 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 2015-2016 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
40. On a motion by D. Meyer and seconded by C. Lashbrooks, upon the recommendation of the Superintendent of Schools, the Board voted to authorize the treasurer to pay bills without audit for postage, fringe benefits, and contract transportation payments. The bills would be a part of the monthly bill ratification. AUTHOR/ BILLS
- Vote: 7 – Yes; 0 – No, 0 - Absent CARRIED

July 7, 2015 Reorganization Meeting Minutes

41. 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
42. On a motion T. Lighthall and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to approve the non-resident tuition rate of \$1,000 semester (\$2,000 year) for the 2015-2016 school year and non-resident children of all regular permanent employees, tuition waived. APPROVE TUITION
- Vote: 7 – Yes; 0 – No, 0 - Absent CARRIED
43. On a motion by B. Cobb and seconded by Z. Zehr 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
44. 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
45. On a motion by T. Lighthall and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to appoint G. Herzig the position of alternate representative to the Jeff-Lewis School Boards Association. APPROVE ALT/JLSBA REP
- Vote: 7 – Yes; 0 – No, 0 - Absent CARRIED
46. On a motion by T. Lighthall and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the Board voted to approve the Miscellaneous Officers as follows: APPROVE MISC/OFFCIERS
- Free and Reduced Lunch Hearing Officer – Todd Green
 - Records Access Officer - Randolph Myers
 - Records Management Officer - Randolph Myers
 - Payroll Certification Officer – Randolph Myers
 - Safety Committee Chairman – Lloyd Richardson
 - Safety Officer – Lloyd Richardson
 - Asbestos Officer – Lloyd Richardson
 - Chemical Hygiene Officer – Michelle Watkins
 - Title IX Officer (Discrimination) – Randolph Myers
 - 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 – Todd Green
 - Appoint Dignity For All Act Coordinator – Shannon Bourcy

July 7, 2015 Reorganization Meeting Minutes

Vote: 7 – Yes; 0 – No, 0 - Absent

CARRIED

47. On a motion by C. Lashbrooks and seconded by B. LaChausse, 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, 2015.

ADOPT
BOE
POLICIES

Vote: 7 – Yes; 0 – No, 0 - Absent

CARRIED

48. On a motion by B. Cobb and seconded by D. Meyer, upon the recommendation of the Superintendent of Schools, the Board voted to approve the current IRS mileage reimbursement for the 2015-2016 school year.

APPROVE
MILEAGE
REIMBURSE.

Vote: 7 – Yes; 0 – No, 0 - Absent

CARRIED

49. On a motion by C. Lashbrooks and seconded by Z. Zehr, upon the recommendation of the Superintendent of Schools, the Board voted to adjourn the reorganization meeting at 6:26 p.m.

ADJOURN

Vote: 7 – Yes; 0 – No, 0 - Absent

CARRIED

Respectfully submitted,

Shauna Rice,
District Clerk

July 7, 2015 Regular Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Tuesday, July 7, 2015

50. 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 6:45 p.m. in the Library. 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, Z. Zehr

MEMBERS ABSENT:

STAFF PRESENT: T. Green, S. Rice, R. Myers, L. Richardson

51. 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 7, 2015 meeting. PROPOSED AGENDA

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

CONSENT AGENDA

52. On a motion by B. Cobb and seconded by B. LaChausse, upon the recommendation of Superintendent Green, the Board voted to approve the Consent Agenda, as amended: CONSENT AGENDA

- Minutes from the June 8, 2015 Regular Board meeting
- CPSE / CSE / 504 Plan Committee recommendations

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

53. Tri-County Energy Cooperative Presentation

54. Capital Project Update

NEW BUSINESS

55. On a motion by T. Lighthall and seconded by Z. Zehr, upon the recommendation of Superintendent Green, the Board voted to approve the Jefferson-Lewis School Boards Association dues for the 2015-2016 school year at a cost of \$310.00 APPROVE JLSBA DUES

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

56. On a motion by T. Lighthall and seconded by B. LaChausse, upon the recommendation of Superintendent Green, the Board voted to approve the Distance Learning Classroom Lease Agreement between Jeff-Lewis BOCES and Beaver River. BOCES will pay Beaver River \$500 for the lease of the Distance Learning Room. APPROVE CLASS LEASE BOCES

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

57. On a motion by C. Lashbrooks and seconded by D. Meyer, upon the recommendation of Superintendent Green, the Board voted to approve Bernier, Carr & Associates to perform the district's 2015 Building Condition Survey. The total cost for the survey APPROVE BUILDING COND.

July 7, 2015 Regular Board Meeting Minutes

with an emphasis on the Smart Schools Act areas of focus (technology and security) is \$.10 per square foot for a total of \$23,361. SURVEY

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

58. On a motion by T. Lighthall and seconded by D. Meyer, upon the recommendation of Superintendent Green, approve the agreement between Mountain View Prevention Services and Beaver River to provide drug free prevention services which include Student Assistance/Project Success Program, Youth Advocate Program, and prevention services for a total of \$44,706.00 from July 1, 2015- June 15, 2016. APPROVE
MVPS
CONTRACT

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

59. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the Recommendation of Superintendent Green, approve the conference request for Dave Thoma to attend the 2015 NYSNA Leadership Conference August 4-5, 2015 in Syracuse, NY at no cost to the school. APPROVE
CON. REQ
(D. Thoma)

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

60. On a motion by B. Cobb and seconded by D. Meyer, upon the recommendation of Superintendent Green, approve the conference request for Dave Thoma to attend the NY School Nutrition Annual Conference on October 14-18, 2015 in Niagara Falls, NY at a cost of \$754.00. APPROVE
CON. REQ
(D. Thoma)

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

61. On a motion by B. LaChausse and seconded by T. Lighthall, upon the recommendation of Superintendent Green, approve the conference request for Tara Taylor to attend the CASE Curriculum for Agricultural Science Education on August 2-12, 2015 in Lowville, NY for a total cost of \$300.00. APPROVE
CON. REQ
(T. Taylor)

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

62. On a motion by T. Lighthall and seconded by B. Cobb, upon the recommendation of Superintendent Green, approve the discard of 1,198 textbooks. APPROVE
DISCARD
TEXTBOOKS

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

63. On a motion by D. Meyer and seconded B. Cobb, upon the recommendation of Superintendent Green, approve the discard of computer equipment that is obsolete and beyond repair. All computer equipment will be recycled for the district free of charge. APPROVE
DISCARD
COM EQUIP

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

64. On a motion by C. Lashbrooks and seconded by B. Cobb, upon the recommendation of Superintendent Green, approve the Board of Education 2015- 2016 meeting calendar. APPROVE
BOE CALEN.

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

65. On a motion by T. Lighthall and seconded by B. Cobb, upon the recommendation of Superintendent Green, approve the non-resident tuition for Tessa Murphy and Greta Murphy to attend Beaver River. There is no cost for tuition as their parent is a Beaver River Employee. APPROVE
NON-RES
TUITION
(Murphy)

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

July 7, 2015 Regular Board Meeting Minutes

66. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the Recommendation of Superintendent Green, approve the non-resident tuition for Adelaide Thisse to attend Beaver River. There is no cost for tuition as parent is a Beaver River Employee. APPROVE
NON-RES
TUITION
(Thisse)
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
67. On a motion by D. Meyer and seconded by B. LaChausse, upon the recommendation of Superintendent Green, approve the Multi-BOCES Labor Relations & Policy Services Level 1 Board Policy Services for the 2015-2016 school year at a cost of \$5,805 to billed on our BOCES Coser. APPROVE
POLICY SER
LEVEL 1
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
68. On a motion by T. Lighthall and seconded by B. LaChausse, upon the recommendation of Superintendent Green, approve the change order credit in the amount of \$9,753.65 from Cunningham Excavation, Inc. for unused field directive allowance. APPROVE
C/O CREDIT
(Cunningham)
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
69. On a motion by D. Meyer and seconded by T. Lighthall, upon the recommendation of Superintendent Green, approve the change order request for the electrical volt exterior door infill at a cost of \$8,464.00. at an 82% building aid rate. APPROVE
C/O REQ
DOOR INFILL
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
70. On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation of Superintendent Green, approve the change order request for the incidental asbestos disturbance in crawl space located under the music suite at a cost of \$46,141.20 at an 82% building aid rate. APPROVE
C/O REQ.
ASBESTOS
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
71. On a motion by D. Meyer and seconded by T. Lighthall, upon the recommendation of Superintendent Green, approve the change order request for the replacement of pool heating exchangers at a cost of \$26,062.65 at an 82% building aid rate. APPROVE
C/O REQ.
HEAT EXCH.
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
72. On a motion by B. Cobb and seconded by T. Lighthall, upon the recommendation of Superintendent Green, approve the resolution to become a member of the Tri-County Energy Cooperative with the understanding that Beaver River is not financially committed. APPROVE
RES. TRI-
CNTY ENGY
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED

PERSONNEL RECOMMENDATIONS AND APPOINTMENTS

73. On a motion by B. LaChausse and seconded by T. Lighthall, upon the recommendation of Superintendent Green, accept the retirement of Leueen Smithling, Superintendent of Schools effective July 1, 2015. ACCEPT
RETIRE
(L. Smithling)
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED

July 7, 2015 Regular Board Meeting Minutes

74. On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation of Superintendent Green, approve Heather Pellam and Linda Noftsier as a substitute bus monitor for the 2015-2016 school year. APPROVE
SUB BUS
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
75. On a motion by T. Lighthall and seconded by B. Cobb, upon the recommendation of Superintendent Green, approve the following substitute teachers for the 2015 – 2016 school year: APPROVE
SUB TEACH
- *Martha Allen, Barbara Boliver, Traci Boliver, Dan Bradish, Patrick Brady, Nicole Brasie, Mary Brooks, Steve Brooks, Bruce Buckingham, Catherine Dannan, Linda Deveines, Gail Eger, Carolyn Feller, Richard Feistel, Tamara Fidler, Eileen Greenwood, James Hall, Dianna Hammond, Noelle Haney, Ashley Haas, Rebecca Pate-Johnson, David Jones, Boone Keefer, Loretta Keys, Renee Krusper, Elizabeth Kuhl, Janice Lehman, Emily McCue, Charles “Alex” Merrell, Matthew Middleton, Lauren Moser, Heather Nortz, Linda O’Leary, Kylie O’Shaughnessy, Melissa Reed, Nancy Rubado, Ryan Scanlon, Kaleb Schweitzer, Ryan Sharpstene, Rebecca Schultz, Nicholas Sundberg, Gena Stamp, Glendon Widrick, Joshua Zehr*
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
76. On a motion by B. LaChausse and seconded by B. Cobb, upon the recommendation of Superintendent Green, approve the following substitute clerical workers for the 2015 – 2016 school year: APPROVE
SUB CLER
- *Janice Crofoot, Judith Hodkinson, Ann Roth*
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
77. On a motion by D. Meyer and seconded by B. LaChausse, upon the recommendation of Superintendent Green, approve the following substitute monitors/teaching assistants for the 2015 – 2016 school year: APPROVE
SUB MON/TA
- *Jennifer Beck, Colleen Edick, Kim Gould, Joyce Greenwood, Lydia Gydesen, Mary McIntyre-Peters, Alayna Meyer, Gay Lyndaker, Karri Miller, Andee Morrison, Linda Noftsier, Sharon E. Peters, Helen Pinkham, Mindy Roggie, Cathy Sauer, Charlotte Schweitzer, Kimberly Watkins*
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
78. On a motion by B. Cobb and seconded by B. LaChausse, upon the recommendation of Superintendent Green, approve the following substitute nurses for the 2015 – 2016 school year: APPROVE
SUB NURSE
- *Sylvia Beiler, Darbie Kloster, Joyce Zehr*
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
79. On a motion by D. Meyer and seconded by Z. Zehr, upon the recommendation of Superintendent Green, approve the following substitute food service workers for the 2015 – 2016 school year: APPROVE
SUB FOOD
WORKER
- *Sharon E. Peters*
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
80. On a motion by T. Lighthall and seconded by C. Lashbrooks, upon the recommendation of Superintendent Green, approve the following substitute bus drivers for the 2015 – 2016 school year: APPROVE
SUB BUS
- *Ralph Bush, Patty Flint, Dennis Halko, LeLand Knight,*

July 7, 2015 Regular Board Meeting Minutes

Wilmer Lyndaker, Sharon Peters, Lyle McEathron, William Meyer

Vote: 7 – Yes; 0 – No, 0- Absent

CARRIED

81. On a motion by D. Meyer and seconded by T. Lighthall, upon the recommendation of Superintendent Green, approve the following substitute cleaners for the 2015 – 2016 school year: APPROVE
SUB CLEAN
- *Andrew Halko, William McNeely, Penny Merry, Robert Peters, Chad Steria*

Vote: 7 – Yes; 0 – No, 0- Absent

CARRIED

82. On a motion by Z. Zehr and seconded by B. LaChausse, upon the recommendation of Superintendent Green, approve the following fall coaches for the 2015 – 2016 school year: APPROVE
FALL
COACHES
- 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
 - Modified Football Head Coach – Marcus Bush
 - Assistant Modified Coach - Evan Lyndaker
 - Assistant Modified Football Coach - Zach Lehman
 - Varsity Tennis - Robert Bosco
 - Varsity Tennis Volunteer – Rachael 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 - Rebecca Pate-Johnson

Vote: 7 – Yes; 0 – No, 0- Absent

CARRIED

83. On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation of Superintendent Green, approve the following 2015-2016 advisors: APPROVE
- Marcus Bush For the Class of 2016
 - KaTina Aueter For the Class of 2017
 - Eliza Boliver and Gretchen Monnat for the Class of 2018
 - Wanda Joslin and Tracy Adams for the Class of 2019
 - Wanda Joslin and Tracy Adams as the High School Student Council Advisors
 - Gretchen Monnat as Middle School Student Council Advisor
 - 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 Wright for Musical Director
 - Lynette Piche For the costume director

July 7, 2015 Regular Board Meeting Minutes

- Paula Batuyong for the OM Director
- Deb Meath for the FCCLA
- Brenda Buell for FEA
- Tara Taylor for FFA

Vote: 7 – Yes; 0 – No, 0- Absent

CARRIED

B.O.E / SUPT. REPORTS

84. President – Gary Herzig
- Tour of Facilities on August 10th @ 6 p.m.
85. Superintendent – Todd Green
- MASLA Conference
 - Community Forum

ADJOURNMENT

86. On a motion by T. Lighthall and seconded by B. Cobb, upon the recommendation of the Superintendent of Schools, the board vote to adjourn the meeting at 8:59 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 10, 2015 at 6:00 p.m. in the Library Conference Room.

Respectfully submitted,

Shauna Rice,
District Clerk

August 10, 2015 Regular Board Meeting Minutes

MINUTES OF THE REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, August 10, 2015

87. 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. 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, Z. Zehr

MEMBERS ABSENT:

STAFF PRESENT: T. Green, S. Rice, R. Myers, L. Richardson,
C. LaBare, K. Lyman-Wright, B. Dunkel-King

88. 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 August 10, 2015 meeting. PROPOSED AGENDA

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

CONSENT AGENDA

89. On a motion by B. Cobb and seconded by B. LaChausse, upon the recommendation of Superintendent Green, the Board voted to approve the Consent Agenda, as amended: CONSENT AGENDA

- Minutes from the July 7, 2015 Reorganizational and Regular Board meeting
- CPSE / CSE / 504 Plan Committee recommendations

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

PRESENTATION

90. Capital Project Update from Jason Jantzi and Kyle Deeb.

NEW BUSINESS

91. On a motion by B. Cobb and seconded by D. Meyer, upon the recommendation of Superintendent Green, the Board voted to approve the special education non-resident tuition agreement with South Lewis Central School. APPROVE NON-RES S.L.

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

92. On a motion by T. Lighthall and seconded by B. LaChausse, upon the recommendation of Superintendent Green, the Board voted to approve the resolution authorizing the purchase of three school buses at an estimated cost not to exceed \$288,284. APPROVE RES SCHOOL BUSES

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

93. On a motion by C. Lashbrooks and seconded by D. Meyer, upon the recommendation of Superintendent Green, the Board voted to approve school physician agreement with Lewis County General Hospital from July 1, 2015 to June 30, 2016 at a cost not to exceed \$20,000. APPROVE SCHOOL PHYSICIAN (LCGH)

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

August 10, 2015 Regular Board Meeting Minutes

94. On a motion by B. Cobb and seconded by D. Meyer, upon the recommendation of Superintendent Green, the Board voted to approve the non-resident tuition of a particular student to attend Beaver River for the 2015-2016 school year at a cost of \$2000. APPROVE NON-RES TUITION
Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
95. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of Superintendent Green, the Board voted to approve the non-resident tuition for an employee’s child to attend Beaver River for the 2015-2016 school year at no cost. APPROVE NON-RES TUITION
Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
96. On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation of Superintendent Green, the Board voted to approve the resolution to transfer bank accounts from Key Bank, NA to Community Bank, NA. APPROVE RES TRANF KEY TO COMM
Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
97. On a motion by B.Cobb and seconded by T. Lighthall, upon the recommendation of Superintendent Green, the Board voted to approve the the Student Code of Conduct for the 2015-2016 school year. We have started a Committee to work on the revisions to the Student Code of Conduct. APPROVE STUDENT CODE
Vote: 7 – Yes; 0 – No, 0- Absent CARRIED

REPORTS FROM PRINCIPALS AND BUSINESS MANAGER

98. Business Manager – Randy Myers discussed the Tax Warrant, Tax Levy and Tax Rolls.
99. On a motion by B. Lachausse and seconded by Z. Zehr, upon the recommendation of Superintendent Green, the Board voted to approve the tax warrant for the 2015-2016 school year. APPROVE TAX WAR
Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
100. On a motion by B. Cobb and seconded by B. LaChausse, upon the recommendation of Superintendent Green, the Board voted to approve the Tax Levy and Tax Rolls. APPROVE TAX LEVY ROLLS
Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
101. Elementary Principal, Kimberly Lyman-Wright and Middle School Principal, Chris LaBare discussed the current status of the Committee of Special Education. The State Accountability System, Indicators, and Beaver River Statistics were discussed.
102. High School Principal, Rebecca Dunckel-King discussed summer work that has been done which includes data and scheduling. She also discussed the BOCES Parent Meeting, Freshman Orientation, Parent/Athlete Meeting and Community Service Day. High School has also started a Book Club for all faculty and interested community members on *Mindset: The New Psychology of Success*, by Carol Dweck.

PERSONNEL RECOMMENDATIONS AND APPOINTMENTS

103. On a motion by T. Lighthall and seconded by D. Meyer, upon the recommendation of Superintendent Green, the Board voted to accept the resignation of Donna Kloster, ACCEPT RESIGN

August 10, 2015 Regular Board Meeting Minutes

Food Service Worker, effective July 15, 2015.)

Vote: 7 – Yes; 0 – No, 0- Absent

CARRIED

104. On a motion by B. LaChausse and seconded by C. Lashbrooks, upon the recommendation of Superintendent Green, the Board voted to accept the resignation of Mindy Roggie, Monitor, effective August 6, 2015. ACCEPT RESIGN MON

Vote: 7 – Yes; 0 – No, 0- Absent

CARRIED

105. On a motion by B. Cobb and seconded by D. Meyer, upon the recommendation of Superintendent Green, the Board voted to accept the resignation of Rebecca Crump, Teaching Assistant, effective August 4, 2015. ACCEPT RESIGN TA

Vote: 7 – Yes; 0 – No, 0- Absent

CARRIED

106. On a motion by T. Lighthall and seconded by B. Cobb, upon the recommendation of Superintendent Green, the Board of Education hereby approves of the following probationary appointments: APPROVE PROB APPTS

Name: Gretchen Anderson
Probationary Period: September 1, 2015 to August 31, 2018 (tentative)
(pursuant to Education Law 3012-c & 3012-d)
Tenure Area: Special Education - General [section 30-1.8(a)(7)]
Certification: Students w/ Disabilities (Birth-2)(1-6) & (7-12)
Childhood Education (Birth -2) & (1-6)
Literacy (Birth - 6)
Fingerprinting: Passed

Vote: 7 – Yes; 0 – No, 0- Absent

CARRIED

107. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of Superintendent Green, the Board voted to appoint the following Teaching Assistants, effective September 1, 2015 at a pay rate of \$13.50/hour: APPROVE TA's

1. Name: Kim Gould
Probationary Period: September 1, 2015 to August 31, 2018
Tenure Area: Teaching Assistant
Certification: Level Three Teaching Assistant
Fingerprinting: Passed

2. Name: Mindy Roggie
Probationary Period: September 1, 2015 to August 31, 2018
Tenure Area: Teaching Assistant
Certification: Level One Teaching Assistant
Fingerprinting: Passed

3. Name: Kimberly Watkins
Probationary Period: September 1, 2015 to August 31, 2018
Tenure Area: Teaching Assistant
Certification: Level One Teaching Assistant
Fingerprinting: Passed

4. Name: Joanna Allen
Probationary Period: September 1, 2015 to August 31, 2018
Tenure Area: Teaching Assistant
Certification: Level One Teaching Assistant
Fingerprinting: Passed

August 10, 2015 Regular Board Meeting Minutes

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

108. On a motion by D. Meyer and seconded by T. Lighthall, upon the recommendation of Superintendent Green, the Board voted to appoint Christine Tabolt from a 2.75 hour a day position to a 3 hour per day Food Service position, effective September 1, 2015 at her current rate of pay. APPOINT FOOD SRV WORKER

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

109. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of Superintendent Green, the Board voted to appoint Brianna Farney to a 2.75 hour per day Food Service position, effective September 1, 2015 at \$10.50/hour. APPOINT FOOD SRV WORKER

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

110. On a motion by T. Lighthall and seconded by D. Meyer, upon the recommendation of Superintendent Green, the Board voted to appoint Heather Pellam to a 6 hour Food Service Worker w/ Cashier Duties position, effective November 23, 2015 at a pay rate of \$14.00/hour. Heather will be replacing Diane Farney in November. Heather will work her 2.75 hour position in the Food Service Department then train with Diane Farney for an additional 3.25 hours a day until 11/23/15. APPOINT FOOD SRV WORKER

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

111. On a motion by D. Meyer and seconded by B. Cobb, upon the recommendation of Superintendent Green, the Board of Education hereby recognizes Lynnete Piche's receipt of tenure by estoppel effective September 1, 2011, in the area of Special Education - General, based upon her assignment and service in such tenure area commencing September 1, 2009." RECOGNIZE TENURE

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

112. On a motion by C. Lashbrooks and seconded by B. LaChausse, upon the recommendation of Superintendent Green, the Board voted to appoint William Meyer as a Bus Driver for 3 hour run at a pay rate of \$20 per hour. APPOINT BUS DRIVER

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

113. On a motion by D. Meyer and seconded by B. LaChausse, upon the recommendation of Superintendent Green, the Board voted to approve Gena Stamp as the Musical Accompanist and Vocal Director for the 2015 Musical. APPROVE MUSICAL VD/ACCOMP

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

114. On a motion by C. Lashbrooks and seconded by Z. Zehr, upon the recommendation of Superintendent Green, the Board voted to approve the following substitute teachers for the 2015 – 2016 school year: APPROVE SUB TEACH
- Rebekah Andre, Samantha Hawksley, Peter Keys, Mackenzie Meyer and Charlotte Schweitzer

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

115. Upon the recommendation of Superintendent Green, the Board voted to approve the following substitute bus monitors for the 2015-2016 school year. APPROVE SUB BUS MON
- Ginger Halko, Charlotte Schweitzer and Linda Bush

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

116. Upon the recommendation of Superintendent Green, the Board voted to approve the following substitute bus driver for the 2015-2016 school year. APPROVE SUB BUS

August 10, 2015 Regular Board Meeting Minutes

- Allen Ashline and Loren Waldron DRIVERS
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
117. Upon the recommendation of Superintendent Green, the Board voted to approve the following substitute cleaners for the 2015-2016 school year: APPROVE
SUB CLEAN
- Michael Bush, Alan Jantzi, Evan Schweitzer, and Richard Simpson
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
118. Upon the recommendation of Superintendent Green, the Board voted to approve the following substitute food service workers for the 2015-2016 school year: APPROVE
SUB FOOD
SERVICE
- Donna Kloster
 - Joyce Greenwood
 - Andee Morrison
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
119. Upon the recommendation of Superintendent Green, the Board voted to appoint mentors for new teachers for 2015 – 2016 school year at a stipend of \$750 as per the BRTA Contract: APPOINT
MENTORS
- Tom Dunckel to mentor Sarah Thisse
 - Lynette Piche to mentor Gretchen Anderson
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
120. Upon the recommendation of Superintendent Green, the Board voted to approve Melanie Marriott as the girls modified soccer coach. APPROVE
MOD G SOC
COACH
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
121. Upon the recommendation of Superintendent Green, the Board voted to approve Heather Adrian as the boys modified soccer coach. APPROVE
MOD B SOC
COACH
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED
122. Upon the recommendation of Superintendent Green, the Board voted to appoint Andee Morrison to a 2.75 hour per day/178 days per school year Food Service position, effective November 23, 2015 at \$10.50/hour. APPOINT
FOOD SRV
WORKER
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED

B.O.E / SUPT. REPORTS

123. President – Gary Herzig
124. Superintendent – Todd Green
- Strategic Planning at Oswegatchie – August 24th at 6:00 p.m.

ADJOURNMENT

125. 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 8:22 p.m. ADJOURN
- Vote: 7 – Yes; 0 – No, 0- Absent CARRIED

August 10, 2015 Regular Board Meeting Minutes

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, August 24, 2015 at 6:00 p.m. at the Oswegatchie Educational Center.

Respectfully submitted,

Shauna Rice,
District Clerk

August 24, 2015 Regular Board Meeting Minutes

MINUTES OF THE SPECIAL MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, August 24, 2015

126. 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. 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, Z. Zehr

MEMBERS ABSENT:

STAFF PRESENT: T. Green, S. Rice, R. Myers, L. Richardson,
C. LaBare, K. Lyman-Wright, B. Dunkel-King,
F. Monnat, J. Virkler

127. 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 24, 2015 meeting. PROPOSED AGENDA

Vote: 7 – Yes; 0 – No, 0- Absent

CARRIED

PRESENTATION

128. Strategic Planning Committee discussed the vision of Beaver River for the next five years. The committee reviewed data about the district, analyzed the data, developed vision areas and developed vision statements. These statements will be edited and used by the Compact Council for their goals.

ADJOURNMENT

129. 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 8:45 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, September 14, 2015 at 6:00 p.m. in the High School Library.

Respectfully submitted,

Shauna Rice,
District Clerk

September 30, 2015 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Wednesday, September 30, 2015

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President G. Herzig at 7:02 p.m. in the HS Library. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT:

STAFF PRESENT: T. Green, S. Rice

2. **ACCEPTANCE OF PROPOSED AGENDA**

Upon the recommendation of the Superintendent of Schools, the board voted to approve the proposed agenda for the September 30, 2015 meeting. PROPOSED AGENDA

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

3. **EXECUTIVE SESSION**

There was no Executive Session called

4. **PUBLIC COMMENT/PRESENTATION**

A. Class of 2016 Senior Trip Presentation from Marcus Bush and Victoria Rollin. The Senior Class would like to go to New Jersey to visit Six Flags, Point Pleasant Beach, then spend the afternoon in New York City at Times Square. The trip will cost the students around \$300.

5. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the Consent Agenda: CONSENT AGENDA
 1. Minutes from the September 14, 2015 Board meetings

First: CL Second: DM Yes: 7 No: 0 Abstain: 0

6. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, approve the 2016 Senior Trip to New Jersey. Students will leave Friday, June 3 at 6:00 a.m. and return on Sunday, June 5 at 9:00 p.m. APPROVE SENIOR TRIP

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

B. Upon the recommendation of Superintendent Green, approve the May 4, 2016 Superintendent's Day for Regional Scoring. APPROVE SUPT DAY

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

- C. Upon the recommendation of Superintendent Green, approve the overnight stay for the Varsity Wrestling team to attend the Saranac Wrestling Tournament on December 4-5, 2015. The only cost to the District is transportation because the Booster Club is paying for the remainder. APPROVE
OVERNIGHT
WRESTLING

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

7. **PERSONNEL REPORT**

A. Resignations

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Evan Lyndaker	Modified Football	9.17.15

B. Appointments

	<u>Name</u>	<u>Title</u>	<u>Certification</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Matthew Middleton	Modified Football Coach	Football	Yes	9.17.15

1. Substitute Appointments:

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Amanda Jackson	Substitute Teacher	No	9.30.15
ii.	Jill Carpenter	Substitute Teacher	No	9.30.15
iii.	Susan Peters-Bush	Substitute Teacher	No	9.30.15
iv.	Andrea Vickers	Substitute Teacher	Yes	9.30.15
v.	Bonnie Mast	Substitute Teacher/TA/Monitor	No	9.30.15
vi.	Shauneen Stevens	Substitute Teacher/TA/Monitor	No	9.30.15
vii.	Christine Dorn	Substitute TA/Monitor	No	9.30.15
viii.	Laurie Niemeier	Substitute TA/Monitor	Yes	9.30.15
ix.	Mary Cloe	Substitute TA/Monitor	Yes	9.30.15
x.	Tracie Getman	Substitute Teacher/TA/Monitor	Yes	9.30.15
xi.	Richard Meyer	Substitute TA/Monitor/Custodial	No	9.30.15
xii.	Penny Merry	Substitute Monitor	Yes	9.30.15

*pending fingerprint clearance

2. Extra Curricular*

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Diane Farney	Chaperone	Yes	9.1.15
ii.	Amy Purcell	Chaperone	Yes	9.1.15
iii.	Erika Campeau	Chaperone	Yes	9.1.15
iv.	Leslie Moser	Chaperone	Yes	9.1.15
v.	Shauna Rice	Chaperone	Yes	9.1.15
vi.	Bethany Prashaw	Swim Timer	No	9.1.15
vii.	Judy Hodkinson	Book Keeper	No	9.1.15

Upon the recommendation of Superintendent Green, the Board voted to approve the **PERSONNEL**

September 30, 2015 Regular Board Meeting

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

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

8. **SUPPLEMENTAL PERSONNEL ITEMS:**

A. Upon the recommendation of Superintendent Green, approve the conference request for Christine LaBare to attend the Middle School Liason Meeting in Albany, NY on November 19-20, 2015 and March 17-18, 2016 at no cost to the school district. BOCES covers the cost of attendance. CONFERENCE REQUEST PRINCIPAL

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

B. Upon the recommendation of Superintendent Green, approve the conference request for Mitch Fidler to attend the AP Workshop-European History at the Capital Region BOCES in Albany, NY on November 12-13, 2015 at a cost of \$450.00. CONFERENCE REQUEST TEACHER

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

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

A. President – Gary Herzig

B. Superintendent – Todd Green

1. Board Policy
2. Superintendents (NYSCOSS) Conference
3. Compact Council
4. 0% Tax Cap
5. End of the Year Dates
6. Jeff-Lewis BOCES Fall Dinner Meeting –October 15th @ Ryan's Lookout Tri-County Energy Consortium

10. **ADJOURNMENT**

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

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

The next regular meeting of the Beaver River Central School Board of Education will be held Tuesday, October 13, 2015 at 6:00 p.m. in the Library.

Respectfully submitted,

Shauna Rice,
District Clerk

October 13, 2015 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Tuesday, October 13, 2015

1. 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. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT:

STAFF PRESENT: T. Green, S. Rice, R. Myers, L. Richardson

2. **ACCEPTANCE OF PROPOSED AGENDA**

Upon the recommendation of the Superintendent of Schools, the board voted to approve the proposed agenda for the October 13, 2015 meeting. PROPOSED AGENDA

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

3. **PUBLIC COMMENT/PRESENTATION**

A. Kyle Deeb and Lloyd Richardson – Capital Project Update/Tour of A Wing

4. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the Consent Agenda: CONSENT AGENDA

1. Minutes from the September 30, 2015 Board meeting
2. CPSE / CSE / 504 Plan Committee recommendations
3. June, July, August and September Financials

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

5. **EXECUTIVE SESSION**

A. If needed

6. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, approve the Technology Plan as amended. APPROVE TECH PLAN

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

B. Upon the recommendation of Superintendent Green, approve the Northern New York Community Foundation Resolution to establish a donor restricted fund agreement. APPROVE NNYCF RES

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

October 13, 2015 Regular Board Meeting

- C. Upon the recommendation of Superintendent Green, approve the change order request to remove the existing motor starter (exhaust fan) and replace with a new VFD at a cost of \$11,860.72. The Board also requested that the motor to the unit be replaced. APPROVE
CHNG ORDER
EXHAUST FAN

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

- D. Upon the recommendation of Superintendent Green, approve the change order request to disconnect and remove power back to source for the existing AHU in crawlspace Area C and provide new power, duct smoke detectors, and fire alarm relay for fan shutdown at an estimated cost of \$55,000. APPROVE
CHNG ORDER
AHU

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

7. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Retirements

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Diane Farney	Food Service Worker/Cashier	11.20.15

2. Substitute Appointments:

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Nicole Andre	Substitute Teacher	Yes	10.13.15
ii.	Elissa Loomis	Substitute Teacher	Yes	10.13.15

*pending fingerprint clearance

3. Extra Curricular*

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Coaching License</u>	<u>Effective Date</u>
i.	Lynn Petzoldt	Varsity Boys Basketball	Yes	Yes	11.9.15
ii.	Zachary Lehman	JV Boys Basketball	Yes		11.9.15
iii.	Donald Moser	Mod 8 th Boys Basketball	Yes		1.11.16
iv.	Charlotte Schweitzer	Mod Boys Swim	Yes	Pending**	11.2.15
v.	Donald Neddo	Varsity Girls Basketball	Yes		11.9.15
vi.	Matthew Middleton	JV Girls Basketball	Yes	Yes	11.9.15
vii.	Catherine Yancey	Mod. 7 th Girls Basketball	Yes		1.11.16
viii.	Eugene Sundberg	Varsity Volleyball	Yes		11.9.15
ix.	Rachael O'Brien	JV Volleyball	Yes		11.9.15
x.	Gretchen Monnat	Mod 8 th Volleyball	Yes		10.26.15
xi.	Liana Mahoney	Mod 7 th Volleyball	Yes		10.26.15
xii.	Shane Roggie	Varsity Wrestling	Yes	Yes	11.9.15
xiii.	Christopher Roggie	Mod Wrestling	Yes		11.2.15
ix.	Matthew Lyndaker	Weight Room	Yes		11.9.15- 2.12.16

* Stipends stipulated pursuant to the teacher contract

** Pending coaching license approval at State Ed

Upon the recommendation of Superintendent Green, the Board voted to approve the PERSONNEL REPORT

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

8. **SUPPLEMENTAL PERSONNEL ITEMS:**

- A. Upon the recommendation of Superintendent Green, approve the conference request for Emily Mayer to attend the Supporting the Needs of Struggling Students in Secondary ELA conference in Latham, NY on November 12-13, 2015 at a cost of \$359. CONFERENCE REQUEST
ELA TEACH

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

- B. Upon the recommendation of Superintendent Green, approve the conference request for Tara Taylor to attend the National FFA Convention in Louisville, Kentucky on October 25-31, 2015 at cost of \$500 to pay for the Substitute Teacher. The FFA Treasury covers the registration, meals, and lodging. There are six students also attending the convention. CONFERENCE REQUEST
FFA TEACH

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

9. **BOARD POLICIES WORKSHOP**

- A. Upon the recommendation of Superintendent Green, approve BOE policy 6570, Title I Parent Involvement Policy Guidance. APPROVE
BOE POLICY

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

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

- A. President – Gary Herzig
1. Advertise Meeting start time as 6:30
2. Personal Report should be reviewed and notify Mr. Green with questions
3. Technology Plan – a lot of schools using technology- set up trip to Copenhagen

- B. Superintendent – Todd Green
1. School Boards Convention
2. Newsletter Update
3. Laurie Podvin, Rande Richardson and principals will present at the next meeting
4. Letter from Community member

11. **ADJOURNMENT**

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

First: CL Second: DM Yes: 7 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, October 26, 2015 at 6:00 p.m. in the Library Conference Room.

Respectfully submitted,

Shauna Rice,
District Clerk

October 26, 2015 Special Board Meeting

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

1. The special 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. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT:

STAFF PRESENT: T. Green, S. Rice, R. Myers, R. Dunckel-King, C. LaBare,
K. Lyman-Wright, W. Joslin

2. **ACCEPTANCE OF PROPOSED AGENDA**

Upon the recommendation of the Superintendent of Schools, the Board voted to approve the proposed agenda for the October 26, 2015 meeting. PROPOSED AGENDA

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

3. **PUBLIC COMMENT/PRESENTATION**

- A. Laurie Podvin of Bowers & Company discussed the external auditors report.
- B. Rande Richardson of the Northern New York Community Foundation discussed the foundation and what Beaver River can do to set up a foundation account. Mr. Richardson also announced that Beaver River would receive \$6,000 for Operation Snowstorm again.
- C. Elementary Principal, Kimberly Lyman-Wright discussed professional development with the elementary teachers including I Can statements, assessments used to measure, and portfolios that follow students. Students can participate in the Halloween parade on October 30 around the track unless there is inclement weather then it will be inside the Elementary gym.
- D. Middle School Principal, Christine LaBare discussed co-teaching in 6th grade and the focus on special education in faculty meetings. The faculty advisory committee is discussing leadership workshops for Junior Honor Society students through FFA and FCCLA.
- E. High School Principal, Rebecca Dunckel-King discussed the Professional Development Committee's planning of the May 4th Superintendent's Day for those faculty that are not involved in scoring. The Building Level Committee is improving the scholarship selection process, updating chaperone and field trip requirements. The Code of Conduct Committee just met to discuss handbook changes and the Technology Committee is reviewing what is and is not working.
- F. Athletic Director, Wanda Joslin discussed winning the trophy for the hallway decorations during homecoming for the 3rd year in a row at the Breast Cancer Awareness Dinner. Mrs. Joslin discussed the successful fall seasons that athletes have had and that Beaver River won the overall sportsmanship award last year from the League.

4. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the Consent Agenda: CONSENT AGENDA

1. Minutes from the October 13, 2015 Board meeting
2. CPSE / CSE / 504 Plan Committee recommendations

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

5. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, approve the Boys and Girls Cross Country request for an overnight trip on November 12-13, 2015 at Monroe-Woodbury High School contingent upon qualifying at the Class D Championships at VVS on November 7, 2015.

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

6. **OLD BUSINESS**

A. Second reading of the Internet Safety Policy.

6. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Appointments

<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i. Charlotte Schweitzer	Playground Monitor	Yes	10.26.15

2. Substitute Appointments:

<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i. Kimberly Moore	Substitute Teaching Assistant/Monitor	No*	10.26.15

*pending fingerprint clearance

3. Extra Curricular

<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Coaching License</u>	<u>Effective Date</u>
i. Evan Schweitzer	Varsity Boys Swimming	Yes	No*	11.9.15

*pending coaching license

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

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

7. **SUPPLEMENTAL PERSONNEL ITEMS:**

A. Upon the recommendation of Superintendent Green, approve the conference request for Deborah Meath to attend the NYSFCCLA Fall Planning Mtg. in Oswego, NY on November 13-14, 2015 at a cost of \$60. CONFERENCE REQUEST FCCLA TEACH

First: CL Second: DM Yes: 7 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, approve the conference request for Rebecca Dunckel-King to attend the TLE October Session in Albany, NY on October 27-28, 2015 at an estimated cost of \$60. CONFERENCE REQUEST HS PRINCIPAL

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

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

- A. President – Gary Herzig
 - 1. School Boards Convention Update
 - 2. Implementing iPads in the school and bring your own device
- B. Superintendent – Todd Green
 - 1. School Boards Convention
 - 2. Evacuation Drill
 - 3. Technology Plan Approval
 - 4. Hardship Waiver

9. **EXECUTIVE SESSION**

A. Potential sale and lease/purchase of two particular parcels of land.

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

10. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the Meeting at 8:59 p.m. ADJOURN

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

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, November 9, 2015 at 6:00 p.m. in the Library Conference Room.

Respectfully submitted,

Shauna Rice,
District Clerk

Policy Committee Meeting	October 27
Fall Festival	October 30
Harlem Superstars	November 3
Beaver Falls Fire Department Drill	November 6
New School Boards Academy	November 6 & 7
Board of Education Meeting	November 9
Veterans Day	November 11
A Christmas Carol – Musical	November 12-14
Compact Council Meeting	November 18
Parent Teacher Conferences -1/2 days for K-5, NO Pre-K	November 18, 19 and 23

November 9, 2015 Regular Board Meeting

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

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President G. Herzig at 6:15 p.m. in the Library. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT:

STAFF PRESENT: T. Green, S. Rice, L. Richardson, K. Lyman-Wright

2. **ACCEPTANCE OF PROPOSED AGENDA**

Upon the recommendation of the Superintendent of Schools, the board voted to approve the proposed agenda for the November 9, 2015 meeting. PROPOSED AGENDA

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

3. **PUBLIC COMMENT/PRESENTATION**

A. Lloyd Richardson and Kimberly Lyman-Wright discussed the move of the teachers into their new elementary classrooms. Everything is going really well and they hope to have all of the teachers in their new locations by Christmas. Punch list items that need to be complete but for the most part the rooms are ready. Classroom furniture will be ordered once teachers know what they really need.

B. Todd Green and Lloyd Richardson will discuss solar energy and the amount of energy produced by the solar panels. The new boilers and LED lights will help with energy consumption. They will present findings to the BOE in the spring.

C. Wanda Joslin discussed Varsity Wrestling and the option of joining with Copenhagen so that we can continue to have a team. We have 6 wrestlers signed up and Copenhagen has 12. By combining teams we will be able to have a full team to compete at tournaments.

D. Upon the recommendation of Superintendent Green, the Board voted to approve the varsity wrestling team combining with the Copenhagen wrestling team the 15-16 season. APPROVE COMBINE WRESTLING (Copenhagen)

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

4. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the Consent Agenda: CONSENT AGENDA

1. Minutes from the October 26, 2015 Board meeting
2. CPSE / CSE / 504 Plan Committee recommendations
3. October Financials

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

5. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive Session at 6:42 p.m. to discuss a particular employee and their personal time.

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

B. Upon the recommendation of Superintendent Green the Board voted to leave Executive Session at 7:05 p.m. and return to the Open Meeting.

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

6. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, adopt the Internet Safety Policy.

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

7. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Substitute Appointments:

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Diane Farney	Substitute TA/Monitor/Food Service Worker	Grandfathered	11.23.15

3. Extra Curricular*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Janice Crofoot	Basketball Book	11.9.15
ii.	John Monnat	Basketball Clock	11.9.15
iii.	Michaela Rice	Volleyball Book/Clock	11.9.15
iv.	Sheila Neddo	Girls Basketball Book	11.9.15
v.	Matt Lyndaker	Wrestling Book	11.9.15
vi.	Paula Batuyong	Division I and Division II OM Coach	11.2.15
vii.	Tracy Sitko-Farney	Division I OM Coach	11.2.15
viii.	Janet Andre	Division III OM Coach	11.2.15
ix.	Jennifer Wright	Division I OM Coach	11.2.15

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

PERSONNEL REPORT

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

8. **SUPPLEMENTAL PERSONNEL ITEMS:**

A. Upon the recommendation of Superintendent Green, approve the conference request for Kathleen Noftsier to attend the Association of Mathematics Teachers of NYS annual conference in Rochester, NY on November 12-15, 2015 at a cost of \$200 for the substitute teacher. Kathy is a member of the Executive Board so her registration is covered by the Association.

CONFERENCE REQUEST

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

9. **BOARD POLICIES WORKSHOP**

- A. ELL Policy – First Reading
- B. Bullying Policy – First Reading
- C. DASA Procedures

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

- A. President - Gary Herzig
- B. Superintendent – Todd Green
 - 1. New School Board Members Conference
 - 2. Capital Outlay Project
 - 3. Pride of Beaver River
 - 4. JLSBA Dessert Workshop and Legislative Breakfast

11. **ADJOURNMENT**

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

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

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, November 23, 2015 at 6:00 p.m. in the Library Conference Room.

Respectfully submitted,

Shauna Rice,
District Clerk

November 10	Beaver Falls Fire Department Drill
November 11	No School – Veteran’s Day
November 12-14	Musical – A Christmas Carol
November 18	Compact Council Meeting 3:30 - 4:40 HS Library
November 18-19	½ Day Elementary Parent Teacher Conferences
November 23	½ Day Elementary Parent Teacher Conferences
November 23	Board Meeting
November 24	National Honor Society Inductions
November 25-27	Thanksgiving Recess

November 23, 2015 Special Board Meeting

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

1. The special 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. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT:

STAFF PRESENT: T. Green, S. Rice, R. Dunckel-King, C. LaBare,
K. Lyman-Wright

2. **ACCEPTANCE OF PROPOSED AGENDA**

Upon the recommendation of the Superintendent of Schools, the Board voted to approve the proposed agenda for the November 23, 2015 meeting. PROPOSED AGENDA

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

3. **PUBLIC COMMENT/PRESENTATION**

- A. Jason Jantzi, Joe Edick and James Edick discussed the Building Conditions Survey and discussed items in the building that have reached their life expectancy.
- B. Kyle Deeb, Construction Associates discussed the capital project status. We are 95% complete with the project and in the process of completing a punch list of items. The remainder of the work will take place over Christmas break.
- C. Elementary Principal, Kimberly Lyman-Wright discussed the excitement of the students and the teachers to be in the new wing. Parent teacher conferences went really well this year and there was a lot of positive feedback. The FAC is working on Pre-K – 5 curriculum that aligns standards with I can statements, rubrics and assessments.
- D. Middle School Principal, Christine LaBare was the representative for Jefferson-Lewis BOCES as the Middle School Liaison at a statewide conference in November. There were many wonderful speakers and it was wonderful to hear other principals from across the state discuss issues in their schools. Mrs. LaBare's focus this year is on Special Education and piloting some co-teaching in the Middle School.
- E. High School Principal, Rebecca Dunckel-King discussed the NHS inductions that included 14 students, 10 female and 4 males. The HS is doing really well and data showed that every student except 2 had a 90 or better in at least one class. There were 22 students that failed one class and 4 students that failed 2 or more classes for the first quarter.

4. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the Consent Agenda: CONSENT AGENDA

1. Minutes from the November 9, 2015 Board meeting

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

5. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, approve the resolution to authorize the filing of return tax claims. AUTHORIZE
RETURN TAX
CLAIMS

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

B. Upon the recommendation of Superintendent Green, approve the resolution to authorize the agreement for Health/Welfare Services for the 2015-2016 school year. AUTHORIZE
HEALTH/
WELFARE

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

C. Discuss the District Wide School Safety Plan

D. Discuss the Beaver River Foundation through the Northern New York Community Foundation

6. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i. Laura Vancour	Bus Driver- change in hours from 3 to 4 per day for a Special Needs car transport	Additional \$3,372.14	Yes	11.2.15

2. Rescind the extra-curricular appointment of item 7, A3 vii. approved on October 13, 2015.

3. Substitute Appointments:

<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i. Robert Mellnitz	Substitute Cleaner	No*	11.23.15

*pending fingerprint clearance

4. Extra Curricular

<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Coaching License</u>	<u>Effective Date</u>
i. Tracy Adams	7 th Mod Girls Basketball	Yes	Yes	1.11.16
ii. Jared Martin	8 th Mod Girls Basketball	Yes	Yes	1.11.16

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

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

7. **SUPPLEMENTAL PERSONNEL ITEMS:**

- A. Upon the recommendation of Superintendent Green, approve Frank Monnat to be added to the Managerial Confidential Handbook under the Transportation Supervisor title.

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

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

- A. President – Gary Herzig
- B. Superintendent – Todd Green
 - 1. Wrestling Program
 - 2. Budgeting Process
 - 3. Compact Council
 - 4. Extended School/Violence Prevention Day Grant
 - 5. Issue Analysis Presentation – December 3 @ 4:30 at Jeff-Lewis BOCES

9. **EXECUTIVE SESSION**

- A. Potential sale and lease/purchase of two particular parcels of land.

10. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the Meeting at 8:47 p.m. ADJOURN

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

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, December 14, 2015 at 6:00 p.m. in the Library Conference Room.

Respectfully submitted,

Shauna Rice,
District Clerk

Wednesday, November 25- Friday, November 27	Thanksgiving Recess
Tuesday, December 8	High School Christmas Concert
Thursday, December 10	Elementary and Middle School Christmas Concert
Monday, December 14	BOE Meeting
Wednesday, December 16	Advent Concert
Thursday, December 24 – Friday, January 1	Christmas Break

December 14, 2015 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, December 14, 2015

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President G. Herzig at 6:05 p.m. in the Library. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT:

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

2. **ACCEPTANCE OF PROPOSED AGENDA**

Upon the recommendation of the Superintendent of Schools, the board voted to approve the proposed agenda for the December 14, 2015 meeting. PROPOSED AGENDA

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

3. **PUBLIC COMMENT/PRESENTATION**

- A. Kimberly Lyman-Wright, Elementary Principal discussed the Special Education conference that she attended with Mrs. LaBare. In the Elementary all teachers and students have settled in to where they should be and everyone loves the space.
- B. Christine LaBare, Middle School Principal discussed the monthly Special Education Department meetings. Mrs. LaBare also praised all of the Elementary and Middle School students for a job well done at their Christmas concert.
- C. Rebecca Dunckel-King, High School Principal discussed the January Regents and the participation rate. Mrs. Dunckel-King also discussed the DATAG conference and all of the new changes coming from NYS.
- D. Randolph Myers, Business Manager discussed the multi-year budget comparison, the progress of transitioning banks, and the Affordable Care Act.

4. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the Consent Agenda: CONSENT AGENDA

1. Minutes from the November 23, 2015 Board meeting
2. CPSE / CSE / 504 Plan Committee recommendations
3. November Financials

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

5. **EXECUTIVE SESSION**

- A. Not called

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to adopt the ELL Policy. ADOPT
ELL POLICY
 First: ZZ Second: TL Yes: 7 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board voted to adopt the Bullying Policy. ADOPT
BULLY POL
 First: DM Second: BC Yes: 7 No: 0 Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board voted to approve the overnight stay of the Varsity Wrestling Team on December 11-12, 2015 at Central Valley Academy. The District was responsible for the transportation only. APPROVE
V WREST
OVERNIGHT
 First: BC Second: DM Yes: 7 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board voted to approve the overnight stay of the Varsity Wrestling Team on December 18-19, 2015 at O'Neil High School in Walton, NY. The District was responsible for the transportation only. APPROVE
V WREST
OVERNIGHT
 First: TL Second: BC Yes: 7 No: 0 Abstain: 0

7. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Resignations

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Brianna Farney	Food Service Worker	12.15.15

2. Appointments

	<u>Name</u>	<u>Position</u>	<u>License</u>	<u>Salary</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Elissa Loomis	Teaching Assistant	TA Level 1	\$6,378.75	Yes	1.4.16
ii.	Elissa Loomis	Monitor		\$2,205.00	Yes	1.4.16

3. Substitute Appointments:

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Alex Boccio	Substitute Teacher	Yes	12.14.15
ii.	Joshua Noftsier	Substitute Teacher	Yes	12.14.15
iii.	Kathy Farney	Substitute Monitor	Yes	12.14.15
iv.	Laurie Boliver	Substitute Monitor/TA	Yes	12.14.15

December 14, 2015 Regular Board Meeting

v.	Joyce Deem	Substitute Monitor	Yes	12.14.15
vi.	Steven Olmstead	Substitute Teacher	Yes	12.14.15

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

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

8. **SUPPLEMENTAL PERSONNEL ITEMS:**

A. Upon the recommendation of Superintendent Green, approve the conference request for Mitchell Fidler to attend the AP Workshop - European History in Albany, NY on January 26-27, 2016 at a cost of \$464. The previous workshop was canceled and these are the new dates. CONFERENCE REQUEST TEACHER

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

B. Upon the recommendation of Superintendent Green, approve the conference request for Rebecca Dunckel-King to attend the TLE January Session in Albany, NY on January 19 - 20, 2016 at an estimated cost of \$120. CONFERENCE REQUEST HS PRINCIPAL

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

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

- A. President – Gary Herzig
- B. Superintendent – Todd Green
 - 1. JLSBA Dessert Workshop and Legislative Breakfast
 - 2. Capital Project Information

10. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the meeting at 7:53 p.m. ADJOURN

First: CL Second: DM Yes: 7 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, January 11, 2016 at 6:00 p.m. in the Library Conference Room.

Respectfully submitted,

Shauna Rice,
District Clerk

January 11, 2016 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, January 11, 2016

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by Vice-President B. Cobb at 6:00 p.m. in the Library. CALL TO ORDER

Pledge of Allegiance.

MEMBERS PRESENT: B. Cobb, C. Lashbrooks, B. LaChausse ATTEND.
T. Lighthall, D. Meyer, Z. Zehr
G. Herzig – video conference

MEMBERS ABSENT: C. Lashbrooks

STAFF PRESENT: T. Green, S. Rice, F. Monnat

2. **ACCEPTANCE OF PROPOSED AGENDA**

Upon the recommendation of the Superintendent of Schools, the Board voted to approve the proposed agenda for the January 11, 2016 meeting. PROPOSED AGENDA

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

3. **PUBLIC COMMENT/PRESENTATION**

A. Frank Monnat, Transportation Supervisor discussed the new buses that came in October. New buses seem to get better mileage on the long trips (10/mpg) and have a Cummings Engine and are adding a fuel additive. The change in bus routes has been beneficial.

B. Randolph Myers, Business Manager discussed the 2016-2017 preliminary budget, the Fund Balance, Reserve Accounts, and budgeting.

4. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the Consent Agenda: CONSENT AGENDA

1. Minutes from the December 14, 2015 Board meeting
2. CPSE / CSE / 504 Plan Committee recommendations
3. December Financials

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

5. **EXECUTIVE SESSION**

A. Discuss upcoming Contract Negotiations pursuant to article 14 of the Civil Service Law.

First: GH Second: DM Yes: 6 No: 0 Abstain: 0

6. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the use of the photocopier by Lewis County Hospice for posters for the Epicurean Delight. APPROVE COPIER USE (LC Hospice)

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

January 11, 2016 Regular Board Meeting

- B. Upon the recommendation of Superintendent Green, the Board voted to approve the April 22, 2016 K-12 ½ day (dismissal at 12:45 p.m.) for in-service training. The Jefferson Victims Assistance Center will be presenting. APPROVE INSTR. CAL CHANGE
 First: BL Second: DM Yes: 6 No: 0 Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board voted to approve the Health and Welfare Services for Lowville Academy in the amount of \$4,264.92. APPROVE H/W Contract
 First: TL Second: DM Yes: 6 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board voted to approve the High School Art and Theater Club trip to NYC on May 20-21, 2016. The trip is funded through fundraisers and student payments. APPROVE ART/THEATER TRIP (NYC)
 First: GH Second: DM Yes: 6 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board voted to approve the Sunday, January 31, 2016 Wrestling Tournament hosted by the Beaver River Youth Wrestling Program. They are requesting use of the HS Gym and the bathrooms areas from 11 a.m. – 5 p.m. and are willing to pay for a custodian. APPROVE WREST TOURN.
 First: TL Second: BL Yes: 6 No: 0 Abstain: 0

7. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Retirements

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Kathleen Homan	Teacher	6.30.16

2. Appointments

	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Joyce Greenwood	Food Service Worker	\$2,875.13	Yes	12.16.15

3. Extra Curricular*

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Coaching License</u>	<u>Effective Date</u>
i.	Alex Barrett	Girls Track	Yes	Yes	
ii.	Stephen Puddington	Asst. Girls Track	Yes	Yes	
iii.	Doug Hoch	Boys Track	Yes	Yes	
iv.	Don Neddo	Varsity Baseball	Yes	Yes	
v.	Matt Middleton	JV Baseball	Yes	Yes	
vi.	Robert Bosco	Modified Baseball	Yes	Yes	
vii.	Tracy Adams	Varsity Softball	Yes	Yes	
viii.	Sandra Terry	Modified Softball	Yes	Pending	
ix.	Dale Delong	7 th Boys Basketball	Yes	Yes	1.11.16
x.	Brandon Delong	Volunteer Mod. Basketball	Yes	Pending	1.11.16

* Stipends stipulated pursuant to the teacher contract

3. Substitute Appointments:

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Maria Rice	Monitor/Teaching Asst.	*No	1.12.16
ii.	Renee Krusper	Teacher	Yes	1.12.16
iii.	Tierney Yousey	Teacher	Yes	1.12.16

*pending fingerprint clearance

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

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

8. SUPPLEMENTAL PERSONNEL ITEMS:

9. B.O.E / SUPT. REPORTS

- A. Vice President – Bobby Cobb
- B. Superintendent – Todd Green
 - 1. Extended School Day Grant Application
 - 2. Senator Griffio and Assemblyman Blankenbush

10. ADJOURNMENT

Upon the recommendation of Superintendent Green, the Board voted to adjourn the ADJOURN Meeting at 8:03 p.m.

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

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, January 25, 2016 at 6:00 p.m. in the Library Conference Room.

Respectfully submitted,

Shauna Rice,
District Clerk

January 18, 2016	NO School – Martin Luther King Day
January 20, 2016	Compact Council Meeting- HS Library 3:30 p.m.
January 26 – 29, 2016	Regents Exam Days

January 25, 2016 Special Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, January 25, 2016

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by Vice-President B. Cobb at 6:04 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

MEMBERS PRESENT: B. Cobb, C. Lashbrooks, B. LaChausse ATTEND.
T. Lighthall, Z. Zehr

MEMBERS ABSENT: G. Herzig, D. Meyer

STAFF PRESENT: T. Green, S. Rice, J. Virkler, R. Dunckel-King,
C. LaBare, K. Lyman-Wright, A. Barrett

2. **ACCEPTANCE OF PROPOSED AGENDA**

Upon the recommendation of the Superintendent of Schools, the Board voted to approve the proposed agenda with addendums for the January 25, 2016 meeting. PROPOSED AGENDA

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

3. **PRIDE OF BEAVER RIVER**

- A. Jane Andre was awarded the Pride of Beaver River for demonstrating all of the Exit Standards qualities.

4. **PUBLIC COMMENT/PRESENTATION**

- A. Joseph Virkler, computer Resources Manager discussed the Tech Audit and the Technology & Security Assessment report that highlighted recommendations for our current Technology Infrastructure.
- B. Alex Barrett gave an update on the Guidance Department and discussed the duties of the Department throughout the year. In August/September they get student schedules ready and assist students with any changes in their schedule. The first semester of the year is dedicated to seniors assisting them with college applications. The underclassmen in October take the PSAT and explore different colleges through the College Access Grant. They went to Syracuse University, ESF, SUNY IT and Utica College. They participate in Workforce 20/20 which is a mock job fair and Juniors are able to take the ASVAB. In December Sophomores are introduced to BOCES programs and a Financial Aid presentation is held at Beaver River for parents of Seniors. In May the 8th and 9th graders will participate in Career Jam where they learn about different careers available. Students also complete the SAT's in May and several scholarship committees meet to prepare for graduation awards.
- C. Rebecca Dunckel-King, High School Principal discussed the State Curriculum Development Network: Teacher Leader Effectiveness Conference she attended and the graduation data over the course of the last two years which has shown in increase in graduation rate, students graduating with regents AD.
- D. Christine LaBare, Middle School Principal has 15 students inducted into the Junior Honor Society. There were 5 boys and 10 girls that were inducted. The semester ends on January 29th for the Middle School/High School students.

January 25, 2016 Special Board Meeting

- E. Kimberly Lyman-Wright, Elementary Principal discussed the NYS Science Standards Workshop that two of her Elem teachers attended, the Professional Development Committee has been given grade level ½ days to write curriculum, and the PARP program One Book, One School has received a lot of positive feedback from parents and staff.

5. **CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the Consent Agenda: **CONSENT AGENDA**

1. Minutes from the January 13, 2016 Board meeting

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

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the request for three Lowville Academy students to practice and attend meets with the Beaver River Boys Track team. **APPROVE TRACK REQ**

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

- B. Upon the recommendation of Superintendent Green, the Board voted to approve the list submitted by Bernier Carr utilizing the 2015 building conditions survey to extinguish the remaining funds in the current capital project. **APPROVE BC/ CP List**

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

7. **SUPPLEMENTAL PERSONNEL ITEMS:**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Tara Taylor to attend the 212/360 Leadership Workshop in Syracuse, NY on Saturday, January 30 and Sunday, January 31 with students. The FFA Treasury will pay for the registration, hotel, and meals. Beaver River would be responsible for the bus transportations costs. **APPROVE CONF REQ (FFA)**

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

- B. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Emily Mayer to attend the supporting struggling adolescent readers and writers at the NYSUT offices in Latham, NY on March 8-9, 2016 at a cost \$359.00. **APPROVE CONF REQ (E. Mayer)**

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

- C. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Matt Lyndaker, Shawn Tripp, Dale DeLong, and Matthew Middleton to attend the NYS High School Football Coaches Association Clinic on February 5-6, 2016 at Turning Stone Resort. The cost of the conference is \$820. **APPROVE CONF REQ (Football)**

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

8. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter into Executive Session at 7:28 p.m. to discuss the upcoming contract negotiations pursuant to Article 14 of the Civil Service Law. ENTER EXECUTIVE SESSION

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

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive Session at 9:15 p.m. LEAVE EXECUTIVE SESSION

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

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

A. Vice President – Bobby Cobb

B. Superintendent – Todd Green
1. Unfunded Mandates

10. **ADJOURNMENT**

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

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

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, February 8, 2016 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

February 8, 2016 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, February 8, 2016

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

Pledge of Allegiance.

MEMBERS PRESENT: B. Cobb, C. Lashbrooks, B. LaChausse
T. Lighthall, D. Meyer, Z. Zehr ATTEND.

MEMBERS ABSENT: G. Herzig

STAFF PRESENT: T. Green, S. Rice, R. Myers

2. **ACCEPTANCE OF PROPOSED AGENDA**

Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the February 8, 2016 meeting. PROPOSED AGENDA

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

3. **PUBLIC COMMENT/PRESENTATION**

A. Randolph Myers discussed budgeting and expenses.

B. Rebecca Dunckel-King discussed the work being done on the Code of Conduct Committee. The Code of Conduct is broken down into five sections: Commissioners Regulations, Intro and Acknowledgement of Code of Conduct, Rights and Responsibilities of the School Community, Preventative Practices and Interventions Strategies, and Policies and Codes. The Code of Conduct should be ready for the BOE review on May 23rd.

4. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the Consent Agenda: CONSENT AGENDA

1. Minutes from the January 25, 2016 Board meeting
2. CPSE / CSE / 504 Plan Committee recommendations
3. January Financials

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

5. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the 2016-2017 Instructional Calendar eliminating October 7, 2016 and May 11, 2017 as Superintendent's Days. APPROVE INSTR. CAL 2016-2017

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

B. Upon the recommendation of Superintendent Green, the Board voted to approve the Fine Arts Trip to Spain on April – May , 2016. This trip replaces the previously BOE approved trip on Nov. 24, 2014 for the 11 day Fine Arts trip to London and Paris, during April 2016. APPROVE FINE ARTS TRIP (Spain)

First: DM Second: CL Yes: 6 No: 0 Abstain: 0

6. **PERSONNEL REPORT**

A. **Miscellaneous Personnel Items**

1. **Extra Curricular***

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Coaching License</u>	<u>Effective Date</u>
i.	Matthew Middleton	JV Softball	Yes	Yes	3.7.16
ii.	Tierney Yousey	Modified Girls Track	Yes	Pending	3.21.16
iii.	Rodney Widrick	Volunteer V Baseball	Pending	Pending	3.7.16
iv.	Jared Martin	JV Baseball	Yes	Yes	3.7.16

* Stipends stipulated pursuant to the teacher contract

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

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

7. **SUPPLEMENTAL PERSONNEL ITEMS:**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Michelle Watkins to attend the National Conference on Science Education in Nashville, TN on March 31-April 3, 2016 at a cost of \$250.00. APPROVE CONF. REQ

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

B. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Randolph Myers to attend the 2016 NYSASBO Education Summit & Expo. on June 12-15, 2016 at a cost of \$1,006.00.

First: DM Second: CL Yes: 6 No: 0 Abstain: 0

8. **EXECUTIVE SESSION**

A. The Board voted to enter executive session at 7:00 p.m. to discuss the Superintendent's evaluation.

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

B. The Board voted to leave executive session at 7:36 p.m

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

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

A. Vice President – Bobby Cobb

B. Superintendent – Todd Green

1. Policy Committee Meeting will meet at 6:00 p.m. on February 22nd

2. Dessert Workshop – February 24 from 6-7:30
The effects of Social Media and Drugs in Our Schools

3. Permit Test

February 8, 2016 Regular Board Meeting

4. Code of Conduct
5. Carthage Based Health Clinic - mental health worker.

10. **ADJOURNMENT**

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

First: CL Second: DM Yes: 6 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, March 14, 2016 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

March 14, 2016 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, March 14, 2016

1. 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 Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT:

STAFF PRESENT: T. Green, S. Rice, R. Myers,
K. Lyman-Wright, D. Thoma,

2. **ACCEPTANCE OF PROPOSED AGENDA**

Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the March 14, 2016 meeting. PROPOSED AGENDA

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

3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the Consent Agenda: CONSENT AGENDA
 1. Minutes from the February 8, 2016 Board meeting
 2. CPSE / CSE / 504 Plan Committee recommendations
 3. February Financials
First: CL Second: ZZ Yes: 7 No: 0 Abstain: 0

4. **PUBLIC COMMENT/PRESENTATION**

A. Trap Shooting Presentation
B. Kimberly Lyman-Wright – Pre-K report
C. David Thoma – Food Service Budget

5. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the MOU with the Office of Lewis County Board of Elections for the 2016 budget vote. APPROVE MOU

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

B. Upon the recommendation of Superintendent Green, the Board voted to approve the Bus Bond Resolution. This proposition includes the purchase of three new school buses in the amount of \$318,883 to be voted on during the annual school budget vote. APPROVE BUS PROP

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

March 14, 2016 Regular Board Meeting

- C. The Board voted to approve the resolution nominating Marian Opela for a seat on the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services, the term is for three (3) years beginning July 1, 2016 and concluding June 30, 2019. (Roll Call) APPROVE
NOM SEAT
JEFF-LEWIS
BOCES
- First: CL Second: TL Yes: 7 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution to create the Beaver River Trap Shooting Club. (Roll Call) APPROVE
TRAP SHOOT
- First: DM Second: BC Yes: 7 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board voted to approve the Special Education Non-Resident Tuition Agreement between South Lewis and Beaver River for the 2016-2017 school year at a cost of \$22,392 per student. APPROVE
SPEC ED
AGREE SL
- First: DM Second: BC Yes: 7 No: 0 Abstain: 0
- F. Upon the recommendation of Superintendent Green, the Board voted to approve the request allowing a student from Carthage Augustinian Academy to practice with the Beaver River girls modified track team as an independent athlete. APPROVE
IND. ATHLETE
- First: BL Second: BC Yes: 7 No: 0 Abstain: 0
- G. Upon the recommendation of Superintendent Green, the Board voted approve the 5 year contract with Madison-Oneida BOCES for the Regional Information Center to furnish services through CoSer 505 - Instructional Technology Services. APPROVE
COSER 505
RIC
- First: TL Second: BC Yes: 7 No: 0 Abstain: 0
- H. Upon the recommendation of Superintendent Green, the Board voted to approve the dissolve the bank accounts of the extra-curricular clubs: SADD, French Club and Choraleers. APPROVE
DISSOLVE
CLUB ACCTS.
- First: CL Second: BC Yes: 7 No: 0 Abstain: 0
- I. Upon the recommendation of Superintendent Green, the Board voted to approve the creation of a Capital Improvement Reserve Fund in the amount of up to \$1.5 million for a time period to commence July 1, 2016 and continue for up to a maximum of ten years, and to approve the insertion of the capital reserve proposition at the annual school election. APPROVE
CAP RES
- First: TL Second: BL Yes: 7 No: 0 Abstain: 0
- J. Upon the recommendation of Superintendent Green, the Board voted to approve the revisions to the Special Education Policies (6500, 6505, 6510, 6510.1, 6510.2, 6530, 6550, 6560, 7111, 7180). APPROVE
POLICY REV
- First: BC Second: DM Yes: 7 No: 0 Abstain: 0
- K. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution for the Beaver Falls Library to increase their funding in the amount of \$5,000 from \$20,000 to \$25,000 which will appear on the ballot at the annual budget vote. APPROVE
LIBRARY RES
BEAVER FALL
- First: TL Second: CL Yes: 7 No: 0 Abstain: 0

6. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Retirements

	<u>Name</u>	<u>Position</u>	<u>Retirement Effective Date</u>	<u>Years of Service</u>
i.	Karen Jones	Cleaner	6.30.16	25
ii.	Donna Krokowski	Teaching Assistant	6.30.16	4
iii.	Mary Grau	Teaching Assistant	6.30.16	32

2. Appointments

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>	<u>Probation Period</u>
i.	Joseph Virkler	Computer Resources Manager	3.14.16	\$56,650	52 weeks

3. Extra Curricular*

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Teaching Cert.</u>	<u>Effective Date</u>
i.	Steven Olmstead	Long-Term Sub	Yes	Yes	2.21.16
ii.	Justin Munger	Asst. V Boys Track	Yes	Track Certified	3.7.16
iii.	Sarah Purdy	Substitute Teacher	Yes	No	3.14.16
iv.	Jennifer Peters	Substitute Teacher	Yes	Yes	3.14.16
v.	Patrick Nortz	Substitute Bus Driver	Pending	No	3.14.16
vi.	Keith Bush	Substitute Bus Driver	Pending	No	3.14.16
vii.	Nicholas Sundberg	Modified Boys Track Coach	Yes	Pending paperwork	3.21.16
viii.	Catherine Yancey	Modified 8 th Softball	Yes	Yes	3.21.16
ix.	Cody O'Donnell	Trap Shooting Co-Advisor Volunteer	Yes	N/A	3.21.16
x.	Rodney Widrick	Trap Shooting Volunteer	Yes	N/A	3.21.16
xi.	George Meyer	Trap Shooting Volunteer	Yes	N/A	3.21.16
xii.	Wanda Joslin	Trap Shooting Co-Advisor Volunteer	Yes	Yes	3.21.16

* Stipends stipulated pursuant to the teacher contract

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

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

7. **SUPPLEMENTAL PERSONNEL ITEMS:**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Deborah Meath to attend the FCCLA State Leadership Conference in Owego, NY on March 31 - April 1, 2016 at a cost of \$368.00. **APPROVE CONF. REQ**

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

8. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter executive session at 7:48 p.m. to discuss:

1. Discuss the Administrative Internship of a district employee for the 2016-2017 school year.
2. Discuss the particular sale or lease of land
3. Superintendent Evaluation

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

B. Upon the recommendation of Superintendent Green, the Board voted to leave executive session at 8:57 p.m.

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

9. **PERSONNEL REPORT II**

A. Upon the recommendation of Superintendent Green, the Board approved the full year, 1/2 day Administrative Internship of Mr. Thomas Dunckel during the 2016-2017 school year. APPROVE
ADMIN INTER

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

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

A. President – Gary Herzig

B. Superintendent – Todd Green

1. National Honor Society Recognition Ceremony
 - March 23rd at 6:00 p.m. - Watertown High School Auditorium
2. April 13th - 5:00 p.m. Annual Dinner Meeting: Howard G Sackett Technical Center
3. NYSCOSS Conference Report

11. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the Meeting at 9:15 p.m. ADJOURN

First: CL Second: DM Yes: 7 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, March 28, 2016 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

March 28, 2016 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, March 28, 2016

1. 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 Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

MEMBERS PRESENT: G. Herzig, B. Cobb, B. LaChausse ATTEND.
D. Meyer, Z. Zehr

MEMBERS ABSENT: T. Lighthall, C. Lashbrooks

STAFF PRESENT: T. Green, S. Rice, R. Dunckel-King,
K. Lyman-Wright, C. LaBare,

2. **ACCEPTANCE OF PROPOSED AGENDA**

Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the March 28, 2016 meeting. PROPOSED AGENDA

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

3. **PRIDE OF BEAVER RIVER**

A. Tracy Adams

B. OM Team

4. **PUBLIC COMMENT/PRESENTATION**

A. David Thoma, Food Service Manager, discussed the 2016-2017 school lunch fund budget.

B. Kimberly Lyman-Wright, Elementary Principal, discussed the Pre-K application process. There were 17 applications mailed out and 17 were returned within the week. Students K-5 will have a ½ day on March 30th for Parent Teacher Conferences. The Home and School Association hosted a Book Fair in the library that went really well and Home and School has agreed to donate ½ the proceeds to the Library so Mrs. Wright can bring in more authors. Grandparents Day will be held throughout May and June with each grade level choosing their day to celebrate. Next year, teachers are going to schedule a Wednesday date and grandparents will come in to each lunch with their grandchild.

C. Christine LaBare, Middle School Principal, discussed the State Testing changes that include the test being untimed and they do not reflect the teachers state assessment scores. The Administration is hosting a Common Core Presentation on March 31 to discuss the changes and answer any questions. Mrs. LaBare discussed the issues in the Middle School like drug abuse among parents, incarcerated parents and the mental health issues of students. The students will also be presenting their videos for the video contest at the next BOE meeting.

D. Rebecca Dunckel-King, High School Principal, discussed the Department meetings and the Code of Conduct Committee meetings. The Code of Conduct is almost complete and will be ready for review at the May BOE meeting as soon as the Commissioners Regulations and referrals.

5. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the Cooperative Bidding Resolution between Beaver River and Madison Oneida BOCES during the 2016-2017 school year to bid on various computer and technology commodities. APPROVE MAD-ONEIDA COOP BID

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

6. **PERSONNEL REPORT**

A. **Miscellaneous Personnel Items**

1. **Extra Curricular***

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Teaching Cert.</u>	<u>Effective Date</u>
i.	Matthew Lyndaker	Weight Room Supervisor	Yes	Yes	3.14.16
ii.	Cristen Davis	Substitute Teacher	Yes	No	3.28.16

* Stipends stipulated pursuant to the teacher contract

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

First: DM Second: BC Yes: 5 No: 0 Abstain: 0

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

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

- A. President – Gary Herzig
- B. Superintendent – Todd Green
 - Discuss the Video Rubric
 - Playground Tree Line
 - Compact Council/Strategic Planning
 - Policy Committee Meeting Date
 - Common Core Open Forum
 - Mental Health Counselor

9. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the Meeting at 7:20 p.m. ADJOURN

First: DM Second: BC Yes: 5 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, April 11, 2016 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

April 11, 2016 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, April 11, 2016

1. 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 Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT:

STAFF PRESENT: T. Green, S. Rice, R. Myers, R. Dunckel-King,
K. Lyman-Wright, C. LaBare

2. **ACCEPTANCE OF PROPOSED AGENDA**

Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the April 11, 2016 meeting. PROPOSED AGENDA

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

3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the Consent Agenda: CONSENT AGENDA

1. Minutes from the March 14, 2016 and March 28, 2016 Board meeting
2. CPSE / CSE / 504 Plan Committee recommendations
3. March Financials

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

4. **PUBLIC COMMENT/PRESENTATION**

A. Video Presentations

B. Kimberly Lyman-Wright, Elementary Principal discussed the three winners of the Sunshine Dental coloring contest and essay contest. There were 23 Pre-K applications turned in and 67 Kindergarten registration packets. The Parent Teacher Conferences in March went well. The ELA testing went well and Math testing begins this week. After Spring Break there is a Superintendents Day on May 4th to score tests.

C. Christine LaBare, Middle School Principal discussed that there were a lot of students that needed to make up the ELA tests due to illness.

D. Rebecca Dunckel-King, High School Principal discussed May 6th as Senior Interviews/Portfolio Day and May 12th is the Character and Quality Awards with Dr. Sam Chamberlain as the guest speaker. Tim Duffer will present to the seniors a short presentation on drinking and driving and being safe at Prom. May 14th is the Prom at Ridgeview Inn. The Top Ten Luncheon is on May 17th and students needs to be in 4 core classes in order to be recognized.

5. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board voted to excess the 2 PRE (Exhaust Fans) from the A-Wing. These items will be sold by sealed bid. APPROVE EXCESS (Exhaust Fans)

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

B. Upon the recommendation of Superintendent Green, the Board voted to approve the 2016-2017 budget as presented. APPROVE BUDGET

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

C. Upon the recommendation of Superintendent Green, the Board voted to approve the Internet Safety Policy. APPROVE INTER SAFE POLICY

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

D. Upon the recommendation of Superintendent Green, the Board voted to approve May 27 as an unused Snow Day pending no other emergency closings. APPROVE UNUSED SNOW DAY

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

E. Upon the recommendation of Superintendent Green, the Board voted to approve the donation of a chain link fence & bleachers from Lonnie Herzig. APPROVE DONATION

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

F. Upon the recommendation of Superintendent Green, the Board voted to approve the 2016-2017 Madison Oneida BOCES Services Commitment Form. APPROVE MAD/ONE BOCES

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

G. First Reading of the Ages of Attendance Policy (6110).

6. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Extra Curricular*

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Teaching Cert.</u>	<u>Effective Date</u>
i.	Elaine Nortz	Substitute Teacher	Yes	Yes	4.11.16
ii.	Lillia Wooschlager	Substitute Teacher	No	No	4.11.16
iii.	Colleen O'Day	Substitute Teacher	No	No	4.11.16
iv.	Shawn Brown	Substitute Cleaner	No	No	4.11.16
v.	Allan Shaw	Substitute Cleaner	No	No	4.11.16
vi.	Mark Hills	Substitute Cleaner	No	No	4.11.16
vii.	Ricky Zehr	Substitute Cleaner	No	No	4.11.16

April 11, 2016 Regular Board Meeting

vii.	Deborah LaChausse	Substitute Cleaner	No	No	4.11.16
viii.	Larry Petzoldt	Substitute Cleaner	No	No	4.11.16

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

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

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

A. Upon the recommendation of Superintendent Green, the Board voted to enter EXECUTIVE
executive session at 7:32 p.m. to discuss BRTA Contract Negotiations. SESSION

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

B. Upon the recommendation of Superintendent Green, the Board voted to leave LEAVE
executive session at 8:40 p.m. EXECUTIVE
SESSION

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

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

A. President – Gary Herzig

B. Superintendent – Todd Green

1. April 19th BOE Meeting for BOCES budget and BOE members
2. Jeff-Lewis School Boards Dessert Workshop – Drugs and Social Media – May 11
3. BOCES Annual Meeting – April 13th at 6:00 p.m.
4. Solar Consortium Update

T. Lighthall left at 8:40 p.m.

9. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the ADJOURN
Meeting at 8:43 p.m..

First: CL Second: DM Yes: 6 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held
Tuesday, April 19, 2016 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

April 19, 2016 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Tuesday, April 19, 2016

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President G. Herzig at 5:23 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

MEMBERS PRESENT: G. Herzig, B. Cobb, C. Lashbrooks, D. Meyer ATTEND.

MEMBERS ABSENT: Z. Zehr, B. LaChausse, T. Lighthall

STAFF PRESENT: T. Green, S. Rice

2. **ACCEPTANCE OF PROPOSED AGENDA**

Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the April 19, 2016 meeting. PROPOSED AGENDA

First: CL Second: DM Yes: 4 No: 0 Abstain: 0

3. **PUBLIC COMMENT/PRESENTATION**

4. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to adopt a Resolution to approve the 2016-2017 proposed administrative budget of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Extension Services. APPROVE BOCES ADMIN BUD

First: DM Second: BC Yes: 4 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board voted to adopt a resolution casting its vote in the annual election of members to the Board of Cooperative Educational Services: M. Opela, J. Lawrence, M. Kramer ADOPT RES VOTE BOCES BOARD MEM

First: BC Second: DM Yes: 4 No: 0 Abstain: 0

5. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Resignments

Name:	Position:	Effective Date:
Andee Morrison	Food Service Worker	4.22.16

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

First: CL Second: DM Yes: 4 No: 0 Abstain: 0

6. **EXECUTIVE SESSION**

- | | |
|--|--------------------|
| 1. Upon the recommendation of Superintendent Green, the Board voted to enter Executive Session at 5:26 p.m. to discuss the particular employment of particular person. | ENTER
EXECUTIVE |
| 2. Upon the recommendation of Superintendent Green, the Board voted to leave Executive Session at 5:54 p.m. | LEAVE
EXECUTIVE |

7. **ADJOURNMENT**

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

First: CL Second: DM Yes: 4 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, May 9, 2016 at 6:00 p.m. in the Distance Learning Room. The Budget Hearing will be at 7:00 p.m. in the Auditorium.

Respectfully submitted,

Shauna Rice,
District Clerk

May 9, 2016 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, May 9, 2016

1. 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 Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT:

STAFF PRESENT: T. Green, S. Rice, R. Myers, R. Dunckel-King,
K. Lyman-Wright, C. LaBare

2. **ACCEPTANCE OF PROPOSED AGENDA**

Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the May 9, 2016 meeting. PROPOSED AGENDA

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

3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the Consent Agenda: CONSENT AGENDA
 1. Minutes from the April 11, 2016 and April 19, 2016 Board meeting
 2. CPSE / CSE / 504 Plan Committee recommendations
 3. April Financials
First: CL Second: ZZ Yes: 7 No: 0 Abstain: 0

4. **PUBLIC COMMENT/PRESENTATION**

A. Dominic D'Imperio discussed the Tri-County Solar Consortium

5. **BUDGET HEARING - AUDITORIUM**

6. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the bid from Casella Waste Services for trash removal services. APPROVE TRASH SERV.

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

B. Upon the recommendation of Superintendent Green, the Board voted to approve the Ages of Attendance Policy (6110). APPROVE POLICY 6110

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

May 9, 2016 Regular Board Meeting

- C. Upon the recommendation of Superintendent Green, the Board voted to approve the Fire Safety Report. APPROVE FIRE SAF REP
 First: CL Second: DM Yes: 7 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board voted to excess the attached library book lists. EXCESS LIBRARY
 First: DM Second: BC Yes: 7 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board voted to approve the Inter-municipal shared fueling facility agreement. APPROVE FUEL AGREE
 First: BC Second: BL Yes: 7 No: 0 Abstain: 0
- F. Upon the recommendation of Superintendent Green, the Board voted to table the Tri-County Energy Consortium electricity purchasing agreement. TABLE ELECTRIC AGREE
 First: TL Second: BC Yes: 7 No: 0 Abstain: 0
- G. Upon the recommendation of Superintendent Green, the Board voted to approve the School Physician Services Agreement. APPROVE SCHOOL PHY LCGH AGREE
 First: CL Second: BL Yes: 7 No: 0 Abstain: 0
- H. Upon the recommendation of Superintendent Green, the Board voted to approve the Siemens Contract Proposal. APPROVE SIEMENS
 First: TL Second: DM Yes: 7 No: 0 Abstain: 0
- I. Upon the recommendation of Superintendent Green, the Board voted to approve the payroll calendar for the 2016-2017 school year. APPROVE PAYROLL CAL
 First: BC Second: ZZ Yes: 7 No: 0 Abstain: 0

7. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Extra Curricular*

	<u>Name</u>	<u>Position</u>	<u>Fingerprintin g</u>	<u>Teaching Cert.</u>	<u>Effective Date</u>
i.	Nicholas Kilionski	Substitute Teacher	Yes	No	5.9.16
ii.	Kim Gould	Chaperone	Yes	No	4.11.16
iii.	JoAnn Walters	Substitute TA/Monitor	No	No	5.9.16
iv.	Mark Hills	Substitute Bus Driver	Yes	No	5.9.16
v.	Emmalee Ritz	Substitute TA/Teacher	Pending	No	5.9.16

* Stipends stipulated pursuant to the teacher contract

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

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

B. SUPPLEMENTAL PERSONNEL ITEMS:

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Tara Taylor to attend the NYS FFA Convention at the Oncenter in Syracuse NY May 5-7, 2016 at an expense of \$200 for the substitute teacher. All expenses will be paid for by the FFA Treasury. APPROVE
CONF REQ
(T. Taylor)

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

- B. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Emily Mayer to attend the ELA Statewide Professional Development workshop on May 17-19, 2016 at the Capital Region BOCES at an estimated cost of \$712.52. APPROVE
CONF REQ
(E. Mayer)

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

8. EXECUTIVE SESSION (IF NEEDED)

1. Upon the recommendation of Superintendent Green, the Board voted to enter Executive Session at 8:25 p.m. to discuss the BRTA negotiations. ENTER
EXECUTIVE

2. Upon the recommendation of Superintendent Green, the Board voted to leave Executive Session at 8:40 p.m. LEAVE
EXECUTIVE

9. B.O.E / SUPT. REPORTS

- A. President – Gary Herzig
B. Superintendent – Todd Green
1. Annual Jeff-Lewis Dinner Meeting May 19th at Watertown Elks Lodge
2. Last Day of Classes

10. ADJOURNMENT

- Upon the recommendation of Superintendent Green, the Board voted to adjourn the Meeting at 8:47 p.m. ADJOURN

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

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, May 23, 2016 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

May 23, 2016 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, May 23, 2016

1. 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 Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT:

STAFF PRESENT: T. Green, S. Rice, W. Joslin, R. Dunckel-King,
K. Lyman-Wright, C. LaBare, J. Virkler

2. **ACCEPTANCE OF PROPOSED AGENDA**

Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the May 23, 2016 meeting. PROPOSED AGENDA

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

3. **PRESENTATIONS**

1. Rebecca Dunckel-King, HS Principal discussed field testing, the revised Code of Conduct, Character and Quality Awards, Honors Convocation and goal setting with co-curricular advisors. There will also be an informational meeting for parents presented by Mountain View Prevention on current drug trends.
2. Christine LaBare, Middle School Principal discussed MS field testing, the Career Jam Event at the Watertown Fairgrounds, MS Awards Ceremony, sixth grade Conservation Day and the eighth grade science assessments. The sixth graders will also compete in an Amazing Race type project on June 14-16 and end with their field trip to Whetstone Gulf on the 17th.
3. Kimberly Lyman-Wright, Elem Principal spoke about Elem field testing, Kindergarten Graduation, Grandparents Day, an author presentation and donations made to Beaver River from the Home and School Association.
4. Joseph Virkler, Computer Resources Manager discussed the Google and Microsoft Platforms and the implementation of Google at Beaver River.
5. Wanda Joslin, Athletic Director discussed the Booster Club banquet at the Lowville Elks on June 7th, softball and baseball sectionals, 15 out of 16 teams were Scholar Athlete and there has been a lot of compliments about the outdoor facilities.

4. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the bid from Double B Contracting for Septic Pumping and Cleaning for a cost of \$3,400. APPROVE SEPTIC BID

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

- B. Upon the recommendation of Superintendent Green, the Board voted to approve the participation in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs for the 2016-2017 school year. APPROVE COOP PURCH

May 23, 2016 Regular Board Meeting

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

5. **PERSONNEL REPORT**

A. **Miscellaneous Personnel Items**

1. **Appointments**

	<u>Name</u>	<u>Title</u>	<u>Certification</u>	<u>Probationary Period</u>	<u>Pay Rate</u>	<u>Effective Date</u>
i.	Kelley Hawksley	7-12 Math Teacher	Early Childhood Ed (B-2) Childhood Ed (1-6) Math 7-12	Tenured	Step 13	9.1.16
ii.	Renee Vanderlan	Speech Teacher	Students w/ Speech & Language Disabilities Speech-Language Pathologist	9.1.16 – 8.30.19	Step 1	9.1.16
iii.	Brandi LaVancha	Food Service Worker	N/A	N/A	10.50/hr	5.2.16

2. **Substitute Appointments***

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Teaching Cert.</u>	<u>Effective Date</u>
i.	Bobbi Jo Noftsier	Substitute Teacher	Yes	No	5.9.16
ii.	Alicia Tompkins	Substitute TA/Clerical	Yes	No	4.11.16
iii.	Rebecca Rice	Substitute TA/Monitor	No	No	5.9.16
iv.	Casey Salce	Substitute Food Service	Yes	No	5.10.16
v.	Elisha Clemons	Substitute Food Service	Yes	No	5.16.16

* Stipends stipulated pursuant to the teacher contract

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

First: DM Second: CL Yes: 7 No: 0 Abstain: 0

B. **SUPPLEMENTAL PERSONNEL ITEMS:**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the appointment of Thomas Dunckel to a position of .5 FTE English Teacher and .5 FTE Building Administrator recognizing he will continue to accrue seniority in the English tenure area effect September 1, 2016. **APPROVE SEN TENURE ENGL TEACH**

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

B. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Kimberly Lyman-Wright, Christine LaBare, and Rebecca Dunckel-King to attend the 2016 Administrators Leadership Conference in Lake Placid, NY July 6-8, 2016 at an expense of \$1,605. **APPROVE CONF REQ PRINCIPALS**

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

C. The Board voted to approve the conference request for Todd Green to attend the MASLA Conference in Lake Placid from July 17, 2016 – July 19, 2016 at a cost of \$818. **APPROVE CONF REQ MASLA**

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

May 23, 2016 Regular Board Meeting

- D. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Rebecca Dunckel-King to attend the HSTW Staff Development Conference in Louisville, Kentucky on July 13-16, 2016 at no cost. All costs associated are covered by the Jefferson-Lewis BOCES. APPROVE
CONF REQ.
HS PRINCIPAL

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

6. **EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive Session at 6:55 p.m. to discuss the BRTA negotiations. ENTER
EXECUTIVE

- B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive Session at 7:50 p.m. LEAVE
EXECUTIVE

7. **OLD BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the Tri-County Energy Consortium electricity purchasing agreement. APPROVE
TRI-COUNTY
AGREE

First: DM Second: TL Yes: 5 No: 2: C. Lashbrooks,
B. LaChausse Abstain: 0

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

- A. President – Gary Herzig
1. June 6, 2016 BOE meeting date
- B. Superintendent – Todd Green
1. Custodian Interviews
2. Compact Council/Strategic Planning
3. Take back Title 1 position
4. 2016-2017 BOE Calendar discussion
5. Retirement Party Invitation

9. **ADJOURNMENT**

- Upon the recommendation of Superintendent Green, the Board voted to adjourn the Meeting at 8:01 p.m. ADJOURN

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

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, June 6, 2016 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

June 6, 2016 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, June 6, 2016

1. 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 Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT: B. LaChausse

STAFF PRESENT: T. Green, S. Rice, L. Richardson, R. Dunckel-King,
C. LaBare

2. **ACCEPTANCE OF PROPOSED AGENDA**

Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the June 6, 2016 meeting. PROPOSED AGENDA

First: CL Second: DM Yes: 6 No: 0 Abstain: 0

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

A. Discuss the tenure of District Employees

4. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the Consent Agenda: CONSENT AGENDA
 1. Minutes from the May 9, 2016, May 17, 2016 and May 23, 2016 BOE meetings
 2. CPSE Plan Committee recommendation
 3. May Financials
First: CL Second: BC Yes: 6 No: 0 Abstain: 0

5. **PUBLIC COMMENT/PRESENTATION**

A. Christine LaBare, Middle School Principal discussed the end of science field testing, the band and chorus concerts and the art show. There will be a training in Google Docs at the end of the month and the Middle School has had a terrific year.

B. Rebecca Dunckel-King, High School Principal discussed the Code of Conduct and changes made by the committee which will be discussed at upcoming BOE meetings. The Senior Trip went great without any complaints. Baccalaureate and graduation are coming up as well as Regents Testing.

C. Lloyd Richardson, Director of Facilities addressed his summer work list that included playground repairs and mulch, tree removal, drainage ditch needing repair, storage bins being built, creating an LGI from two classrooms, and the Capital Outlay project.

June 6, 2016 Regular Board Meeting

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution to hold the annual District Reorganizational Meeting on Wednesday, July 6, 2016. APPROVE REORG MTG
- First: CL Second: ZZ Yes: 6 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board voted to accept the Donation of items from the Home and School Association: ACCEPT DONATIONS (Home & School)
- 3 Rugs (10x12)
 - 6 picnic tables
 - 6 tricycles
 - 6 helmets for tricycles
 - \$3,000 towards playground renovations
 - An adaptive playground swing
- First: BC Second: DM Yes: 6 No: 0 Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board voted to approve Bowers & Company to conduct the 2015-2016 audit. APPROVE AUDIT (Bowers & Co.)
- First: DM Second: BC Yes: 6 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board voted to approve the Preliminary Smart Schools Investment Plan as presented. APPROVE SSIP
- First: TL Second: BC Yes: 6 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board voted to declare the list attached as excess and sell the items. DECLARE EXCESS
- First: TL Second: BC Yes: 6 No: 0 Abstain: 0
- F. Upon the recommendation of Superintendent Green, the Board voted to approve the bus bond resolution as attached. APPROVE BUS BOND
- First: TL Second: DM Yes: 6 No: 0 Abstain: 0
- G. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution to approve 2016-2017 compensation increase for employees not covered by collective bargaining. APPROVE MAN CON SALARY 16-17
- First: CL Second: BC Yes: 6 No: 0 Abstain: 0
- H. Upon the recommendation of Superintendent Green, the Board voted to dissolve the tax certiorari reserve fund transfers the accumulated sum of \$ 225,816.83 from said fund to the newly approved Capital Reserve Fund. DISSOLVE TAX CERT
- First: DM Second: TL Yes: 6 No: 0 Abstain: 0
- I. Discuss the Beaver River Code of Conduct.

7. **PERSONNEL REPORT**

A. **Miscellaneous Personnel Items**

1. **Tenure**

	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Fingerprinting</u>	<u>Tenure Area</u>	<u>Effective Date</u>
i.	Joseph Vigliotti	Fourth Grade Teacher		Yes	Elementary Education	6.30.16
ii.	Laura Vigliotti	Fifth Grade Teacher		Yes	Elementary Education	6.30.16

Upon the recommendation of Superintendent Green, the Board voted to approve the PERSONNEL REPORT

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

2. **Appointments**

	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Fingerprinting</u>	<u>Tenure Area</u>	<u>Effective Date</u>
iii.	Ricky Zehr	Cleaner	\$31,200	Yes		7.5.16
iv.	Seth Shaw	Student Cleaner	\$ 9.00	N/A		7.11.16
v.	Cody LaVancha	Student Cleaner	\$ 9.00	N/A		7.11.16

Upon the recommendation of Superintendent Green, the Board voted to approve the PERSONNEL REPORT

First: BC Second: CL Yes: 6 No: 0 Abstain: 0

B. SUPPLEMENTAL PERSONNEL ITEMS:

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

A. President – Gary Herzig

B. Superintendent – Todd Green

1. Strategic Planning Meeting Date – August 18th at Camp Oswegatchie
2. Second BOE Meeting Date may be needed in June
3. Board Committees assigned in July

9. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the ADJOURN Meeting at 7:25 p.m.

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

The next regular meeting of the Beaver River Central School Board of Education will be held Wednesday, July 6, 2016 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk