

THE REORGANIZATION MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL DISTRICT  
**July 10, 2017**

1. The Reorganization meeting of the Board of Education was called to order by Shauna Rice, District Clerk at 6:02 p.m., Monday, July 10, 2017 in the Distance Learning Room. CALL TO ORDER  
  
BOARD MEMBERS PRESENT: B. LaChausse, D. Meyer, Z. Zehr  
S. Chamberlain, C. Lashbrooks  
  
BOE ABSENT: T. Lighthall, S. Reed  
  
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 PRESIDENT NOMIN.  
B. LaChausse was nominated by C.L., and seconded by D.M.
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 D.M. and seconded by C.L.  
  
A vote was taken and B. LaChausse was elected.
5. B. LaChausse 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  
  
C. Lashbrooks was nominated by D.M., and seconded by Z.Z.
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 Z.Z and seconded by D.M.

9. A vote was taken and C. Lashbrooks 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

The administration recommended the approval of the following items:

APPOINT OFFICERS

- a. Clerk of the Board: Recommended that Shauna Rice be appointed as Clerk of the Board of Education for the 2017-2018 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 2017-2018 school year.
- c. District Treasurer: Recommended that Randolph Myers be appointed as District Treasurer for the 2017-2018 school year.
- d. Deputy Treasurer: Recommended that Todd Green be appointed as Deputy Treasurer for the 2017-2018 school year.
- e. Tax Collector: Recommended that Carolyn Y. Virkler be appointed as Tax Collector for the 2017-2018 school year.
- f. Internal Claims Auditor: Recommended that Janet Andre be appointed as Internal Claims Auditor for the 2017-2018 school year.
- g. Alternate Internal Claims Auditors: Recommended that Nicole Brown and Sheila Neddo be appointed as Alternate Internal Claims Auditors for the 2017-2018 school year.
- f. Purchasing Agent: Recommended that Todd Green be appointed as Purchasing Agent for the 2017-2018 school year.

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

Motion carried unanimously.

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  
Joshua Stamp  
Chris LaBare  
Terri McVoy  
Gretchen Monnat  
Lynette Piche  
Tracy VanNest  
Bobbi Sue Murphy  
Miranda Bush  
Sarah Thisse  
Taren Beller

504 Committee:

Eliza Boliver  
Alex Barrett  
Shenita Ruiz-Williamson  
Sarah Thisse  
Joshua Stamp  
Chris LaBare  
Kimberly Lyman-Wright  
Sarah Higby  
Kristy Beller

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  
Rowland Center

- b. School Physician: Recommended that Lewis County General Hospital Drs. Daniel Root and Catherine Williams be retained as school physicians for the 2017-2018 school year.
- c. School Attorney: Recommended that Ferrara Fiorenza PC, be retained by the Board of Education for legal matters for the 2017-2018 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 2017-2018 for the completion of the annual independent audit of all financial affairs.
- f. Director of Physical Education: Recommended that Joshua Stamp, be appointed as the Director of Physical Education for the 2017-2018 school year.

- g. Athletic Director: Recommended that Wanda Joslin be appointed as the Athletic Director for the 2017-2018 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 2017-2018 school year.

A motion was made by D.M., 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, 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 2017-2018 school year.

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

Motion carried unanimously.

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 2017-2018 school year.
- f. Signing BOCES Services Documents: recommended that the Superintendent of Schools is authorized to sign BOCES Service Documents during the 2017-2018 school year.

A motion was made by S.C. seconded by C.L., that in Accordance with the recommendation of the Superintendent, item 17 a-f be approved.

OTHER ITEMS

- |   |  |
|---|--|
| <p>18. Motion by <u>D.M.</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 Municipal Law, Section 119-0.</p> <p>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.</p> <p>4.) The Board of Education of the school district agrees to appoint the St. Lawrence/</p> | <p>APPROVE<br/>COOPERA<br/>PURCHASE<br/>AGREE.</p> |
|---|--|

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 . S.C.

Motion carried: 5 Yes; 0 No; 0 Absent.

19. Motion by Z.Z. that the borrowing and investment policy for 2017-2018 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 D.M.

Motion carried; 5 Yes; 0 No; 0 Absent.

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

REPORTS

Seconded by C.L.

Motion carried: 5 Yes; 0 No; 0 Absent.

21. Motion by D.M. that the Clerk of the Board be authorized to advertise, open and award bids, if reasonable, as necessary during the 2017-2018 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 C.L.

Motion carried: 5 Yes; 0 No; 0 Absent.

22. Motion by S.C. 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 C.L.

Motion carried: 5 Yes; 0 No; 0 Absent..

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 Z.Z.

Motion carried: 5 Yes; 0 No; 0 Absent.

Shannon Reed entered the meeting 6:18 p.m.

24. Motion by D.M. the Non-Resident Tuition rate of \$2,000 for the 2017-2018 school year and non-resident children of all regular permanent employees, tuition is waived.

NON RES  
TUITION

Seconded by S.C.

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

25. Motion by D.M. that representative to New York State School Board

NYSSBA

Association Legislative Network be T. Lighthall.

LEG - REP

Seconded by Z.Z.

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

26. Motion by Z.Z. that S. Reed be representative to Jeff- Lewis School Boards Association. JLSBA REP

Seconded by D.M.

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

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

Seconded by S.R.

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

28. Motion by S.C. 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	Susan Nortz
Sick Leave Bank Representative	Board of Education President
Sick Leave Bank Representative	Todd Green
Dignity For All Act Coordinator	Shenita Ruiz-Williamson

Seconded by C.L.

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

29. Motion by Z.Z. and seconded by D.M. the administration recommended the re-adoption of all Board Policies that were in effect on June 30, 2017. RE-ADOPT BOARD POLICIES

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

30. Motion by C.L. that mileage reimbursement for the 2017-2018 school year be set at the current IRS rate per mile. MILEAGE REIMBURS.



Seconded by D.M.

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

31. Motion was made by S.C. and seconded by D.M. to adjourn the reorganizational meeting at 6:22 p.m.

ADJOURN  
REORG.  
MEETING

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

July 10, 2017 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, July 10, 2017

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, B. LaChausse at 6:25 p.m. in the Distance Learning Room. CALL TO ORDER  
  
Pledge of Allegiance.  
  
**MEMBERS PRESENT:** C. Lashbrooks, S. Reed, S. Chamberlain ATTEND.  
D. Meyer, Z. Zehr, B. LaChausse  
  
**MEMBERS ABSENT:** T. Lighthall,  
  
**STAFF PRESENT:** T. Green, S. Rice
  
2. **ACCEPTANCE OF PROPOSED AGENDA**  
  
Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the July 10, 2017 meeting. PROPOSED AGENDA  
  
First: C.L. Second: Z.Z. 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 26, 2017 Board meeting
  2. CPSE / CSE / 504 Plan Committee recommendations  
First: D.M. Second: S.C. Yes: 6 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 2017-2018 school year at a cost of \$310. APPROVE JLSBA DUES  
  
First: D.M. Second: Z.Z. Yes: 6 No: 0 Abstain: 0  
  
B. Upon the recommendation of Superintendent Green, the Board voted to approve the 2017-2018 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 2017-2018 Income Eligibility Guidelines and the Direct Certification Process.  
  
First: C.L. Second: S.C. Yes: 6 No: 0 Abstain: 0  
  
C. Upon the recommendation of Superintendent Green, the Board voted to approve the Meal Pricing resolution for the 2017-2018 school year. APPROVE MEAL RES

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That on the recommendation of Superintendent of Schools, the Board voted to approve the following meal prices for the 2017-2018 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: D.M. Second: S.C. Yes: 6 No: 0 Abstain: 0

- D. Upon the recommendation of Superintendent Green, the Board voted to approve the meal charge policy retroactive back to July 1, 2017 as attached. APPROVE MEAL POLICY

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

- E. Upon the recommendation of Superintendent Green, the Board voted to approve a non-resident student at no charge to the family as the mother is a full-time Special Education Teacher in the District. APPROVE NON RES TUITION

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

- F. Upon the recommendation of Superintendent Green, the Board voted to approve the Classroom Lease Agreement (July 1, 2017 – June 30, 2018) between Jefferson Lewis BOCES and Beaver River Central School for the Distance Classroom payable to Beaver River in the amount of \$500. APPROVE CLASS LEASE BOCES

First: S.C. Second: S.R. Yes: 6 No: 0 Abstain: 0

5. **PERSONNEL REPORT**

**A. Miscellaneous Personnel Items**

**1. Resignations**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>
i.	Thomas Dunckel	English Teacher	7.10.17

**2. Appointments**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Fingerprinting</u></b>	<b><u>Hourly Rate</u></b>	<b><u>Effective Date</u></b>
i.	Allan Shaw	Cleaner	Yes	\$15.00	7.21.17
ii.	Barbara Widrick	Cleaner	No	\$15.00	8.18.17

**3. Substitute Teacher**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Fingerprinting</u></b>	<b><u>Teaching Cert.</u></b>	<b><u>Effective Date</u></b>
i.	Boliver, Barb	Substitute Teacher	Yes	Yes	9.1.17
ii.	Boliver, Traci	Substitute Teacher	Yes	Yes	9.1.17
iii.	Buckingham, Bruce	Substitute Teacher	Yes	Yes	9.1.17

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iv.	Deveines, Linda	Substitute Teacher	Yes	Yes	9.1.17
v.	Farney, Kathy	Substitute Teacher	Yes	No	9.1.17
vi.	Feistel, Richard	Substitute Teacher	Yes	No	9.1.17
vii.	Feller,Carolynn	Substitute Teacher	Yes	Yes	9.1.17
viii.	Gerow, Sarah	Substitute Teacher	Yes	Yes	9.1.17
ix.	Getman, Tracie	Substitute Teacher	Yes	No	9.1.17
x.	Johnson-Pate Rebecca	Substitute Teacher	Yes	No	9.1.17
xi.	Kieffer, Taylor	Substitute Teacher	Yes	No	9.1.17
xii.	Keys, Loretta	Substitute Teacher	Yes	Yes	9.1.17
xiii.	Krokowski, Donna	Substitute Teacher	Yes	Yes	9.1.17
xv.	Lehman, Janice	Substitute Teacher	Yes	No	9.1.17
xvi.	McCue, Emily	Substitute Teacher	Yes	Yes	9.1.17
xvii.	Noftsier, Joshua	Substitute Teacher	Yes	No	9.1.17
xviii.	Nuffer, Makayla	Substitute Teacher	Yes	No	9.1.17
xix.	Ortlieb, Ariel	Substitute Teacher	Yes	No	9.1.17
xx.	O'Shaughnessy, Kylee	Substitute Teacher	Yes	Yes	9.1.17
xxi.	Peters-Bush, Sue	Substitute Teacher	Yes	Yes	9.1.17
xxii.	Peters, Jennifer	Substitute Teacher	Yes	Yes	9.1.17
xxiii.	Petzoldt, Lynn	Substitute Teacher	Yes	No	9.1.17
xxiv.	Provost, Erika	Substitute Teacher	Yes	No	9.1.17
xxv.	Rice, Shirley	Substitute Teacher	Yes	No	9.1.17
xxvi.	Ritz, Emmalee	Substitute Teacher	Yes	No	9.1.17
xxvii.	Rubado, Nancy	Substitute Teacher	Yes	Yes	9.1.17
xxviii.	Schweitzer, Charlotte	Substitute Teacher	Yes	No	9.1.17
xxix.	Shultz, Rebecca	Substitute Teacher	Yes	Yes	9.1.17
xxx.	Stevens, Shauneen	Substitute Teacher	Yes	No	9.1.17
xxxi.	Sundberg, Eugene	Substitute Teacher	Yes	Yes	9.1.17
xxxii.	Sundberg, Nicholas	Substitute Teacher	Yes	No	9.1.17
xxxiii.	Stamp, Gena	Substitute Teacher	Yes	Yes	9.1.17
xxxiv.	VanArsdale, Jeffrey	Substitute Teacher	Yes	No	9.1.17
xxxv.	Ward, Paige	Substitute Teacher	Yes	No	9.1.17
xxxvi.	Widrick, Courtney	Substitute Teacher	Yes	Yes	9.1.17
xxxvii.	Woolschalger, Peter	Substitute Teacher	Yes	Yes	9.1.17

**4. Substitute Teaching Assistant/Monitor**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>TA Cert.</u>	<u>Effective Date</u>
i.	Farney, Diane	Substitute TA/Monitor	Yes	No	9.1.17
ii.	Farney, Kathy	Substitute TA/Monitor	Yes	No	9.1.17
iii.	Getman, Tracie	Substitute TA/Monitor	Yes	No	9.1.17
iv.	Hooper, Christine	Substitute TA/Monitor	Yes	No	9.1.17
v.	Jones, Misti	Substitute TA/Monitor	Yes	No	9.1.17
vi.	Lehman, Perry	Substitute TA/Monitor	Yes	No	9.1.17
vii.	Miller, Karri	Substitute TA/Monitor	Yes	No	9.1.17
viii.	Noftsier, Linda	Substitute TA/Monitor	Yes	No	9.1.17
ix.	Peets, Mandy	Substitute TA/Monitor	Yes	No	9.1.17
x.	Peters, Sharon E.	Substitute TA/Monitor	Yes	No	9.1.17
xi.	Petzoldt, Lynn	Substitute TA/Monitor	Yes	No	9.1.17
xii.	Schweitzer, Charlotte	Substitute TA/Monitor	Yes	No	9.1.17
xiii.	Stevens, Shauneen	Substitute TA/Monitor	Yes	No	9.1.17
xv.	Sundberg, Nicholas	Substitute TA/Monitor	Yes	No	9.1.17
xxv.	Walters, Joann	Substitute TA/Monitor	Yes	No	9.1.17

**5. Substitute Bus Drivers**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Cert.</u>	<u>Effective Date</u>
i.	Flint, Patty	Substitute Bus Driver	Yes	Yes	9.1.17
ii.	Halko, Dennis	Substitute Bus Driver	Yes	Yes	9.1.17
iii.	Knight, Leland	Substitute Bus Driver	Yes	Yes	9.1.17
iv.	Peters, Sharon	Substitute Bus Driver	Yes	Yes	9.1.17

**6. Substitute Cleaner**

i.	Jantzi, Alan	Substitute Cleaner	Yes		9.1.17
ii.	McNeely, William	Substitute Cleaner	Yes		9.1.17
iii.	Peters, Robert	Substitute Cleaner	Yes		9.1.17
iv.	Shaw, Allan	Substitute Cleaner	Yes		9.1.17
v.	Simpson, Richard	Substitute Cleaner	Yes		9.1.17

**7. Other Misc. Substitutes**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Cert.</u>	<u>Effective Date</u>
i.	Hodkinson, Judith	Substitute Clerical	Yes	N/A	9.1.17
ii.	Walters, JoAnn	Substitute Clerical	Yes	N/A	9.1.17
iii.	Halko, Ginger	Substitute Transportation Aide	Yes	N/A	9.1.17
iv.	Noftsier, Linda	Substitute Transportation Aide	Yes	N/A	9.1.17
v.	Schweitzer, Charlotte	Substitute Transportation Aide	Yes	N/A	9.1.17
vi.	Lee, Casey	Substitute Nurse	Yes	Yes	9.1.17
vii.	Zehr, Joyce	Substitute Nurse	Yes	Yes	9.1.17
viii.	Clemons, Elisha	Substitute Food Service	Yes	N/A	9.1.17
ix.	Kloster, Donna	Substitute Food Service	Yes	N/A	9.1.17
x.	Peters, Sharon E.	Substitute Food Service	Yes	N/A	9.1.17
xi.	Salce, Casey	Substitute Food Service	Yes	N/A	9.1.17
	Peters, Sharon	Substitute Laundry	Yes	N/A	9.1.17

**8. Extra-Curricular\***

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Eliza Boliver/Gretchen Monnat	Class of 2018 Advisor	2017-2018
ii.	Wanda Joslin/Tracy Adams	Class of 2019 Advisor	2017-2018
iii.	Eliza Boliver/Gretchen Monnat	Class of 2020 Advisor	2017-2018
iv.		Class of 2021 Advisor	2017-2018
v.	Wanda Joslin/Tracy Adams	HS Student Council	2017-2018
vi.	Gina White	MS Student Council	2017-2018
vii.	Joseph Vigliotti	Elem Student Council	2017-2018
viii.	Stephen Puddington	Whiz Quiz	2017-2018
ix.	Carolyn Marolf	Spanish Club	2017-2018
x.	Carolyn Marolf	National Honor Society	2017-2018
xi.	Donald Moser	Art Club	2017-2018
xii.	Nicole Kuhl	Director of Continuing Education	2017-2018
xiii.	Peter Basta	Middle School Yearbook Advisor	2017-2018
xv.	Donald and Renee Moser	High School Yearbook Advisor	2017-2018
xvi.	Carrie Montague-Barrett	Theater Club Advisor	2017-2018
xvii.	Ronald Rockwood	Youth Advisory Council Advisor	2017-2018
xviii.	Kendra Virkler	Choral Director	2017-2018
xix.	Matthew McGrath	Band Director	2017-2018
xx.	Matthew McGrath	Elementary Choral Director	2017-2018
xxi.	Kathleen Woolschlager	Elementary and Middle School	2017-2018

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		Band Director	
xxii.	Jennifer Wright	Musical Director	2017-2018
xxiii.	Lynette Piche	Musical Costume Director	2017-2018
xxiv.	Lynette Piche	Musical Make-Up	2017-2018
xxv.	Paula Batuyong	OM Director	2017-2018
xii.	Deborah Meath	FCCLA Advisor	2017-2018
xiii.	Brenda Buell	FEA Advisor	2017-2018
xiv.	Tara Taylor	FFA Advisor	2017-2018

**9. Chaperones\***

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Liana Mahoney	Chaperone	2017-2018
ii.	Eliza Boliver	Chaperone	2017-2018
iii.	Theresa Kempney	Chaperone	2017-2018
iv.	Amy Purcell	Chaperone	2017-2018
v.	Tracy Sitko-Farney	Chaperone	2017-2018
vi.	Shauna Rice	Chaperone	2017-2018
vii.	Michelle Moore	Chaperone	2017-2018
viii.	Nicole Kuhl	Chaperone	2017-2018
ix.	Mel Marriott	Chaperone	2017-2018
x.	Kelley Hawksley	Chaperone	2017-2018
xi.	Erika Campeau	Chaperone	2017-2018
xii.	Kim Gould	Chaperone	2017-2018
xiii.	Stephen Puddington	Chaperone	2017-2018
xiv.	Kristy Beller	Chaperone	2017-2018

\* Stipends stipulated pursuant to the teacher contract

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

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

**B. SUPPLEMENTAL PERSONNEL ITEMS:**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Todd Green to attend the Council of School Superintendents conference on September 24-26, 2017 in Saratoga Springs, NY for a cost of \$1,100.00 **APPROVE CON REQ (T. Green)**

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

**6. BOE POLICIES**

A. Upon the recommendation of Superintendent Green, the Board voted to adopt the Pet Therapy Policy as attached. **ADOPT PET POLICY**

First: D.M. Second: Z.Z. Yes: 5 No: 1 – B.L. Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to adopt the Student Allergy Policy as attached. **ADOPT ALLERGY POLICY**

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

C.

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

A. President –

July 10, 2017 Regular Board Meeting

1. Committee Discussion
2. Re-assign committee members

- B. Superintendent – Todd Green
1. Revised BOE Calendar

8. **CORRESPONDENCE**

9. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the Meeting at 6:45 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 on Monday, August 7, 2017 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,  
Shauna Rice,  
District Clerk

August 7, 2017 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, August 7, 2017

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, B. LaChausse at 6:00 p.m. in the Distance Learning Room. CALL TO ORDER  
  
Pledge of Allegiance.  
  
**MEMBERS PRESENT:** C. Lashbrooks, S. Reed, S. Chamberlain ATTEND.  
D. Meyer, Z. Zehr, B. LaChausse  
  
**MEMBERS ABSENT:** T. Lighthall  
  
**STAFF PRESENT:** T. Green, S. Rice, J. Stamp,  
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 7, 2017 meeting. PROPOSED AGENDA  
  
First: C.L. Second: D.M. Yes: 6 No: 0 Abstain: 0
  
3. **CONSENT AGENDA**  
  
A. Minutes from the July 10, 2017 Re-Organizational Meeting and the Regular Meeting  
B. CSE Recommendations  
C. June Financials  
  
First: S.C. Second: Z.Z. Yes: 6 No: 0 Abstain: 0
  
4. **PRESENTATIONS**  
  
A. Kimberly Lyman-Wright, Elementary Principal discussed the District Wide Goals for Student Centered Learning and how that will be implemented throughout the school year in faculty meetings, grade level/department meetings and a PK-12 Book Club.  
B. Christine LaBare, Middle School Principal discussed the Lake Placid conference that the Administrators attended in July and the fantastic guest speakers.  
C. Joshua Stamp, High School Principal discussed the new block scheduling and how they are aligning curriculum both vertically and horizontally. The focus of block scheduling allows students to dig deeper into the curriculum.
  
5. **PUBLIC COMMENT**  
  
No Public Comment
  
6. **NEW BUSINESS**  
  
A. Upon the recommendation of Superintendent Green, the Board voted to approve the Student Code of Conduct for the 2017-2018 school year. APPROVE STUD CODE  
  
First: D.M. Second: Z.Z. Yes: 6 No: 0 Abstain: 0



August 7, 2017 Regular Board Meeting

- B. Upon the recommendation of Superintendent Green, the Board voted to approve the tax warrant resolution. APPROVE TAX WARR  
First: C.L. Second: D.M. Yes: 6 No: 0 Abstain: 0
- C. 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: C.L. Second: Z.Z. Yes: 6 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board voted to approve 2 Independent athletes in modified and varsity cross country from Lowville Academy. These students will represent Lowville Academy at all Cross Country events. APPROVE STU ATHLE  
X-C LOW  
First: D.M. Second: S.C. Yes: 6 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board voted to approve the Special Education Agreement with South Lewis Central School for the non-resident tuition for Beaver River students to attend the 12:1+1 program. APPROVE SPEC ED  
S.L. 17-18  
First: C.L. Second: D.M. Yes: 6 No: 0 Abstain: 0
- F. Upon the recommendation of Superintendent Green, the Board voted to excess the attached list of textbooks and misc. items. EXCESS TEXT/MISC  
First: S.C. Second: D.M. Yes: 6 No: 0 Abstain: 0
- G. Upon the recommendation of Superintendent Green, the Board voted to excess the 2008 Dodge Caravan with 114,596 miles and vin #2D8HN44H28R724724 to be sold by sealed bid. EXCESS VAN  
First: C.L. Second: D.M. Yes: 6 No: 0 Abstain: 0
- H. Upon the recommendation of Superintendent Green, the Board voted to approve the following substitute pay rates for the 2017-2018 school year: APPROVE SUB PAY
- 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. Starting with employees who have not previously held a long term substitute position in the District, the long term substitute pay after 15+ consecutive days will be the rate of pay determined by certification/degree + \$25.
  - Clerical: \$10- \$15/hour
  - Monitors/Cafeteria: \$10.50/hour
  - Teaching Assistants: \$12.00/hour if certified, \$10.50 uncertified (starting with new employees employed after July 7, 2015)
  - Bus Drivers: \$20.00/hour (regular bus run); \$17.87/hour (trip); \$16.85/hour (late bus run)
  - Transportation Monitor: \$10.94
  - Cleaners: \$10.50/hour; Night Watchman: \$10.50
- First: D.M. Second: Z.Z. Yes: 6 No: 0 Abstain: 0

7. **PERSONNEL REPORT**

**A. Miscellaneous Personnel Items**

**1. Resignations**

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Molly Martin	Food Service Worker	7.27.17
ii.	Loren Waldron	Bus Driver	8.7.17
iii.	Kimberly Watkins	Teaching Assistant	8.7.17

**2. Appointments**

	<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Effective Date</u>	<u>Salary</u>	<u>Probationary Dates</u>
i.	Jaime Cook	English 7-12 Teacher	English 7-12	8/30/17	\$44,520 Step 2	9/1/17-8/31/21
ii.	JoAnn Miller	Teacher Aide	N/A	8.31.17	\$13,156	
iii.	Jill Moore	Teacher Aide	N/A	8.31.17	\$13,156	
iv.	Shauneen Stevens	Teacher Aide	N/A	8.31.17	\$13,156	
v.	Courtney Steiner	Teacher Aide	N/A	8.31.17	\$13,156	
vi.	Lynette Monnat	Food Service Worker	N/A	8.29.17	\$10.50/hr	

\* Stipends stipulated pursuant to the teacher contract

**3. Extra- Curricular\***

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Morgan Townsend	Musical Vocal	9/5/17
ii.	Morgan Townsend	Musical Accompaniment	9/5/17
iii.	Brett Worden	Pool Eyes	8/14/17
iv.	Michele Moore and Nicole Brown	Freshman Class Co-Advisors	9/1/17
v.	Ronald Rockwood	Mentor – G. Ingraham	8/30/17
vi.	Gina White	Mentor – B. Zehr	8/30/17
vii.	Sarah Thisse	Mentor – M. Bush	8/30/17
viii.	Emily Mayer	Mentor- J. Cook	8/30/17
ix.	Stephen Puddington	Mentor – M. Kogut	8/30/17
x.	K. Wooschlager	Mentor – M. McGrath	8/30/17

\* Stipends stipulated pursuant to the teacher contract

**4. Substitutes**

	<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Effective Date</u>
i.	Shirley Rice	Substitute TA/Monitor	No	9/5/17
ii.	Glendon Widrick	Substitute Teacher	Yes	9/5/17
iii.	Kylie Pominville	Substitute Teacher	No	9/5/17
iv.	Megan Roes	Substitute Teacher/TA/Monitor	No	9/5/17

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v.	Jill Carpenter	Substitute Teacher	Yes	9/5/17	
vi.	James Aucter	Substitute Bus Driver	N/A	9/5/17	
vii.	Teresa Kloster	Substitute Bus Driver	N/A	9/5/17	
viii.	Kip Turck	Substitute Cleaner	N/A	9/5/17	
ix.	Kimberly Watkins	Substitute Teaching Assistant	N/A	9/5/17	Upon the recommendation of Superintendent Green, the Board voted to approve the personnel report:

PERSONNEL REPORT

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

**MISC PERSONNEL ITEMS**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the leave of absence for Rachael Moshier, effective October 20, 2017 or the birth of her child (whichever comes first) until June 30, 2018. APPROVE LEAVE (R. Moshier)

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

8. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 7:25 p.m. to discuss an employee contract. ENTER EXEC

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

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive session at 7:42 p.m. LEAVE EXEC

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

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

1. Board President – Brian LaChausse

2. Superintendent - Todd Green
- a. Capital Project Update
  - b. Community Café
  - c. Good News Club

10. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the Meeting at 8:16 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 on Monday, September 11, 2017 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,  
District Clerk

September 11, 2017 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, September 11, 2017

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

Pledge of Allegiance.

**MEMBERS PRESENT:** C. Lashbrooks, S. Chamberlain ATTEND.  
T. Lighthall, Z. Zehr, B. LaChausse

**MEMBERS ABSENT:** D. Meyer, S. Reed

**STAFF PRESENT:** T. Green, S. Rice, J. Stamp,  
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 11, 2017 meeting. PROPOSED AGENDA

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

3. **CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the September 11, 2017 meeting. CONSENT AGENDA

A. Minutes from the August 8, 2017 Re-Organizational Meeting and the Regular Meeting

B. CSE Recommendations

C. July and August Financials

First: T.L. Second: Z.Z. Yes: 5 No: 0 Abstain: 0

4. **PRESENTATIONS**

- A. Kimberly Lyman-Wright, Elementary Principal discussed the success of the Superintendents Days in August and the focus of the Elementary Grade Level meetings this year. Mrs. LaBare and Mrs. Lyman-Wright also offered a Paraprofessional training for Teaching Assistants explaining the roles of classroom teacher, teaching assistants and teacher aides. The Professional Development Committee is preparing the agenda for the October 10<sup>th</sup> Superintendent's Day.
- B. Christine LaBare, Middle School Principal discussed the new teacher orientation, the Superintendent's days in August, and the technology training in Google Classroom. The sixth grade orientation was held in August and went very well.
- C. Joshua Stamp, High School Principal had 44 out of 67 students attend Freshman Orientation, a number of FFA students attended the State Fair, and we received a new foreign exchange student. The High School faculty meetings focus on a push academically and have teachers sharing their teaching strategies in the classroom.

5. **PUBLIC COMMENT**

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve an Independent athlete for varsity cross country from Lowville Academy. These students will represent Lowville Academy at all Cross Country events. APPROVE STU ATHLE X-C LOW  
 First: Z.Z. Second: T.L. Yes: 5 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board voted to approve the Special Education Agreement with Lowville Central School for the non-resident tuition for Beaver River students to attend the 12:1+1 program APPROVE SPEC ED Low 17-18  
 First: S.C. Second: T.L. Yes: 5 No: 0 Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board voted to approve the student transportation for BOCES Cosmetology After Hours on Mondays from September –March. APPROVE COS TRANS  
 First: C.L. Second: T.L. Yes: 5 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board voted to approve the non-resident tuition for a 8<sup>th</sup> and 9<sup>th</sup> grade student for the remainder of the 2017-2018 school year (pro-rated from October – June). APPROVE NON-RES TUITION  
 First: S.C. Second: T.L. Yes: 5 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board voted to approve the Superintendent’s Day on Tuesday, October 10. APPROVE SUPT DAY  
 First: Z.Z. Second: C.L. Yes: 5 No: 0 Abstain: 0

7. **PERSONNEL REPORT**

**A. Miscellaneous Personnel Items**

**1. Appointments**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Certification</u></b>	<b><u>Effective Date</u></b>	<b><u>Salary</u></b>	<b><u>Probationary Dates</u></b>
i.	Natascha Schackelford	Spanish .5 ELL .5	In Progress In Progress	8/30/17	\$43,640	TBD TBD
ii.	Karri Miller	Pool Eyes	Yes- Pool	9/07/17	Hourly	N/A

\* Stipends stipulated pursuant to the teacher contract

**2. Extra – Curricular**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Certification</u></b>	<b><u>Effective Date</u></b>
i.	Katherine Stackel	Varsity Girls Soccer Volunteer Coach	Yes	9/11/17
ii.	Donald Moser	Intramural Basketball	Yes	9/11/17

**3. Substitutes**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Certification</u></b>	<b><u>Effective Date</u></b>
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September 11, 2017 Regular Board Meeting

i.	Jill Carpenter	Long Term Substitute Teacher HS Math	Yes	9/1/2017
ii.	Barbara Boliver	Long Term Substitute Teacher Grade 2	Yes	11/21/17
iii.	Maria Rice	Substitute Teaching Assistant	No	9/1/2017
iv.	Jennifer Peters	Tutor	Yes	9/11/17
v.	Charity Rupert	Substitute Food Service Worker	N/A	9/11/17
vi.	Donna Hlad	Substitute Teacher, TA, Monitor	No	9/11/17
vii.	Loretta O'Connor	Substitute TA	No	9/11/17

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

First: S.C. Second: T.L. Yes: 5 No: 0 Abstain: 0

**MISC PERSONNEL ITEMS**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the leave of absence for Laura Vigliotti, effective November 21, 2017 or the birth of her child (whichever comes first) until April 30, 2018. **APPROVE LEAVE (L. Vigliotti)**

First: Z.Z. Second: S.C. Yes: 5 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Emily Mayer to attend the NYS SCDN: Preparing for the next generation ELA standards in Albany, NY on September 14-15, 2017 at a cost of \$410. **APPROVE CONF REQ (E. Mayer)**

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

C. 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 22-28, 2017 at a cost of \$500. The FFA Treasury will cover all other trip expenses. **APPROVE CONF REQ (T. Taylor)**

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

8. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 6:36 p.m. to discuss an employee contract. **ENTER EXEC**

First: Z.Z. Second: S.C. Yes: 5 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive session at 6:43 p.m. **LEAVE EXEC**

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

B. Upon the recommendation of Superintendent Green, the BOE voted to approve the amendment to Mr. Green Contract. **APPROVE AMEND**

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

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

1. Board President – Brian LaChausse
  - a. Bus Garage

September 11, 2017 Regular Board Meeting

2. Superintendent - Todd Green
  - a. Jeff-Lewis SBA Desert Workshop September 21
  - b. Lights –Football game
  - c. BOCES Capital Project
  - d. Solar Project
  - e. BRCS Capital Project

10. **ADJOURNMENT**

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

First: T.L.      Second: S.C.      Yes: 5      No: 0      Abstain: 0

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

September 27, 2017 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Wednesday, September 27, 2017

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

Pledge of Allegiance.

**MEMBERS PRESENT:** B. LaChausse, S. Chamberlain ATTEND.  
T. Lighthall, D. Meyer, Z. Zehr

**MEMBERS ABSENT:** C. Lashbrooks, S. Reed

**STAFF PRESENT:** T. Green

2. **ACCEPTANCE OF PROPOSED AGENDA**

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

First: D.M. Second: S.C 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 September 27, 2017 meeting: PROPOSED AGENDA

1. Minutes from the September 11, 2017 Regular Meeting

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

4. **PUBLIC COMMENT**

No Public Comment

5. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the excess of 16 extra English textbooks that are out of date (they have been replaced with newer versions). EXCESS TEXTBOOKS

First: T.L. Second: Z.Z Yes: 5 No: 0 Abstain: 0

6. **PERSONNEL REPORT**

**A. Miscellaneous Personnel Items**

**1. Substitutes**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Fingerprinting</u></b>	<b><u>Effective Date</u></b>
i.	Kathleen Homan	Long-Term Substitute Math Teacher	pending	9/28/17
ii.	Jonathan Neuschwander	Substitute Teacher	yes	9/28/17



September 27, 2017 Regular Board Meeting

iii.	Robert Pinkham	Substitute Teacher	yes	9/28/17
iv.	Robert Hynes	Substitute Teaching Assistant/Teacher Aide	yes	9/28/17
v.	Carol Hammond	Substitute Teaching Assistant/Teacher Aide/Monitor	yes	9/28/17
vi.	Heidi Moser	Substitute Nurse (RN)	no	9/28/17

**2. Extra- Curricular**

	<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
i.	Leslie Streeter	ScoreKeeper for Varsity Swimming	9/28/17
ii.	Christopher Davis	ScoreKeeper for Varsity Swimming	9/28/17
iii.	Lynzie Meyer	ScoreKeeper for Varsity Swimming	9/28/17

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the personnel report excluding item 2i and 2iii: **PERSONNEL REPORT**

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

- B. Upon the recommendation of Superintendent Green, the Board voted to approve the personnel report item 2i: **PERSONNEL REPORT**

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

- C. Upon the recommendation of Superintendent Green, the Board voted to approve the personnel report item 2iii: **PERSONNEL REPORT**

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

**7. BOARD POLICY**

- A. Upon the recommendation of Superintendent Green, the Board had the first reading of the AED BOE Policy 6300. **FIRST READ AED POLICY**

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

**8. EXECUTIVE SESSION**

None Needed

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

1. Board President – Brian LaChausse

2. Superintendent - Todd Green

A. New Bremen Solar Project

B. NYSCOSS Conference

C. Lead Testing

September 27, 2017 Regular Board Meeting

10. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the meeting at 6:45 p.m. ADJOURN

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

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, October 16, 2017 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,  
District Clerk

Event	Date	Time
Homecoming	October 7	10 a.m. – XC Country/Mod Football 2 p.m. – Football
No School – Columbus Day	October 9	
Superintendent's Day	October 10	
Elementary Fall Concert	October 12	7:00 p.m. in the Auditorium
NYSSBA Conference	October 12-14	
Board Meeting	October 16	6:00 p.m. –Distance Learning Room

October 16, 2017 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, October 16, 2017

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

Pledge of Allegiance.

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

**MEMBERS ABSENT:**

**STAFF PRESENT:** T. Green, S. Rice, R. J. Stamp, 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 October 16, 2017 meeting. PROPOSED AGENDA

First: C.L. Second: T.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 October 16, 2017 meeting: PROPOSED AGENDA
1. Minutes from the September 27, 2017 Regular Meeting
  2. CSE, CPSE and 504 Recommendations
  3. September Financials
  4. Second Reading: AED BOE Policy 6300

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

4. **PRESENTATIONS**

- A. Kimberly Lyman-Wright, Elementary Principal discussed the Superintendents Day on Oct. 10<sup>th</sup>, the After School Program, and the Elem Literacy celebration. The NYS standards for Math and ELA were revised as well as the expanded Art standards and the new Science Standards.
- B. Christine LaBare, Middle School Principal discussed Health and Wellness Committee work That included a quarterly newsletter, a weight loss challenge for staff, washing your hands Campaign, and Fit Bit app study. Mrs. LaBare also discussed the success of Open House and the faculty Advisory Committee is doing a pie fundraiser through Middle School Student Council.
- C. Joshua Stamp, High School Principal discussed Homecoming, athletics, FFA Soil judging, Area All State, the Musical, Community Service Day, BOCES Open House and a new Political Club that has formed.

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 elementary book room. APPROVE DISCARD BOOKS

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

- B. Upon the recommendation of Superintendent Green, the Board voted to approve the Fine Arts Trip to Ottawa on November 10-12, 2017 at a cost of \$225 to be paid for by the students. APPROVE FINE ARTS

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

- C. Upon the recommendation of Superintendent Green, the Board voted to approve a Beaver River student to play hockey on the IHC Varsity Hockey Team for the 17-18 school year. APPROVE IND ATH

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

- D. Upon the recommendation of Superintendent Green, the Board voted to approve the possible overnight trip for the Boys and Girls Varsity Cross Country team on Nov.10 to Wayne Central for States. APPROVE OVERNIGHT X-C

First: D.M. Second: S.C. 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.	Deborah Meath	Family and Consumer Science Teacher	11.17.17
ii.	Shenita Ruiz-Williamson	Middle School Guidance Counselor	10.13.17

**2. Appointments**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Donna Hlad	Monitor	Yes	8.14.17

**3. Substitutes**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Erich Groat	Substitute Teacher	Pending	10.16.17
ii.	Elizabeth Kelly	Substitute Teacher	Pending	10.16.17

\* Stipends stipulated pursuant to the teacher contract

**4. Extra-Curricular**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Judy Hodkinson	Football Score Keeper	N/A	8.14.17
ii.	Melanie Marriott	Modified Volleyball	Yes	11.6.17
iii.	Liana Mahoney	JV Volleyball	Yes	11.6.17

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iv.	Eugene Sundberg	Varsity Volleyball	Yes	11.6.17
v.	Chris Roggie	Modified Wrestling	Yes	11.6.17
vi.	Cody Houppert	JV Wrestling	Yes	11.6.17
vii.	Shane Roggie	Varsity Wrestling	Yes	11.6.17
viii.	Zach Lehman	JV Boys Basketball	Yes	11.6.17
ix.	Lynn Petzoldt	Varsity Boys Basketball	Yes	11.6.17
x.	Don Neddo	Varsity Girls Basketball	Yes	11.6.17
	Matthew Lyndaker	Weight Room Supervisor	Yes	11.6.17

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

First: S.C. 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 Timothy Freed to attend the Science Teachers Association of NY Conference on November 4-6, 2017 at a cost of \$100. NYS Master Teacher Program will cover the rest of the cost of the program. **APPROVE CONF REQ (T. Freed)**

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 conference request for David Thoma to attend the NYS School Nutrition Association Conference on October 25-29, 2017 at a cost of \$100. **APPROVE CONF REQ (D. Thoma)**

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

C. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Emily Mayer to attend the ELA Statewide Curriculum Development Network Conference on November 2-3, 2017 at a cost of \$550.50. **APPROVE CONF REQ (E. Mayer)**

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

9. **Committee Reports**

1. Financial Committee
  - a. Nov. 1 Audit Report
2. Policy Committee
  - a. Policy handbook
3. Facilities Committee
  - a. Bus Garage
4. Personnel Committee
5. Curriculum and Instruction Committee

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

1. Board President – Brian LaChausse
  - a. School Boards Convention
2. Superintendent - Todd Green
  - a. NYSSBA Report
  - b. Community Cafes
3. Upon the recommendation of Superintendent Green, the Board voted to approve a BRCS student to compete on the Lowville Academy Swim Team as an independent athlete for the Boys Varsity Swim 17-18 season. **APPROVE IND ATHLETE**

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

October 16, 2017 Regular Board Meeting

11. **EXECUTIVE SESSION – if needed**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 7:10 p.m. to discuss the employment contracts. ENTER EXEC

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

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive session at 7:27 p.m. LEAVE EXEC

First: T.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. 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 on Monday, October 30, 2017 at 5:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,  
District Clerk

October 30, 2017 Special Board Meeting

SPECIAL MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, October 30, 2017

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, B. LaChausse at 6:00 p.m. in the Distance Learning Room. CALL TO ORDER  
  
Pledge of Allegiance.  
  
**MEMBERS PRESENT:** B. LaChausse, C. Lashbrooks, S. Reed ATTEND.  
T. Lighthall, Z. Zehr, S. Chamberlain  
  
**MEMBERS ABSENT:** D. Meyer  
  
**STAFF PRESENT:** T. Green, S. Rice, J. Stamp,
  
2. **ACCEPTANCE OF PROPOSED AGENDA**  
  
A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the October 30, 2017 meeting. PROPOSED AGENDA  
  
First: S.C. Second: Z.Z 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 30, 2017 meeting PROPOSED AGENDA  
  
1. Minutes from the October 16, 2017 Regular Meeting  
  
First: C.L. Second: Z.Z Yes: 6 No: 0 Abstain: 0
  
4. **PUBLIC COMMENT**  
  
No Public Comment
  
5. **COMMITTEE REPORTS**  
  
A. Curriculum and Instruction Meeting
  
6. **NEW BUSINESS**  
  
A. Upon the recommendation of Superintendent Green, the Board voted to adopt the AED BOE Policy 6300. ADOPT AED BOE  
  
First: T.L. Second: S.C Yes: 6 No: 0 Abstain: 0  
  
B. Upon the recommendation of Superintendent Green, the Board voted to approve the overnight trip for Varsity Cross Country to attend Federations on November 17-18, 2017 at Bowdoin Park. APPROVE X-C (FEDS)  
  
First: Z.Z. Second: T.L Yes: 6 No: 0 Abstain: 0

7. **PERSONNEL REPORT**

**A. Miscellaneous Personnel Items**

**1. Appointments**

	<u>Name</u>	<u>Title</u>	<u>Certification</u>	<u>Probationary Period</u>	<u>Pay Rate</u>	<u>Effective Date</u>
i.	Erin Monnat	MS Guidance Counselor	School Counselor	11.1.17-10.31.20	Step 9	11.1.17
ii.	Linda Birchenough	FACS Teacher	Pre-K, K and 1-6 Literacy Birth – Grade 6 Family and Consumer Science	12.4.17-12.3.20	Step 11	12.4.17

**2. Substitutes**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Macalla Artis	Substitute Teacher/TA/Monitor	No	Upon fingerprinting
ii.	Alayna Meyer	Substitute Teacher/TA	Yes	9.5.17

\* Stipends stipulated pursuant to the teacher contract

**3. Extra-Curricular**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Erica Sullivan	Varsity Swim Scorekeeper	N/A	8.14.17
ii.	Erica Moshier	JV Basketball	Pending	11.6.17

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

**PERSONNEL REPORT**

First: C.L.      Second: S.C.      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 Jennifer Wright to attend the NYSCATE Annual Conference on November 18-21, 2017 at a cost of \$634. Jenn received a grant through the School Library System to attend so all of the costs except meals will be reimbursed to the District.

**APPROVE CONF REQ (J. Wright)**

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

B. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Kelley Hawksley to attend the AMTNYS Fall State Conference on November 3-4, 2017 at a cost of \$534.

**APPROVE CONF REQ (K. Hawksley)**

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



October 30, 2017 Special Board Meeting

- C. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Kelley Hawksley and Tracy Sitko-Farney to attend the Next Generations Standards Conference on November 29-30, 2017 at a cost of \$190. Kelley and Tracy received a grant through the Teacher Center to attend so all of the costs except meals will be reimbursed to the District.

APPROVE  
CONF REQ  
(K. Hawsley)  
(T. Sit-Farn)

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

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

1. Board President – Brian LaChausse

a.

2. Superintendent - Todd Green

a. Community Cafes

b. Boys Soccer

c. Audit Committee – November 1<sup>st</sup> at 5:00 p.m.

3. Upon the recommendation of Superintendent Green, the Board voted to approve the overnight stay for Boys Varsity Soccer on November 10-11, 2017 if they make the state soccer tournament.

APPROVE  
B SOCCER

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

10. **EXECUTIVE SESSION – if needed**

No Executive Session

11. **ADJOURNMENT**

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

ADJOURN

First: C.L. Second: S.C 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 13, 2017 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,  
District Clerk

November 9, 2017 Special Board Meeting

SPECIAL MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Thursday, November 9, 2017

1. The special monthly meeting of the Beaver River Central School Board of Education was called to order by President, B. LaChausse at 4:55 p.m. in the District Conference Room. CALL TO ORDER

Pledge of Allegiance.

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

**MEMBERS ABSENT:** S. Chamberlain

**STAFF PRESENT:** T. Green, S. Rice, R. J. Stamp, 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 November 9, 2017 meeting. PROPOSED AGENDA

First: S.R. Second: D.M. Yes: 6 No: 0 Abstain: 0

3. **EXECUTIVE SESSION – if needed**

- A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 4:56 p.m. to discuss the employment of a particular person ENTER EXEC

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

- B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive session at 6:25 p.m. LEAVE EXEC

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

4. **ADJOURNMENT**

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

First: C.L. Second: T.L. 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 13, 2017 at 5:30 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,  
District Clerk

November 13, 2017 Regular Board Meeting

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

**START AT 5:30 p.m.**

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, B. LaChausse at 5:30 p.m. in the Distance Learning Room. CALL TO ORDER  
  
Pledge of Allegiance.  
  
**MEMBERS PRESENT:** B. LaChausse, C. Lashbrooks, S. Reed ATTEND.  
T. Lighthall, D. Meyer, Z. Zehr, S. Chamberlain  
  
**MEMBERS ABSENT:**  
  
**STAFF PRESENT:** T. Green, S. Rice, R. J. Stamp, 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 November 13, 2017 meeting. PROPOSED AGENDA  
  
First: C.L. Second: S.C. 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 October 16, 2017 meeting: PROPOSED AGENDA
  1. Minutes from the October 30, 2017 Special Meeting
  2. CSE, CPSE and 504 Recommendations
  3. October Financials  
First: D.M. Second: Z.Z. Yes: 7 No: 0 Abstain: 0
  
4. **PRESENTATIONS**
  - A. Building Walk-Thru, Todd Green
  - B. Wanda Joslin, Cheering and Athletics Update
  - C. Joshua Stamp, High School Principal
  - D. Christine LaBare, Middle School Principal
  - E. Kimberly Lyman-Wright, Elementary Principal
  
5. **PUBLIC COMMENT**
  
6. **Committee Reports**
  1. Financial Committee
    - a. Nov. 1 Audit Report review
  2. Facilities Committee

November 13, 2017 Regular Board Meeting

a. Bus Garage – December 5<sup>th</sup> at 5:00 p.m. in the Distance Learning Room

3. Curriculum and Instruction Committee – CSE – January 24, 2018 at 5:00 p.m.

7. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the 2016-2017 financial audit as presented by Bowers & Co. APPROVE AUDIT

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

B. Upon the recommendation of Superintendent Green, the Board voted to approve the overnight trip for the boys and girls cross country runners to attend Nike Nationals on November 24-25, 2017 at Bowdoin Park, NY. The District will cover the registration fee and transportation for athletes and the rest of the expenses will be paid for by the Booster Club and athletes. APPROVE X-C NIKE

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

8. **PERSONNEL REPORT**

A. **Miscellaneous Personnel Items**

1. **Retirement**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>New Retirement Date</u></b>
i.	Deborah Meath	FACS Teacher	12.01.17

2. **Appointments**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Fingerprinting</u></b>	<b><u>Effective Date</u></b>
i.	Jessica Chartrand	Temporary-Teacher Aide	Yes	11.20.17- 1.19.18
ii.	Miranda Bush	Probationary Math Teacher Position	Yes	11.27.17

3. **Substitutes**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Fingerprinting</u></b>	<b><u>Effective Date</u></b>
i.	Leslie Gill	Long-term Special Education Substitute Teacher	Yes	11.15.17

\* Stipends stipulated pursuant to the teacher contract

4. **Extra-Curricular**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Fingerprinting</u></b>	<b><u>Effective Date</u></b>
i.	Charlotte Schweitzer	Boys Modified Swim Coach	Yes	10.30.17
ii.	Kobey Proulx	Modified Boys Swim Lifeguard	N/A (student)	11.13.17

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

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

November 13, 2017 Regular Board Meeting

9. **EXECUTIVE SESSION – if needed**

- A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 7:10 p.m. to discuss the employment of a particular employee. ENTER EXEC

First: D.M. Second: Z.Z. 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 EXEC

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

10. **NEW BUSINESS II**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the non-resident tuition for a Lowville Academy student to attend Beaver River for the 2017-2018 school year. APPROVE NON-RES

First: D.M. Second: T.L. Yes: 0 No: 6 Abstain: 1 –B.L.

11. **ADJOURNMENT**

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

First: D.M. Second: S.C. 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 27, 2017 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,  
District Clerk

November 27, 2017 Special Board Meeting

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

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

Pledge of Allegiance.

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

**MEMBERS ABSENT:** C. Lashbrooks

**STAFF PRESENT:** T. Green, S. Rice

T. Lighthall exited at 6:00 p.m.

2. **ACCEPTANCE OF PROPOSED AGENDA**

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

First: S.C. 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 for the November 27, 2017 special meeting: PROPOSED AGENDA

1. Minutes from the November 13, 2017 Special Meeting

First: Z.Z. Second: D.M. Yes: 5 No: 0 Abstain: 0

4. **PUBLIC COMMENT**

No Public Comment

T. Lighthall re-entered at 6:01 p.m.

C. Lashbrooks entered at 6:02 p.m.

5. **PRESENTATIONS**

- A. FFA Students discussed the National Convention in Indianapolis, Indiana on October 24-27, 2017.

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution to authorize filing of return tax claims. APPROVE TAX CLAIMS

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

7. **PERSONNEL REPORT**

**A. Miscellaneous Personnel Items**

**1. Intent to Retire**

	<u>Name</u>	<u>Position</u>	<u>New Retirement Date</u>
i.	Robert Bosco	Sixth Grade Teacher	6.30.18

**2. Resignations**

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Christine Tabolt	Food Service Worker	2.2.18

**3. Appointments**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Carolyn J. Widrick	Interim High School Principal	Yes	11.27.17

**4. Extra-Curricular**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Liana Mahoney	Modified 7 <sup>th</sup> grade Volleyball	Yes	10.30.17
ii.	Tracy Adams	Modified Girls Basketball	Yes	1.2.17
iii.	Michael Kogut	8 <sup>th</sup> grade Boys Basketball	Yes	1.2.17
iv.	Don Moser	7 <sup>th</sup> grade Boys Basketball	Yes	1.2.17
v.	Victoria Boliver	Pool Eyes	N/A –Student	11.1.17

\* Stipends stipulated pursuant to the teacher contract

**5. Substitutes**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Cynthia Schneider	Cleaner	Yes	11.27.17

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

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

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

1. Board President – Brian LaChausse

2. Superintendent - Todd Green

A. January 9<sup>th</sup> Compact Council Meeting at Croghan Fire Hall

B. Operation Snowstorm

9. **EXECUTIVE SESSION – if needed**

A. Upon the recommendation of Superintendent Green, the Board voted to enter EXECUTIVE session at 6:50 p.m. to discuss the employment of a particular 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 7:37 p.m. LEAVE EXEC

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

10. **ADJOURNMENT**

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

First: C.L.      Second: S.C.      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 11, 2017 at 6:00 p.m. in the Distance Learning Room.



December 11, 2017 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, December 11, 2017

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

Pledge of Allegiance

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

**MEMBERS ABSENT:**

**STAFF PRESENT:** T. Green, S. Rice, C. Widrick,  
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 11, 2017 meeting and move to public comment. APPROVE PROP AGEN

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

**3. PUBLIC COMMENT**

Four community members spoke about the current status of the High School Principal.

**4. CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the December 11, 2017 meeting. APPROVE CONSENT AGENDA
1. Minutes from the November 27, 2017 Special Meeting
  2. CSE, CPSE, and 504 Recommendations
  3. November Financials

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

**5. PRESENTATIONS**

- A. Building Update, Bernier Carr, Jeff Bristol and Lloyd Richardson discussed the ongoing capital project work that has been completed, the Smart Schools Bond, and a new Capital Project.
- B. Carrie Widrick, Interim High School Principal discussed meeting with students, NHS inductions and the upcoming concerts.
- C. Christine LaBare, Middle School Principal discussed Junior Honor Society interviews, Motivational Mondays through the Health and Wellness Committee, and Christmas concerts.

- D. Kimberly Lyman-Wright, Elementary Principal discussed professional development, Google Aps, and science standards.

**6. COMMITTEE REPORTS**

- A. Finance Committee
  - 1. Update
- B. Facilities Committee
  - a. Bus Garage Update
  - b. Next Project – Architect RFP – January 22, 2018 RFP accepted
- C. Policy Committee
  - 1. Updates on policies 1000’s

**7. NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the 2018 Annual Art/Theater/FEA field trip to NYC on April 13-15, 2018. The trip is funded through fundraisers and student/parent payments. APPROVE  
EXEMPT

First: T.L.      Second: D.M.    Yes: 7              No: 0              Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board voted to approve the multi-year service request for telecommunications broadband service from January 1, 2018 – December 31, 2023 at a monthly cost of \$700. APPROVE  
MULTI-YEAR  
MORIC

First: S.C.      Second: Z.Z.    Yes: 7              No: 0              Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board voted to approve the RFP for Independent Audit Services from Bowers & Company CPA’s, PLLC at the following fee schedule: APPROVE  
AUDIT SERV

2018 - \$14,000  
2019 - \$14,500  
2020 - \$14,950

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

**8. PERSONNEL REPORT**

**A. Miscellaneous Personnel Items**

**1. Appointments**

	Name	Position	Fingerprinting	Effective Date
i.	Samantha Zehr	Teacher Aide	Yes	12.11.17

**2. Substitutes**

	Name	Position	Fingerprinting	Effective Date
i.	Mark Woodhouse	Substitute Cleaner	No	Upon Fingerprinting

December 11, 2017 Regular Board Meeting

ii.	Angelica Maurer	Substitute TA/Mon/Teacher	No	Upon Fingerprinting
iii.	Brett Neddo	Substitute TA/Mon/Teacher	No	Upon Fingerprinting
iv.	Rebecca Lyndaker	Substitute Monitor	Yes	12.11.17

**3. Extra-Curricular**

	Name	Position	Fingerprintin	Effective Date
i.	Jennifer Wright	OM Coach	Yes	12.1.17
ii.	Earl Lashbrooks	OM Co-Coach	Yes	12.1.17
iii.	Bobbi Sue Murphy	OM Coach	Yes	12.1.17
iv.	Paula Batuyong	OM Coach/Co-Coach	Yes	12.1.17

\* Stipends stipulated pursuant to the teacher contract

Upon the recommendation of Superintendent Green, the Board voted to approve the personnel report as listed. PERSONNEL REPORT

First: Z.Z.      Second: T.L.      Yes: 7      No: 0      Abstain: 1-C.L. from 3ii.

**9. EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive Session at 7:13 p.m. to discuss the employment of a particular Corporation as it relates to Capital Projects and employment of a current District employee. ENTER EXEC

First: T.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 8:32 p.m. LEAVE EXEC

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

**10. ADJOURNMENT**

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

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

The next meeting of the Beaver River Central School Board of Education will be held on Monday, January 22, 2018 at 6:00 p.m. in the Distance Learning

Respectfully Submitted,

Shauna Rice  
District Clerk

December 29, 2017 Special Board Meeting

SPECIAL MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Friday, December 29, 2017

1. The special meeting of the Beaver River Central School Board of Education was called to order by President, B. LaChausse at 7:00 a.m. in the Elementary Cafeteria. CALL TO ORDER

Pledge of Allegiance.

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

**MEMBERS ABSENT:**

**STAFF PRESENT:** T. Green, S. Rice

2. **ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the December 29, 2017 special meeting. PROPOSED AGENDA

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

3. **PUBLIC COMMENT**

No Public Comment

4. **EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 7:02 a.m. to discuss the employment history of a current district employee and matters related to dismissal from employment. ENTER EXEC

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

7:50 a.m. Todd Green left Executive Session while the Board convened.

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

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

5. **NEW BUSINESS**

Mr. LaChausse responded that it was a very difficult decision to make and that they appreciated the respectfulness of the Community. The Board of Education was looking out for everyone's best interest in the matter.

- A. IT IS RESOLVED, that upon the recommendation of the Superintendent of Schools, and review of all materials submitted, the Board hereby votes to terminate the probationary employment of Principal Joshua Stamp, effective January 28, 2018. The Superintendent shall promptly notify the employee of this decision. TERM EMPLOY HS PRINC

First: B.L. Second: S.R. Yes: 7 No: 0 Abstain: 0

6. **PUBLIC COMMENT**

No Public Comment

7. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the ADJOURN meeting at 8:25 a.m.

First: S.R.      Second: C.L.      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 8, 2017 at 6:00 p.m. in the Distance Learning Room.

Respectfully Submitted,

Shauna Rice, District Clerk

December 29, 2017 Special Board Meeting

January 8, 2018 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, January 8, 2018

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

Pledge of Allegiance

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

**MEMBERS ABSENT:** S. Chamberlain

**STAFF PRESENT:** T. Green, S. Rice, C. Widrick,  
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 8, 2018 meeting. APPROVE  
PROP AGEN

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

**3. CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the January 8, 2018 meeting. APPROVE  
CONSENT  
AGENDA
1. Minutes from the December 11, 2017 Regular Meeting and the December 29, 2017 Special Meeting
  2. CSE, CPSE, and 504 Recommendations
  3. December Financials

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

**4. PRESENTATIONS**

- A. Boys Varsity Cross Country Team acknowledge for their dedication to the Beaver River Cross Country Program.
- B. Carrie Widrick, Interim High School Principal discussed January Regents week and Bi-County.
- C. Christine LaBare, Middle School Principal discussed the Junior Honor Society Inductions, 6<sup>th</sup> grade viewing the movie Wonder, and Middle School Team is moving their meetings to data emphasis.
- D. Kimberly Lyman-Wright, Elementary Principal discussed the Professional Development Committee, and the new Science Standards.

**5. PUBLIC COMMENT**

No Public Comment

**6. COMMITTEE REPORTS**

A. Finance Committee

1. Update

B. Policy Committee

1. Updates

2. Upon the recommendation of Superintendent Green, the Board voted to eliminate the following BOE policies : 1030, 1131, 1140, 1201, 1202, 1203, and 1204. ELIMINATE  
BOE POL

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

3. Upon the recommendation of Superintendent Green, the Board voted to approve the following BOE policies : 1000, 1001, 1010, 1020, 1130, 1132, 1141, 1200, 1210, 1220, 1230, 1231, 1300, 1400, 1400-R, 1420, and 1430. APPROVE  
BOE POL

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

C. Curriculum and Instruction Committee

1. Next meeting January 22 at 5:00 p.m.

**7. NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution prohibiting tax exemptions under real property tax law §487 as attached. APPROVE  
RES TAX  
EXEMPT

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

- B. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution to authorize agreement for the Health and Welfare Services for the Services for the 2017-2018 school year. APPROVE  
HEALTH/WEL  
SERVICES

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

**8. PERSONNEL REPORT**

**A. Personnel Items**

**1. Resignations**

	Name	Position	Fingerprinting	Effective Date
i.	Samantha Zehr	Playground Monitor	Yes	12.11.17

**2. Retirements**



January 8, 2018 Regular Board Meeting

	Name	Position	Effective Date
i.	Barbara Farney	2 <sup>nd</sup> Grade Teacher	7.01.18
ii.	Susan Nortz	2 <sup>nd</sup> Grade Teacher	7.01.18
iii.	Michael John Hall	Technology Teacher	7.01.18
iv.	Todd Cheney	Earth Science Teacher	7.01.18

**3. Appointments**

	Name	Position	Fingerprinting	Effective Date
i.	Rebecca Lyndaker	Playground Monitor	Yes	1.02.18

**4. Extra-Curricular**

	Name	Position	Fingerprinting	Effective Date
i.	Brenda Buell	8 <sup>th</sup> Grade Girls Basketball	Yes	01.02.18
ii.	Randy Mullin	Wrestling Scorebook	Yes	12.1.17

\* Stipends stipulated pursuant to the teacher contract

**5. Substitutes**

	Name	Position	Fingerprinting	Effective Date
i.	Megan Roes	Long-Term Substitute Teacher	Yes	01.08.18
ii.	Diana Grimmer-Roes	Substitute Teacher	Yes	01.08.18
iii.	Robert Sochia	Substitute Bus Driver	Yes	01.08.18
iv.	Scott Lee	Substitute Bus Driver	Yes	01.08.18
v.	Valerie Keefer	Substitute Food Service Worker	Yes	01.08.18
vi.	Jarron Widrick	Substitute Teacher	Yes	12.12.17

Upon the recommendation of Superintendent Green, the Board voted to approve the personnel report as listed.

PERSONNEL REPORT

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

**B. Miscellaneous Personnel Items**

1. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Matthew Lyndaker, Mike Kogut, Kelley Zehr, Tim Worden, and Brandon Delong to attend the NYS High School Football Coaches Association Clinic February 8-10, 2018 at a cost of \$875.

APPROVE FOOTBALL COACH CLINIC

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

**9. EXECUTIVE SESSION - IF NEEDED**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive Session at 6:50 p.m. to discuss the employment history of a current District employee.

ENTER EXEC

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

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive Session at 7:07 p.m.

LEAVE EXEC

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

**10. BOE/SUPERINTENDENT REPORTS**

1. Board President – Brian LaChausse
2. Superintendent – Todd Green
  - A. Jeff-Lewis School Board Mid-Winter Dinner Meeting – Legislative Advocacy NYSSBA
    - January 25 at Ramada Inn 5:30 p.m. (dinner reservations needed)
  - B. Jeff-Lewis School Board Associations Legislative Breakfast
    - Feb. 2 at Case Middle School 7 a.m. – 11 a.m.
  - C. Compact Council Meeting
  - D. Governor State of the State Address

**11. ADJOURNMENT**

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

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

The next meeting of the Beaver River Central School Board of Education will be held on Monday, January 22, 2018 at 6:00 p.m. in the Distance Learning

Respectfully Submitted,

Shauna Rice  
District Clerk

January 22, 2018 Special Board Meeting

SPECIAL MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, January 22, 2018

**BOE MEETING WILL START AT 5:45 P.M.**

1. The special monthly meeting of the Beaver River Central School Board of Education was called to order by President, B. LaChausse at 5:50 p.m. in the Distance Learning Room. **CALL TO ORDER**

Pledge of Allegiance

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

**MEMBERS ABSENT:**

**STAFF PRESENT:** T. Green, S. Rice

2. **ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the January 22, 2018 meeting. **APPROVE PROP AGEN**

First: S.C. 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 proposed agenda for the January 22, 2018 meeting. **APPROVE CONSENT AGENDA**
1. Minutes from the January 8, 2018 Regular Meeting

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

4. **PUBLIC COMMENT**

No Public Comment

5. **COMMITTEE REPORTS**

A. Facilities Committee

B. Curriculum and Instruction Committee

1. Overview on Special Education

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the **RESOLUTION TO TRANSFER FUNDS TO CAPITAL RESERVE FUND** **APPROVE RES TRANS CAP RES**  
**WHEREAS**, Section 3651 of the Education Law allows a school board to establish a reserve fund, to be known as the Capital Reserve, to be used for any cost of any object or purpose for which bonds may be issued; and  
**WHEREAS**, the voters of the Beaver River Central School District approved the

establishment of a Capital Reserve Fund; and  
**WHEREAS**, the district has unappropriated Fund Balance in excess of the required amount designated in Section 1318 of the Real Property Tax Law: now, therefore,  
**BE IT RESOLVED**, that the amount of \$350,000.00 be transferred from the General Fund to the Capital Reserve Fund.

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

- B. Upon the recommendation of Superintendent Green, the Board voted to approve **RESOLUTION TO PARTICIPATE IN COOPERATIVE INVESTMENT PROGRAM** APPROVE COOP INVEST  
**WHEREAS**, Article 3-A, Section 44 of the General Municipal Law allows the temporary investment of moneys by more than one municipal corporation or school district in a cooperative investment program; and  
**WHEREAS**, New York Cooperative Liquid Assets Securities System (NYCLASS) (hereafter referred to as the FUND) is a short-term, highly liquid investment program, designed for New York municipal corporations, including counties, cities, towns, villages, school districts and boards of cooperative educational services; and  
**WHEREAS**, the District seeks to gain maximum return on investment for funds held in its control, now, therefore,  
**BE IT RESOLVED**, the Beaver River Central School Board of Education, pursuant to the provisions of the General Municipal Law and its investment policy, desires to invest a portion of its public funds on a cooperative basis with the FUND,  
**BE IT FURTHER RESOLVED**, that the Board of Education appoints, certifies and confirms that Todd Green, Superintendent and Randolph Myers, School Business Manager, are appointed as the Authorized Signatories for the Municipal Cooperative Investment Agreement with the FUND.

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

- C. Upon the recommendation of Superintendent Green, the Board voted to retro-actively approve the Varsity Wrestling Tournament on Sunday, January 14 at VVS. The Tournament was rescheduled due to the snowstorm on Saturday. APPROVE WRESTLING (Sunday)

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

7. **PERSONNEL REPORT**

A. **Personnel Items**

1. **Resignations**

	<b>Name</b>	<b>Position</b>	<b>Fingerprinting</b>	<b>Effective Date</b>
i.	Leslie Gill	Long Term Special Education Substitute Teacher	Yes	1.19.18

2. **Appointments**

	<b>Name</b>	<b>Position</b>	<b>Fingerprinting</b>	<b>Effective Date</b>
i.	Valerie Keefer	Food Service Worker	Yes	2.5.18
ii.	Jessica Chartrand	Temporary Teacher Aide	Yes	1.22.18 - 6.30.18

**3. Extra-Curricular**

	<b>Name</b>	<b>Position</b>	<b>Certified</b>	<b>Effective Date</b>
i.	Brenda Buell	Modified Softball (8 <sup>th</sup> )	Yes	2.26.18
ii.	Tracy Adams	Modified Softball (7 <sup>th</sup> )	Yes	2.26.18
iii.	Jon Walseman	Varsity Softball	Pending	2.26.18
iv.	Matt Lyndaker	Varsity Baseball	Yes	2.26.18
v.	Michael Kogut	Varsity Baseball (volunteer)	Yes	2.26.18
vi.	Jared Martin	JV Baseball	Pending	2.26.18
vii.	Danielle Grunert	Varsity Boys Track	Pending	2.26.18
viii.	Rich Feistel	Varsity Boys Track Assistant	Pending	2.26.18
ix.	Alex Barrett	Varsity Girls Track	Yes	2.26.18
x.	Eugene Sundberg	Varsity Girls Track Assistant	Yes	2.26.18

\* Stipends stipulated pursuant to the teacher contract

**4. Substitutes**

	<b>Name</b>	<b>Position</b>	<b>Fingerprinting</b>	<b>Effective Date</b>
i.	Robert Pinkham	Long Term Substitute Teacher	Yes	1.22.18
ii.	Jaime Aloï	Substitute Teacher	Yes	1.22.18
iii.	Ellon Grunert	Substitute Teacher	Yes	1.22.18
iv.	Sybil Stanton	Substitute Teacher	Yes	1.22.18
v.	Britney McHugh	Substitute Teacher	Yes	2.1.18

Upon the recommendation of Superintendent Green, the Board voted to approve the personnel report as listed.

PERSONNEL REPORT

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

**B. Miscellaneous Personnel Items**

1. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Tara Taylor and 16 students to attend the 212/360 Leadership Conference at the Double Tree Hotel in Syracuse, NY on January 27-28, 2018 at no cost. FFA Treasury covers the cost.

APPROVE  
CONF REQ  
T. Taylor

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

2. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Tara Taylor and 7 students to attend the State Leaders Experience in Albany, NY on February 5-6, 2018 at no cost. FFA Treasury covers the cost. This is a new conference this year.

APPROVE  
CONF REQ  
T. Taylor

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

**8. PRESENTATIONS**

- A. King + King
- B. March Associates
- C. Bernier Carr

January 22, 2018 Special Board Meeting

9. PUBLIC COMMENT

1. Discussion of presentations

10. EXECUTIVE SESSION

- A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive Session at 8:50 p.m. to discuss the employment of a particular District contract. ENTER EXEC

First: T.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 9:20 p.m. LEAVE EXEC

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

11. NEW BUSINESS II

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the RFP from King + King as presented. APPROVE ARCHITECTS

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

12. BOE/SUPERINTENDENT REPORTS

1. Board President – Brian LaChausse
2. Superintendent – Todd Green

13. ADJOURNMENT

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

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

The next meeting of the Beaver River Central School Board of Education will be held on Monday, February 12, 2018 at 6:00 p.m. in the Distance Learning

Respectfully Submitted,

Shauna Rice  
District Clerk

February 12, 2018 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, February 12, 2018

**FINANCE 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. LaChausse at 6:00 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance

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

**MEMBERS ABSENT:** S. Chamberlain

**STAFF PRESENT:** T. Green, S. Rice, C. LaBare  
K. Lyman-Wright,

**2. ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the February 12, 2018 meeting. APPROVE  
PROP AGEN

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

**3. CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the February 12, 2018 meeting. APPROVE  
CONSENT  
AGENDA
1. Minutes from the January 22, 2018 Special Meeting
  2. CSE, CPSE, and 504 Recommendations
  3. January Financials

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

**4. PRESENTATIONS**

- A. Brett Worden, Conference All-State
- B. Bernier Carr
- C. Christine LaBare, Middle School Principal discussed unannounced observations, DASA credentials, 6<sup>th</sup> grade student entered learning activity and the faculty focus on data.
- D. Kimberly Lyman-Wright, Elementary Principal discussed the Professional Development Committee and Superintendent Conference Day Planning.

**5. PUBLIC COMMENT**

1. There was no public comment

**6. COMMITTEE REPORTS**

A. Finance Committee

- 1. Update

B. Facilities Committee

- 1. Capital Project Committee Meeting – March 7<sup>th</sup> in the HS Library

C. Curriculum and Instruction Committee

- 1. Next meeting – May 21<sup>st</sup> Fine Arts Department at 5:00 p.m.

**7. NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to retro-actively approve the overnight trip for the Boys Varsity Wrestling to attend the Sectional Tournament in Cooperstown on February 2-3, 2018. APPROVE OVERNIGHT (Wrestling)

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

- B. Upon the recommendation of Superintendent Green, the Board voted to approve the MOU between Beaver River Central School and the Lewis County Board of Elections for the 2018 election year as attached. APPROVE MOU ELECT

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

- C. Upon the recommendation of Superintendent Green, the Board voted to approve the non-resident tuition of a Pre-K student. The students mother is an employee of the District. APPROVE NON-RES TUITION

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

- D. Upon the recommendation of Superintendent Green, the Board voted to approve the trap shooting club for the 2018 season. APPROVE TRAP

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

- E. Upon the recommendation of Superintendent Green, the Board voted to approve the following Smart Schools Project Bids contingent upon the final review of post bid qualifications and the recommendation of legal council.: APPROVE

Contract	Company	Base Bid	Total w/ Alt.
Mechanical	Black River Plumbing, Heating & AC	\$83,000	\$108,400
Electrical	Lawman Heating & Cooling	\$254,900	\$271,700
NYSOGS Security	Frontrunner	\$62735.31	\$64115.31
NYSOGS Network Equip	Annese	\$287,912.94	\$270,827.09

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



**8. PERSONNEL REPORT**

**A. Personnel Items**

**1. Retirements**

	<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
i.	Colleen Sundberg	Teacher Aide	3.31.18

**2. Extra-Curricular**

	<b>Name</b>	<b>Position</b>	<b>Fingerprinting</b>	<b>Effective Date</b>
i.	Kylie Ardison	Volleyball Score Keeper	N/A	11.28.17
ii.	Victoria Hiser	JV Softball	Pending	3.5.18

\* Stipends stipulated pursuant to the teacher contract

**3. Substitutes**

	<b>Name</b>	<b>Position</b>	<b>Fingerprinting</b>	<b>Effective Date</b>
i.	Christine Tabolt	Substitute Food Service Worker	Yes	2.5.18
ii.	Christy Jones	Long-Term Substitute Speech	Pending	TBD

Upon the recommendation of Superintendent Green, the Board voted to approve the personnel report as listed. PERSONNEL REPORT

First: T.L.      Second: D.M.      Yes: 6      No: 0      Abstain: 1 – C.L. 3i

**B. Miscellaneous Personnel Items**

1. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Eliza Boliver to attend the CSE Chairpersons Conference in Lake Placid, NY on March 13-14, 2018 at a cost of \$550. APPROVE  
CSE CONF  
(E. Boliver)

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

**9. EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive Session at 7:00 p.m. to discuss the SRP contract negotiations and current tenure eligible employees. ENTER  
EXEC

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

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive Session at 8:55 p.m. LEAVE  
EXEC

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

**10. BOE/SUPERINTENDENT REPORTS**

1. Board President – Brian LaChausse
  - a. Superintendent Evaluation
  - b. Change April BOE meeting – April 17 in the a.m. for BOCES

February 12, 2018 Regular Board Meeting

2. Superintendent – Todd Green
  - a. Athletic Council
  - b. Driver Education

**11. ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the Meeting at 8:10 p.m.. ADJOURN

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

The next meeting of the Beaver River Central School Board of Education will be held on Monday, March 12, 2018 at 6:00 p.m. in the Distance Learning

Respectfully Submitted,

Shauna Rice  
District Clerk

March 12, 2018 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, March 12, 2018

**FINANCE COMMITTEE MEETING AT 5:00 PM IN DL ROOM**

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

Pledge of Allegiance

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

**MEMBERS ABSENT:** S. Reed

**STAFF PRESENT:** T. Green, S. Rice, C. Widrick,  
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 March 12, 2018 meeting. APPROVE PROP AGEN

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

S. Reed arrived at 6:05 p.m.

**3. CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the March 12, 2018 meeting. APPROVE CONSENT AGENDA
1. Minutes from the February 12, 2018 Regular Meeting
  2. CSE, CPSE, and 504 Recommendations
  3. February Financials

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

**4. PRESENTATIONS**

- A. Carrie Widrick, Interim High School Principal discusses formative assessments, LOTE teachers attended training, and we have freshman attend the American Mathematics Competition at SUNY Potsdam. Jessie Landis was congratulated as the Academic All-Star and Emily Lighthall as the student citizen of the year.
- B. Christine LaBare, Middle School Principal discussed the music concerts and the PBL activity that has started in 6<sup>th</sup> grade.
- C. Kimberly Lyman-Wright, Elementary Principal discussed the Professional Development Committee and learning targets for the elementary.
- D. Frank Monnat – Transportation Supervisor discussed the bus rotation and bus proposition to continue the rotation of buses.

**5. PUBLIC COMMENT**

- A. No Public Comment

**6. COMMITTEE REPORTS**

- A. Finance Committee
- B. Facilities Committee – April 10, 2018 next meeting
- C. Curriculum and Instruction Committee – May 21
- D. Policy Committee
  - 1. School Safety

**7. NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution to approve the BOCES Final Service Commitment Form for the 2018-2019 school year for the Board Policy Services and Medicaid Reimbursement Services. APPROVE  
BOCES FSC  
18-19  
First: S.C.      Second: D.M.      Yes: 7      No: 0      Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution to enter into services with the Mohawk Regional Information Center for the 2018-2019 for the services as attached. APPROVE  
MORIC FSC  
18-19  
First: S.C.      Second: Z.Z.      Yes: 7      No: 0      Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board voted to approve the Health and Welfare Services for Beaver River students attending non-public school in the Carthage Central School District for the 2017-2018 school year. APPROVE  
H & W SER  
CCS 17-18  
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 2018-2019 Instructional Calendar as presented. APPROVE  
INSTR CAL  
First: S.C.      Second: Z.Z.      Yes: 7      No: 0      Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board voted to approve the 2018-2019 payroll calendar as presented. APPROVE  
PAYROLL CAL  
First: C.L.      Second: S.C.      Yes: 7      No: 0      Abstain: 0
- F. Upon the recommendation of Superintendent Green, the Board voted to approve the bus proposition as presented. APPROVE  
BUS PROP  
First: S.C.      Second: D.M.      Yes: 7      No: 0      Abstain: 0
- G. Upon the recommendation of Superintendent Green, the Board voted to approve the use of an unused snow day give back on April 20, 2018 and May 25, 2018 contingent upon no other snow days being used. APPROVE  
SNOW DAY  
First: T.L.      Second: D.M.      Yes: 7      No: 0      Abstain: 0
- H. Upon the recommendation of Superintendent Green, the Board voted to approve the Superintendent's Day on May 14, 2018. APPROVE  
SUPT DAY  
First: D.M.      Second: S.C.      Yes: 7      No: 0      Abstain: 0

March 12, 2018 Regular Board Meeting

- I. Upon the recommendation of Superintendent Green, the Board voted to approve the contract between King + King Architects and Beaver River Central School as presented. APPROVE  
King + King  

First: D.M.    Second: S.C.    Yes: 7    No: 0    Abstain: 0
- J. Upon the recommendation of Superintendent Green, the Board voted to approve the MOU between the Administrators and BRCS D as presented. APPROVE  
MOU BRAA  

First: T.L.    Second: D.M.    Yes: 7    No: 0    Abstain: 0
- K. Upon the recommendation of Superintendent Green, the Board voted to approve the MOU between the BRTA and the BRCS D as presented. APPROVE  
MOU BRTA  

First: Z.Z.    Second: T.L.    Yes: 7    No: 0    Abstain: 0
- L. Upon the recommendation of Superintendent Green, the Board voted to approve the attached list of Braille items as excess. APPROVE  
EXCESS  

First: D.M.    Second: S.C.    Yes: 7    No: 0    Abstain: 0
- M. Upon the recommendation of Superintendent Green, the Board voted to approve the Capital Outlay Project Bids for electrical to Dow Electric for \$59,583. APPROVE  
COP ELEC BID  

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

8.

**A. Personnel Items**

**1. Resignations**

	Name	Position	Effective Date
i.	Jaime Cook	English Teacher	3.16.18
ii.	Natascha Shackelford	Spanish Teacher	6.29.18

**2. Appointments**

	Name	Position	Step	Effective Date
i.	Ashley Figulara	English Teacher	10	3.19.18

**3. Extra-Curricular**

	Name	Position	Fingerprinting	Effective Date
i.	Erika Campeau	Modified Boys Track	Yes	3.12.18
ii.	Christopher Roggie	Modified Girls Track	Yes	3.12.18
iii.	Robert Pinkham	Modified Boys Baseball	Yes	3.12.18
iv.	Darcy Buckingham	JV Softball	Yes	3.5.18

\* Stipends stipulated pursuant to the teacher contract

**4. Substitutes**

	Name	Position	Fingerprinting	Effective Date
i.	Ashley Figulara	Substitute Teacher	Yes	3.16.18

March 12, 2018 Regular Board Meeting

Upon the recommendation of Superintendent Green, the Board voted to approve the personnel report as listed. PERSONNEL REPORT

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

**B. Miscellaneous Personnel Items**

1. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Randolph Myers to attend NYSASBO's 70<sup>th</sup> Annual Education Expo on June 3-6, 2018 in Saratoga Springs at a total cost of \$1,050. APPROVE CONF REQ (R. Myers)

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

2. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Todd Green to attend the District Leadership Conference in Orlando, Florida on April 2-4, 2018 at a total cost not to exceed \$300. APPROVE CONF REQ (T. Green)

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

3. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for three OM Team's to attend the OM State Competition at Binghamton University on April 6-7, 2018 at a total cost not of \$ 985.30. APPROVE CONF REQ (OM TEAM)

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

**9. EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive Session at 7:47 p.m. to discuss the employment of particular District personnel. ENTER EXEC

First: D.M. Second: T.L. 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 EXEC

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

**10. BOE/SUPERINTENDENT REPORTS**

1. Board President – Brian LaChausse
2. Superintendent – Todd Green
  - a. JLSBA National Honor Society Recognition Program – March 28<sup>th</sup> at WHS

**11. ADJOURNMENT**

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

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

March 12, 2018 Regular Board Meeting

The next meeting of the Beaver River Central School Board of Education will be held on Monday, March 26, 2018 at 6:00 p.m. in the Distance Learning

Respectfully Submitted,

Shauna Rice  
District Clerk

Monday, March 12	BOE Finance Committee Meeting	5:00 p.m.	Distance Learning Room
Monday, March 12	BOE Meeting	6:00 p.m.	Distance Learning Room
Tuesday, March 13	MIOSM Elem Concert	7:30 p.m.	Auditorium
Thursday, March 15	MIOSM MS Concert	7:30 p.m.	Auditorium
Monday, March 26	BOE Meeting	6:00 p.m.	Distance Learning Room
Monday, April 9	BOE Meeting	6:00 p.m.	Distance Learning Room
Thursday, April 12	BOE Policy Committee	5:00 p.m.	District Office
Tuesday, April 17	BOE Meeting	7:00 a.m.	Distance Learning Room

March 26, 2018 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, March 26, 2018

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

Pledge of Allegiance

**MEMBERS PRESENT:** B. LaChausse, T. Lighthall, D. Meyer, S. Chamberlain

**MEMBERS ABSENT:** C. Lashbrooks, S. Reed, Z. Zehr

**STAFF PRESENT:** T. Green, S. Rice

**2. ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the March 26, 2018 meeting. APPROVE PROP AGEN

First: S.C. Second: D.M. Yes: 4 No: 0 Abstain: 0

**3. CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the March 26, 2018 meeting. APPROVE CONSENT AGENDA  
1. Minutes from the March 12, 2018 Regular Meeting

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

**4. NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve Beaver River as the Lead Agency for the 2019 Capital Outlay Project. APPROVE BR LEAD

First: S.C. Second: D.M. Yes: 4 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board voted to approve the SEQR resolution as attached for the 2019 Capital Outlay Project. APPROVE SEQR

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

- C. Upon the recommendation of Superintendent Green, the Board voted to approve the attached list of music items as excess. APPROVE EXCESS

First: T.L. Second: S.C. Yes: 4 No: 0 Abstain: 0

- C. Upon the recommendation of Superintendent Green, the Board voted to approve Beaver River participation in RIC Bids with Non-general fund dollars as attached. APPROVE RIC TECH

First: D.M. Second: S.C. Yes: 4 No: 0 Abstain: 0



**5. PERSONNEL**

**A. Personnel Items**

**1. Resignations**

Name	Position	Fingerprinting	Effective Date
Darcy Buckingham	JV Softball (Verbal resignation)	Yes	3.26.18

\* Stipends stipulated pursuant to the teacher contract

**2. Substitutes**

Name	Position	Fingerprinting	Effective Date
i. Amanda Jackson	Substitute Teacher	Yes	3.26.18
ii. Colleen Sundberg	Substitute Clerical	Yes	4.2.18

Upon the recommendation of Superintendent Green, the Board voted to approve the personnel report as listed. PERSONNEL REPORT

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

**6. EXECUTIVE**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive Session at 6:05 p.m. to discuss the evaluation of the Superintendent. ENTER EXEC

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

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive Session at 7:00 p.m. LEAVE EXEC

First: S.C.      Second: D.M.      Yes: 4      No: 0      Abstain: 0

**7. BOE/SUPERINTENDENT REPORTS**

1. Board President – Brian LaChausse
2. Superintendent – Todd Green
  - a. Student BOE member

**8. ADJOURNMENT**

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

First: D.M.      Second: S.C.      Yes: 4      No: 0      Abstain: 0

The next meeting of the Beaver River Central School Board of Education will be held on Monday, April 9, 2018 at 6:00 p.m. in the Distance Learning

Respectfully Submitted,

Shauna Rice  
District Clerk

April 9, 2018 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, April 9, 2018

**FINANCE COMMITTEE MEETING 5:00 P.M. IN THE DISTANCE LEARNING ROOM**

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

Pledge of Allegiance

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

**MEMBERS ABSENT:**

**STAFF PRESENT:** T. Green, S. Rice, C. Widrick,  
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 April 9, 2018 meeting. APPROVE  
PROP AGEN

First: S.C. 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 proposed agenda for the April 9, 2018 meeting. APPROVE  
CONSENT  
AGENDA
1. Minutes from the March 26, 2018 Regular Meeting
  2. CSE, CPSE, and 504 Recommendations
  3. March Financials

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

**4. PRESENTATIONS**

- A. Carrie Widrick, Interim High School Principal discussed senior projects for this year and committee reviewing projects for next year. The PSAT is Wednesday, April 11<sup>th</sup> for all 10<sup>th</sup> graders, May 11<sup>th</sup> is an assembly 10<sup>th</sup> period with Re-Creation and May 19<sup>th</sup> is the Prom.
- B. Christine LaBare, Middle School Principal Sixth graders went to the Lowville Town Hall Theater to watch "A Wrinkle In Time" because they had read the book in English class. Most of the students enjoyed the book better. Eighth graders will tour BOCES and go to Career Jam in May. May 23<sup>rd</sup> is the Middle School Awards Assembly at 2:00 p.m.
- C. Kimberly Lyman-Wright, Elementary Principal discussed the upcoming NYS tests and the next generation science standards.

**5. PUBLIC COMMENT**

No Public Comment

**6. COMMITTEE REPORTS**

- A. Finance Committee
- B. Facilities Committee – April 10
- C. Curriculum and Instruction Committee – May 21
- D. Policy Committee- April 12

**7. NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the 2018-2019 budget as presented. APPROVE BUDGET  
 First: T.L.      Second: S.C.      Yes: 7      No: 0      Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board voted to approve the non-resident tuition for a Pre-K student for the 2018-2019 school year. APPROVE NON-RES  
 First: D.M.      Second: Z.Z.      Yes: 7      No: 0      Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution for a student Board member to serve on the Board and the following proposition to be placed on the ballot at the May 15, 2018 Budget vote: APPROVE RES STU BOE MEM

**Proposition #2 – Student Board Member**

Shall the following resolution be approved, to wit: RESOLVED that the Board of Education be and is authorized to allow a student to serve on the school board as an ex officio, non-voting member pursuant to Education Law Section 2502 (10) and (10-a).

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

**8. PERSONNEL REPORT**

**A. Personnel Items**

**1. Transfers**

	Name	Old Position	New Position	Effective Date
i.	Jerilyn Moshier	Middle School Secretary	Temporary Attendance Clerk	4.2.18

**2. Appointments**

	Name	Position	Effective Date
i.	Nancy Wolff	Temporary Middle School Secretary	4.30.18

**3. Extra-Curricular**

	Name	Position	Fingerprinting	Effective Date
i.	Shane Roggie	JV Softball Coach	Yes	3.26.18
ii.	Kyle Zehr	JV Softball Coach – Volunteer	Yes	3.26.18

\* Stipends stipulated pursuant to the teacher contract

**4. Substitutes**

	Name	Position	Fingerprinting	Effective Date
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April 9, 2018 Regular Board Meeting

i.	Shannon Zehr	Substitute Teacher/TA	Yes	4.9.18
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Upon the recommendation of Superintendent Green, the Board voted to approve the personnel report as listed. PERSONNEL REPORT

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

**B. Miscellaneous Personnel Items**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Kimberly Lyman-Wright to attend the American Educational Research Association Annual Meeting in NYC on April 13-17, 2018 at no cost to the District.

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

**9. EXECUTIVE SESSION – IF NEEDED**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive Session at 7:10 p.m. to discuss the employment of particular District personnel. ENTER EXEC

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

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive Session at 7:30 p.m. LEAVE EXEC

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

**10. BOE/SUPERINTENDENT REPORTS**

1. Board President – Brian LaChausse
2. Superintendent – Todd Green

**11. ADJOURNMENT**

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

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

The next meeting of the Beaver River Central School Board of Education will be held on Wednesday, April 18, 2018 at 7:00 a.m. in the Distance Learning

Respectfully Submitted,

Shauna Rice  
District Clerk

April 18, 2018 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Wednesday, April 18, 2018

**YEARBOOK PICTURE AT 7:00 a.m.**

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, B. LaChausse at 7:03 a.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance

**MEMBERS PRESENT:** B. LaChausse, C. Lashbrooks, S. Reed  
D. Meyer, Z. Zehr, S. Chamberlain

**MEMBERS ABSENT:** T. Lighthall

**STAFF PRESENT:** T. Green, S. Rice

**2. ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the April 18, 2018 meeting. APPROVE PROP AGEN

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

**3. CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the April 18, 2018 meeting. APPROVE CONSENT AGENDA  
1. Minutes from the April 9, 2018 Regular Meeting

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

**2. PUBLIC COMMENT**

**3. COMMITTEE REPORTS**

- A. Policy Committee  
1. Homeless Policy  
2. Title 1 Policy

**4. NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the 2018-2019 BOCES budget as presented. APPROVE BOCES BUDGET

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

- B. The Board voted to approve the resolution casting votes for the Jefferson-Lewis BOCES Board Members as attached. APPROVE BOCES BOE

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

**5. PERSONNEL REPORT**

**A. Personnel Items**

**1. Retirements**

	<b>Name</b>	<b>Position</b>	<b>Effective</b>
i.	Robert Bosco	Middle School Teacher - 45 Day Notice Letter	7.1.18
ii.	Patricia Fidler	Physical Education Teacher	7.1.18

**2. Substitutes**

	<b>Name</b>	<b>Position</b>	<b>Fingerprinting</b>	<b>Effective Date</b>
i.	Isaac Metzler	Substitute Teacher/TA	Yes	5.1.18

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

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

**6. EXECUTIVE SESSION – IF NEEDED**

**7. BOE/SUPERINTENDENT REPORTS**

1. Board President – Brian LaChausse
2. Superintendent – Todd Green

**8. ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the Meeting at 7:10 a.m. **ADJOURN**

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

The next meeting of the Beaver River Central School Board of Education will be held on Monday, May 7, 2018 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 7, 2018 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, May 7, 2018

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

Pledge of Allegiance

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

**MEMBERS ABSENT:**

**STAFF PRESENT:** T. Green, S. Rice, C. Widrick,  
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 May 7, 2018 meeting. APPROVE PROP AGEN

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

**3. EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive Session at 6:01 p.m. to discuss SRP contract negotiations. ENTER EXEC

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

- B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive Session at 6:58 p.m. LEAVE EXEC

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

**Budget Hearing at 7:00 p.m.**

**4. CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the May 7, 2018 meeting. APPROVE CONSENT AGENDA
1. Minutes from the April 18, 2018 Regular Meeting
  2. CSE, CPSE, and 504 Recommendations
  3. April Financials

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

**5. PRESENTATIONS**

- A. Carrie Widrick, Interim High School Principal discussed the FFA Banquet on May 30 in the Auditorium and the Sports Banquet at Lowville Elks on June 5.

May 7, 2018 Regular Board Meeting

- B. Christine LaBare, Middle School Principal discussed the Middle School Awards Assembly, Sixth grade DEC day on May 24<sup>th</sup>, and Career Jam on May 18<sup>th</sup>.
- C. Kimberly Lyman-Wright, Elementary Principal was not there but Mr. Green reported on her data folders and the 15 students on the Pre-K waiting list.

**6. NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the overnight trip for the Louck's Games on May 11-12: 2018 in White Plains, NY for seven athletes that have qualified to go. The school will provide transportation with a school vehicle and the entry fee for the meet. Students are responsible for all other expenses. APPROVE  
OVERNIGHT  
TRACK

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

- B. Upon the recommendation of Superintendent Green, the Board voted to approve The senior trip for the class of 2019 to Virginia Beach and Williamsburg as presented. APPROVE  
CLASS 19  
SENIOR TRIP

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

**7. PERSONNEL REPORT**

**A. Personnel Items**

**1. Retirements**

	Name	Position	Effective Date
i.	Michael Hall	Technology Teacher	7.1.18

**2. Retirement Retraction**

	Name	Position	Effective Date
i.	Barbara Farney	2nd Grade Teacher	5.2.18
ii.	Susan Nortz	2nd Grade Teacher	5.2.18

**3. Appointments**

	Name	Position	Probationary Per	Effective Date
i.	Jennifer Randell	Spanish Teacher	9/1/18-8/30/22	9/1/18

**4. Substitutes**

	Name	Position	Effective Date
i.	Wayne Bender	Substitute Bus Driver	5.7.18

Upon the recommendation of Superintendent Green, the Board voted to approve the personnel report as listed. PERSONNEL  
REPORT

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

**B. Miscellaneous Personnel Items**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Tara Taylor and FFA students to attend the New York APPROVE  
CONF REQ



May 7, 2018 Regular Board Meeting

State Convention on May 17-19, 2018 at Riverside Convention Center.

FFA

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

**8. BOE/SUPERINTENDENT REPORTS**

1. Board President – Brian LaChausse
2. Superintendent – Todd Green

**9. PUBLIC COMMENT**

Conversation with the Board of Education and various members of the community regarding SRP negotiations.

**10. ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the Meeting at 9:05 p.m. **ADJOURN**

First: C.L. Second: S.R. Yes: 7 No: 0 Abstain: 0

The next meeting of the Beaver River Central School Board of Education will be held on Monday, May 21, 2018 at 6:00 p.m. in the Distance Learning

Respectfully Submitted,

Shauna Rice  
District Clerk

May 15	Budget Vote	1 p.m. - 8 p.m.	Auditorium
May 17 and 18	Kindergarten Registration	9 a.m. – 3 p.m.	HS Library
May 19	Prom	8 p.m. – 11 p.m.	Carthage Elks
May 21	Board of Education Meeting	6 p.m.	Distance Learning Room
May 25-May 28	NO SCHOOL		
June 3	Baccalaureate	2:00 p.m.	Auditorium
June 6	Band Festival	7:00 p.m.	Auditorium
June 7	Choral Festival	7:00 p.m.	Auditorium
June 11	Board of Education Meeting	6:00 p.m.	
June 22	Commencement	7:00 p.m.	Auditorium

MINUTES OF THE ANNUAL BUDGET VOTE AND ELECTION OF TRUSTEES  
OF THE BEAVER RIVER CENTRAL SCHOOL DISTRICT  
Tuesday, May 14, 2018

- |    |   |                        |
|----|---|------------------------|
| 1. | The annual Budget Vote and Board Election of the Beaver River Central School District was held in the auditorium on Tuesday, May 14, 2018.  | MEETING<br>DETAILS     |
| 2. | The meeting was called to order by President, B. LaChausse at 1:00 p.m. for the purpose of voting on the 2018 – 2019 budget, purchase of 3 school buses, a student board member, and the election of one Board of Education members to succeed Brian LaChausse. | CALL TO<br>ORDER       |
| 3. | B. LaChausse read the qualifications of voters.   | QUAL. OF<br>VOTERS     |
| 4. | B. LaChausse 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"> <li>• Carolyn Virkler</li> <li>• Patricia Fitzgerald</li> <li>• Rosemary Schwendy</li> <li>• Jodi Meyer</li> </ul>  | ELECTION<br>INSPECTORS |
| 6. | Chairperson B. LaChausse declared the polls closed at 8:00 p.m.   | POLLS<br>CLOSED        |
| 7. | Results of the vote were read by B. LaChausse as follows: <ul style="list-style-type: none"> <li>A. Total number of registered voters: 194</li> <li>B. <b>BUDGET RESOLUTION FOR THE 2017-18 SCHOOL YEAR</b></li> </ul>  | VOTE<br>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 \$16,860,126 for the 2018-2019 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>
	<b>Yes</b>	<b>143</b>		<b>Yes</b>	<b>10</b>
		40		No	1
		0		Abstain	0
TOTAL		183			11
					194

**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 \$303,128, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and to expend a total sum not to exceed \$303,128, which is estimated to be the total maximum cost thereof, and levy a tax which is hereby voted foregoing in the amount of \$303,128, 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 \$303,128, 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>
<b>Yes</b>	<b>151</b>	<b>10</b>	<b>161</b>
No	32	1	33
Abstain	<u>0</u>	<u>0</u>	<u>0</u>
<b>TOTAL</b>	<b>183</b>	<b>11</b>	<b>194</b>

**D. STUDENT BOARD MEMBER**

**RESOLVED**, pursuant to NYS Education Law, Section 2502 (10) and (10-a.), shall the Board of Education of the Beaver River Central School District be authorized to allow a student to serve on the school board as an ex-officio, non-voting member?

	<u>Registered Votes</u>	<u>Absentee Ballots</u>	<u>Total</u>
<b>Yes</b>	<b>152</b>	<b>8</b>	<b>160</b>
No	31	3	34
Abstain	<u>0</u>	<u>0</u>	<u>0</u>
<b>TOTAL</b>	<b>183</b>	<b>11</b>	<b>194</b>

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

<b>Brian LaChausse</b>	<b>179</b>
Write-In	1 – Todd Lyndaker
Abstain	<u>0</u>
<b>TOTAL</b>	<b>180</b>

Respectfully submitted,

Shauna Rice,  
District Clerk

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, May 21, 2018

**Curriculum and Instruction Committee 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. LaChausse at \_\_\_\_ p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance

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

**MEMBERS ABSENT:**

**STAFF PRESENT:** T. Green, S. Rice, C. Widrick,  
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 May 21, 2018 meeting. APPROVE PROP AGEN

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

**3. CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the May 21, 2018 meeting. APPROVE CONSENT AGENDA

1. Minutes from the May 7, 2018 Regular Meeting
2. CSE, CPSE, and 504 Recommendations

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

**5. PUBLIC COMMENT**

**6. NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve The resolution to transfer funds from the employee benefit accrued liability (EBLAR) reserve fund to the general fund in the amount of \$32,000 to cover the costs payable through June 30, 2018. APPROVE EBLAR TRANSFER

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

- B. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution to approve a contractor for trash removal and recycling services from July 1, 2018 through June 30, 2019 as attached. APPROVE TRASH SER

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

May 21, 2018 Regular Board Meeting

- C. Upon the recommendation of Superintendent Green, the Board voted to approve the excess of the non-fiction library books as attached. APPROVE  
EXCESS  
LIBRARY  
 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 resolution to enter into a five year contract with the Madison-Oneida BOCES for COServ 505 Instructional Technology Services. APPROVE  
5 YR. TECH  
MORIC  
 First: Z.Z.      Second: S.C.    Yes: 7      No: 0      Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board voted to approve the unpaid leave request for Valley Boliver for the 2018-2019 school year. APPROVE  
LEAVE  
(V. Boliver)  
 First: C.L.      Second: D.M.    Yes: 7      No: 0      Abstain: 0

**7. PERSONNEL REPORT**

**A. Personnel Items**

**1. Appointments**

	Name	Position	Probationary Per.	Step	Effective Date
i.	Jaime Gates	Earth Science Teacher	9/1/18-6/30/21	16	9/1/18

**2. Substitutes**

	Name	Position	Fingerprinting.	Effective Date
i.	Kiersten Lehman	Substitute Teacher	Pending	5/18/18
ii.	Katharina Basta	Substitute Teacher		5/22/18

Upon the recommendation of Superintendent Green, the Board voted to approve the personnel report as listed. PERSONNEL  
REPORT

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

**8. BOE/SUPERINTENDENT REPORTS**

1. Board President – Brian LaChausse
2. Superintendent – Todd Green
  1. Principal hiring
  2. Superintendent Day on May 14<sup>th</sup>
  3. Cafeteria Policy

**9. EXECUTIVE SESSION – IF NEEDED**

**10. ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the Meeting at 6:24 p.m. ADJOURN

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

May 21, 2018 Regular Board Meeting

The next meeting of the Beaver River Central School Board of Education will be held on Monday, June 11, 2018 at 6:00 p.m. in the Distance Learning

Respectfully Submitted,

Shauna Rice  
District Clerk

May 22	Elementary Public Speaking Contest	6:30 p.m.	Auditorium
May 25-May 28	NO SCHOOL		
May 30	FFA Banquet	6:30 p.m.	Auditorium
May 31	Modified Sports Banquet	3:30 p.m.	Outside
June 3	Baccalaureate	2:00 p.m.	Auditorium
June 5	Sports Banquet	6:00 p.m.	Lowville Elks
June 6	Band Festival	7:00 p.m.	Auditorium
June 7	Choral Festival	7:00 p.m.	Auditorium
June 11	Board of Education Meeting	6:00 p.m.	Distance Learning Room
June 14	Kindergarten Graduation	6:30 p.m.	Auditorium
June 19	Capital Project Committee	6:00 p.m.	Large Study Hall Room
June 22	Commencement	7:00 p.m.	Auditorium

June 11, 2018 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, June 11, 2018

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

Pledge of Allegiance

**MEMBERS PRESENT:** B. LaChausse, C. Lashbrooks,  
T. Lighthall, D. Meyer, S. Chamberlain

**MEMBERS ABSENT:** S. Reed, Z. Zehr

**STAFF PRESENT:** T. Green, C. Widrick, C. LaBare

**2. ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the June 11, 2018 meeting. APPROVE  
PROP AGEN

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

**3. CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the June 11, 2018 meeting. APPROVE  
CONSENT  
AGENDA
1. Minutes from the May 21, 2018 Regular Meeting
  2. CSE, CPSE, and 504 Recommendations
  3. May Financials

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

**4. PRESENTATIONS**

- A. Carolyn Widrick, EF Award was presented to Beaver River for hosting foreign exchange students throughout the year.
- B. Carrie Widrick, Interim High School Principal discusses Baccalaureate, the senior trip, last day of classes, teachers scoring Regents exams in Utica, Regents exams, and graduation.
- C. Christine LaBare, Middle School Principal discussed the Fine Arts Festival that included the chorus concerts, band concerts and art show. The 6<sup>th</sup> grade PBL project will be on display on June 14<sup>th</sup> and the 6<sup>th</sup> graders will go to Whetstone Gulf on the 15<sup>th</sup>.

**5. PUBLIC COMMENT**

**6. NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution to approve contractor for septic pumping and cleaning services to Double "B" Contracting from July 1, 2018 to June 30, 2019 in an amount not to Exceed \$3,400.00. APPROVE  
SEPTIC

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

June 11, 2018 Regular Board Meeting

- B. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution to the 2018-2019 compensation increase for employees not covered by collective bargaining in the amount of 2.95%. APPROVE  
INCREASE  
MAN COF
- First: S.C.      Second: T.L.      Yes: 5      No: 0      Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board voted to approve the bond resolution for the three new school buses in the amount of \$303,128 as attached. (ROLL CALL) APPROVE  
BUS BOND
- First: T.L.      Second: S.C.      Yes: 5      No: 0      Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board voted to approve the excess of the Family and Consumer Science’s textbooks as attached. EXCESS  
FACS TEXT
- First: C.L.      Second: D.M.      Yes: 5      No: 0      Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board voted to approve the 2018-2019 BOE Calendar as attached. APPROVE  
BOE CAL
- First: C.L.      Second: D.M.      Yes: 5      No: 0      Abstain: 0
- F. Upon the recommendation of Superintendent Green, the Board voted to approve the 2017-2018 Professional Development Plan and the 2018-2019 Professional Development Plan. APPROVE  
PDP 17/18  
18/19
- First: T.L.      Second: D.M.      Yes: 5      No: 0      Abstain: 0

**7. COMMITTEE REPORTS**

1. Policy Committee

- A. Upon the recommendation of Superintendent Green, the Board voted to approve Board Policy Meal Charging #6070 as attached. APPROVE  
MEAL CHARG
- First: S.C.      Second: D.M.      Yes: 5      No: 0      Abstain: 0

**8. PERSONNEL REPORT**

**A. Personnel Items**

**1. Resignations**

	<b>Name</b>	<b>Position</b>	<b>Effective</b>
i.	Jennifer Randell	Verbal Resignation – Spanish Teacher	5.15.18
ii.	Robin Houppert	Playground Monitor	6.20.18
iii.	Erika Campeau	Teaching Assistant	6.19.18

**2. Appointments**

	<b>Name</b>	<b>Position</b>	<b>Probationary</b>	<b>Step</b>	<b>Effective Date</b>
i.	Jennifer Mahoney	Science Teacher	9.1.18-8.30.22	5	9.1.18
ii.	Sarah Thisse	Elementary Teacher	9.1.18-8.30.20	Current	9.1.18
iii.	Nicole Kuhl	PE Teacher	9.1.18-8.30.20	Current	9.1.18



June 11, 2018 Regular Board Meeting

iv.	Caleb Lagree	Student Cleaner	6.25.18 – 8.17.18	N/A	6.25.18
v	Liam Mahoney	Student Cleaner	6.25.18 – 8.17.18	N/A	6.25.18
vi	Isaac Boliver	Student Cleaner	6.25.18 – 8.17.18	N/A	6.25.18
vii	Barbara Boliver	Long Term Substitute 3 <sup>rd</sup>	9.1.18-6.30.19	N/A	9.1.18
viii	Carolyn Widrick	Special Education	9.1.18 – 8.30.20	10	9.1.18

**3. Substitutes**

	Name	Position	Fingerprinting	Effective Date
i.	George Meyer	Substitute Bus Driver	Yes	6.11.18

Upon the recommendation of Superintendent Green, the Board voted to approve the personnel report as listed. PERSONNEL REPORT

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

**B. Miscellaneous Personnel Items**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the unpaid leave request for Elissa Loomis, Teaching Assistant, for the 2018-2019 school year. APPROVE LEAVE REQ

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

B. Upon the recommendation of Superintendent Green, the Board voted to approve the unpaid leave request for Valley Boliver, Third Grade Teacher, for the 2018-2019 school year. APPROVE LEAVE REQ

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

C. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Kimberly Lyman-Wright, Christine LaBare, and the High School Principal to attend the 31<sup>st</sup> Annual Administrators Conference on July 11-13, 2018 in Lake Placid at a cost of \$2,095. APPROVE CONF PRIN

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

D. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Todd Green to attend the annual NYS Management for School Labor Affairs (MASLA) Conference on July 16-18, 2018 in Saratoga Springs for an estimated cost of \$850. APPROVE CONF REQ (T. Green)

First: S.C.      Second: T.L.      Yes: 5      No: 0      Abstain: 0

**9. BOE/SUPERINTENDENT REPORTS**

1. Board President – Brian LaChausse
2. Superintendent – Todd Green
  - a. Winter Sports
  - b. Title I Desk Review Audit- Title IIA funds

**10. ADJOURNMENT**

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

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

The next meeting of the Beaver River Central School Board of Education will be held on Monday, July 3, 2018 at 6:00 p.m. in the Distance Learning Room.

Respectfully Submitted,  
Shauna Rice  
District Clerk

June 20, 2018 Regular Board Meeting

REGULAR MEETING OF THE  
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION  
Wednesday, June 20, 2018

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

Pledge of Allegiance

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

**MEMBERS ABSENT:**

**STAFF PRESENT:** T. Green, C. Widrick, C. LaBare

**2. ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the June 20, 2018 meeting. **APPROVE PROP AGEN**

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

**3. PERSONNEL REPORT**

**A. Personnel Items**

**1. Appointments**

	<b>Name</b>	<b>Position</b>	<b>Probationary</b>	<b>Step</b>	<b>Effective Date</b>
i.	Morgan Hays	Spanish Teacher	9.1.18-8.30.22	1	9.1.18
ii.	Lynn Herzig	Remedial Reading (Learning Center)	9.1.18-8.30.20	8	9.1.18
iii.	Moira Remington-Smith	Occupational Business Education and Distributive Occupation Subjects (CTE) Teacher	9.1.18-8.30.20	15	9.1.18

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

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

**B. Miscellaneous Personnel Items**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the contract extension for Mr. Todd Green as attached through 2022. **APPROVE CON EXT**

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

June 20, 2018 Regular Board Meeting

**4 EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter EXECUTIVE SESSION at 6:26 p.m. to discuss HS Principal Interviews. ENTER EXEC

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

B. Upon the recommendation of Superintendent Green, the Board voted to leave EXECUTIVE SESSION at 8:49 p.m. LEAVE EXEC

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

**5. ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the MEETING AT 8:50 p.m. ADJOURN

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

The next meeting of the Beaver River Central School Board of Education will be held on Tuesday, July 3, 2018 at 6:00 p.m. in the Distance Learning.