

MINUTES OF THE REORGANIZATION MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL DISTRICT
July 6, 2016

1. The Reorganization meeting of the Board of Education was called to order by Shauna Rice, District Clerk at 6:00 p.m., Wednesday, July 6, 2016, in the Distance Learning Room. CALL TO ORDER

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

ALSO PRESENT: T. Green, S. Rice

A Code of Ethics was given to each newly elected official.
2. The District Clerk called for nominations for President of the Board of Education Bobby Cobb was nominated by T. Lighthall, and seconded by D. Meyer. PRESIDENT NOMIN.
3. Second call for nominations of president. PRESIDENT NOMIN.
_____ was nominated by _____, and seconded by _____.

There were no other nominations??????
4. Asked for a motion to close the nominations for President.

A motion was made by C. Lashbrooks and seconded by B. LaChausse.

A vote was taken and Bobby Cobb was elected.
5. B. Cobb then took his/her place as President of the Board of Education. PRESIDENT PRESIDES
6. In accordance with Board Policy, the President called for nominations for Vice President of the Board of Education. VICE PRESIDENT

Brian LaChausse was nominated by D. Meyer, and seconded by C. Lashbrooks.
7. Second call for nominations of Vice President.
_____ was nominated by _____ and seconded by _____.

There were no other nominations??????
8. Asked for a motion to close the nominations for Vice President.

A motion was made by D. Meyer and seconded by Z. Zehr

9. A vote was taken and Brian LaChausse was elected.

10. ADMINISTER OATH OF OFFICE TO PRESIDENT AND VICE PRESIDENT

11. The Oath of Office was administered by the Board President, to the District Clerk OATH OF OFFICE TO DISTRICT CLERK

12. APPOINTMENT OF OFFICERS

APPOINT OFFICERS

The administration recommended the approval of the following items:

- a. Clerk of the Board: Recommended that Shauna Rice be appointed as Clerk of the Board of Education for the 2016-2017 school year.
- b. Clerk Pro Tem of the Board: Recommended that Todd Green be appointed as Clerk Pro Tem of the Board of Education for the 2016-2017 school year.
- c. District Treasurer: Recommended that Randolph Myers be appointed as District Treasurer for the 2016-2017 school year.
- d. Deputy Treasurer: Recommended that Todd Green be appointed as Deputy Treasurer for the 2016-2017 school year.
- e. Tax Collector: Recommended that Carolyn Y. Virkler be appointed as Tax Collector for the 2016-2017 school year.
- f. Internal Claims Auditor: Recommended that Janet Andre be appointed as Internal Claims Auditor for the 2016-2017 school year.
- g. Alternate Internal Claims Auditors: Recommended that Nicole Brown and Sheila Neddo be appointed as Alternate Internal Claims Auditors for the 2016-2017 school year.
- f. Purchasing Agent: Recommended that Todd Green be appointed as Purchasing Agent for the 2016-2017 school year.

A motion was made by T.L. and seconded by B.L. that in accordance with The recommendation of the superintendent, item 12 a-f be approved.

Motion carried; Yes - 7; No - 0; Absent - 0.

13. ADMINISTER OATH OF FAITHFUL PERFORMANCE IN OFFICE TO ABOVE.

14. ADMINISTER OATH OF OFFICE TO SUPERINTENDENT.

15. OTHER APPOINTMENTS

OTHER
APPOINT/
MENTS

- a. CPSE, CSE, and 504 Committees:

CSE Committee:

Eliza Boliver
Alex Barrett
Kimberly Lyman-Wright
Gretchen Anderson
Rebecca Dunckel-King
Chris LaBare
Terri McVoy
Gretchen Monnat
Lynette Piche
Tracy VanNest
Bobbi Sue Murphy

504 Committee:

Eliza Boliver
Alex Barrett
MS Guidance Counselor (TBD)
Sarah Thisse
Rebecca Dunckel-King
Chris LaBare
Kimberly Lyman-Wright
Sarah Higby
Chris Clemens

CPSE Committee:

Eliza Boliver
Kimberly Lyman-Wright

Representatives from Approved Agencies:

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

- b. School Physician: Recommended that Drs. Daniel Root and Catherine Williams be retained as school physicians for the 2016-2017 school year.
- c. School Attorney: Recommended that Ferrara Fiorenza PC, be retained by the Board of Education for legal matters for the 2016-2017 school year.
- d. Central Treasurer for Extra Classroom Activity Fund: Recommended that Tracy Walseman be appointed as Extra Classroom Activities Treasurer.
- e. Independent Auditor: Recommended that the firm of, Bowers & Company CPAs, PLLC Watertown, be appointed school auditors for 2016-2017 for the completion of the annual independent audit of all financial affairs.
- f. Director of Physical Education: Recommended that Rebecca Dunckel-King, be appointed as the Director of Physical Education for the 2016-2017 school year.
- g. Athletic Director: Recommended that Wanda Joslin be appointed as the Athletic Director for the 2016-2017 school year.
- h. Supervisor of Attendance/Attendance Officer: Recommended that the High School, Middle School and Elementary Principals be appointed as Supervisors of Attendance for the 2016-2017 school year.

A motion was made by T.L. and seconded by Z.Z. that in Accordance with the recommendation of the Superintendent, item 15 a-h be approved.

Motion carried unanimously.

16. DESIGNATIONS

DESIGNA/
TIONS

- a. Official Bank Depositories: Recommended that Key Bank NA , JP Morgan Chase and Community Bank be approved as the official bank depositories.
- b. Official Bank Signatories: Recommended that Todd Green and Randolph Myers be hereby designated as the authorized signatures on the accounts held at the designated financial institutions.
- c. Board Meeting Schedule and Time: Recommended the second Monday of each month be designated as the regular monthly meeting night, at 6:00 p.m. in the Distance Learning Room or as advertised; the annual budget vote will be the third Tuesday in May; any additional meetings needed will be held the fourth Monday of the month.
- d. Name Official Newspapers: Recommended that the Journal & Republican, Lowville, and the Watertown Daily Times, Watertown be approved as the official school newspapers for the 2016-2017 school year.

A motion was made by C.L. and seconded by D.M., that in accordance with the recommendation of the Superintendent, item 16 a-d be approved.

Motion carried; Yes - 7; No - 0; Absent - 0.

17. AUTHORIZATIONS

AUTHORI/
ZATIONS

- a. Person to approve Conferences, Conventions, Workshops Attendance: The Administration recommended that the superintendent, Todd Green or his designee, be authorized to approve expenses, district representation, and attendance at meetings and conferences pursuant to Board of Education policy. Also, members of the Board of Education and the superintendent, if interested, are authorized to attend the annual meetings of the New York State School Boards Association and the American Association of School Administrators, as approved within budgetary allocations.
- b. To establish Petty Cash Funds: Recommended authorization for continued establishment of Petty Cash Funds.
- d. Designation of Signatures on Check: Authorize the use of check-printer-signer by the District Treasurer, Deputy Treasurer, Extra Classroom Activity Treasurer and Business Office Senior Account Clerks.

- c. BOE authorization for Superintendent to employ part-time and temporary help within budget allocations: Administration be authorized to hire and pay part-time and extra-time employees with action to be reported at the next regular meeting in the Miscellaneous and Overtime Report. Exception to be substitute teachers and bus drivers.
- d. Budgetary Transfers: The administration recommended that the Superintendent be authorized to approve transfers between and among accounts within the total approved budgetary appropriations.
- e. Bonding: Recommended that the Board of Education establish bonds for the District Treasurer, Deputy Treasurer, Treasurer for Extra-Curricular Activities and Tax Collector for the 2016-2017 school year.
- f. Signing BOCES Services Documents: recommended that the Superintendent of Schools is authorized to sign BOCES Service Documents during the 2016-2017 school year.
- g. Substitute Pay Rates: Recommended substitute pay rates for the 2016-2017 school year:
 - Teachers: 0-2 yr. degree - \$75.00/day; 4 yr. degree - \$85.00/day; Certified - \$100.00/day; Long Term Substitute (10+ consecutive days) – 1/200 of Step 1/B.
 - Clerical: \$10- \$15/hour
 - Monitors/Cafeteria: \$10.00/hour
 - Teaching Assistants: \$12.00/hour if certified, \$10.00 uncertified (starting with new employees employed after July 7, 2015)
 - Bus Drivers: \$20.00/hour (regular bus run); \$17.37/hour (trip); \$16.37/hour (late bus run)
 - Transportation Monitor: \$10.94
 - Cleaners: \$10.00/hour; Night Watchman: \$10.00

A motion was made by T.L. and seconded by C.L., that in accordance with the recommendation of the Superintendent, item 17 a-g be approved.

Motion carried; Yes - 7; No - 0; Absent - 0.

OTHER ITEMS

- | | |
|--|--|
| <p>18. Motion by <u>T.L.</u> to approve the cooperative purchasing agreement as follows:</p> <p>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.</p> <p>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</p> | <p>APPROVE
COOPERA
PURCHASE
AGREE.</p> |
|--|--|

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.
- 6.) The Board of Education agrees to assume its equitable share of the costs of cooperative bidding.
- 7.) The Board of Education agrees:
 - a.) To abide by majority decisions of the participating districts on quality standards;
 - b.) That unless all bids are rejected, it will award contracts according to the recommendations of the St. Lawrence/Lewis BOCES Cooperative Purchasing Agent and related committees.
 - c.) That after the award of contract(s) it will conduct all negotiations with the successful bidder(s).

Seconded by . D. Meyer

Motion carried; Yes - 7; No - 0; Absent - 0.

19. Motion by D.M. that the borrowing and investment policy for 2016-2017 be as follows:

INVEST/
BORROW

1. The District Treasurer may invest idle money in savings accounts at the bank depository and in certifications of deposit and repurchase agreements at any area commercial bank.
2. Borrowing of money by the Chief Fiscal Officer shall comply with Item #378, 1980-81 Board Minutes*.

**1980-81 Resolution #378:*

Motion by Mr. Petzoldt, seconded by Mr. Judd, that,

BE IT RESOLVED, by the School Board of Education of the Beaver River Central School District that the President of the Board of Education of Beaver River Central School District, as the Chief Fiscal Officer, shall be and she hereby is empowered and directed to authorize the issuance and to issue revenue anticipation notes of the Beaver River Central School District and renewals of any and all such notes at such times and under such circumstances as she deems proper and advisable; and to prescribe the terms, form and contents thereof, to execute the same in the name of and on behalf of the Beaver River Central School District and to sell at private sale and deliver the same; and the full faith and credit of the Beaver River Central School District is hereby pledged to the punctual payment of the principal of and interest on all notes issued pursuant hereto by the Chief Fiscal Officer; all in pursuance to and consistent with the provisions of the Local Finance Law of the State of New York; provided that such Chief Fiscal

Officer shall not issue any note in a principal amount exceeding the debt limit of the Beaver River Central School District or otherwise prohibited by the Local Finance Law.

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

3. The depository bank shall be given the authority to transfer money to and from savings accounts and investments by phone order or in writing by the Treasurer with such investments to be held by the bank until maturity.
4. A report of investments and borrowings for the month will be submitted at the next regular Board meeting by the District Treasurer.

Seconded by T.L.

Motion carried; Yes - 7; No - 0; Absent - 0.

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

REPORTS

Seconded by T.L. .

Motion carried; Yes - 7; No - 0; Absent - 0.

21. Motion by T.L. that the Clerk of the Board be authorized to advertise, open and award bids, if reasonable, as necessary during the 2016-2017 school year, with a report to be given at the next regular Board meeting and that the St. Lawrence County BOCES Board be authorized to award bids in our behalf, as a member of the St. Lawrence-Jefferson-Lewis Counties Cooperative Bidding Group.

BIDDING

Seconded by D.M.

Motion carried; Yes - 7; No - 0; Absent - 0.

22. Motion by T.L. that the Treasurer be authorized to pay bills without audit for postage, fringe benefits, and contract transportation payments. The bills would be a part of the monthly bill ratification.

BILLS

Seconded by B.L.

Motion carried; Yes - 7; No - 0; Absent - 0.

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

MEETING
EXPENSES

Seconded by T.L. .

Motion carried; Yes - 7; No - 0; Absent - 0..

24. Motion by T.L. the Non-Resident Tuition rate of \$2,000 for the 2016-2017 school year and non-resident children of all regular permanent employees, tuition is waived.

NON RES
TUITION

Seconded by Z.Z.

Motion carried; Yes - 7; No - 0; Absent - 0.

25. Motion by C.L. that representative to New York State School Board Association Legislative Network be T. Lighthall.

NYSSBA
LEG - REP

Seconded by D.M.

Motion carried; Yes - 7; No - 0; Absent - 0.

26. Motion by T.L. that B. Cobb be representative to Jeff- Lewis School Boards Association.

JLSBA REP

Seconded by D.M.

Motion carried; Yes - 7; No - 0; Absent - 0.

27. Motion by T.L. that D. Meyer be appointed as alternate representative to the Jeff-Lewis School Board Association.

ALTERN.
JLSBA REP

Seconded by C.L.

Motion carried; Yes - 7; No - 0; Absent - 0.

28. Motion by T.L. that miscellaneous officers be approved as follows:

MISC.
OFFICERS

Free and Reduced Lunch Hearing Officer	Todd Green
Records Access Officer	Randolph Myers
Records Management Officer	Randolph Myers
Payroll Certification Officer	Randolph Myers
Safety Committee Chairperson	Lloyd Richardson
Safety Officer	Lloyd Richardson
Asbestos Officer	Lloyd Richardson
Chemical Hygiene Officer	Michelle Watkins
Title Nine Officer (Discrimination)	Randolph Myers
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	Board of Education President
Sick Leave Bank Representative	Todd Green
Dignity For All Act Coordinator	MS Guidance Counselor (TBD)

Seconded by D.M.

Motion carried; Yes - 7; No - 0; Absent - 0.

29. Motion by B.L and seconded by T.L, the administration recommended the re-adoption of all Board Policies that were in effect on June 30, 2016. RE-ADOPT BOARD POLICIES
- Motion carried; Yes - 7; No - 0; Absent - 0.
30. Motion by D.M. that mileage reimbursement for the 2016-2017 school year be set at the current IRS rate per mile. MILEAGE REIMBURS.
- Seconded by Z.Z.
- Motion carried; Yes - 7; No - 0; Absent - 0.
31. Motion was made by S.R. and seconded by C.L. to adjourn the reorganization meeting at 6:26 p.m. ADJOUN REORG. MEETING
- Motion carried; Yes - 7; No - 0; Absent - 0.

July 6, 2016 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Wednesday, July 6, 2016

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, B. Cobb at 6:27 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

MEMBERS PRESENT: B. Cobb, C. Lashbrooks, S. Reed 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 July 6, 2016 meeting. PROPOSED AGENDA

First: DM 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 June 6, 2016 Board meeting
 2. CPSE / CSE / 504 Plan Committee recommendations
First: DM Second: CL Yes: 7 No: 0 Abstain: 0

4. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the Jefferson-Lewis School Boards Association Dues for the 2016-2017 school year at a cost of \$310. APPROVE JLSBA DUES

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

B. Upon the recommendation of Superintendent Green, the Board voted to approve the Board of Education Meeting Calendar for the 2016-2017 school year. APPROVE BOE CALEN

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

C. Upon the recommendation of Superintendent Green, the Board voted to approve the discard of computer equipment pending the MORIC Board approval. Equipment will be recycled. APPROVE DISCARD COMP EQUIP

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

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- D. Upon the recommendation of Superintendent Green, the Board voted to approve the 2016-2017 school year Lunch and Breakfast Programs Resolution: APPROVE LUNCH/BREAK RESOLUTION

That, on the recommendation of the Superintendent of Schools, the School District will participate in the National School Lunch and Breakfast programs and accept responsibility for providing free and reduced meals according to S.E.D. Policy Statement with necessary attachments and for the 2016-2017 Income Eligibility Guidelines and the Direct Certification Process.

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

- E. Upon the recommendation of Superintendent Green, the Board voted to approve the Meal Pricing resolution for the 2016-2017 school year. APPROVE MEAL RES

That on the recommendation of Superintendent of Schools, the Board voted to approve the following meal prices for the 2016-2017 school year:

- Elementary K-5 Lunch \$2.10
- Middle/High School Lunch \$2.20
- Adult Lunch a la carte pricing
- K-12 Breakfast \$1.35
- Adult Breakfast a la carte pricing

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

- F. Upon the recommendation of Superintendent Green, the Board voted to ratify the 2016-2020 BRTA Contract. RATIFY BRTA CON.

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

- G. Upon the recommendation of Superintendent Green, the Board voted to approve the Classroom Lease Agreement between Jefferson Lewis BOCES and Beaver River Central School for the Distance Learning Classroom in the amount of \$500. APPROVE CLASS LEASE BOCES

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

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

- A. Upon the recommendation of Superintendent Green, the Board voted to enter executive session at 6:55 p.m. to discuss the tenure of a district employee. ENTER EXEC

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

- B. Upon the recommendation of Superintendent Green, the Board voted to leave executive session at 7:35 p.m.. LEAVE EXEC

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

6. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Resignations

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Bourcy, Shannon	MS Guidance Counselor	6/23/16

2. Retirements

	Name	Position	Intent To Retire	Effective Date
i.	Wooschlager, Peter	Music Teacher	Yes	1/1/17

3. Appointments

	Name	Position	Certification	Step	Effective Date
i.	Greaud, Rebecca Roggie	Elementary Teacher	Early Childhood Education (Birth-2) Childhood Education (Grades 1-6) Literacy (Birth-Grade 6)		9/1/16

4. Tenure

	Name	Position	Effective Date
i.	Lehman, Zachary	Physical Education Teacher	7.1.16

5. Substitute Teacher

	Name	Position	Fingerprinting	Teaching Cert.	Effective Date
i.	Boccio, Alex	Substitute Teacher	Yes		9.1.16
ii.	Boliver, Traci	Substitute Teacher	Yes	Yes	9.1.16
iii.	Boliver, Barb	Substitute Teacher	Yes	Yes	9.1.16
iv.	Buckingham, Bruce	Substitute Teacher	Yes	Yes	9.1.16
v.	Dannan, Catherine	Substitute Teacher	Yes	Yes	9.1.16
vi.	Davis, Cristen	Substitute Teacher	Yes		9.1.16
vii.	Deveines, Linda	Substitute Teacher	Yes	Yes	9.1.16
viii.	Feller,Carolynn	Substitute Teacher	Yes	Yes	9.1.16
ix.	Feistel, Richard	Substitute Teacher	Yes		9.1.16
x.	Fidler, Tamara	Substitute Teacher	Yes		9.1.16
xi.	Getman, Tracie	Substitute Teacher	Yes		9.1.16
xii.	Haas, Ashlee	Substitute Teacher	Yes	Yes	9.1.16
xiii.	Hawksley, Samantha	Substitute Teacher	Yes		9.1.16
xv.	Jackson, Amanda	Substitute Teacher	Yes		9.1.16
xvi.	Johnson-Pate Rebecca	Substitute Teacher	Yes		9.1.16
xvii.	Jones, Dave	Substitute Teacher	Yes		9.1.16
xviii.	Keefer, Boone	Substitute Teacher	Yes	Yes	9.1.16
xix.	Keys, Loretta	Substitute Teacher	Yes	Yes	9.1.16
xx.	Keys, Peter	Substitute Teacher	Yes	Yes	9.1.16
xxi.	Killionski, Nicholas	Substitute Teacher	Yes		9.1.16
xxii.	Krokowski, Donna	Substitute Teacher	Yes		9.1.16
xxiii.	Lehman, Janice	Substitute Teacher	Yes		9.1.16
xxiv.	McCue, Emily	Substitute Teacher	Yes		9.1.16
xxv.	Meyer, Mackenzie	Substitute Teacher	Yes		9.1.16
xxvi.	Middleton, Matthew	Substitute Teacher	Yes		9.1.16
xxvii.	Noftsier, Joshua	Substitute Teacher	Yes		9.1.16
xxviii.	Olmstead, Steven	Substitute Teacher	Yes	Yes	9.1.16
xxix.	O'Day Colleen	Substitute Teacher	Yes		9.1.16
xxx.	O'Shaughnessy, Kylee	Substitute Teacher	Yes		9.1.16
xxxi.	Peters-Bush, Sue	Substitute Teacher	Yes	Yes	9.1.16

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xxxii.	Peters, Jennifer	Substitute Teacher	Yes	Yes	9.1.16
xxxiii.	Purdy, Sarah	Substitute Teacher	Yes		9.1.16
xxxiv.	Ritz, Emmalee	Substitute Teacher	Yes		9.1.16
xxxv.	Rubado, Nancy	Substitute Teacher	Yes		9.1.16
xxxvi.	Schweitzer, Charlotte	Substitute Teacher	Yes		9.1.16
xxxvii.	Shultz, Rebecca	Substitute Teacher	Yes	Yes	9.1.16
xxxviii.	Sundberg, Nicholas	Substitute Teacher	Yes		9.1.16
xxxix.	Stamp, Gena	Substitute Teacher	Yes	Yes	9.1.16
xxxx.	VanArsdale, Jeffrey	Substitute Teacher	Yes		9.1.16
xxxxi.	Vickers, Andrea	Substitute Teacher	Yes	Yes	9.1.16
xxxxii.	Yousey, Tierney	Substitute Teacher	Yes		9.1.16
xxxxiii.	Widrick, Glendon	Substitute Teacher	Yes	Yes	9.1.16
xxxxiv.	Woolschlager, Lilia	Substitute Teacher	Yes		9.1.16

6. Substitute Teaching Assistant/Monitor

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>TA Cert.</u>	<u>Effective Date</u>
i.	Beck, Jennifer	Substitute TA/Monitor	Yes		9.1.16
ii.	Boliver, Laurie	Substitute TA/Monitor	Yes		9.1.16
iii.	Cloe, Mary	Substitute TA/Monitor	Yes		9.1.16
iv.	Farney, Diane	Substitute TA/Monitor	Yes		9.1.16
v.	Farney, Kathy	Substitute TA/Monitor	Yes		9.1.16
vi.	Getman, Tracie	Substitute TA/Monitor	Yes		9.1.16
vii.	Gydesen, Lydia	Substitute TA/Monitor	Yes		9.1.16
viii.	Kirch, Brandy	Substitute TA/Monitor	Yes		9.1.16
ix.	Lehman, Perry	Substitute TA/Monitor	Yes		9.1.16
x.	McIntyre-Peters, Mary	Substitute TA/Monitor	Yes		9.1.16
xi.	Merry, Penny	Substitute TA/Monitor	Yes		9.1.16
xii.	Meyer, Alayna	Substitute TA/Monitor	Yes	TA Cert	9.1.16
xiii.	Miller, Karri	Substitute TA/Monitor	Yes		9.1.16
xv.	Moore, Kim	Substitute TA/Monitor	Yes		9.1.16
xvi.	Noftsier, Linda	Substitute TA/Monitor	Yes		9.1.16
xvii.	Pinkham, Helen	Substitute TA/Monitor	Yes		9.1.16
xviii.	Peters, Sharon E.	Substitute TA/Monitor	Yes		9.1.16
xix.	Rice, Maria	Substitute TA/Monitor	Yes		9.1.16
xx.	Sauer, Cathy	Substitute TA/Monitor	Yes		9.1.16
xxi.	Schweitzer, Charlotte	Substitute TA/Monitor	Yes		9.1.16
xxii.	Schweitzer, Evan	Substitute TA/Monitor	Yes		9.1.16
xxiii.	Stevens, Shauneen	Substitute TA/Monitor	Yes		9.1.16
xxiv.	Sundberg, Nicholas	Substitute TA/Monitor	Yes		9.1.16
xxv.	Walters, Joann	Substitute TA/Monitor	Yes		9.1.16

7. Substitute Bus Drivers

i.	Bush, Ralph	Substitute Bus Driver	Yes		9.1.16
ii.	Flint, Patty	Substitute Bus Driver	Yes		9.1.16
iii.	Halko, Dennis	Substitute Bus Driver	Yes		9.1.16
iv.	Hills, Mark	Substitute Bus Driver	Yes		9.1.16
v.	Knight, Leland	Substitute Bus Driver	Yes		9.1.16
vi.	Nortz, Patrick	Substitute Bus Driver	Yes		9.1.16
vii.	Peters, Sharon	Substitute Bus Driver	Yes		9.1.16
viii.	Schneider, Dennis	Substitute Bus Driver	Yes		9.1.16

8. Substitute Cleaner

i.	Bush, Michael	Substitute Cleaner	Yes		9.1.16
ii.	Jantzi, Alan	Substitute Cleaner	Yes		9.1.16

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iii.	LaChausse, Deborah	Substitute Cleaner	Yes		9.1.16
iv.	McNeely, William	Substitute Cleaner	Yes		9.1.16
v.	Merry, Penny	Substitute Cleaner	Yes		9.1.16
vi.	Peters, Robert	Substitute Cleaner	Yes		9.1.16
vii.	Petzoldt, Larry	Substitute Cleaner	Yes		9.1.16
viii.	Shaw, Allan	Substitute Cleaner	Yes		9.1.16
ix.	Simpson, Richard	Substitute Cleaner	Yes		9.1.16

9. Other Misc. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>TA Cert.</u>	<u>Effective Date</u>
i.	Hodkinson, Judith	Substitute Clerical	Yes		9.1.16
ii.	Roth, Anne	Substitute Clerical	Yes		9.1.16
iii.	Halko, Ginger	Substitute Transportation Aide	Yes		9.1.16
iv.	Noftsier, Linda	Substitute Transportation Aide	Yes		9.1.16
v.	Schweitzer, Charlotte	Substitute Transportation Aide	Yes		9.1.16
vi.	Zehr, Joyce	Substitute Nurse	Yes		9.1.16
vii.	Clemons, Elisha	Substitute Food Service	Yes		9.1.16
viii.	Kloster, Donna	Substitute Food Service	Yes		9.1.16
ix.	Peters, Sharon E.	Substitute Food Service	Yes		9.1.16
x.	Salce, Casey	Substitute Food Service	Yes		9.1.16
xi.	Peters, Sharon	Substitute Laundry	Yes		9.1.16

10. Extra-Curricular*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	KaTina Aucter	Class of 2017 Advisor	2016-2017
ii.	Eliza Boliver/Gretchen Monnat	Class of 2018 Advisor	2016-2017
iii.	Wanda Joslin/Tracy Adams	Class of 2019 Advisor	2016-2017
iv.	Eliza Boliver/Gretchen Monnat	Class of 2020 Advisor	2016-2017
v.	Wanda Joslin/Tracy Adams	HS Student Council	2016-2017
vi.		MS Student Council	2016-2017
vii.	Joseph Vigliotti	Elem Student Council	2016-2017
viii.	Stephen Puddington	Whiz Quiz	2016-2017
ix.	Carolyn Marolf	Spanish Club	2016-2017
x.	Carolyn Marolf	National Honor Society	2016-2017
xi.	Donald Moser	Art Club	2016-2017
xii.	Nicole Kuhl	Director of Continuing Education	2016-2017
xiii.	Peter Basta	Middle School Yearbook Advisor	2016-2017
xv.	Donald and Renee Moser	High School Yearbook Advisor	2016-2017
xvi.	Carrie Montague-Barrett	Theater Club Advisor	2016-2017
xvii.	Ronald Rockwood	Youth Advisory Council Advisor	2016-2017
xviii.	Kendra Virkler	Choral Director	2016-2017
xix.	Peter Woolschlager	Band Director	2016-2017
xx.	Peter Woolschlager	Elementary Choral Director	2016-2017
xxi.	Kathleen Woolschlager	Elementary and Middle School Band Director	2016-2017
xxii.	Jennifer Wright	Musical Director	2016-2017
xxiii.	Lynette Piche	Musical Costume Director	2016-2017
xxiv.	Paula Batuyong	OM Director	2016-2017
xxv.	Deborah Meath	FCCLA Advisor	2016-2017
xii.	Brenda Buell	FEA Advisor	2016-2017
xiii.	Tara Taylor	FFA Advisor	2016-2017

11. Chaperones*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Liana Mahoney	Chaperone	2016-2017
ii.	Eliza Boliver	Chaperone	2016-2017
iii.	Theresa Kempney	Chaperone	2016-2017
iv.	Amy Purcell	Chaperone	2016-2017
v.	Tracy Sitko-Farney	Chaperone	2016-2017
vi.	Shauna Rice	Chaperone	2016-2017
vii.	Michelle Moore	Chaperone	2016-2017
viii.	Nicole Kuhl	Chaperone	2016-2017
ix.	Mel Marriott	Chaperone	2016-2017
x.	Kelley Hawksley	Chaperone	2016-2017
xi.	Erika Campeau	Chaperone	2016-2017
xii.	Kim Gould	Chaperone	2016-2017
xiii.	Stephen Puddington	Chaperone	2016-2017

* 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: 1- DM

B. SUPPLEMENTAL PERSONNEL ITEMS:

A. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for David Thoma to attend the NYS Nutrition Conference in Rochester, NY on October 27-30, 2016 at an expense of \$415. **APPROVE CONF REQ (D. Thoma)**

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

7. B.O.E / SUPT. REPORTS

- A. President –
 - 1. Committee Discussion
- B. Superintendent – Todd Green
 - 1. Board Meeting on July 26, 27, 28 for bid acceptance

8. CORRESPONDENCE

- A. Police Appreciation Letter

9. ADJOURNMENT

Upon the recommendation of Superintendent Green, the Board voted to adjourn the meeting. **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 on Monday, August 8, 2016 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,
Shauna Rice,
District Clerk

August 8, 2016 Regular Board Meeting

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

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by 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, S. Reed ATTEND.
D. Meyer, B. LaChausse

MEMBERS ABSENT: T. Lighthall, Z. Zehr

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

2. **ACCEPTANCE OF PROPOSED AGENDA**

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

First: D.M. Second: B.L. Yes: 5 No: 0 Abstain: 0

3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the consent agenda for the August 8, 2016 meeting. CONSENT AGENDA
 - Minutes from the July 6, 2016 Re-Organizational Meeting and the Regular Meeting
 - CSE, CPSE and 504 Recommendations
 - June FinancialsFirst: C.L. Second: D.M. Yes: 5 No: 0 Abstain: 0

4. **PRESENTATIONS**

A. KaTina Aucler discussed the Senior Class Trip June 2-4, 2017. Student would like to go to Pleasant Point Beach and Six Flags, NJ and New York City.

B. Thomas Dunckel and Gene Sundberg discussed the Grade 6 End of Year Project, "Amazing Race." Students competed in various project based learning activities throughout the last couple of days of school. All the MS teachers were involved in this activity for the 6th graders.

C. Kimberly Lyman-Wright, Elementary Principal discussed the Lake Placid Administrative Leadership Conference. The state Math and ELA scores were released the third grade was up in ELA but down in math, 4th grade was down in ELA and Math, and 5th grade was above state average in ELA and Math. Mrs. Labare and Mrs. Lyman-Wright are working on the direct management of the CSE program and changes within the program. Currently there are 175 students Pre-K-12 that receive services.

D. Christine LaBare, Middle School Principal addressed the state score in Middle School. Math scores went up in the MS. The 6th grade Orientation will be September 1 from 6 p.m.- 7p.m. and has a fish theme. There was a Google Apps for Education training presented by the RIC that lasted 2 days and had some wonderful tools. We are currently preparing for the two Superintendents Days.

August 8, 2016 Regular Board Meeting

- E. Rebecca Dunckel-King, High School Principal discussed the August 25th 9th grade orientation and the BOCES parent meeting. The June 2016 Regents Exams were also discussed and the 100% passing rates in Common Cored Alegebra II, ELA, US History and Spanish B.
- F. Mr. Randolph Myers, Business Manager discussed the audit by the NYS Comptroller's Office and stated that we did not have any citations.

5. **PUBLIC COMMENT**

6. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 6:32 p.m. to discuss the enrollment/retention of a student ENTER EXEC
First: C.L. Second: D.M. Yes:5 No:0 Abstain:0

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive session at 7:35 p.m.. LEAVE EXEC
First: C.L. Second: D.M. Yes:5 No:0 Abstain:0

6. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the Student Code of Conduct for the 2016-2017 school year. APPROVE STUD CODE
First: B.L. Second: D.M. Yes:5 No:0 Abstain:0

B. Upon the recommendation of Superintendent Green, the Board voted to approve the kitchen bids from Watertown Appliance for the amount of \$3,210.00 to replace old kitchen equipment in the Family and Consumer Science Room. APPROVE KITCHEN EQUIP BIDS
First: C.L. Second: B.L. Yes:5 No:0 Abstain:0

C. Upon the recommendation of Superintendent Green, the Board voted to approve the Capital Outlay Project Bid to Dow Electric, Inc. for a base bid price of \$88,600. APPROVE CAP BIDS
First: D.M. Second: B.L. Yes:5 No:0 Abstain:0

D. Upon the recommendation of Superintendent Green, the Board voted to approve the tax warrant resolution. APPROVE TAX WARR
First: B.L. Second: C.L. Yes:5 No:0 Abstain:0

E. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution to confirm the tax rolls and authorize the tax levy. APPROVE TAX ROLLS/ TAX LEVY
First: B.L. Second: D.M. Yes:5 No:0 Abstain:0

August 8, 2016 Regular Board Meeting

F. Upon the recommendation of Superintendent Green, the Board voted to approve the Smart Schools Investment Plan. APPROVE SSIP

First: C.L. Second: D.M. Yes:5 No:0 Abstain:0

G. Upon the recommendation of Superintendent Green, the Board voted to approve an Independent athlete in modified cross country from Lowville Academy. The student will represent Lowville Academy at all Cross Country events. APPROVE STU ATHLE X-C LOW

First: C.L. Second: D.M. Yes:5 No:0 Abstain:0

H. Upon the recommendation of Superintendent Green, the Board voted to excess the 2006 Ford Taurus and sell by sealed bid. APPROVE EXCESS TAURUS

First: D.M. Second: B.L. Yes:5 No:0 Abstain:0

7. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Resignations

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Kloster, Teresa	Bus Driver	7/6/16
ii.	Schweitzer, Charlotte	Playground Monitor	8/1/16

2. Appointments

	<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Effective Date</u>	<u>Salary</u>	<u>Probationary Dates</u>
i.	Alexander Finley	Elementary Teacher	Early Childhood Education (Birth-2) Childhood Education (Grades 1-6)	9	9/1/16	\$48,440	9/1/16-8/31/19
ii.	Shenita Ruiz-Williamson	Guidance Counselor	Guidance Counselor	3	9/1/16	\$44,520	9/1/16-8/31/20
iii.	Mark Hills	Bus Driver	N/A	N/A	9/1/16		N/A
iv.	Dennis Schneider	Bus Driver	N/A	N/A	9/1/16		N/A

3. Coaches*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Certified</u>
i.	Matt Lyndaker	Varsity Head Football Coach	8/15/16	Yes
ii.	Shawn Tripp	Varsity Football Coach	8/15/16	Yes
iii.	Brandon Delong	Modified Football Coach	8/15/16	Yes
iv.	Dale Delong	Varsity Football Coach	8/15/16	Yes
v.	Zac Lehman	Modified Football Coach	9/6/16	Yes
vi.	Marcus Bush	Head Modified Football Coach	9/6/16	Yes
vii.	Cheryl Steiner	Varsity Girls Cross Country	8/15/16	Yes
viii.	Jay Steiner	Varsity Boys Cross Country	8/15/16	Yes
ix.	Jon Campeau	Modified Boys Cross Country	9/6/16	Yes
x.	Chris Roggie	Modified Girls Cross Country	9/6/16	Yes
xi.	Richard Feistel	Varsity Boys Soccer	8/15/16	Yes

August 8, 2016 Regular Board Meeting

xii.	Cristen Davis	Modified Boys Soccer	9/6/16	Yes
xiii.	Tina Becker	Varsity Girls Soccer	8/15/16	Yes
xv.	Tracy Adams	Varsity Girls Soccer	8/15/16	Yes
xvi.	Rebecca Pate Johnson	Junior Varsity Girls Soccer	8/15/16	Yes
xvii.	Melanie Marriott	Modified Girls Soccer	9/6/16	Yes
xviii.	Anne Davis	Varsity Girls Swim	8/15/16	Yes
xix.	Robert Bosco	Varsity Girls Tennis	8/15/16	Yes
xx.	Rachael Moshier	Varsity Girls Tennis Volunteer	8/15/16	Yes
xxi.	Charlotte Schweitzer	Modified Girls Swimming	9/6/16	Yes

* Stipends stipulated pursuant to the teacher contract

4. Extra- Curricular*

	Name	Position	Effective Date
i.	Kristy Beller	Chaperone	9/1/16

* Stipends stipulated pursuant to the teacher contract

5. Substitutes

	Name	Position	Certification	Effective Date
i.	Ellon Grunert	Substitute Teacher/TA	N/A	9/1/16
ii.	Christy Corbett	Substitute Monitor	N/A	9/1/16
iii.	Natascha Shackelford	Substitute Teacher/TA	N/A	9/1/16

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

First: C.L. Second: D.M. Yes: 5 No: 0 Abstain: 0

8. EXECUTIVE SESSION

A. Upon the recommendation of Superintendent Green, the Board voted to enter EXECUTIVE session at 8:00 p.m. to discuss the Administrators Contract, SRP Contract and Managerial Confidential Contract EXEC

First: C.L. Second: B.L. Yes: 5 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to leave LEAVE EXECUTIVE session at 8:58 p.m. EXEC

First: D.M. Second: B.L. Yes: 5 No: 0 Abstain: 0

9. B.O.E / SUPT. REPORTS

1. Board President – Bobby Cobb
 - a. Superintendent Contract
2. Superintendent - Todd Green
 - a. APPR Plans for Teachers and Principals

10. ADJOURNMENT

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

First: C.L. Second: D.M. Yes: 5 No: 0 Abstain: 0

August 8, 2016 Regular Board Meeting

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, September 12, 2016 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

September 12, 2016 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, September 12, 2016

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by 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, S. Reed ATTEND.
T. Lighthall, Z. Zehr, B. LaChausse

MEMBERS ABSENT: D. Meyer

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

2. **ACCEPTANCE OF PROPOSED AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the September 12, 2016 meeting. PROPOSED AGENDA

First: CL Second: BL Yes: 6 No: 0 Abstain: 1

3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the consent agenda for the September 12, 2016 meeting: PROPOSED AGENDA
 1. Minutes from the August 8, 2016 Regular Meeting
 2. CSE, CPSE and 504 Recommendations
 3. July and August Financials
First: CL Second: ZZ Yes: 6 No: 0 Abstain: 1

4. **PRESENTATIONS**

A. Kimberly Lyman-Wright, Elementary Principal discussed the Elementary Faculty Meeting and all teachers are on Google Classroom. Currently they have one student on the waiting list for Pre-K as two students have left.

B. Christine LaBare, Middle School Principal had 66 out of 71 families attend the 6th grade Orientation. There was a group of wonderful 8th graders that acted as tour guides. A lot of new students in the Middle School but Mrs. LaBare is anticipating a wonderful year in the Middle School. The opening of school went very well and the Middle School is focusing on creating a student voice.

D. Meyer entered at 6:12 p.m.

5. **PUBLIC COMMENT**

A. Mr. Gary Herzig addressed the Board about getting a student representative on the Board of Education.

6. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the Senior Trip for the Class of 2017 to New Jersey and New York City. APPROVE SEN TRIP

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

September 12, 2016 Regular Board Meeting

- B. Upon the recommendation of Superintendent Green, the Board voted to approve the Fine Arts Trip on Saturday, October 29 and Sunday, October 30 to Ottawa at a cost of \$225 per student. APPROVE FINE ARTS (Ottawa)

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

- C. Upon the recommendation of Superintendent Green, the Board voted to approve the discard of 29 science textbooks and 56 various VHS tapes from Ms. Catherine Yancey's room. APPROVE DISCARD (Textbook/VHS)

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

- D. Upon the recommendation of Superintendent Green, the Board voted to approve the Special Education Agreement with South Lewis Central School for an additional student. APPROVE SPEC ED AGREE (SL)

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

7. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Appointments

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>	<u>Fingerprinted</u>
i.	Melissa Hirschey	Teacher Aide	9/1/16	\$11.50/hr	Yes
ii.	Andee Morrison	Teacher Aide	9/1/16	\$11.50/hr	Yes
iii.	Jennifer Beck	Teacher Aide	9/1/16	\$11.50/hr	Yes
iv.	Dora Potter	Teacher Aide	9/1/16	\$11.50/hr	Yes
v.	Ashley Roes	Monitor	9/6/16	\$10.50/hr	Yes
vi.	Maria Rice	Monitor	9/6/16	\$10.50/hr	Yes
vii.	Ralph Bush	Bus Driver	9/1/16	\$20.00/hr	Yes
viii.	Natascha Shackelford	Part-Time Spanish	9/1/16	per Re-Org. Mtg.	Yes
ix.	Mallory Flynn	Teacher Aide	9/13/16	\$11.50/hr	Yes

2. Mentors

	<u>Name</u>	<u>Mentor</u>	<u>Effective Date</u>
i.	Alex Finley	Melanie Marriott	9/1/16
ii.	Rebecca Greuad	Joseph Vigliotti	9/1/16
iii.	Renee Vanderlan	Christine Lee	9/1/16
iv.	Shenita Ruiz-Williamson	Alex Barrett	9/1/16
v.	Natascha Shackelford	Carolyn Marolf	9//16

3. Coaches*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Certified</u>
i.	Charlotte Schweitzer	Modified Girls Swim	8.15.16	Yes

September 12, 2016 Regular Board Meeting

ii.	Taylor Kieffer	Modified Boys Soccer	9.6.16	
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* Stipends stipulated pursuant to the teacher contract

4. Extra- Curricular*

	Name	Position	Effective Date
i.	Gina White	MS Student Council	9/1/16
ii.	Leslie Moser	Chaperone	9/1/16
iii.	Brett Worden	Pool Eyes (student)	9/1/16
iv.	Lynette Piche	Musical Make-Up Director	9/1/16
v.	Morgan Townsend	Musical Band Director/ Vocal Director	9/1/16
vi.	Gretchen Monnat	Score keeper-Girls Swim	9/1/16
vii.	Shenita Ruiz-Williamson	Chaperone	9/1/16

* Stipends stipulated pursuant to the teacher contract

5. Substitutes

	Name	Position	Certification	Effective Date
i.	Lynn Petzoldt	Substitute Monitor/TA/Teacher	N/A	9/1/16
ii.	Shirley Rice	Substitute Monitor/TA	N/A	9/1/16
iii.	Nicolena Meola	Substitute Teacher/TA	N/A	9/1/16
iv.	Rhonda Carpenter	Substitute TA/ Monitor	N/A	9/1/16
v.	Melissa Sovar	Substitute Teacher	Teaching Asst. Level 1	9/1/16
vi.	Christine Clemens	Substitute Teacher	N, K, 1-6, Social Studies 7-9, Reading	10.24.16
vii.	Casey Lee	Substitute School Nurse	Registered Nurse	9.13.16

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. MISC. PERSONNEL ITEMS

A. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Emily Mayer to attend the ELA Statewide Professional Development in Albany, NY on September 15 and 16 at a cost of \$410. **APPROVE CONF. REQ (E. Mayer)**

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

B. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Tara Taylor to attend the National FFA Convention in Indianapolis, Indiana on October 16-23, 2016 with six students at a cost of \$500 for the substitute teacher. All expenses are paid for through the FFA Treasury. **APPROVE CONF. REQ (T. Taylor)**

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

September 12, 2016 Regular Board Meeting

9. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 6:40 p.m. to discuss the employment of a coach, enrollment of a Middle School student and various contracts. ENTER
EXEC

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

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive session at 7:40 p.m.. LEAVE
EXEC

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

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

1. Board President – Bobby Cobb

2. Superintendent - Todd Green

- a. JLSBA Fall Dinner - Tri-County Energy Consortium
- b. Superintendent Day – October 7 – ½ day for students
- c. Strategic Planning

3. Upon the recommendation of Superintendent Green, the Board voted to approve the ½ day Superintendent’s Conference Day on October 7th. Students will be dismissed after lunch between 12:20 – 12:30 p.m. APPROVE
½ Supt. Day
(Oct.7)

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

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 on Wednesday, September 28, 2016 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

Event	Date	Time
Health and Wellness Committee	September 13	7:45 a.m.
Safety Committee Meeting	September 20	3:30 p.m. – 4:30 p.m.
Open House	September 21	6:00 p.m. – Elem 7:00 p.m. – MS/HS
JLSBA Dinner Meeting – Ryan’s Lookout	September 22	6:00 p.m. -7:15 p.m. – dinner (prime rib, salmon, or chicken) 7:15 p.m.- Tri-County Energy Consortium presentation
Compact Council Meeting	September 26	6:00 p.m.
Board of Education Meeting	September 28	6:00 p.m.
Homecoming	October 1	10 a.m. – XC Country/Mod Football 2 p.m. - Football

September 28, 2016 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Wednesday, September 28, 2016

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

Pledge of Allegiance.

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

MEMBERS ABSENT:

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

2. **ACCEPTANCE OF PROPOSED AGENDA**

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

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

3. **CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the consent agenda for the September 28, 2016 meeting: PROPOSED AGENDA

1. Minutes from the September 12, 2016 Regular Meeting

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

4. **PRESENTATIONS**

- A. Lloyd Richardson, Director of Facilities
B. Frank Monnat, Transportation Supervisor

5. **PUBLIC COMMENT**

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the Art/Theater Club Trip to New York City on April 7-8, 2016. APPROVE ART/THEA TRIP

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

- B. Upon the recommendation of Superintendent Green, the Board voted to accept the donation of 20 gallons of paint by Sherwin Williams. Mr. Richardson secured the paint donation. ACCEPT DONATION (Paint)

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

September 28, 2016 Regular Board Meeting

- C. Upon the recommendation of Superintendent Green, the Board voted to approve the Special Education Agreement with Lowville Academy for one student. APPROVE SPEC ED AGREE (Low)

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

- D. Upon the recommendation of Superintendent Green, the Board voted to approve the the District Wide Safety Plan. APPROVE SAFETY PLAN

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

- E. Upon the recommendation of Superintendent Green, the Board voted to approve the revised BOE Policies 3000, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3020, 3030, 3032, 3033, 3040, and 3041. APPROVE REVISED BOE POLICY

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

- F. Upon the recommendation of Superintendent Green, the Board voted to approve the the scope of Capital Outlay Project #3 for the replacement of security and corridor lights in the amount of \$97,281. APPROVE CAPITAL OUT PROJ #3

7. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Retirements

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Mitchell Fidler	Social Studies Teacher	6/30/17

2. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Effective Date</u>
i.	Barbara Boliver	Long-Term Substitute	yes	9/29/16

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

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

8. **MISC. PERSONNEL ITEMS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Jennifer Wright to attend the NYSCATE Annual Conf. in Rochester, NY on November 20-22, 2016 at a cost of \$260. APPROVE CONF. REQ (J. Wright)

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

- B. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Rebecca Dunckel-King to attend the Teacher Leader Evaluation in Albany, NY on November 15-16, 2016 at a cost of \$218.50. APPROVE CONF. REQ (R. Dunckel-King)

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

September 28, 2016 Regular Board Meeting

9. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at _____ to discuss the employment of a District Employee. ENTER EXEC

First:_____ Second:_____ Yes:_____ No:_____ Abstain:_____

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive session at _____ LEAVE EXEC

First:_____ Second:_____ Yes:_____ No:_____ Abstain:_____

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

- 1. Board President – Bobby Cobb
 - a. Tri-County Energy Consortium
- 2. Superintendent - Todd Green
 - a. Superintendent Day – October 7 – ½ day for students

11. **COMMITTEE REPORTS**

12. **ADJOURNMENT**

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

First:_____ Second:_____ Yes:_____ No:_____ Abstain:_____

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

Respectfully submitted,

Shauna Rice,
District Clerk

Event	Date	Time
Homecoming	October 1	10 a.m. – XC Country/Mod Football 2 p.m. – Football
No School – Columbus Day	October 10	
Safety Committee Meeting	October 11	3:30 p.m. – High School Library
Board Meeting	October 11	6:00 p.m. –Distance Learning Room
NYSSBA Conference	October 27-29	
Fall Festival- Halloween	October 31	

October 11, 2016 Regular Board Meeting

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

Audit Committee Meeting at 5:00 p.m.

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

Pledge of Allegiance.

MEMBERS PRESENT: B. Cobb, S. Reed, B. LaChausse ATTEND.
T. Lighthall, D. Meyer, Z. Zehr

MEMBERS ABSENT: C. Lashbrooks

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

2. **ACCEPTANCE OF PROPOSED AGENDA**

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

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

3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the consent agenda for the October 11, 2016 meeting: PROPOSED AGENDA
 1. Minutes from the September 28, 2016 Regular Meeting
 2. CSE, CPSE and 504 Recommendations
 3. September Financials
First: DM Second: BL Yes: 6 No: 0 Abstain: 0

4. **PRESENTATIONS**

A. Laurie Podvin, Bowers & Company presented the financial audit for the 2015-2016 year.

B. Kimberly Lyman-Wright, Elementary Principal discussed the Home and School meeting in September and the group is planning activities for the year. Mrs. LaBare and Mrs. Lyman-Wright attended the CSE Chairperson meeting at BOCES for new CSE Chairs. They received a lot of helpful information and answers to any questions that they had. The Open House in September went really well but there was parking issues because of the Beaver River vs. Lowville soccer game. The Compact Council Committee she chairs with Mrs. LaBare is College and Career focused and they are working on a cohesive plan Elementary, Middle and High School. October 13th is the first Elementary Concert and October 28th is the Fall Festival with parade around the track at 2:00 p.m.

C. Christine LaBare, Middle School Principal discussed her teacher observations and the new program that they use to document the observations. The Faculty Advisory Committee discussed the timeline for the Junior Honor Society, Student Council Representatives, and opening the school store again this year. There is a Game Night on Friday, October 14th from 6-8:30 p.m. sponsored by the Varsity Swim Team. Tom Dunckel is doing a wonderful job as an Administrative Intern. He organized and called all of the presenters for the Superintendent's Day and worked with the Health and Wellness Committee to plan it. The Superintendent's Day was health focused and the teachers would like to bring these individuals back to work with the students.

D. Rebecca Dunckel-King, High School Principal discussed Homecoming and what a great week it was from Spirit Week, the Pep Rally and then Homecoming Day. The dance was fantastic and the most students that have attended since Mrs. Dunckel-King became principal. It is a great group of 9th -12th grade students. Wanda Joslin and Tracy Adams did a great job organizing the week and it went off without a hitch. The Health and Wellness Committee has 21 members and the first program they are offering this year is a weight loss incentive program in November for staff. The Technology Committee is trying to infuse the members into other Committees. The Professional Development Committee just received the Book Club book, Leaders of Their Own Learning that discusses students ownership of learning. The Co-Curricular Advisors each met individually with Mrs. Dunckel-King to discuss the goals they have set for this year. The Building Level Committee is looking at scholarships, Community Service Day and adding comments to Progress Reports. It has been a great start to the High School.

5. **PUBLIC COMMENT**

No Public Comment

6. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the discard of a variety of books from the High School copy room. APPROVE DISCARD (books HS)

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

B. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution to withdraw from the Tri-County Energy Consortium. APPROVE RES W/DRW TRI-CONSORT

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

C. Upon the recommendation of Superintendent Green, the Board voted to approve the Standard Work Day Resolution for Employees as presented. APPROVE SWDR

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

D. Upon the recommendation of Superintendent Green, the Board voted to approve the Elevator safety and service agreement with Schindler Elevator Corporation for 5 yrs. starting 7/1/16 at \$6,720/year (annual increase not to exceed 4%). APPROVE ELEVATOR AGREEMENT

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

7. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Coaches*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Certified</u>
i.	Liana Mahoney	Modified 7 th Volleyball	10.24.16	Yes
ii.	Gretchen Monnat	Modified 8 th Volleyball	10.24.16	Yes
iii.	Rachael Moshier	JV Volleyball	11.7.16	Yes
iv.	Eugene Sundberg	V Volleyball	11.7.16	Yes
v.	Charlotte Schweitzer	Modified Boys Swim	11.1.16	
vi.	Evan Schweitzer	Varsity Boys Swim	11.1.16	
vii.	Chris Roggie	Modified Wrestling	11.1.16	Yes
viii.	Shane Roggie	Varsity Wrestling	11.1.16	Yes
ix.	Tracy Adams	Modified Girls Basketball		

October 11, 2016 Regular Board Meeting

x.	Don Neddo	Varsity Girls Basketball	11.7.16	Yes
xi.	Dale DeLong	Modified Boys Basketball – co-coach		
xii.	Brandon DeLong	Modified Boys Basketball – co-coach		
xii.	Don Moser	Modified Boys Basketball		Yes
xiv.	Zachary Lehman	JV Boys Basketball	11.7.16	Yes
xv.	Lynn Petzoldt	V Boys Basketball	11.7.16	Yes

* 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

8. **MISC. PERSONNEL ITEMS**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Deborah Meath to attend the NYS FCCLA State Planning Conference on November 4-6, 2016 at a cost of \$262. **APPROVE CONF REQ (D. Meath)**

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

9. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 6:51 p.m. to discuss the employment of a District employee. **ENTER EXEC**

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

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive session at 7:45 p.m. **LEAVE EXEC**

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

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

1. Board President – Bobby Cobb
2. Superintendent - Todd Green

11. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the Meeting at 8:02 p.m.. **ADJOURN**

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

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

Respectfully submitted,

Shauna Rice,
District Clerk

November 14, 2016 Regular Board Meeting

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

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by 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, S. Reed ATTEND.
T. Lighthall, D. Meyer, Z. Zehr, B. LaChausse

MEMBERS ABSENT:

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

2. **ACCEPTANCE OF PROPOSED AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the November 14, 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 for the November 14, 2016 meeting: PROPOSED AGENDA
 1. Minutes from the October 11, 2016 Regular Meeting
 2. CSE, CPSE and 504 Recommendations
 3. October Financials
First: TL Second: DM Yes: 7 No: 0 Abstain: 0

4. **PRESENTATIONS**
 - A. FFA Students – National FFA Convention in Indiana
 - B. Wanda Joslin, Athletic Director
 - C. Kimberly Lyman-Wright, Elementary Principal
 - D. Rebecca Dunckel-King, High School Principal

5. **PUBLIC COMMENT**

6. **NEW BUSINESS**
 - A. Upon the recommendation of Superintendent Green, the Board voted to approve the Resolution establishing the School District as Lead Agency Under the State Environmental Quality Review Act for Beaver River Central School District for Capital Outlay Project #3. APPROVE SEQR (Capital Outlay #3)

First: DM Second: TL Yes: 7 No: 0 Abstain: 0
 - B. Upon the recommendation of Superintendent Green, the Board voted to approve APPROVE

November 14, 2016 Regular Board Meeting

the Resolution establishing the School District as Lead Agency Under the State Environmental Quality Review Act for Beaver River Central School District for the Smart Schools Bond Act. SEQR (Smart Schools Bond Act)

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

- C. Upon the recommendation of Superintendent Green, the Board voted to approve the Resolution accepting donation from the Beaver River Home and School Association in the amount of \$3,000 and the Grant In Aid Allocation from Senator Griffo in the amount of \$20,000. APPROVE RES DONATION

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

- D. Upon the recommendation of Superintendent Green, the Board voted to approve the Resolution to authorize the agreement for Health/Welfare Services on behalf of River Valley Mennonite School for 39 students in the Carthage, Copenhagen and Lowville school districts at a cost of \$109.06 per student. APPROVE HEALTH/WELFARE AGREEMENT

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

- E. Upon the recommendation of Superintendent Green, the Board voted to approve the the Resolution to Authorize Filing of Return Tax Claims. APPROVE RES TAX CLAIMS

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

- F. Upon the recommendation of Superintendent Green, the Board voted to approve the the MOU between Beaver River Central School and the Beaver River School Related Professional Association. APPROVE MOU SRP

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

- G. Upon the recommendation of Superintendent Green, the Board voted to approve the the MOU between Beaver River Central School and the Beaver River Administrators' Association. APPROVE MOU BRAA

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

- H. Upon the recommendation of Superintendent Green, the Board voted to approve the the overnight stay for the Beaver River/Copenhagen Wrestling Team as attached: APPROVE WRESTLING OVERNIGHT
December 2-3, 2016 at Saranac –BR Booster Club
December 9-10, 2016 at Central Valley (past Poughkeepsie) – BR Transportation
December 16-17 at Columbia (near Albany) – BR Transportation
December 28-29 at Dolgeville – BR Transportation

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

- I. Upon the recommendation of Superintendent Green, the Board approved the request for a student to compete with the Lowville Academy boys swim team as an independent athlete. Beaver River does not have enough students for a varsity swim team this year. APPROVE IND. ATHL LOW

First: BL Second: DM 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.	Brandi LaVancha	Food Service Worker	10/13/16

2. Appointments

	<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Effective Date</u>
i.	Elisha Clemens	Food Service Worker	2.75	11.01.16

3. Extra-Curricular*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Certified</u>
i.	Nicholas Poquette	JV Girls Basketball	11.7.16	Yes
ii.	Donald Moser	Intramural Basketball	10.3.16	Yes

* Stipends stipulated pursuant to the teacher contract

4. Substitutes*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Certified</u>
i.	Shauneen Stevens	Substitute Teacher	11.14.16	No
ii.	Erica Pronovost	Substitute Teacher	11.14.16	No
iii.	Sarah Gerow	Substitute Teacher	11.14.16	No
iv.	Courtney Widrick	Substitute Teacher	11.14.16	No

* 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: ZZ Yes: 7 No: 0 Abstain: 0

8. MISC. PERSONNEL ITEMS

A. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Emily Mayer to attend the ELA Statewide Professional Development Conference on November 9-10, 2016 at a cost of \$410.

APPROVE CONF REQ (D. Meath)

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

9. COMMITTEE REPORTS

A. Facilities Planning

B. Curriculum and Instruction will meet on Monday, November 28th at 5:30 p.m.

10. B.O.E / SUPT. REPORTS

1. Board President – Bobby Cobb

a. NYSSBA Convention

2. Superintendent - Todd Green

a. Legislative Breakfast – Case Middle School on December 2- 8 a.m. – 11 a.m.

November 14, 2016 Regular Board Meeting

- b. Preparing for this Year's Budget – Watertown BOCES November 30 – 6 p.m. – 7:30 p.m.
- c. Lead testing
- d. Boys Swim
- e. NYSSBA
- f. Compact Council
- g. Beaver River Foundation

11. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 7:50 p.m. to discuss the employment of a District employee and contract negotiations. ENTER
EXEC

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

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive session at 8:25 p.m. LEAVE
EXEC

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

12. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the meeting at 8:28 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 on Monday, November 28, 2016 at 6:30 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

Event	Date	Time
Parent Teacher Conferences	November 16-18	12:45 p.m. Dismissal
National Honor Society Inductions	November 22	9:00 a.m.
Thanksgiving Break	November 23-25	NO SCHOOL
Curriculum and Instruction Mtg.	November 28	5:30 p.m.
Board Meeting	November 28	6:30 p.m.

November 28, 2016 Regular Board Meeting

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

BOE START TIME IS 6:30 PM for Monday, Nov. 28

- 1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, B. Cobb at 6:37 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT:

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

2. **ACCEPTANCE OF PROPOSED AGENDA**

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

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

3. **PUBLIC COMMENT**

4. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the Resolution to contract Special Education Services with South Lewis Central School for two students in the 12:1+1 Class. APPROVE SL SPEC

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

5. **PERSONNEL REPORT**

A. Substitutes

Name	Title	Fingerprinted	Effective Date
Andrea Hanselman	Substitute Teacher	Yes	11.28.16

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

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

6. **MISC. PERSONNEL ITEMS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Peter Wooschlager to attend the NYSSMA Conference December 1-4, 2016 in Rochester, NY at a cost of \$238. Mr. Wooschlager will accompany two Beaver River students to the conference. APPROVE CONF REQ

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

7. **COMMITTEE REPORTS**

- A. Curriculum and Instruction – the 1st meeting on November 28th. It was great to see everyone coming together to combine the Common Core gaps from elementary to middle school and middle school to high school. With the different standards, the Professional Development Committee works on providing training to staff on these areas. All curriculum overlaps between the studies and there are a lot of changes coming down the pipe. The next presentation will be non-core teachers discussing what they have to do to align with core teachers.

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

- 1. Board President – Bobby Cobb
 - A. NYSSBA Convention Delegate Results
- 2. Superintendent - Todd Green
 - a. Auctions International
 - b. Part Time Special Education Teacher

9. **EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 6:53 p.m. to discuss the employment of a District employee. ENTER
EXEC

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

- B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive session at 7:47 p.m. LEAVE
EXEC

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

10. **ADJOURNMENT**

- Upon the recommendation of Superintendent Green, the Board voted to adjourn the meeting at 7:48 p.m.. ADJOURN

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

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, December 12, 2016 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

Event	Date	Time
High School Christmas Concert	Tuesday, December 13	7:30 p.m.
Middle School/Elementary Concert	Thursday, December 15	7:30 p.m.
Blood Drive	Friday, December 16	9 a.m. – 3 p.m.
Advent Concert- St. Stephens	Tuesday, December 20	7:30 p.m.
Christmas Vacation	Friday, December 23 - Monday, January 2	

December 12, 2016 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, December 12, 2016

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, B. Cobb at 6:02 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

MEMBERS PRESENT: B. Cobb, C. Lashbrooks, S. Reed ATTEND.
Z. Zehr, B. LaChausse

MEMBERS ABSENT: T. Lighthall, D. Meyer

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

2. **ACCEPTANCE OF PROPOSED AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the December 12, 2016 meeting. PROPOSED AGENDA

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

3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the consent agenda for the December 12, 2016 meeting: PROPOSED AGENDA
 1. Minutes from the November 14, 2016 Regular Meeting and November 28, 2016 Special Meeting
 2. CSE, CPSE and 504 Recommendations
 3. November Financials
First: CL Second: BL Yes: 5 No: 0 Abstain: 0

4. **PRESENTATIONS**
 - A. **Building Walk Through**
 - B. Rebecca Dunckel-King, High School Principal reported on the upcoming Christmas concert, Professional Development Meeting and Building Level meeting.
 - C. Christine LaBare, Middle School Principal discussed the Junior Honor Society invitations for interviews were sent home last week with the inductions happening in January. Students need to maintain a 90 average for three consecutive quarters to be considered. The Middle school game night was a success and the faculty book club is also going well.
 - D. Kimberly Lyman-Wright, Elementary Principal discussed the 3rd grade field trip to JCC that was cancelled and they are hoping to reschedule for the spring. The PARP kick-off will be in January and last until February break. The book is by a local author and they will continue with one book one school. There is a select group of 5th and 6th grade students presenting at the Advent concert. Home and School Association ran the annual Kids Korner gift shop and are also doing a McDonald's fundraiser.

5. **PUBLIC COMMENT**

No Public Comment

6. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Appointments

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Emily Tabolt	Tenure	12.12.16

2. Extra-Curricular*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	John Monnat	Scoreboard Boys Basketball	11.9.16
ii.	Janice Crofoot	Basketball Boys Clock	11.9.16
iii.	Brenda Buell	Scoreboard Girls Basketball	11.9.16
iv.	Sheila Neddo	Basketball Girls Clock	11.9.16
v.	Madeline Monnat	Pool Eyes – Boys Swim	11.9.16
vi.	Cindy Ward	Volleyball Scorebook	11.9.16
vii.	Tina Becker	Chaperone	11.9.16
viii.	Brenda Buell	Chaperone	11.9.16
ix.	Matt Lyndaker	Wrestling Clock	11.9.16
x.	Cody Houppert	Volunteer Wrestling Coach	12.1.16
xi.	Matt Lyndaker	Weight Room Supervisor	11.9.16

* Stipends stipulated pursuant to the teacher contract

3. Substitutes*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Fingerprinted</u>	<u>Certified</u>
i.	Keegan Bowman	Substitute Teacher	12.12.16	Yes	No
ii.	Brian Zehr	Substitute Teacher	12.12.16	Yes	No

* Stipends stipulated pursuant to the teacher contract

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

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

7. **MISC. PERSONNEL ITEMS**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Tara Taylor to attend the NY FFA 212/360 Leadership Conference in Syracuse on January 28-29, 2017. The FFA treasury will cover the Registration/lodging costs for students and Ms. Taylor but the District will be responsible to pay for the bus and driver. **APPROVE CONF REQ (T. Taylor)**

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

8. **COMMITTEE REPORTS**

- A. Policy Committee – reviewed multiple Building policies (2000’s) and are making changes. Policies go to the BOARD for approval.
- B. Facilities Planning Committee – stand still with the bus garage. A couple of Architect firms have been contacted for a cost analysis report. Capital Outlay Project #3 was approved by SED and work will start in the summer of ’17.

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

- 1. Board President – Bobby Cobb
 - a. JLSBA Meeting with Rick Timbs
- 2. Superintendent - Todd Green
 - a. Legislative Breakfast

10. **EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 7:06 p.m. ENTER

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

- B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive session at 7:58 p.m. LEAVE
EXEC

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

11. **ADJOURNMENT**

- Upon the recommendation of Superintendent Green, the Board voted to adjourn the meeting at 7:59 p.m. 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 on Monday, January 9, 2017 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

Event	Date	Time
High School Christmas Concert	December 13 th	7:30 pm.
Elem/Middle School Christmas Concert	December 15 th	7:30 pm.
Advents Concert	December 20 th	7:30 pm.
Christmas Vacation	December 23 rd – January 2 nd	
Board of Education Meeting	January 9, 2017	6:00 p.m.

January 9, 2017 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, January 9, 2017

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by 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, S. Reed ATTEND.
T. Lighthall, D. Meyer, Z. Zehr, B. LaChausse

MEMBERS ABSENT:

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

2. **ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the January 9, 2017 meeting. PROPOSED AGENDA

First: C.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

3. **CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the consent agenda for the January 9, 2017 meeting: PROPOSED AGENDA
1. Minutes from the December 12, 2016 Regular Meeting
 2. CSE, CPSE and 504 Recommendations
 3. December Financials

First: T.L. Second: Z.Z. Yes: 7 No: 0 Abstain: 0

4. **PRESENTATIONS**

- A. FFA Officers – Camille Ledoux and Leslie Aucter presented their responsibilities in FFA. Camille Ledoux is the NYS President and this requires her to travel a lot during the school year. She provides workshops and conferences at different schools within her District. As president she also assists in the planning of the 212/360 Conference for all FFA chapters in the United States. Leslie Aucter is the District President covering Jefferson-Lewis Counties and attends many workshops and trainings to enhance her public speaking and leadership skills. Leslie is also assists in the planning of the annual 212/360 Conference.
- B. Football Clinic – Matt Lyndaker discussed the NYS High School Football Coaches Clinic that will take place on February 2-4, 2017. Matt has attended the clinic the last couple of years and finds it very beneficial for the football staff. They are some really great workshops and they all attend different ones so they can get the most out of the conference.
- C. Psychology Class with the assistance of Renee Moser would like to provide a therapy dog for the students at Beaver River. Students presented studies on the benefits of therapy dogs in schools and asked the Board if they had any questions: The Board would like the following questions answered before making a decision:
1. Is there any liability on the District?
 2. Who in the building is responsible for the dog?
 3. How does it work do the teachers sign out the dog? Is the dog only in one room?
 4. Provide a written BOE policy on the dog – how does it come to school? How is the

January 9, 2017 Regular Board Meeting

care of the dog handled throughout the day? Who provides training? Who provides essentials for the dog – vet bills, food, etc.?

5. Who pays for the training of the dog and how is the dog selected? A lot of training goes into the dog who maintains that training once in home and in school? What if the dog does not work out then what is the next option?

5. **PUBLIC COMMENT**

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the MOU between Beaver River Central School, SRP Employee and the School Related Professional Association. APPROVE
MOU SRP/
SRP Employee

First: T.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

7. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Resignation

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	James Aucter	Bus Driver	1.10.17

2. Retirement

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Eugene Sundberg	Retirement	6.30.17

3. Appointment

	<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Effective Date</u>
i.	Miranda Bush	.5 FTE Special Education Teacher	5	1.24.17

4. Extra-Curricular*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Brett Neddo	Basketball Boys Clock	11.9.17
ii.	Paula Batuyong	OM Coach: Division 1: Problem 3 Division 1: Problem 2	11.10.17
iii.	Jennifer Wright	OM Coach: Division 3: Problem 2	11.10.17
iv.	Tracy Sitko-Farney	OM Coach: Division 2: Problem 3	11.10.17

* Stipends stipulated pursuant to the teacher contract

5. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Fingerprinted</u>	<u>Certified</u>
i.	Joann Walters	Substitute Clerical – Middle School Long Term	1.9.17	Yes	No
ii.	Densey Jessmer	Substitute Teacher/TA	1.9.17	Yes	Yes- TA
iii.	Misti Jones	Substitute Teacher/TA	1.9.17	Yes	No
iv.	Chad Pate	Substitute Bus	1.9.17		

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	Driver		No	No
v.	James Aucler	Substitute Bus Driver	1.9.17	Yes Yes
vi.	Molly Martin	Substitute Food Service Worker	1.9.17	Yes N/A

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

First: T.L. Second: B.L. Yes: 7 No: 0 Abstain: 0

7. **MISC. PERSONNEL ITEMS**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Matthew Lyndaker, Marcus Bush, Shawn Tripp and Dale Delong to attend the NYS High School Football Coaches Association Clinic in Verona on February 2-4, 2017. The total cost is \$860 which includes substitute teachers, mileage and meals. APPROVE CONF REQ (Football Clinic)

First: D.M. Second: Z.Z. Yes: 7 No: 0 Abstain: 0
 **With stipulation that they needed to do a BOE report directly after the conference

8. **COMMITTEE REPORTS**

- A. Policy Committee
 - 1. Next Date – January 17th at 6:00 p.m.
- B. Finance Committee
 - 1. Next Date - January 23rd at 5:00 p.m.
- C. Facilities Committee
 - 1. Next meeting - January 19th at 5:00 p.m.
- D. Personnel Committee
 - 1. Tenure Process – February 6th at 6:00 p.m.
- E. Curriculum and Instruction Committee
 - 1. Next Date – March

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

- 1. Board President – Bobby Cobb
- 2. Superintendent - Todd Green
 - A. Athletic Trainer - Coser

10. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 7:00 p.m. to discuss the employment of District employees and student issues. ENTER EXEC

First: C.L. Second: B.L. Yes: 7 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive session at 7:24 p.m. LEAVE EXEC

January 9, 2017 Regular Board Meeting

First: T.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

11. **ADJOURNMENT**

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

First: C.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday,
January 23, 2017 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

January 23, 2017 Special Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, January 23, 2017

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by 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 ATTEND.
T. Lighthall, D. Meyer, S. Reed, 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 January 23, 2017 meeting. PROPOSED AGENDA

First: B.L. Second: C.L. 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 January 9, 2017 Board meeting

First: D.M. Second: Z.Z. Yes: 7 No: 0 Abstain: 0

4. **EXECUTIVE SESSION I**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at ____p.m. to discuss the employment of a District employee. ENTER EXEC

First: D.M. Second: C.L. Yes: 7 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive session at ____p.m. LEAVE EXEC

First: C.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

5. **PUBLIC COMMENT/PRESENTATION**

A. Peter Wooschlager and Kendra Virkler discussed the All-State selection of Makenna Olmstead (mixed chorus) and Isaiah Pominville (timpani). Videos of their performances were played and each student gave a brief presentation of what they learned and how they have grown musical since attending All-State.

B. Psychology Class Presentation on Therapy Dogs – The Psychology Class presented the

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Board with the policies/procedures of a dog therapy program. As requested the Psychology Class outlined the standards and procedures (policy and protocols), concerns/incidents, supervision and care of therapy dog, and the schedule for the dog.

- C. Trap Shooting Team –Cody O'Donnell discussed last year's trap shooting team. The team last year won the league by 140 points and took 1st at the state shoot. Cody anticipates about 25 students on this year's team would like approval to offer the club again.
- D. Rebecca Dunckel-King – High School Principal reported on the preparation of the January Regents exams, Scheduling training with Mr. Merenbloom, and the possible addition of a AP Music Theory and AP Computer Science online class next year.

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the request for the St. Lawrence Thunder Softball Team to use the gym on Sunday, February 19th from 12 – 3 p.m. Mrs. Joslin will be in the building with the team. APPROVE GYM USE (Thunder)

First: Z.Z. Second: D.M. Yes: 7 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution: APPROVE RESOLUTION

WHEREAS, the Board has reviewed the terms of a Settlement Agreement between the District and an employee of the District in executive session (Settle Agree)

NOW, THEREFORE, it is:

RESOLVED, that the Board approves of the Settlement Agreement between the District and the employee, and authorizes the Superintendent of Schools, or his designee, to take the necessary steps to implement the Settlement Agreement.

First: D.M. Second: B.L. Yes: 7 No: 0 Abstain: 0

- C. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution to delay implementation of procurement standards. APPROVE RES PROC

First: T.L. Second: B.L. Yes: 7 No: 0 Abstain: 0

- D. Upon the recommendation of Superintendent Green, the Board voted to approve To move forward with support for training of the potential dog that may be used for Pet Therapy at no cost to the District and to be considered as a potential program for the School District pending further review. APPROVE SUPPORT PET THERAPY

First: T.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

7. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Certified</u>
i.	Taylor Kieffer	Substitute Teacher	1.23.17	No
ii.	Debra J. Roggie	Substitute Food Service Worker	1.23.17	No

January 23, 2017 Special Board Meeting

2. Extra-Curricular *

	Name	Position	Effective Date	Certified
i.	Tracy Adams	Varsity Softball	1.23.17	Yes
ii.	Taylor Kieffer	JV Softball	1.23.17	Pending
iii.	Matthew Lyndaker	Varsity Baseball	1.23.17	Yes
iv.	Jared Martin	JV Baseball	1.23.17	Yes
v.	Robert Bosco	Modified Baseball	1.23.17	Yes
vi.	Alex Barrett	Varsity Girls Track	1.23.17	Yes
vii.	Stephen Puddington	Varsity Girls Track Assistant	1.23.17	Yes
viii.	Danielle Grunert	Modified Girls Track	1.23.17	Yes
ix.	Ryan Scanlon	Varsity Boys Track	1.23.17	Yes
x.	Cody O'Donnell	Trap Shooting Co-Coach	1.23.17	N/A
xi.	George Meyer	Trap Shooting Co-Coach	1.23.17	N/A
xii.	Rodney Widrick	Volunteer Baseball and Trap Shooting Coach	1.23.17	Pending

* Stipends stipulated pursuant to the teacher contract

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

First: T.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

SUPPLEMENTAL PERSONNEL ITEMS:

A. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Kimberly Lyman-Wright and Christine LaBare to attend the 33rd Annual Committee on Special Education Chairpersons' Conference on March 14-15, 2017 at the Crowne Plaza Resort in Lake Placid, NY at a cost of \$840.00. APPROVE CONF. REQ (Special Ed.)

First: B.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Kathleen Wooschlager to attend the NYS Band Director's Symposium in Liverpool, NY on March 3-5, 2017 for a cost of \$275.00 APPROVE CONF REQ (K. Wool)

First: C.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

C. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Peter Wooschlager to attend the NYS Band Director's Symposium in Liverpool, NY on March 3-5, 2017 for a cost of \$275.00 APPROVE CONF REQ (P. Wool)

First: C.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

D. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Rebecca Dunckel-King to attend the TLE (Teacher Leader Effectiveness Training on February 8-9, 2017 at Capital Region BOCES, Albany and on May 22-24, 2017 at College Park Hall, Schenectady for a total cost of \$496. APPROVE CONF REQ (RDK)

First: D.M. Second: Z.Z. Yes: 7 No: 0 Abstain: 0

8. COMMITTEE REPORTS

- A. Policy Committee
- B. Finance Committee

January 23, 2017 Special Board Meeting

- C. Facilities Committee
- D. Personnel Committee
- E. Curriculum and Instruction Committee

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

- A. President – Bobby Cobb
- B. Superintendent – Todd Green
 - 1. Governor’s Executive Budget
 - 2. Cafeteria Plans
 - 3. Compact Council

10. **EXECUTIVE SESSION II**

- A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 8:40 p.m. to discuss the employment of a District employee. ENTER
EXEC

First: D.M. Second: B.L. Yes: 7 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive session at 9:03 p.m. LEAVE
EXEC

First: D.M. Second: Z.Z. Yes: 7 No: 0 Abstain: 0

11. **ADJOURNMENT**

- Upon the recommendation of Superintendent Green, the Board voted to adjourn the Meeting at 9:04 p.m. ADJOURN

First: C.L. Second: B.L. Yes: 7 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, February 13, 2017 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

Date	Activity	Location	Time
January 25	PARP Evening Event for Families	Elementary Cafeteria	6:30 p.m.
February 1	Recovery Presentation – Mitch Robinson	Auditorium	7:30 p.m.
February 6	Circus	High School Gym	7:00 p.m.
February 13	Board Meeting	Distance Learning Room	6:00 p.m.

February 13, 2017 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, February 13, 2017

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, B. Cobb at 6:02 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT:

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

2. **ACCEPTANCE OF PROPOSED AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the February 13, 2017 meeting. PROPOSED AGENDA

First: C.L. Second: B.L. Yes: 7 No: 0 Abstain: 0

3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the consent agenda for the February 13, 2017 meeting: PROPOSED AGENDA
 1. Minutes from the January 23, 2017 Regular Meeting
 2. CSE, CPSE and 504 Recommendations
 3. January Financials
First: D.M. Second: C.L. Yes: 7 No: 0 Abstain: 0

4. **PRESENTATIONS**
 - A. FCCLA – Annika Ortlieb presented the BOE with an invitation to attend the state conference in Owego, NY on March 23-24, 2017.
 - B. Football Clinic – Matt Lyndaker presented on the NYS Football Coaches Convention at Turning Stone. The conference was a great experience as the variety of workshops were offered by NFL coaches, college coaches and high school coaches. The different coaching perspectives as well as offense and defense strategies that can be utilized were a great addition to his football program.
 - C. Special Education Programs – Mrs. LaBare and Mrs. Lyman-Wright discussed the number of Beaver River students that receive CSE services. We have 146 CSE students
 - D. Rebecca Dunckel-King – High School Principal reported on her Teacher Leader Conference in Albany that focused on sharing with your building principals the shift of the teacher's classroom being student centered.
 - E. Christine LaBare – Middle School Principal discussed the Junior Honor Society inductions that were held in January. There were 12 new members -9 girls and 3 boys. The 6th graders are working on project based learning so they can hold a World Fair in June. Chris attended a workshop with Joe Virkler at BOCES in Watertown about computer based testing. The anticipated roll out for testing in 2020 but first they must train the teachers so that they can

February 13, 2017 Regular Board Meeting

train the students. Emily Mayer and Jennifer Wright started a great book club with students and staff. They had their first meeting and it was great to see both students and staff

- F. Kimberly Lyman-Wright – Elementary Principal discussed the PARP program that wrapped up last week. The PARP family night had 60 families attend and the Home and School Association gave away 75 books to students. Pre-K packets went out and the deadline for enrollment is May 1st. We have four OM teams competing on March 4th on Watertown at the Regional Competition. Michele Watkins presented the new science standards to the elementary teachers at the last faculty meeting.
- G. Franklyn Monnat – Transportation Supervisor discussed the bus quote to purchase three new buses to keep our 7 year rotation up. We are getting three times as much in trade in value for the buses on the rotation. There is a substitute bus driver shortage at the moment because a couple of full-time drivers have resigned since the beginning of the year.

5. **PUBLIC COMMENT**

No public comment

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution of the formation of the Trap shooting club for the 2016-2019 school years (attached-roll call). APPROVE
TRAP SHOOT

First: T.L. Second: B.L. Yes: 7 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board voted to approve a Superintendents Day on May 11th for Scoring. APPROVE
SUPT DAY

First: B.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

- C. Upon the recommendation of Superintendent Green, the Board voted to approve the use of two school buses on Wednesday, February 22, 2017 at a cost of \$375 per bus to transport students and staff of the Oswegatchie Educational Center to and from the Maple Ridge Center in Lowville. The Oswegatchie Educational Center will be billed by the District. APPROVE
TRANSPORT
OSWEGA ED
(Maple Ridge)

First: B.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

7. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Retirement

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Karen Hall	Retirement	6.30.17
ii.	Karen Hall	Retirement – irrevocable notice	7.01.17
iii.	David Thoma	Retirement	6.30.17

2. Resignations

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Elisha Clemons	Food Service Worker	2.17.17
ii.	Dale Delong	Modified Basketball Coach	2.3.17

3. Appointment

	<u>Name</u>	<u>Position</u>	<u>Hourly Wage</u>	<u>Effective Date</u>
i.	Molly Martin	Food Service Worker	\$10.50	2/27/17

4. Extra-Curricular*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Zachary Lehman	Modified Boys Basketball	2.6.17
ii.	Eugene Sundberg	Assistant Girls Track	3.6.17

* Stipends stipulated pursuant to the teacher contract

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

First: B.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

8. MISC. PERSONNEL ITEMS

A. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Emily Mayer to attend the ELA Statewide Professional Development Network conference on May 22-24, 2017 at a cost of \$572. APPROVE CONF REQ (E. Mayer)

First: C.L. Second: B.L. Yes: 7 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Michelle Watkins to attend the National Science Teachers Association Conference and Professional Development at the California Academy of Sciences on March 29-April 3, 2017 in Los Angeles/San Francisco, California at a cost of \$600 to pay for the substitute teacher. The conference will be paid for by Michelle's Master Teacher stipend as she will present two workshops at the conference. APPROVE CONF REQ (M. Watkins)

First: T.L. Second: B.L. Yes: 7 No: 0 Abstain: 0

C. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Todd Green to attend the Gwinnett County Schools Career Academics Site Visit in Georgia on March 12-14, 2017. The visit will be paid for by Jefferson-Lewis BOCES. APPROVE CONF REQ (Todd Green)

First: D.M. Second: C.L. Yes: 7 No: 0 Abstain: 0

9. COMMITTEE REPORTS

A. Policy Committee

1. Upon the recommendation of Superintendent Green, the Board voted to approve Policies 2000-2090. APPROVE

First: T.L. Second: Z.Z. Yes: 7 No: 0 Abstain: 0

2. Home Schooled Student Discussion

B. Finance Committee

1. Report
2. Next Meeting Date -

February 13, 2017 Regular Board Meeting

- C. Facilities Committee
 - 1. Capital Outlay #3 SED approved
 - 2. Next Meeting Date
- D. Personnel Committee
 - 1. Tenure Reports
 - 2. Next Meeting Date
- E. Curriculum and Instruction Committee
 - 1. Next Date – Presentation March 8

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

- 1. Board President – Bobby Cobb
- 2. Superintendent - Todd Green
 - A. BOCES Board nominations
 - B. Tax Levy/Voter Approval Chart
 - C. Change the March 13th BOE meeting to Wednesday, March 8th
 - D. Athletic Trainer

11. **EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 7:07 p.m. to discuss the employment of District employees and student issues. ENTER EXEC

First: B.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive session at 7:53 p.m.. LEAVE EXEC

First: C.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

12. **ADJOURNMENT**

- Upon the recommendation of Superintendent Green, the Board voted to adjourn the meeting at 8:49 p.m. ADJOURN

First: C.L. Second: B.L. Yes: 7 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held on Wednesday, March 8, 2017 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

March 8, 2017 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Wednesday, March 8, 2017

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, B. Cobb at 6:36 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT:

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

2. **ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the March 8, 2017 meeting. PROPOSED AGENDA

First: B.L. Second: C.L. Yes: 7 No: 0 Abstain: 0

3. **CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the consent agenda for the March 8, 2017 meeting: PROPOSED AGENDA

1. Minutes from the February 13, 2017 Regular Meeting
2. CSE, CPSE and 504 Recommendations
3. February Financials

First: D.M. Second: Z.Z. Yes: 7 No: 0 Abstain: 0

4. **EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 6:37 p.m. to discuss the employment of District employees. ENTER EXEC

First: B.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive session at 7:35 p.m.. LEAVE EXEC

First: C.L. Second: B.L. Yes: 7 No: 0 Abstain: 0

5. **PRESENTATIONS**

- A. Mrs. Dunckel-King, HS Principal reported that the High School Concert is March 9th at 7:30 p.m. and the Music In Our Schools month trip to Albany will be on March 21st. The Compact Council Subcommittee will hold a Public Speaking Contest for students 7-12 on March 23rd at 6:30 p.m. in the Auditorium.
- B. Mrs. Lyman-Wright, Elementary Principal reported that the Odyssey of the Mind teams at the Regional competition had 2 teams place 1st and two teams place 2nd. The High School team also received the OMER Award for their professionalism and respectfulness during the spontaneous competition. The Home and School Association bought three rugs from Farney's and had them bound at the Hang Up Put Down Shoppe for three elementary classrooms. The Winter Carnival will be held on Saturday, March 18th with

March 8, 2017 Regular Board Meeting

the Elementary concert immediately following at 2:15 p.m. Mrs. Lyman-Wright and Mrs. LaBare will be attending a Special Education Conference in March

6. **PUBLIC COMMENT**

7. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the MOU with the Lewis County Board of Elections for the 2017-2018 Budget Vote on May 16, 2017. APPROVE
MOU
LCBOE

First: D.M. Second: B.L. Yes: 7 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board voted to approve a Lowville Academy student to participate on the Beaver River Boys Varsity Track Team for the 2017 season. The athlete's parents are responsible for transportation to Beaver River and the athlete will compete as a Lowville Academy student. APPROVE
LOW STUD
BOYS TRACK

First: C.L. Second: Z.Z. Yes: 7 No: 0 Abstain: 0

- C. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution which establishes a student transportation proposition for the May 16, 2017 vote. APPROVE
BUS RES

First: T.L. Second: B.L. Yes: 7 No: 0 Abstain: 0

- D. Upon the recommendation of Superintendent Green, the Board voted to approve the 2017-2018 Instructional Calendar. APPROVE
17-18 CAL

First: T.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

- E. Upon the recommendation of Superintendent Green, the Board voted to approve the use of the outside facilities on May 21 for the Police Appreciation Committee to hold a 5K run/walk from 7 a.m. – 12 p.m. as part of the Police Appreciation event. Richard Simpson has volunteered to be the custodian on staff for the event. APPROVE
FAC PAWS
5K Run

First: D.M. Second: B.L. Yes: 7 No: 0 Abstain: 0

8. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Ariel Ortlieb	Substitute Teacher/Teaching Assistant	No	3.8.17
ii.	Heather Shue	Substitute Food Service Worker/Monitor	Yes	3.8.17
iii.	Mandy Dygert	Substitute Monitor, TA, Teacher	Yes	3.8.17
iv.	Barbara Boliver	Long-Term Substitute Teacher	Yes	2.27.17

2. Extra-Curricular*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Rich Feistel	Modified Boys Track	3.20.17
ii.	Brenda Buell	Modified 7 th Grade Softball	3.20.17
iii.	Sandra Terry	Modified 8 th Grade Softball	3.20.17
iv.	Peter Basta	Volunteer Varsity Boys Track	3.6.17

March 8, 2017 Regular Board Meeting

* Stipends stipulated pursuant to the teacher contract

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

First: T.L. Second: B.L. Yes: 7 No: 0 Abstain: 0

9. **MISC. PERSONNEL ITEMS**

A. The Board hereby approves pursuant to Karen Hall's irrevocable letter of retirement as accepted at the February 13, 2017 Board Meeting, the payment of unused sick days for retirement by waiving the required sixth month notice under Article XIV of the collective bargaining agreement with the Beaver River Teacher Association. APPROVE SICK BUY (K. Hall)

First: B.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Deborah Meath to attend the FCCLA NYS Conference on March 22-24, 2017 in Owego, NY at a cost of \$538. APPROVE CONF REQ (D. Meath)

First: B.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

C. Upon the recommendation of Superintendent Green, the Board voted to approve the Separation Agreement and General Release between the District and a non-instructional employee, as discussed in executive session. APPROVE AGREEMENT (SRP)

First: B.L. Second: Z.Z. Yes: 7 No: 0 Abstain: 0

10. **COMMITTEE REPORTS**

A. Finance Committee

1. Report
2. Next Meeting Date -

B. Curriculum and Instruction Committee

1. Next Date – Presentation March 8

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

1. Board President – Bobby Cobb

2. Superintendent - Todd Green

- A. Athletic Trainer Update
- B. JLSBA Workshop- Sharing Services: March 22nd at Jeff-Lewis BOCES
- C. JLBSA NHS Recognition Program
- D. NYSCOSS Report
- E. BOCES Annual Dinner Meeting – April 12
- F. Bid Opening
- G. Technology Multi-Year

12. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 8:58 p.m. to discuss the employment of District employees. ENTER EXEC

First: C.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive session at 9:25 p.m. LEAVE EXEC

March 8, 2017 Regular Board Meeting

First: B.L. Second: C.L. Yes: 7 No: 0 Abstain: 0

13. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the ADJOURN
meeting at 9:26 p.m.

First: C.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday,
March 27, 2017 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

March 27, 2017 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, March 27, 2017

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by 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, S. Reed ATTEND.
T. Lighthall, D. Meyer, Z. Zehr, B. LaChausse

MEMBERS ABSENT:

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

2. **ACCEPTANCE OF PROPOSED AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the March 27, 2017 meeting. PROPOSED AGENDA

First: C.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the consent agenda for the March 27, 2017 meeting: PROPOSED AGENDA
1. Minutes from the March 8, 2017 Regular Meeting

First: Z.Z. Second: D.M. Yes: 7 No: 0 Abstain: 0

4. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 6:02 to discuss a student issue. ENTER EXEC

First: C.L. Second: T.L. Yes: 7 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive session at 6:32 p.m. LEAVE EXEC

First: B.L. Second: T.L. Yes: 7 No: 0 Abstain: 0

5. **PRIDE OF BEAVER RIVER**

A. High School OM Students – received OMER Award

6. **PRESENTATIONS**

A. Class of 2018 Senior Trip- the Juior class officers presented a proposal to go to NYC and New Jersey in May of 2018.

B. Marian Opela, Terry Opela, Kelley Clark, Dr. Vora and Mrs. Vora presented on the eye program offered by the Lions Club. The Lions Club offers this program free of charge to students in Pre-k and Kindergarten.

March 27, 2017 Regular Board Meeting

- C. Joseph Virkler, Technology Coordinator and Mrs. Dunckel-King, HS Principal – Technology presented on purchase of technology to be used throughout the building. Instead of replacing computers in the classrooms we will replace with chromebook carts and ipad carts for students.
- D. David Thoma, Food Service Manager discussed the 2017-2018 budget.
- E. Christine LaBare, Middle School Principal discussed the Book Club that they just finished, Uncommon Learning. The MS/HS Book Club just finished reading Reality 13 with staff and students. Mrs. Mayer and Mrs. Wright did a wonderful job organizing the Book Club. The MS Principal Liasion meeting through Jefferson-Lewis BOCES was a very informative session. It shows that all problems are the same in both rural and urban areas The 6th graders are doing a Project Based Learning project that will be showcased the last Friday in June. The Public Speaking Contest was March 23rd and everyone did a wonderful job.
- F. Lloyd Richardson – Director of Facilities discussed Capital Outlay Project #2 (LED lights) over Spring Break and Capital Project #3 (security, lighting) starting on July 1st. The remaining Capital Project funds will start on June 26th.

7. **PUBLIC COMMENT**

8. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the SEQR Resolution APPROVE
BR LEAD
AGENCY
WHEREAS, the Beaver River Central School District is required to act as Lead Agency for the Environmental Review of the School District construction projects under the New York State Environmental Quality Review Act(SEQRA); and

WHEREAS, the District is planning a Capital Outlay Project to replace interior lighting fixtures (SED Control No.: **23-13-01-04-0-002-016**). This will involve work at the Main Building (K-12 Facility).

THEREFORE BE IT RESOLVED, the Board of Education hereby approves the Beaver River Central School District as the Lead Agency for this project and directs the Board of Education President to complete all required SEQRA applications, forms, notices, all related correspondences, and information requirements and the District Clerk to circulate and to mail all required notices to all involved agencies.

First: T.L. Second: B.L. Yes: 7 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board voted to approve the SEQR Resolution APPROVE
SEQR RES
WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law, as amended, and the regulations of the New York State Department of Environmental Conservation promulgated there under (collectively “SEQR”), the Board of Education (the “Board”) is required to make a determination with respect to the environmental impact of any “Action” (and defined by SEQR) to be taken by the Board (the “Action”); and

WHEREAS, the Action contemplated is the Capital Outlay Project (SED Control No.: **23-13-01-04- 0-002-016**); The scope shall be limited to interior lighting replacement at the Main Building (K-12 Facility).

WHEREAS, pursuant to SEQRA, the Board desires to determine whether the Action may have a significant adverse impact on the environment (as defined by SEQR); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Beaver River Central School District as follows:

1. Based upon the criteria contained in 6 NYCRR § 617.5, the Board makes the following findings with respect to the Action:
 - a. The Action is a Type II Action (as defined by SEQR).
 - b. The Action will not have a significant adverse impact on the environment.
 - c. As a consequence of the foregoing, the Board hereby directs that a Negative Declaration be issued with respect to the Action.
 - d. The requirements of SEQR have been met.
2. The Clerk of the Board is hereby directed to file a Negative Declaration with respect to the Action in the office of the Board in a file that will be readily accessible to the public.
3. This Resolution shall take effect immediately.

First: D.M. Second: T.L. Yes: 7 No: 0 Abstain: 0

- C. Upon the recommendation of Superintendent Green, the Board voted to award the following bids for the Capital Project # 2016-023 to: AWARD
CP BIDS

Roofing Contract:	Northern Tier	\$862,900
Mechanical Contract:	Black River Plumbing & Heating	\$555,250
Plumbing Contract:	J.E. Sheehan	\$ 75,500
Electrical Contract:	AMP Electric	\$181,430

First: T.L. Second: B.L. Yes: 7 No: 0 Abstain: 0

- D. Upon the recommendation of Superintendent Green, the Board voted to award the following bid for Capital Outlay Project #3: AWARD
DCM BID

Electrical Contract: DCM Electric Base Bid plus all alternatives \$ 71,750

First: D.M. Second: B.L. Yes: 7 No: 0 Abstain: 0

- E. Upon the recommendation of Superintendent Green, the Board voted to approve the Multi-Year Contract between Beaver River and MORIC for a total cost of \$132,583.52 for four years. APPROVE
MULTI-YR

First: B.L. Second: C.L. Yes: 7 No: 0 Abstain: 0

- F. Upon the recommendation of Superintendent Green, the Board voted to approve the Senior Trip for the Class of 2018. They will be taking a 2 night trip to NJ/NYC with a dinner cruise. The cost will be determined by the number of students. APPROVE
CLASS 18
SEN TRIP

First: T.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

9. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Resignations

	Name	Position	Effective Date
i.	Gay Lyndaker	Food Service Worker	3.31.17

March 27, 2017 Regular Board Meeting

ii.	Danielle Grunert	Modified Girls Track Coach	3.6.17
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2. Appointments

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Salary</u>	<u>Effective Date</u>
i.	Debra Roggie	Food Service Worker	Yes	\$10.50/hr	4.1.17

3. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Michael Garnsey	Substitute Chemistry Teacher	3.22.17

4. Extra-Curricular*

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Danielle Grunert	Asst. Varsity Boys Track	Yes	3.6.17

* Stipends stipulated pursuant to the teacher contract

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

First: D.M. Second: B.L. Yes: 7 No: 0 Abstain: 0

10. **POLICY COMMITTEES**

1. Facilities Planning Committee
 - A. Report

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

1. Board President – Bobby Cobb
 - A. Shared Services Workshop
2. Superintendent - Todd Green
 - A. MASLA
 - B. Gwinnett County
 - C. ESM
 - D. Personnel Committee Meeting Date

12. **EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board voted to enter EXECUTIVE
Executive session at 8:30 p.m. to discuss the employment of District employees. EXEC

First: D.M. Second: B.L. Yes: 7 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board voted to leave EXECUTIVE
Executive session at 9:36 p.m. EXEC

First: C.L. Second: T.L. Yes: 7 No: 0 Abstain: 0

13. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the ADJOURN
meeting at 9:38 p.m.

First: C.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, April 13, 2017 at 6:00 p.m. in the Distance Learning Room.

March 27, 2017 Regular Board Meeting

Respectfully submitted,

Shauna Rice,
District Clerk

Date	Event	Time	Location
March 28	Policy Committee	6:00 p.m.	District Office
March 29	National Honor Society Recognition Program	6:00 p.m.	Watertown High School
April 4	Finance Committee	4:00 p.m.	District Office Conference Rm.
April 10	Commissioner MaryEllen Elia Dinner	5:30 p.m.	Hilton Garden Inn, Watertown
April 12	BOCES Annual Dinner Mtg	6:00 p.m.	Watertown BOCES
April 13	BOE Meeting	6:00 p.m.	Distance Learning Room

April 13, 2017 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Thursday, April 13, 2017

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President B. Cobb at 5:00 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT: Z. Zehr, S. Reed

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 April 13, 2017 meeting. PROPOSED AGENDA

First: B.L. Second: D.M. Yes: 5 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 27, 2017 Board meeting
 2. CPSE / CSE / 504 Plan Committee recommendations
 3. March Financials
First: D.M. Second: B.L. Yes: 5 No: 0 Abstain: 0

4. **PUBLIC COMMENT/PRESENTATION**

A. No Public Comment

5. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution for the Croghan Library to increase their funding in the amount of \$5,000 from \$40,000 to \$45,000 which will appear on the ballot at the annual budget vote. APPROVE LIBRARY RES Croghan

First: T.L. Second: D.M. Yes: 4 No: 0 Abstain: 1-C.L.

B. Upon the recommendation of Superintendent Green, the Board voted to approve the 2017-2018 budget as presented. APPROVE BUDGET

First: T.L. Second: D.M. Yes: 5 No: 0 Abstain: 0

6. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Appointments

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Patrick Nortz	Bus Driver	Yes	4.24.17

2. Substitutes*

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Teaching Cert.</u>	<u>Effective Date</u>
i.	Christine Hooper	Substitute TA/Monitor	Yes	No	4.13.17

* Stipends stipulated pursuant to the teacher contract

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

First: C.L. Second: D.M. Yes: 5 No: 0 Abstain: 0

7. MISC. PERSONNEL ITEMS

A. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Paula Batuyong and Jennifer Wright to attend the Odyssey of the Mind state competition in Binghamton, NY on April 7-9, 2017 at a cost of \$259.97. **APPROVE OM COMP (P. Batuyong/ J. Wright)**

First: B.L. Second: C.L. Yes: 5 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Paula Batuyong and Jennifer Wright to attend the Odyssey of the Mind world competition in Michigan with 7 BR students on May 23-28, 2017 at a cost of TBD. **APPROVE OM COMP (P. Batuyong/ J. Wright)**

First: C.L. Second: B.L. Yes: 5 No: 0 Abstain: 0

8. B.O.E / SUPT. REPORTS

- A. President – Bobby Cobb
- B. Superintendent – Todd Green
 - 1. Student BOE Member
 - 2. Commissioner Dinner JLSBA

9. ADJOURNMENT

Upon the recommendation of Superintendent Green, the Board voted to adjourn the Meeting at 5:57 p.m. **ADJOURN**

First: D.M. Second: T.L. Yes: 5 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held Tuesday, April 25, 2017 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

April 25, 2017 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Tuesday, April 25, 2017

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by 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, S. Reed, Z. Zehr ATTEND.
T. Lighthall, B. LaChausse

MEMBERS ABSENT: D. Meyer

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 25, 2017 meeting. PROPOSED AGENDA

First: C.L. Second: B.L. Yes: 6 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 13, 2017 Board meeting
 2. CPSE recommendationsFirst: B.L. Second: C.L. Yes: 6 No: 0 Abstain: 0

4. **PUBLIC COMMENT/PRESENTATION**
 - A. Pet Therapy- Renee and Don Moser
 - B. Kimberly Lyman-Wright, Elementary Principal has the Lions Club coming to do a screening on May 15th for students. The Town of Webb is sending teachers to Beaver River to observe our staff using My Math.
 - C. Christine LaBare, Middle School Principal discussed the World Fair that 6th grade students will present to parents on June 16th. There were 15 students that opted out of ELA and 15 students that opted out of Math. The 5th and 6th graders are doing a pen pal program.
 - D. Rebecca Dunckel-King, High School Principal discussed the upcoming awards ceremonies, senior interviews, Prom, Track Sectionals, and the FFA Convention.

5. **NEW BUSINESS**
 - A. Upon the recommendation of Superintendent Green, the Board voted to adopt a Resolution to approve the 2017-2018 proposed administrative budget of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Extension Services. APPROVE BOCES ADMIN BUD

First: T.L. Second: B.L. Yes: 6 No: 0 Abstain: 0

April 25, 2017 Regular Board Meeting

- 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. ADOPT RES
VOTE BOCES
BOARD MEM

First: Z.Z. Second: B.L. Yes: 6 No: 0 Abstain: 0

- C. Upon the recommendation of Superintendent Green, the Board voted to excess the attached list of library books. EXCESS
LIB BOOKS

First: C.L. Second: B.L. Yes: 6 No: 0 Abstain: 0

- E. Upon the recommendation of Superintendent Green, the Board voted to approve the Cooperative Bidding Resolution between Beaver River and the Madison Oneida BOCES for the 2017-2018 school year. APPROVE
COOP BID

First: T.L. Second: Z.Z. Yes: 6 No: 0 Abstain: 0

- F. Upon the recommendation of Superintendent Green, the Board voted to approve the payroll calendar for the 2017-2018 school year. APPROVE
PAY CAL

First: C.L. Second: Z.Z. Yes: 6 No: 0 Abstain: 0

6. **PERSONNEL REPORT**

A. PERSONNEL ITEMS

1. Retirements

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Denise Widrick	Teaching Assistant	7.27.17

2. Extra - Curricular

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Richard Feistel	Modified Girls Track	3.20.17

First: T.L. Second: B.L. Yes: 6 No: 0 Abstain: 0

B. MISC. PERSONNEL ITEMS

1. Upon the Recommendation of the Superintendent, the Board of Education approves the long-term substitute appointment of Giselle Ingraham at a salary of \$207/day per diem, including health and dental insurance with an employee contribution of a dollar amount equal to 25% of applicable premium for the chosen level, single, two-person, or family, effective May 1, 2017. APPROVE
LONG TERM
SUB
(G. Ingraham)

First: T.L. Second: B.L. Yes: 6 No: 0 Abstain: 0

2. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Tara Taylor to attend the NYS FFA Convention with 20 students on May 11-13, 2017 at SUNY Morrisville. The cost of the trip will be paid for by the FFA treasury. The school will be responsible for the \$200 substitute teacher cost. APPROVE
FFA TRIP

First: C.L. Second: B.L. Yes: 6 No: 0 Abstain: 0

7. **ADJOURNMENT**

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

April 25, 2017 Regular Board Meeting

meeting.

First: C.L. Second: B.L. Yes: 6 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, May 8, 2017 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 8, 2017 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, May 8, 2017

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President B. Cobb at 6:03 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT:

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 May 8, 2017 meeting. PROPOSED AGENDA

First: D.M. Second: B.L. 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 25, 2017 Board meeting
 2. CPSE / CSE / 504 Plan Committee recommendations
 3. April FinancialsFirst: C.L. Second: Z.Z. Yes: 7 No: 0 Abstain: 0
4. **PUBLIC COMMENT/PRESENTATION**
5. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the one year extension of the Casella Waste Services Contract (July 1, 2017- June 30, 2018) for trash removal services. APPROVE TRASH SERV. (Casella)

First: D.M. Second: B.L. Yes: 7 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to approve the one year extension (July 1, 2017 - June 30, 2018) of Bowers & Company, CPA's, PLLC for Independent Auditing Services. APPROVE IND. AUDIT (Bowers)

First: C.L. Second: B.L. Yes: 7 No: 0 Abstain: 0

C. Upon the recommendation of Superintendent Green, the Board voted to approve the Fire Safety Report. APPROVE FIRE SAF REP

First: Z.Z. Second: D.M. Yes: 7 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.	Jarron Widrick	Substitute TA/Teacher	Pending	No	5.9.17
ii.	Paige Ward	Substitute TA/Teacher	Yes	No	5.9.17
iii.	Meghan Puddington	Substitute TA/Teacher	Yes	No	5.9.17

* Stipends stipulated pursuant to the teacher contract

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

First: D.M. Second: C.L. Yes: 7 No: 0 Abstain: 0

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

- A. President – Bobby Cobb
- B. Superintendent – Todd Green
 - 1. Compact Council
 - 2. Strategic Planning

8. **BUDGET HEARING – AUDITORIUM 7:00 p.m.**

9. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter ENTER
Executive session at 6:23 p.m. to discuss the employment of a District employee. EXEC

First: Z.Z. Second: D.M. Yes: 7 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to leave LEAVE
Executive session at 6:48 p.m. EXEC

First: D.M. Second: C.L. Yes: 7 No: 0 Abstain: 0

10. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the ADJOURN
Meeting at 8:00 p.m.

First: T.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held
Monday, May 22, 2017 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

MINUTES OF THE ANNUAL BUDGET VOTE AND ELECTION OF TRUSTEES
OF THE BEAVER RIVER CENTRAL SCHOOL DISTRICT
Tuesday, May 16, 2017

- | | | |
|----|--|------------------------|
| 1. | The annual Budget Vote and Board Election of the Beaver River Central School District was held in the auditorium on Tuesday, May 16, 2017. | MEETING
DETAILS |
| 2. | The meeting was called to order by President, B. Cobb at 1:00 p.m. for the purpose of voting on the 2017 – 2018 budget, purchase of 3 school buses, tax levy increase for the Croghan Library, and the election of one Board of Education members to succeed Bobby Cobb. | CALL TO
ORDER |
| 3. | B. Cobb read the qualifications of voters. | QUAL. OF
VOTERS |
| 4. | B. Cobb declared the polls open from 1:00 p.m. until 8:00 p.m. | OPEN POLLS |
| 5. | Election Inspectors, as approved by the Board of Elections <ul style="list-style-type: none"> • Carolyn Virkler • Patricia Fitzgerald • Rosemary Schwendy • Jodi Meyer | ELECTION
INSPECTORS |
| 6. | Chairperson B. Cobb declared the polls closed at 8:00 p.m. | POLLS
CLOSED |
| 7. | Results of the vote were read by B. Cobb as follows: <ul style="list-style-type: none"> A. Total number of registered voters: 254 B. BUDGET RESOLUTION FOR THE 2017-18 SCHOOL YEAR | VOTE
RESULTS |

RESOLVED, that the Board of Education of Beaver River Central School District at Beaver Falls, County of Lewis, is hereby authorized to expend the sums set forth in the amount of \$16,222,319 for the 2017-2018 school year, is hereby approved and adopted, and the required funds therefore are hereby appropriated, and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law?

	<u>Registered Votes</u>	<u>Absentee Ballots</u>	<u>Total</u>
	Yes 203	Yes 21	224
	No 51	No 2	53
	<u>Abstain</u> <u>0</u>	<u>Abstain</u> <u>0</u>	<u>0</u>
TOTAL	254	23	277

C. PURCHASE OF SCHOOL BUSES

RESOLVED, shall the Board of Education purchase and, at the option of the Board, finance three (3) student transportation vehicles at an estimated cost not to exceed of \$306,262, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and to expend a total sum not to exceed \$306,262, which is estimated to be the total maximum cost thereof, and levy a tax which is hereby voted foregoing in the amount of \$306,262, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bond and notes or installment purchase contracts are authorized to be issued or executed at one time, or from time to time, in the principal amount not to exceed \$306,262, and a tax is hereby voted to pay the interest on said obligations when due?

	<u>Registered Votes</u>	<u>Absentee Ballots</u>	<u>Total</u>
	Yes 207	Yes 22	229
	No 46	No 1	47
	<u>Abstain</u> <u>1</u>	<u>Abstain</u> <u>0</u>	<u>1</u>
TOTAL	254	23	277

D. INCREASE IN TAX LEVY FOR CROGHAN FREE LIBRARY

RESOLVED, pursuant to NYS Education Law, Section 259, shall the Board of Education of the Beaver River Central School District be authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget, in the amount of \$5,000 (in addition to the present \$40,000, for a total of \$45,000 annually), which shall be paid to the Croghan Free Library for the support and maintenance of the library?
 (This amount will continue to be the annual appropriation until thereafter modified by a future vote of the electors of the Beaver River Central School District.)

	<u>Registered Votes</u>	<u>Absentee Ballots</u>	<u>Total</u>
	Yes 165	Yes 21	186
	No 89	No 2	91
	<u>Abstain</u> <u>0</u>	<u>Abstain</u> <u>0</u>	<u>0</u>
TOTAL	254	23	277

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

Samuel Chamberlain	147
Write-In	
<u>Abstain</u>	
TOTAL	147
Bobby Cobb	120
Write-In	
<u>Abstain</u>	
TOTAL	120

Respectfully submitted,

Shauna Rice,
 District Clerk

May 22, 2017 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, May 22, 2017

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by 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 ATTEND.
T. Lighthall, D. Meyer, Z. Zehr,

MEMBERS ABSENT: , S. Reed

STAFF PRESENT: T. Green

2. **ACCEPTANCE OF PROPOSED AGENDA**

Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the May 22, 2017 meeting. PROPOSED AGENDA

First: C.L. Second: B.L. Yes: 6 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 May 8, 2017 Board meeting and May 16, 2017 Budget Vote

First: D.M. Second: Z.Z. Yes: 6 No: 0 Abstain: 0

4. **PUBLIC COMMENT/PRESENTATION**

5. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board voted to excess the attached listing of library books from the Elem and MS/HS libraries. EXCESS LIB BOOKS

First: T.L. Second: D.M. Yes: 6 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to approve the use of the baseball field by the Babe Ruth and Wooden Bat League. They have requested to have some Sunday practices beginning May 21, 2017. APPROVE SUN PRACT (Babe Ruth)

First: D.M. Second: T.L. Yes: 6 No: 0 Abstain: 0

6. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Resignations

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Tuesdy Fitzgerald	Food Service Director	5.19.17
ii.	Tom Monnat	Cleaner	7.20.17

2. Retirements

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Ronald Pierce	Cleaner	8.17.17

3. Appointments

	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Fingerprinting</u>	<u>Teaching Cert.</u>	<u>Effective Date</u>
i.	Matthew McGrath	K-12 Music Teacher	Step 1	Yes	Yes	5.22.17

4. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Barbara Widrick	Substitute Cleaner	Pending	5.22.17
ii.	Dawn Jantzi	Substitute Cleaner	Pending	5.22.17
iii.	Anselm Chartrand	Substitute Cleaner	Pending	5.22.17

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

First: T.L. Second: C.L. 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 the Elementary, Middle and High School Principal to attend the 2017 Administrators Leadership Conference in Lake Placid on July 12-14, 2017 at a cost of \$2,025. APPROVE CONF. REQ

First: T.L. Second: C.L. Yes: 6 No: 0 Abstain: 0

8. B.O.E / SUPT. REPORTS

- A. President – Bobby Cobb
- B. Superintendent – Todd Green
 - 1. School Board Convention

9. EXECUTIVE SESSION

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 6:23 p.m. to discuss the employment of District employees. ENTER EXEC

First: D.M. Second: B.L. Yes: 6 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive session at _____. LEAVE EXEC

First: S.R. Second: B.L. Yes: 6 No: 0 Abstain: 0

May 22, 2017 Regular Board Meeting

10. **ADJOURNMENT**

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

First: C.C. Second: C.L. Yes: 6 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, June 12, 2017 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,
Shauna Rice,
District Clerk

June 12, 2017 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, June 12, 2017

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President B. Cobb at 5:00 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, S. Reed ATTEND.

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 Superintendent Green, the Board voted to approve the proposed agenda for the June 12, 2017 meeting. PROPOSED AGENDA

First: C.L. Second: B.L. 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 May 23, 2017 BOE meeting
 2. CPSE Plan Committee recommendation
 3. May Financials
First: Z.Z. Second: D.M. Yes: 7 No: 0 Abstain: 0

4. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive Session at ___p.m. to discuss Tenure Reports and Principal Candidates. ENTER EXECUTIVE

First: C.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive Session at ___p.m. LEAVE EXECUTIVE

First: D.M. Second: B.L. Yes: 7 No: 0 Abstain: 0

5. **PUBLIC COMMENT/PRESENTATION**
 - A. Carolyn Widrick and Micky Bruins – Exchange Student
 - B. OM Team - Recognition
 - C. Christine LaBare, Middle School Principal discussed the concerts and art show on June 7 and 8 which were fantastic end of the year celebrations. There are Professional Development Days scheduled on June 21 and 22 on student centered learning and Google in the Classroom.

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- D. Rebecca Dunckel-King, High School Principal reported that her students were done today and Regents exams start tomorrow. She showed her appreciation to Beaver River for the last five years she has been High School Principal.
- E. Kimberly Lyman-Wright, Elementary Principal discussed the Elementary school field trips planned, next year's placements have been done and the students will have a Moving Up day on June 20th to meet their teachers next year.
- F. Lloyd Richardson – Director of Facilities discussed the new playground equipment and they moved the equipment from the fitness trail to the Alumni trail. The air handler units will be replaced in the High School Gym starting July 5th.

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 Monday, July 10, 2017. APPROVE REORG MTG
First: C.L. Second: D.M. Yes: 7 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board voted to approve Gleason's Septic and Drain, Inc. to provide septic pumping and cleaning services from July 1, 2017 – June 30, 2018 at a cost of not to exceed \$3,125.00. APPROVE SEPTIC (Gleason's)
First: T.L. Second: D.M. Yes: 7 No: 0 Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board voted to approve the bus bond resolution as attached. APPROVE BUS BOND
First: T.L. Second: D.M. Yes: 7 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution to approve 2017-2018 compensation increase for employees not covered by collective bargaining. APPROVE MAN CON SALARY 17-18
First: C.L. Second: D.M. Yes: 7 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution to transfer funds from Employee Benefit Accrued Liability Reserve (EBALR) fund to the General Fund in the amount of \$33,000 as attached. APPROVE EBALR Transfer
First: T.L. Second: B.L. Yes: 7 No: 0 Abstain: 0
- F. Upon the recommendation of Superintendent Green, the Board voted to abolish a 1 FTE Elementary Teaching position effective 6/30/17. ABOLISH ELEM POS
First: Z.Z. Second: D.M. Yes: 7 No: 0 Abstain: 0
- G. Upon the recommendation of Superintendent Green, the Board voted to abolish a .5 FTE Special Education Teaching position effective 6/30/17. ABOLISH SPEC ED POS
First: B.L. Second: Z.Z. Yes: 7 No: 0 Abstain: 0
- H. Upon the recommendation of Superintendent Green, the Board voted to approve the addition of 2 Special Education K-12 Teaching positions effective 7/1/17. APPROVE SPEC ED POS
First: C.L. Second: B.L. Yes: 7 No: 0 Abstain: 0
- I. Upon the recommendation of Superintendent Green, the Board voted to approve APPROVE

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the MOU dated June 8, 2017 between the Beaver River Central School District
and the Beaver River Teachers Association in regards to the CSE Chairperson.

MOU BRTA
(CSE Chair)

First: D.M. Second: B.L. 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.	Rebecca Dunckel-King	HS Principal	6.30.17

2. Tenure

	<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date</u>
i.	Jordan Beyer	Elementary Teacher	6.30.17
ii.	Taren Beller	Elementary Teacher	6.30.17
iii.	Deborah Meath	Family and Consumer Science Teacher	6.30.17
iv.	Jennifer Wright	Library Media Specialist	6.30.17

3. Appointments

	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Fingerprinting</u>	<u>Tenure Area</u>	<u>Effective Date</u>
i.	Michael Kogut	Social Studies Teacher	Step 5	Yes	Social Studies 7-12	8.30.17
ii.	Brian Zehr	6 th Grade Teacher	Step 1	Yes	Elementary Education *	8.30.17
iii.	Natascha Shackelford	.8 FTE Spanish Teacher w/ additional duties	Step 4	Yes	Foreign Language *	8.30.17
iv.	Taren Beller	Special Education Teacher	Step 6	Yes	Special Education	8.30.17
v.	Miranda Bush	Special Education Teacher	Step 6	Yes	Special Education	8.30.17
vi.	Heather Shue	Food Service Worker	\$10.50/hr	Yes	N/A	6.12.17
vii.	Zachary Snide	Student Cleaner	\$9.70	Yes	N/A	6.12.17
viii.	Joshua Peters	Student Cleaner	\$9.70	Yes	N/A	6.12.17

4. Extra-Curricular

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Wanda Joslin	Varsity Girls Soccer	Yes	8.14.17
ii.	Liana Mahoney	JV Girls Soccer	Yes	8.14.17
iii.	Tracy Adams	Modified Girls Soccer	Yes	8.14.17
iv.	Richard Feistel	Varsity Boys Soccer	Yes	8.14.17
v.	Melissa Hirschev	Modified Boys Soccer	Yes	8.14.17
vi.	Alex Barrett	Varsity Boys Cross Country	Yes	8.14.17
vii.	Nicole Kuhl	Varsity Girls Cross Country	Yes	8.14.17
viii.	Chris Roggie	Modified Girls Cross Country	Yes	8.14.17

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ix.	Matthew Lyndaker	Varsity Football	Yes	8.14.17
x.	Tim Worden	Varsity Football Assistant	Yes	8.14.17
xi.	Kelly Zehr	Varsity Football Assistant	Yes	8.14.17
xii.	Marcus Bush	Modified Football	Yes	8.14.17
xiii.	Zachary Lehman	Modified Football Assistant	Yes	8.14.17
xiv.	Michael Kogut	Modified Football Assistant	Yes	8.14.17
xv.	Anne Davis	Varsity Girls Swim	Yes	8.14.17
xvi.	Charlotte Schweitzer	Modified Girls Swim	Yes	8.14.17
xvii.	Robert Bosco	Varsity Girls Tennis	Yes	8.14.17
xix.	Brandon Delong	Volunteer Football	Yes	8.14.17

5. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Lynette Monnat	Substitute Food Service Worker	Yes	6.12.17
ii.	Eugene Sundberg	Substitute Teacher	Yes	9.1.17

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

First: T.L. Second: D.M. 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 NY Agriculture Educators Conf. at Oswegatchie Educational Center on June 21 and 22, 2017 for a total cost of \$325. APPROVE CONF. REQ (T. Taylor)

First: C.L. Second: B.L. Yes: 7 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Todd Green to attend the MASLA Summer Law Conference on July 16-18, 2017 at a total cost of \$1,097. APPROVE MASLA (T. Green)

First: D.M. Second: B.L. Yes: 7 No: 0 Abstain: 0

8. POLICIES

- A. First Reading of Board Policies:
 - 1. Student Allergies
 - 2. Animals in School

B. Upon the recommendation of Superintendent Green, the Board voted to approve the Home School policy as written. APPROVE BOE POLICY (Home School)

First: Z.Z. Second: D.M. Yes: 7 No: 0 Abstain: 0

9. B.O.E / SUPT. REPORTS

- A. President – Bobby Cobb
- B. Superintendent – Todd Green
 - 1. NYSSBA Conference – Lake Placid
 - 2. Tentative June 26th BOE Meeting

10. CORRESPONDENCE

- A. Police Appreciation Letter

11. **ANTICIPATED EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive Session at 8:06 p.m. to discuss Employee Contracts. ENTER EXECUTIVE

First: C.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive Session at 8:35 p.m. LEAVE EXECUTIVE

First: C.L. Second: Z.Z. Yes: 7 No: 0 Abstain: 0

12. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the Meeting at 8:36 p.m. ADJOURN

First: C.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, July 10, 2017 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, June 26, 2017

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by 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, S. Reed ATTEND.
T. Lighthall, D. Meyer, B. LaChausse

MEMBERS ABSENT: Z. Zehr

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 June 26, 2017 meeting. PROPOSED AGENDA

First: C.L. Second: B.L. Yes: 6 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 June 12, 2017 Board meeting

First: D.M. Second: B.L. Yes: 6 No: 0 Abstain: 0

4. **PUBLIC COMMENT/PRESENTATION**

A. Trap Shooting Team – NYS Champs

5. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Appointments

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Teaching Cert.</u>	<u>Effective Date</u>
i.	Joshua Stamp	High School Principal	Yes	Yes	7.3.17
ii.	Giselle Ingraham	Science Teacher	Yes	Yes	9.1.17

2. Extra-Curricular*

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Cert.</u>	<u>Effective Date</u>
i.	Erika Campeau	Modified Cross Country	Yes	Pending	9.1.17
ii.	Jonathan Campeau	Volunteer Cross Country	Yes	Yes	9.1.17

3. Mentor

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Lynette Piche	Mentor for Miranda Bush	1/18/17-6/30/17

* Stipends stipulated pursuant to the teacher contract

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

First: T.L. Second: D.M. Yes: 6 No: 0 Abstain: 0

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

- A. President – Bobby Cobb
- B. Superintendent – Todd Green

7. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the Meeting at 6:15 p.m.. ADJOURN

First: C.L. Second: D.M. Yes: 6 No: 0 Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held Monday, July 10, 2017 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk