

THE REORGANIZATION MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL DISTRICT
July 3, 2018

1. The Reorganization meeting of the Board of Education was called to order by Shauna Rice, District Clerk at 5:00 p.m., Tuesday, July 3, 2018 in the Distance Learning Room. CALL TO ORDER

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

ABSENT: D. Meyer

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.
C. Lashbrooks was nominated by B.L., and seconded by T.L.
3. Second call for nominations of president. PRESIDENT NOMIN.
T. Lighthall was nominated by B.L., and seconded by C.L.

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

A motion was made by S.R. and seconded by C.L.

A vote was taken and C. Lashbrooks was elected.
5. C. Lashbrooks then took his/her place as President of the Board of Education. PRESIDENT PRESIDES
6. The President called for nominations for Vice President of the Board of Education. VICE PRESIDENT
T. Lighthall was nominated by Z.Z., and seconded by B.L.
7. Second call for nominations of Vice President.
There were no other nominations??????
8. Asked for a motion to close the nominations for Vice President.

A motion was made by B.L. and seconded by S.R.

9. A vote was taken and T. Lighthall 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 2018-2019 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 2018-2019 school year.
- c. District Treasurer: Recommended that Randolph Myers be appointed as District Treasurer for the 2018-2019 school year.
- d. Deputy Treasurer: Recommended that Todd Green be appointed as Deputy Treasurer for the 2018-2019 school year.
- e. Tax Collector: Recommended that Janine Mattimore be appointed as Tax Collector for the 2018-2019 school year.
- f. Internal Claims Auditor: Recommended that Janet Andre be appointed as Internal Claims Auditor for the 2018-2019 school year.
- g. Alternate Internal Claims Auditors: Recommended that Nicole Brown and Sheila Neddo be appointed as Alternate Internal Claims Auditors for the 2018-2019 school year.
- h. Purchasing Agent: Recommended that Todd Green be appointed as Purchasing Agent for the 2018-2019 school year.

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

Motion carried unanimously. 6 -Yes; 0 -No; 1 -Absent.

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
HS Principal
Chris LaBare
Terri McVoy
Gretchen Monnat
Lynette Piche
Tracy VanNest
Bobbi Sue Murphy
Miranda Bush
Lynn Herzig
Taren Beller
Erin Monnat

CPSE Committee:

Eliza Boliver
Kimberly Lyman-Wright

504 Committee:

Eliza Boliver
Alex Barrett
Erin Monnat
Lynn Herzig
HS Principal
Chris LaBare
Kimberly Lyman-Wright
Sarah Higby
Kristy Beller

Representatives from Approved Agencies:

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

- b. School Physician: Recommended that Beaver Falls Health center operated by Lewis County General Hospital be retained as school physicians for the 2018-2019 school year.
- c. School Attorney: Recommended that Ferrara Fiorenza PC, be retained by the Board of Education for legal matters for the 2018-2019 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 2018-2019 for the completion of the annual independent audit of all financial affairs.
- f. Director of Physical Education: Recommended that the HS Principal, be appointed as the Director of Physical Education for the 2018-2019 school year.
- g. Athletic Director: Recommended that Wanda Joslin be appointed as the Athletic Director for the 2018-2019 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 2018-2019 school year.

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

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

16. DESIGNATIONS

DESIGNA/
TIONS

- a. Official Bank Depositories: Recommended that Key Bank NA, NYCLASS 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 2018-2019 school year.

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

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

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 2018-2019 school year.
- f. Signing BOCES Services Documents: recommended that the Superintendent of Schools is authorized to sign BOCES Service Documents during the 2018-2019 school year.

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

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

OTHER ITEMS

- | | |
|---|--|
| <p>18. Motion by <u>Z.Z.</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 boards of education and making recommendations thereon.</p> <p>4.) The Board of Education of the school district agrees to appoint the St. Lawrence/Lewis</p> | <p>APPROVE
COOPER
PURCHASE
AGREE</p> |
|---|--|

BOCES Cooperative Purchasing Agent and related committees to represent it in all matters related above.

5.) The Board of Education of the school district authorizes the above mentioned to represent it in all matters leading up to the entering into a contract for the purchase of any and /or all commodities on the attached list.

6.) The Board of Education agrees to assume its equitable share of the costs of cooperative bidding.

7.) The Board of Education agrees:

- 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: B. L.

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

19. Motion by T.L. that the borrowing and investment policy for 2018-2019 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 B.L.

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

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

REPORTS

Seconded by B.L.

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

21. Motion by B.L. that the Clerk of the Board be authorized to advertise, open and award bids, if reasonable, as necessary during the 2018-2019 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 T.L.

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

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

BILLS

Seconded by B.L.

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

23. Motion by T.L. 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 B.L.

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

24. Motion by B.L. the Non-Resident Tuition rate of \$2,000 for the 2018-2019 school year and non-resident children of all regular permanent employees, tuition is waived.

NON RES
TUITION

Seconded by T.L.

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

25. Motion by B.L. that representative to New York State School Board Association Legislative Network be T.Lighthall. NYSSBA
LEG - REP
- Seconded by S.R.
Motion carried: 6 -Yes; 0 -No; 1 -Absent.
26. Motion by T.L. that S. Reed be representative to Jeff- Lewis School Boards Association. JLSBA REP
- Seconded by B.L.
Motion carried: 6 -Yes; 0 -No; 1 -Absent.
27. Motion by T.L. that S. Chamberlain be appointed as alternate representative to the Jeff-Lewis School Board Association. ALTERN.
JLSBA REP
- Seconded by B.L.
Motion carried: 6 -Yes; 0 -No; 1 -Absent.
28. Motion by T.L. that miscellaneous officers be approved as follows: MISC.
OFFICERS
- | | |
|--|------------------------------|
| Free and Reduced Lunch Hearing Officer | Todd Green |
| Records Access Officer | Randolph Myers |
| Records Management Officer | Randolph Myers |
| Payroll Certification Officer | Randolph Myers |
| Safety Committee Chairperson | Lloyd Richardson |
| Safety Officer | Lloyd Richardson |
| Asbestos Officer | Lloyd Richardson |
| Chemical Hygiene Officer | Michelle Watkins |
| Title Nine Officer (Discrimination) | Randolph Myers |
| AHERA Local Representative | Lloyd Richardson |
| Sick Leave Bank Representative | Kelley Hawksley |
| Sick Leave Bank Representative | Marcus Bush |
| Sick Leave Bank Representative | Susan Nortz |
| Sick Leave Bank Representative | Catherine Yancey |
| Sick Leave Bank Representative | Board of Education President |
| Sick Leave Bank Representative | Todd Green |
| Dignity For All Act Coordinator | Erin Monnat |
- Seconded by Z.Z.
Motion carried: 6 -Yes; 0 -No; 1 -Absent.
29. Motion by S.C. and seconded by Z.Z., the administration recommended the re-adoption of all Board Policies that were in effect on June 30, 2018. RE-ADOPT
BOARD
POLICIES
- Motion carried: 6 -Yes; 0 -No; 1 -Absent.

30. Motion by S.C. that mileage reimbursement for the 2018-2019 school year be set at the current IRS rate per mile.

MILEAGE
REIMBURS.

Seconded by B.L.

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

31. Motion was made by B.L. and seconded by S.R. to adjourn the reorganization meeting at 5:15 p.m.

ADJOUN
REORG.
MEETING

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

July 3, 2018 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Tuesday, July 3, 2018

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, C. Lashbrooks at 5:18 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT: D. Meyer

STAFF PRESENT: T. Green, S. Rice

2. **ACCEPTANCE OF PROPOSED AGENDA**

Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the July 3, 2018 meeting. PROPOSED AGENDA

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

3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the Consent Agenda: CONSENT AGENDA
 1. Minutes from the June 11, 2018 Board meeting and the June 20, 2018 Special Meeting
 2. CPSE / CSE / 504 Plan Committee recommendationsFirst: T.L. Second: S.C. Yes: 6 No: 0 Abstain: 0

4. **PRESENTATIONS**

A. King + King – Capital Project 2020

5. **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: S.C. Second: T.L. 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 2018-2019 Income Eligibility Guidelines and the Direct Certification Process.

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

July 3, 2018 Regular Board Meeting

- C. Upon the recommendation of Superintendent Green, the Board voted to approve the Meal Pricing resolution for the 2018-2019 school year. APPROVE
MEAL RES

That on the recommendation of Superintendent of Schools, the Board voted to approve the following meal prices for the 2018-2019 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: T.L. Second: B.L. Yes: 6 No: 0 Abstain: 0

- D. Upon the recommendation of Superintendent Green, the Board voted to approve two non-resident students (Grade and K) at no charge to the family as the mother is a Teacher Aide in the District. APPROVE
NON RES
TUITION

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

- E. Upon the recommendation of Superintendent Green, the Board voted to approve the Classroom Lease Agreement (July 1, 2018 – June 30, 2019) 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: T.L. Second: S.C. Yes: 6 No: 0 Abstain: 0

- F. Upon the recommendation of Superintendent Green, the Board voted to approve the discard of 61 textbooks from the ELA classrooms as attached. APPROVE
DISCARD
ELA TEXT

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

- G. Upon the recommendation of Superintendent Green, the Board voted to excess the 2006 Ford F-350 4WD (vin# 1FTWF33Y86ED67493) with 48,426 miles and sell by sealed bid on Auctions International. EXCESS
FORD 350

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

- H. Upon the recommendation of Superintendent Green, the Board voted to approve the 2018-2019 BOCES contract for services. APPROVE
BOCES CON

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

5. **PERSONNEL REPORT**

A. Miscellaneous Personnel Items

1. Retirements

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Kathleen Woolschlager	Music Teacher	1.1.19
ii.	Cleveland Garrison	Bus Driver	9.14.18

July 3, 2018 Regular Board Meeting

2. Resignations

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Dennis Schneider	Bus Driver	6.30.18

3. Appointments

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Scott Lee	Bus Driver	Yes	9.4.18
ii.	Jerilyn Moshier	Attendance Clerk	Yes	7.1.18
iii.	Nancy Wolff	Middle School Secretary	Yes	7.1.18

iv. Name: Daniel Rains
 Probationary Period: August 1, 2018 to July 31, 2022
 (pursuant to Education Law 3012-c & 3012-d)
 Tenure Area: School Building Leader [section 30-1.8(a)(7)]
 Certification: English Language Arts (5-9) & (7-12)
 Latin (7-12)
 Fingerprinting: Passed

4. Substitute Teacher

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Teaching Cert.</u>	<u>Effective Date</u>
i.	Boliver, Barb	Substitute Teacher	Yes	Yes	9.1.18
ii.	Boliver, Traci	Substitute Teacher	Yes	No	9.1.18
iii.	Buckingham, Bruce	Substitute Teacher	Yes	Yes	9.1.18
iv.	Deveines, Linda	Substitute Teacher	Yes	Yes	9.1.18
v.	Farney, Kathy	Substitute Teacher	Yes	No	9.1.18
vi.	Feller,Carolynn	Substitute Teacher	Yes	Yes	9.1.18
vii.	Getman, Tracie	Substitute Teacher	Yes	No	9.1.18
viii.	Grimmer-Roes, Diana	Substitute Teacher	Yes	No	9.1.18
ix.	Grunert, Ellon	Substitute Teacher	Yes	No	9.1.18
x.	Hlad, Donna	Substitute Teacher	Yes	Yes	9.1.18
xi.	Keys, Loretta	Substitute Teacher	Yes	Yes	9.1.18
xii.	Krokowski, Donna	Substitute Teacher	Yes	No	9.1.18
xiii.	Lehman, Janice	Substitute Teacher	Yes	No	9.1.18
xv.	Lehman, Kiersten	Substitute Teacher	Yes	No	9.1.18
xvi.	Lyndaker, Rebecca	Substitute Teacher	Yes	No	9.1.18
xvii.	Maurer, Angelique	Substitute Teacher	Yes	No	9.1.18
xviii.	Metzler, Isaac	Substitute Teacher	Yes	No	9.1.18
xix.	Neddo, Brett	Substitute Teacher	Yes	No	9.1.18
xx.	Noftsier, Joshua	Substitute Teacher	Yes	Yes	9.1.18
xxi.	Peters, Jennifer	Substitute Teacher	Yes	No	9.1.18
xxii.	Petzoldt, Lynn	Substitute Teacher	Yes	No	9.1.18
xxiii.	Pinkham, Robert	Substitute Teacher	Yes	No	9.1.18
xxiv.	Rice, Shirley	Substitute Teacher	Yes	No	9.1.18
xxv.	Roes, Megan	Substitute Teacher	Yes	No	9.1.18
xxvi.	Rubado, Nancy	Substitute Teacher	Yes	No	9.1.18
xxvii.	Schweitzer, Charlotte	Substitute Teacher	Yes	No	9.1.18
xxviii.	Shultz, Rebecca	Substitute Teacher	Yes	No	9.1.18
xxix.	Sundberg, Eugene	Substitute Teacher	Yes	Yes	9.1.18
xxx.	Sundberg, Nicholas	Substitute Teacher	Yes	No	9.1.18
xxxi.	VanArsdale, Jeffrey	Substitute Teacher	Yes	No	9.1.18
xxxii.	Woolschlager, Peter	Substitute Teacher	Yes	Yes	9.1.18
xxxiii.	Shannon Zehr	Substitute Teacher	Yes	No	9.1.18

5. 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	9.1.18
ii.	Farney, Kathy	Substitute TA/Monitor	Yes	No	9.1.18
iii.	Getman, Tracie	Substitute TA/Monitor	Yes	No	9.1.18
iv.	Hammond, Carol	Substitute TA/Monitor	Yes	No	9.1.18
v.	Hlad, Donna	Substitute TA/Monitor	Yes	No	9.1.18
vi.	Lehman, Janice	Substitute TA/Monitor	Yes	No	9.1.18
vii.	Lehman, Perry	Substitute TA/Monitor	Yes	No	9.1.18
viii.	Lyndaker, Rebecca	Substitute TA/Monitor	Yes	No	9.1.18
ix.	Maurer, Angelique	Substitute TA/Monitor	Yes	No	9.1.18
x.	Miller, Karri	Substitute TA/Monitor	Yes	No	9.1.18
xi.	Peters, Sharon E.	Substitute TA/Monitor	Yes	No	9.1.18
xii.	Petzoldt, Lynn	Substitute TA/Monitor	Yes	No	9.1.18
xiii.	Neddo, Brett	Substitute TA/Monitor	Yes	No	9.1.18
xiv.	Rice, Shirley	Substitute TA/Monitor	Yes	No	9.1.18
xv.	Roes, Megan	Substitute TA/Monitor	Yes	No	9.1.18
xvi.	Schweitzer, Charlotte	Substitute TA/Monitor	Yes	No	9.1.18
xvii.	Sundberg, Nicholas	Substitute TA/Monitor	Yes	No	9.1.18
xviii.	Walters, Joann	Substitute TA/Monitor	Yes	No	9.1.18

6. Substitute Bus Drivers

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Cert.</u>	<u>Effective Date</u>
i.	Aucter, James	Substitute Bus Driver	Yes	Yes	9.1.18
ii.	Flint, Patty	Substitute Bus Driver	Yes	Yes	9.1.18
iii.	Halko, Dennis	Substitute Bus Driver	Yes	Yes	9.1.18
iv.	Knight, Leland	Substitute Bus Driver	Yes	Yes	9.1.18
v.	Peters, Sharon	Substitute Bus Driver	Yes	Yes	9.1.18
vi.	Schneider, Dennis	Substitute Bus Driver	Yes	Yes	9.1.18

7. Substitute Cleaner

i.	Jantzi, Alan	Substitute Cleaner	Yes	N/A	9.1.18
ii.	Jantzi, Dawn	Substitute Cleaner	Yes	N/A	9.1.18
iii.	Hammond, Carol	Substitute Cleaner	Yes	N/A	9.1.18
iv.	Peters, Robert	Substitute Cleaner	Yes	N/A	9.1.18
v.	Simpson, Richard	Substitute Cleaner	Yes	N/A	9.1.18
	Turck, Kip	Substitute Cleaner	Yes	N/A	9.1.18
	Woodhouse, Mark	Substitute Cleaner	Yes	N/A	9.1.18

8. 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	9.1.18
ii.	Sundberg, Colleen	Substitute Clerical	Yes	N/A	9.1.18
iii.	Walters, JoAnn	Substitute Clerical	Yes	N/A	9.1.18
iv.	Peters, Sharon E.	Substitute Food Service	Yes	N/A	9.1.18
v.	Salce, Casey	Substitute Food Service	Yes	N/A	9.1.18
vi.	Rupert, Charity	Substitute Food Service	Yes	N/A	9.1.18

9. Extra-Curricular*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Morgan Townsend	Musical Accompanist	9.5.18
ii.	Morgan Townsend	Musical Vocal Director	9.5.18
iii.	Lynette Piche	Musical Costumes	9.5.18
iv.	Lynette Piche	Musical Make-up	9.5.18
v.	Alex Barrett	V Boys Cross Country	8.13.18
vi.	Nicole Kuhl	V Girls Cross Country	8.13.18
vii.	Danielle Grunert	M Boys Cross Country	9.5.18
viii.	Chris Roggie	M Girls Cross Country	9.5.18
ix.	Rich Feistel	V Boys Soccer	8.13.18
x.	Tina Becker	V Boys Soccer - volunteer	8.13.18
xi.	Melissa Hirschey	Mod Boys Soccer	9.5.18
xii.	Wanda Joslin	V Girls Soccer	8.13.18
xiii.	Brian Zehr	JV Girls Soccer	8.13.18
xv.	Tracy Adams	Mod Girls Soccer	9.5.18
xvi.	Rachael Moshier	V Girls Tennis	8.13.18
xvii.	Anne Davis	V Girls Swim	8.13.18
xviii.	Charlotte Schweitzer	Mod Girls Swim	9.5.18
xix.	Matt Lyndaker	V Football	8.13.18
xx.	Mike Kogut	V Football	8.13.18
xxi.	Kelley Zehr	V Football	8.13.18
xxii.	Timothy Worden	V Football	8.13.18
xxiii.	Brandon DeLong	V Football - Volunteer	8.13.18
xxiv.	Zachary Lehman	Mod Football	8.13.18
xxv.	Marcus Bush	Mod Football	8.13.18

10. Chaperones*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Liana Mahoney	Chaperone	2018-2019
ii.	Eliza Boliver	Chaperone	2018-2019
iii.	Theresa Kempney	Chaperone	2018-2019
iv.	Amy Purcell	Chaperone	2018-2019
v.	Tracy Sitko-Farney	Chaperone	2018-2019
vi.	Shauna Rice	Chaperone	2018-2019
vii.	Michelle Moore	Chaperone	2018-2019
viii.	Nicole Kuhl	Chaperone	2018-2019
ix.	Mel Marriott	Chaperone	2018-2019
x.	Kelley Hawksley	Chaperone	2018-2019
xi.	Kim Gould	Chaperone	2018-2019
xii.	Stephen Puddington	Chaperone	2018-2019
xiii.	Kristy Beller	Chaperone	2018-2019

* Stipends stipulated pursuant to the teacher contract

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

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

6. B.O.E / SUPT. REPORTS

- A. President –
 - 1. Committee Discussion
 - 2. Re-assign committee members

July 3, 2018 Regular Board Meeting

D. Meyer entered at 6:22 p.m.

B. Superintendent – Todd Green

1. NYSSBA Convention- October 25-27 in NYC

7. **ADJOURNMENT**

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

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

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, August 13, 2018 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice

August 13, 2018 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, August 13, 2018

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, C. Lashbrooks at 5:59 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT: S. Reed, Z. Zehr

STAFF PRESENT: T. Green, S. Rice, D. Rains
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 August 13, 2018 meeting. PROPOSED AGENDA

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

3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the consent agenda for the August 13, 2018 meeting. PROPOSED AGENDA

1. Minutes from the July 3, 2018 Re-Organizational Meeting and the Regular Meeting
2. CSE Recommendations
3. June Financials

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

- S. Reed entered at 6:00 p.m.

4. **PRESENTATIONS**

A. Kimberly Lyman-Wright, Elementary Principal discusses the Administrators Conference, the Break Through Coach conference, and the 21st Century grant Operated by Cooperative Extension.

B. Daniel Rains, High School Principal discussed his first couple of weeks and Freshman Orientation

5. **PUBLIC COMMENT**

6. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the Student Code of Conduct for the 2018-2019 school year. APPROVE STUD CODE

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

August 13, 2018 Regular Board Meeting

- B. Upon the recommendation of Superintendent Green, the Board voted to approve the tax warrant resolution as attached. APPROVE TAX WARR
First: B.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 as attached. APPROVE TAX ROLLS/
TAX LEVY
First: B.L. Second: D.M. Yes: 6 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board voted to approve the SEQR resolution for the 2018 Capital Project as attached. APPROVE SEQR RES
First: S.C. Second: D.M. Yes: 6 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board voted to approve the Negative Declaration for the 2018 Capital Project as attached. APPROVE NEG DEC
First: B.L. Second: S.C. Yes: 6 No: 0 Abstain: 0
- F. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution approving the purchase contract for tax map parcel 128.20-03-04.100 as attached. APPROVE PURCH CON
First: B.L. Second: S.C. Yes: 6 No: 0 Abstain: 0
- Z. Zehr entered at 6:31 p.m.
- G. Upon the recommendation of Superintendent Green, the Board voted to approve the Bond Resolution as attached and amended. APPROVE BOND RES
First: B.L. Second: D.M. Yes: 7 No: 0 Abstain: 0
- H. Upon the recommendation of Superintendent Green, the Board voted to excess 13 stools, 16 mechanical drawing desks, and misc. science textbooks. EXCESS TEXT/MISC
First: S.C. Second: B.L. Yes: 7 No: 0 Abstain: 0
- I. Upon the recommendation of Superintendent Green, the Board voted to approve the Homeless Policy, ESSA policy and procurement policy as attached. APPROVE BOE POLICY
First: D.M. Second: B.L. Yes: 7 No: 0 Abstain: 0
- J. Upon the recommendation of Superintendent Green, the Board voted to approve the following substitute pay rates for the 2018-2019 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: \$11.20- \$15/hour
 - Monitors/Cafeteria: \$11.20/hour
 - Teaching Assistants: \$12.20/hour if certified, \$11.20 uncertified (starting with new employees employed after July 7, 2015)

August 13, 2018 Regular Board Meeting

- Bus Drivers: \$20.00/hour (regular bus run); \$17.87/hour (trip); \$16.85/hour (late bus run)
- Transportation Monitor: \$11.20
- Cleaners: \$11.20/hour; Night Watchman: \$11.20

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

7. **EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 6:50 p.m. to discuss employee tenure. ENTER
EXEC

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

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

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

8. **PERSONNEL REPORT**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the personnel report below: PERSONAL
REPORT

1. **Miscellaneous Personnel Items**

A. **Resignations**

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Wanda Joslin	Varsity Girls Soccer	8.13.18

B. **Tenure Reports**

	<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date</u>
i.	Bobbi Sue Murphy	Student with Disabilities 1-6	8.13.18
ii.	Gretchen Anderson	Student with Disabilities 1-6	8.13.18
iii.	Sarah Thisse	Remedial Reading	8.13.18

C. **Appointments**

	<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>		<u>Effective Date</u>
i.	Aaron Ingersoll	Health Teacher	1	9.1.18-8.31.22	9.1.18
ii.	Kristin Simpson	Social Worker	1/M +30	9.1.18-8.31.22	9.1.18
iii.	Jessica Chartrand	Teacher Aide	\$12.30	N/A	9.1.18
iv.	Rebecca McRae	Teacher Aide	\$13.20	N/A	9.1.18
v.	Rebecca Schneider	Teacher Aide	\$12.30	N/A	9.1.18
vi.	Alexis Brouty	Monitor	\$11.40	N/A	9.1.18
vii.	Wayne Bender	Bus Driver	\$21/hr.	N/A	9.1.18

August 13, 2018 Regular Board Meeting

D. Extra- Curricular*

	<u>Position</u>	<u>Name</u>	<u>Effective Date</u>
i.	Varsity Girls Soccer	Melanie Marriott	8.13.18
ii	Art Club	Don Moser	8.13.18
iii	Band Director	Matt McGrath	8.13.18
iv	Choral Director	Kendra Virkler	8.13.18
v	Costume Director	Lynette Piche	8.13.18
vi	Director of Continuing Education	Nicole Kuhl	8.13.18
vii	Elementary & M.S. Bands	Kathleen Woolschlager	8.13.18
viii	Elementary Student Council Advisor	Joe Vigliotti	8.13.18
ix	FCCLA	Linda Birchenough	8.13.18
X	FFA Advisor	Tara Taylor	8.13.18
xi	Freshman Class Advisors	Jaime Gates & Jennifer Wright	8.13.18
xii	Sophomore Class Advisors	Michele Moore & Nicole Brown	8.13.18
xiii	Junior Class Advisors	Eliza Boliver & Gretchen Monnat	8.13.18
xiv	Senior Class Advisor	Tracy Adams & Wanda Joslin	8.13.18
xv	Future Educators Association Advisor	Brenda Buell	8.13.18
xvi	H.S. Student Council Advisors	Wanda Joslin & Tracy Adams	8.13.18
xvii	H.S. Yearbook Advisors	Don and Renee Moser	8.13.18
xviii	Make-up Director	Lynette Piche	8.13.18
xix	M.S. Art Club	Pete Basta	8.13.18
xx	M.S. Student Council Advisor	Gina White	8.13.18
xxi	M.S. Yearbook Advisor	Pete Basta	8.13.18
xxii	Musical Director	Jennifer Wright	8.13.18
xxiii	National Honor Society Advisor	Carolyn Marolf	8.13.18
xxiv	O.M. Director	Paula Allis-Batuyong	8.13.18
xxv	Spanish Club Advisor	Carolyn Marolf	8.13.18
xxvi	Theater Club Advisor	Carrie Montague-Barrett	8.13.18
xxvii	Weight Room	Matt Lyndaker	8.13.18
xxviii	Whiz Quiz Advisor	Steve Puddington	8.13.18
xxiv	*Youth Advisory Council Advisor	Ron Rockwood	8.13.18

*Stipends stipulated pursuant to the teacher contract

E. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Effective Date</u>
i.	Jill Carpenter	Substitute Teacher	Yes	9.5.18
ii.	Brittany McHugh	Substitute Teacher	No	9.5.18
iii.	Emmalee Ritz	Substitute Teacher	No	9.5.18
iv.	Katherina Basta	Substitute Teacher/TA/Monitor	No	9.5.18

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v.	Paige Ward	Substitute Teacher	No	9.5.18
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First: T.L. Second: Z.Z. Yes: 7 No: 0 Abstain: 0

MISC PERSONNEL ITEMS

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Emily Mayer to attend the SCDN Meeting on September 13 and 14, 2018, November 7 and 8, 2018 and March 7 and 8, 2018 In Albany, NY at a total cost of \$1,650. APPROVE CONF REQ (E. Mayer)

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

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

1. Board President – Christine Lashbrooks
 - A. BOCES Board Visit
 - B. Building Walk Thru
2. Superintendent - Todd Green
 - a. APPR
 - b. Dental Sealant Program
 - c. Committee Dates

10. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board voted to adjourn the meeting at 7:27 p.m.. ADJOURN

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

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, September 10, 2018 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

September 10, 2018 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, September 10, 2018

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

Pledge of Allegiance.

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

MEMBERS ABSENT: S. Reed, T. Lighthall, D. Meyer

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

2. **ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the proposed agenda for the September 10, 2018 meeting. PROPOSED AGENDA

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

3. **CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the proposed agenda for the September 10, 2018 meeting. PROPOSED AGENDA

1. Minutes from the August 13, 2018 Regular Meeting
2. CSE Recommendations
3. July and August Financials

First: Z.Z. Second: B.L. Yes: 4 No: 0 Abstain: 0

4. **PRESENTATIONS**

- A. Kimberly Lyman-Wright, Elementary Principal discussed learning targets and the new focus of the elementary school. Third grade is very grateful for the extra support they need this year in the classrooms. Literacy Celebration in the elementary is geared around the musical Oklahoma.
- B. Christine LaBare, Middle School Principal discussed sixth grade orientation on August 29th and the implementation of character themes throughout the year. Flex scheduling allows for Erin Monnat to push in and introduce the character ed. pieces. Literacy Media Class in 6th grade replaces reading class. There are a lot of new staff and they are all doing really well.
- C. Daniel Rains, High School Principal discussed a smooth transition into his position and a smooth opening of school. Last year we had an 85% passing Regents rate and a 95% graduation rate. Mr. Rains has had the opportunity to visit every class at least once and the 12:1:1 class is off to a great start.

5. **PUBLIC COMMENT**

- A. Joanne Dicob discussed the pool and its current depth. Mrs. Dicob thanked everyone for the opportunity to speak at the Board level. Mrs. Dicob's husband and three

September 10, 2018 Regular Board Meeting

children all attended Beaver River and she currently has three grandchildren that are attending Beaver River. Mrs. Dicob is extremely vested in the BR girls swim team. She discussed the depth of the pool being 9.5ft deep during the 2000 project. We need a newly renovated pool to go with our state of the art track, turf and ball fields. State of the art pool facilities would benefit the entire community. The pool is not at regulation so she makes special arrangements for her granddaughter to travel to Lowville to dive. Marsha Kennealy has been wonderful and it has been a group effort getting her granddaughter to Lowville to practice diving with Marsha. We were told that the diving board was in the budget then cut because of funding. Now we can't do it because of the depth of the pool. We can't bring divers into the pool without it being regulation. Eleven feet is Frontier League, 12 feet is optimal and a 3 meter diving board is required. We have AYSO soccer, Little League, 4th and 5th grade basketball, and 5th grade football but nothing for swimming. The varsity girls swim team beat Thousand Islands and Emma broke a school record. If something is important to you, you will find a way if not then you will find an excuse. Thank you for your time.

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the non-resident tuition for a student entering fifth grade. APPROVE
NON-RES
TUITION
- First: B.L. Second: S.C. Yes: 4 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board made a motion to approve the non-resident tuition for a student of an employee. APPROVE
NON-RES
TUITION
- First: Z.Z. Second: B.L. Yes: 4 No: 0 Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board made a motion to approve student transportation for BOCES Cosmetology After Hours on Mondays from September –March. APPROVE
COS TRANS
- First: S.C. Second: B.L. Yes: 4 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board made a motion to approve a Superintendent's Day on Tuesday, October 9, 2018 and Friday, March 15, 2019. APPROVE
SUPT DAY
- First: S.C. Second: B.L. Yes: 4 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board made a motion to excess 28 TI-89 calculators, 10 textbooks and 18 cases of fluorescent bulbs. EXCESS
TEXT/MISC
- First: S.C. Second: Z.Z. Yes: 4 No: 0 Abstain: 0
- F. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Memorandum of Understanding (MOU) between BRCS D and the BRSRPA. APPROVE
MOU
(N. Wolff)
- First: S.C. Second: B.L. Yes: 4 No: 0 Abstain: 0
- G. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Memorandum of agreement (MOA) between BRCS D and the BRSRPA. APPROVE
MOA
(Contract)
- First: B.L. Second: Z.Z. Yes: 4 No: 0 Abstain: 0

7. PERSONNEL REPORT

A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the personnel report below: PERSONAL REPORT

1. Miscellaneous Personnel Items

A. Resignations

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Jill Moore	Teacher Aide	8.13.18

B. Appointments

	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
i.	Leeland Knight	Bus Driver	\$21/hr.	9.11.18
ii.	Randy Widrick	Bus Driver	\$21/hr.	9.11.18
iii.	Lynn Petzoldt	Monitor	\$11.40	9.11.18

C. Extra- Curricular*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Nancy Wolff	Modified Girls Swim Coach	9.4.18

* Stipends stipulated pursuant to the teacher contract

D. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Karri Jones	Substitute Teaching Assistant/Monitor	Yes	9.11.18
ii.	Jennifer Gyore	Substitute Teaching Assistant/Monitor	No	9.11.18
iii.	Donna Honer	Substitute Teaching Assistant/Monitor	No	9.11.18
iv.	Candy Kirch	Substitute Teacher/TA/Monitor	Yes	9.11.18
v.	Christine Tabolt	Food Service Worker	Yes	9.11.18
vi.	Lynette Monnat	Substitute Transportation Aide	Yes	9.11.18
vii.	Kalee Marolf	Substitute Cleaner	Yes	9.11.18
viii.	Greg Lubbers	Substitute Teacher	No	9.11.18

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

2. MISC PERSONNEL REPORT

A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the conference request for Tara Taylor and four FFA students to attend the Eastern States Expedition in Springfield, Mass. on September 13-15, 2018. The FFA group and Ms. Taylor will be sharing transportation with Carthage and Lowville. There are no costs associated for the District. APPROVE OVERNIGHT FFA

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

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

1. Board President – Christine Lashbrooks
 - A. School Board Convention

2. Superintendent - Todd Green
 - A. JLSBA Dinner – Ryan’s Lookout Sept. 27 at 6:00 p.m.
New Mental Health Laws to Provide Instruction to All Students
 - B. Opening Day – enrollment up 30 students
 - C. Capital Project Presentations
 - 9/21 – Auditorium – 7:00 PM
 - 9/26 – New Bremen Fire Hall – 6:00 PM
 - 10/1 – Croghan Fire Hall – 6:00 PM
 - 10/10 – Beaver Falls Fire Hall – 6:00 PM

9. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board made a motion to ADJOURN
adjourn the meeting.

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

The next regular meeting of the Beaver River Central School Board of Education will be held on Wednesday, September 26, 2018 at 6:00 p.m. at the New Bremen Fire Hall.

Respectfully submitted,

Shauna Rice,
District Clerk

September 26, 2018 Regular Board Meeting

SPECIAL MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Wednesday, September 26, 2018

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, C. Lashbrooks at 6:00 p.m. at the New Bremen Fire Hall. 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**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the September 26, 2018 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 September 26, 2018 meeting. PROPOSED AGENDA

1. Minutes from the September 10, 2018 Regular Meeting

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

4. **PRESENTATIONS**

A. Capital Project Presentation

T. Lighthall entered at 6:25 p.m.

5. **NEW BUSINESS**

A. Upon the recommendation of Superintendent Green, the Board voted to approve the Sunday, October 21, 2018 Choraleers trip to Trinity Church in Watertown from 1:30 p.m. - 7:30 p.m. APPROVE SUN CHORAL TRIP

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

B. Upon the recommendation of Superintendent Green, the Board voted to approve the Fine Arts Tripto Ottawa on October 27- October 28, 2018 at an estimated cost of \$225 per student. APPROVE FINE ARTS OTTAWA

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

C. Upon the recommendation of Superintendent Green, the Board voted to approve non-resident student tuition agreement for Special Education services provided at South Lewis Central School for the 2018-2019 school year. APPROVE SPEC ED S.L.

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

6. **PERSONNEL REPORT**

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

PERSONAL
REPORT

1. **Miscellaneous Personnel Items**
A. Resignations

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Joyce Greenwood	Food Service Worker	12.21.18

B. Extra- Curricular*

	<u>Name</u>	<u>Position</u>	<u>Mentee</u>	<u>Effective Date</u>
i.	Marcus Bush	Mentor	Moira Remington-Smith	9.4.18
ii.	Carolyn Marolf	Mentor	Morgan Hays	9.4.18
iii.	Michelle Watkins	Mentor	Jaime Gates	9.4.18
iv.	Gretchen Monnat	Mentor	Lynn Herzig	9.4.18
v.	Wanda Joslin	Mentor	Aaron Ingersoll	9.4.18
vi.	Lynette Piche	Mentor	Carolyn Widrick	9.4.18
vii.	Chris Lee	Mentor	Kristin Simpson	9.4.18
viii.	Judy Hodkinson	Varsity Football Clock	N/A	9.4.18
ix.	Leslie Streeter	Varsity Swim Clock	N/A	9.4.18
x.	Christopher Davis	Varsity Swim Clock	N/A	9.4.18
xi.	Maggie Farney	Pool Eyes	N/A	9.20.18

**Stipends stipulated pursuant to the teacher contract

C. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Amanda Beckley	Substitute Teaching Assistant/Monitor	Yes	9.27.18
ii.	Brandi Hoffman	Substitute Teaching Assistant/Monitor	No	9.27.18
iii.	Mindy Lyndaker	Substitute Teacher/ Teaching Assistant/ Monitor	Yes	9.27.18
iv.	Misti Jones	Substitute Teacher/TA/Monitor	Yes	9.27.18
v.	Deborah Aucter	Substitute Bus Driver	Yes	9.27.18
vi.	Gerald Brown	Substitute Cleaner	No	9.27.18
vii.	Donna Honer	Substitute Food Service Worker	Yes	9.27.18
viii.	Bethany Peck	Substitute Food Service Worker	No	9.27.18
ix.	Shannon Zehr	Substitute Food Service Worker	Yes	9.27.18
x.	Bryan Yousey	Substitute Teacher Aide/Playground Monitor	Yes	9.27.18

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

2. MISC PERSONNEL REPORT

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Tara Taylor and FFA students to attend the National FFA Convention in Indianapolis, Mass. on October 21-27, 2018. There are no costs associated for the District. APPROVE OVERNIGHT FFA

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 conference request for Kelley Hawksley to attend the 2018 Association of Mathematics Teachers of New York State (AMTNYS) Annual Conference on November 1-3, 2018 for an estimated cost of \$796.50. Kelley is presenting at the conference. APPROVE CONF REQ (K. Hawksley)

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

- C. Upon the recommendation of Superintendent Green, the Board voted to approve the MOU between Beaver River Central School and the Beaver River School Teachers' Association for Driver Education outside typical school hours. APPROVE MOU (Driver Ed)

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

8. B.O.E / SUPT. REPORTS

1. Board President – Christine Lashbrooks
2. Superintendent - Todd Green
A. Student BOE Member

9. EXECUTIVE SESSION – If Needed

- A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 6:55 p.m. to discuss the employment of extra-curricular personnel. ENTER EXEC

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

- B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive session at 8:45 p.m. LEAVE EXEC

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

10. ADJOURNMENT

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

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

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, October 15, 2018 at 6:00 p.m.in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

October 4, 2018 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Thursday, October 4, 2018

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

Pledge of Allegiance.

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

MEMBERS ABSENT:

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 October 4, 2018 meeting. PROPOSED AGENDA

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

3. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive session at 4:48 p.m. to discuss the employment of an extra-curricular coaching staff. ENTER EXEC

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

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive session at 5:10 p.m. LEAVE EXEC

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

4. **PERSONNEL**

A. Upon the recommendation of Mr. Green, the Board voted to terminate the Boys Varsity Soccer Coach, Rich Feistel effectively immediately. TERM B V SOC (R. Feistel)

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

B. Upon the recommendation of Mr. Green, the Board voted to appoint Tina Becker as the Boys Varsity Soccer Coach effectively immediately. APPOINT B V SOC (T. Becker)

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

5. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting. ADJOURN

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

October 4, 2018 Regular Board Meeting

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, October 15, 2018 at 6:00 p.m. in the Distance Learning Conference Room.

Respectfully submitted,

Shauna Rice,
District Clerk

October 15, 2018 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, October 15, 2018

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

MEMBERS ABSENT:

STAFF PRESENT: T. Green, S. Rice, D. Rains, R. Myers
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 15, 2018 meeting. PROPOSED AGENDA

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

3. **CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the October 15, 2018 meeting. PROPOSED AGENDA

1. Minutes from the September 26 and October 4, 2018 Special Meetings
2. CSE Recommendations
3. September Financials

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

4. **PRESENTATIONS**

- A. Kimberly Lyman-Wright, Elementary Principal discussed the literacy celebration that coincides with the school musical, Oklahoma. There will be a Family Night Literacy event on Wednesday and then Grandparents Day will be on Friday. The focus of student centered learning for the elementary is best practices for ELA.
- B. Christine LaBare, Middle School Principal discussed the Middle School Student Council pie sale. The pies will be here on November 9th so families can purchase for Thanksgiving. The MS are reading The Jungle by Upton Sinclair and the teacher book study is Grit by Angela Duckworth.
- C. Daniel Rains, High School Principal spoke about Homecoming Week and the change from the Rope Pull to a Volleyball Tournament. The students were able to enjoy the dance on Saturday night. There are many exciting events coming up including, NHS interviews, FFA Officer interviews, Oklahoma rehearsals and Community Service Day.

5. **PUBLIC COMMENT**

No Public Comment

October 15, 2018 Regular Board Meeting

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the Sunday, November 4 use of the High School Cafeteria and HS Gym for the Musical cast party from 2 p.m. – 5 p.m. APPROVE SUN CAST MUSICAL
 First: D.M. Second: Z.Z. Yes: 7 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board voted to approve the 20189-2021 Technology Plan as presented. APPROVE TECH PLAN
 First: T.L. Second: B.L. Yes: 7 No: 0 Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board voted to excess and obsolete the old phones that were upgraded in the summer 2018. EXCESS PHONES
 First: S.C. Second: B.L. Yes: 7 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board voted to approve the following miscellaneous Beaver River School Related Professional Association Sick Bank Trustees: Matthew Andre, Joan Lehman, and Todd Grunert for the 2018-2019 school year. APPROVE SRP SICK BANK
 First: T.L. Second: Z.Z. Yes: 7 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board voted to approve and certify the votes for the capital project that was held on October 11, 2018: APPROVE CAP PROJ VOTES
- Votes in favor of Proposition 1: 314 yes votes
 Votes against: 133 no votes
 - Votes in favor of Proposition 2: 264 yes votes
 Votes against: 178 no votes
- First: D.M. Second: Z.Z. Yes: 7 No: 0 Abstain: 0
- F. Upon the recommendation of Superintendent Green, the Board voted to approve the Beaver River Central School Audit. APPROVE AUDIT
 First: S.C. Second: T.L. Yes: 7 No: 0 Abstain: 0
- G. Upon the recommendation of Superintendent Green, the Board voted to approve the 2018-2019 Inter-Municipal Cooperation Agreement for legal fees. APPROVE BOCES LEG
 First: Z.Z. Second: D.M. Yes: 7 No: 0 Abstain: 0

7. **PERSONNEL REPORT**

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the personnel report below: PERSONAL REPORT

1. **Miscellaneous Personnel Items**

A. **Retirements**

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Diane Chartrand	Food Service Worker	1.30.19

October 15, 2018 Regular Board Meeting

B. Extra- Curricular*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Shane Roggie	Varsity Wrestling	11.5.18
ii	Cody Houppert	Junior Varsity Wrestling	11.5.18
iii	Eugene Sundberg	Varsity Volleyball	11.5.18
iv	Liana Mahoney	Junior Varsity Volleyball	11.5.18
v	Mel Marriott	Modified 7 th Volleyball	11.5.18
vi	Paul Mast	Varsity Girls Basketball	11.5.18
vii	Shauna Rice	Junior Varsity Girls Basketball	11.5.18
viii	Brenda Buell	Modified 8 th Girls Basketball	11.5.18
ix	Tracy Adams	Modified 7 th Girls Basketball	11.5.18
x	Lynn Petzoldt	Varsity Boys Basketball	11.5.18
xi.	Zachary Lehman	Junior Varsity Boys Basketball	11.5.18
xii.	Donald Moser	Modified 8 th Boys Basketball	11.5.18
xiii.	Michael Kogut	Modified 7 th Boys Basketball	11.5.18
xiv.	Alex Barrett	Varsity Boys Swim	11.5.18
xv.	Matthew Lyndaker	Weight Room Supervisor	11.5.18
xvi.	Haley Riley	Volunteer V/JV Volleyball	11.5.18

* Stipends stipulated pursuant to the teacher contract

D. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Catherine Martin	Substitute Bus Driver	Yes	10.15.18
ii.	Glendon Widrick	Substitute Teacher	Yes	10.15.18

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

2. MISC PERSONNEL REPORT

B. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Kathy Noftsier to attend the 2018 Association of Mathematics Teachers of New York State (AMTNYS) Annual Conference on November 2-3, 2018 for an estimated cost of \$100. Kathy is Member of AMTNYS so she is not charged for the conference.

APPROVE
CONF REQ
(K. Noftsier)

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

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

1. Board President – Christine Lashbrooks
 - A. School Board Resolutions
2. Superintendent - Todd Green
 - A. Policy Committee
 - B. Capital Project – next steps

9. **ADJOURNMENT**

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

ADJOURN

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

The next regular meeting of the Beaver River Central School Board of Education will be held on Tuesday, November 13, 2018 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

November 13, 2018 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Tuesday, November 13, 2018

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, C. Lashbrooks at 6:01 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

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

MEMBERS ABSENT: S. Chamberlain, D. Meyer

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

2. **ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the November 13, 2018 meeting. PROPOSED AGENDA

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

3. **CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the November 13, 2018 meeting. PROPOSED AGENDA

1. Minutes from the October 15, 2018 Special Meetings
2. CSE Recommendations
3. October Financials

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

4. **PRESENTATIONS**

- A. Kimberly Lyman-Wright, Elementary Principal discussed the literacy celebration that had 60 kids attend. The students collected change to set up libraries at the local parks. We celebrated the Fall Festival with a parade, Grandparents Day and will have Parent Teacher Conferences Wednesday, Thursday, and Monday.
- B. Christine LaBare, Middle School Principal discussed the Middle School Student Council Pie Fundraiser, the 6th graders are creating mini acts of kindness and the wonderful Musical the student performed last week.
- C. Daniel Rains, High School Principal discussed the FFA Convention, National Honor Society Interviews with Inductions being held November 20, and the Choraleers participating in the High School Songs of the Season on PBS.
- D. Frank Monnat spoke about gas buses and diesel buses.

5. **PUBLIC COMMENT**

There was no public comment.

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to accept the three sheltered benches from Sandy Creek. ACCEPT DONATION
 First: T.L. Second: B.L. Yes: 5 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Superintendents Day on January 28, 2019. APPROVE SUPT DAY
 First: B.L. Second: Z.Z. Yes: 5 No: 0 Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the bond resolution authorizing a capital improvement project as attached. APPROVE BOND RES
 First: B.L. Second: T.L. Yes: 5 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the overnight for the Boys Varsity Cross Country Team to compete at the State Meet on November 9-10, 2018 at Sunken Meadow State Park, in Kings Park Long Island and to compete at Nike Nationals on November 23-24, 2018 at Bowdoin Park, Wappingers Falls, NY. APPROVE BOYS XC OVERNIGHTS
 First: Z.Z. Second: B.L. Yes: 5 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the overnight for the Boys Varsity Wrestling Team to attend the Dolgeville Mountain Duals at Dolgeville Central School December 28-29, 2018. APPROVE BOYS WREST OVERNIGHT
 First: T.L. Second: Z.Z. Yes: 5 No: 0 Abstain: 0
- F. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the resolution to authorize the filing of return tax claims. APPROVE AUTH TAX
 First: B.L. Second: T.L. Yes: 5 No: 0 Abstain: 0
- G. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the architect agreement with King + King as attached. APPROVE ARCH AGREE
 First: T.L. Second: B.L. Yes: 5 No: 0 Abstain: 0

7. **PERSONNEL REPORT**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the personnel report below: PERSONAL REPORT

1. **Miscellaneous Personnel Items**

A. Retirements

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Susan Nortz	Second Grade Teacher	7.01.19
ii.	Barbara Farney	Second Grade Teacher	7.01.19

B. Appointments

	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
i.	Shannon Zehr	Food Service Worker/Cook	\$16.20	1/31/19
ii.	Bethany Peck	Food Service Worker	\$11.20	1/2/19

C. Extra- Curricular*

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Chris Roggie	Modified Wrestling	11.5.18
ii	Liana Mahoney	Modified 8 th Volleyball	11.5.18
iii	Wanda Joslin	Modified 8 th Volleyball Volunteer	11.5.18
iv	Alex Barrett	Varsity Boys Swim	11.5.18
v	Alex Barrett	Modified Boys Swim	11.5.18
vi	Stephen Puddington	Girls Basketball Scorebook	11.5.18
vii	Brenda Buell	Girls Basketball Clock	11.5.18
viii	Janice Crofoot	Boys Basketball Clock	11.5.18
ix	John Monnat	Boys Basketball Clock	11.5.18
x	Charlotte Schweitzer	Volunteer Swim	11.5.18
xi	Erika Moshier	Volunteer Girls Basketball	11.5.18
xii.	Amber Turck	Lifeguard	11.5.18

* Stipends stipulated pursuant to the teacher contract

D. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Taylor Kieffer	Substitute Teacher	Yes	11.5.18
ii.	Rebecca Halladay	Substitute Monitor	No	Pending clearance
iii.	Nathan DeSantis	Substitute Teacher	No	Pending clearance
iv.	Hannah Gerow	Substitute TA, Teacher, Monitor	No	Pending clearance

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

8. B.O.E / SUPT. REPORTS

1. Board President – Christine Lashbrooks
 - A. School Board Convention
2. Superintendent - Todd Green
 - A. Capital Project Update

9. ADJOURNMENT

Upon the recommendation of Superintendent Green, the Board needs a motion to **ADJOURN**
adjourn the meeting.

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

November 13, 2018 Regular Board Meeting

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, December 10, 2018 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice, District Clerk

FINANCE COMMITTEE MEETS AT 5:00

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, December 10, 2018

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

Pledge of Allegiance.

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

MEMBERS ABSENT: S. Reed

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

2. **ACCEPTANCE OF PROPOSED AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the December 10, 2018 meeting. PROPOSED AGENDA

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

3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the consent agenda for the December 10, 2018 meeting. PROPOSED AGENDA

1. Minutes from the November 13, 2018 Meeting
2. CSE Recommendations
3. November Financials

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

4. **PRESENTATIONS**

A. King and King Megan Vanderbrook updated the Board on the progress of the Capital Project. The design phase should be complete by the end of January 2019 and submitted to SED by the end of May 2019.

B. Cornell Cooperative Extension of Jefferson County-Courtney Widrick and Stephanie Graf discussed the After School Program at Beaver River. Last year there were 80 youth in grades 1-7 enrolled and 89% of the students attended for more than 30 hours. Beaver River parents are very supportive of the program as is the school faculty. There was a 63% improvement in ELA/Reading grades and a 70% improvement in math grades.

C. Daniel Rains, High School Principal discussed choraleers performing on PBS, the NHS Inductions in November and the HS Christmas Concert that will be held December 11. Mr. Rains also touched base about the Workforce 20/20 event that students participated in.

December 10, 2018 Regular Board Meeting

- D. Christine LaBare, Middle School Principal discussed the Middle School Faculty Advisory Committee, the Junior Honor Society ceremony coming up in January, the 6th grade kindness project, and the Health and Wellness Committee will start preliminary planning for a community garden.
- E. Kimberly Lyman-Wright, Elementary Principal discussed the November Parent Teacher Conferences and that they are three days because 15 minutes is not long enough to talk to parents.

5. **PUBLIC COMMENT**

No Public Comment

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the High School Art, Future Educators of America, and the Theater Club trip to NYC on April 26th and 27th, 2019. APPROVE ART/THEATER FEA TRIP

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

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to discard the books as attached. DISCARD BOOKS

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

7. **PERSONNEL REPORT**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the personnel report below: PERSONAL REPORT

1. **Miscellaneous Personnel Items**

A. **Appointments**

1. **Term Appointment**

	<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Effective Date</u>
i.	Elizabeth Zehr	Music Teacher	1	1/2/19 – 6/30/19

B. **Extra- Curricular***

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Jennifer Wright	OM Coaches	11/1/18
ii	Bobbie Sue Murphy	OM Coaches	11/1/18
iii	Earl Lashbrooks	OM Coaches	11/1/18
iv	Paula Batuyong	OM Coaches	11/1/18

* Stipends stipulated pursuant to the teacher contract

C. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Darwin Cooley	Long-Term Substitute Teacher	Yes	12.10.18
ii.	Lisa Steiner	Substitute Teacher	Yes	12.10.18
iii.	Jonathan Neuschwander	Substitute Teacher	Yes	12.10.18
iv.	Candace Carter	Substitute TA/Monitor	No	Pending clearance

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

2. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the leave of absence request for Shauna Rice from January 17, 2019 – May 17, 2019 for the purpose of student teaching and completing her Masters. APPROVE
LEAVE
S. Rice

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

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

1. Board President – Christine Lashbrooks
 - A. Policy Committee Update – next meeting- January 3rd
2. Superintendent - Todd Green
 - A. Operation Snowstorm
 - B. Date for Personnel Committee – next meeting January 10th

9. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting. ADJOURN

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

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, January 7, 2018 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

5:00 FINANCE COMMITTEE MEETING

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, January 7, 2019

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

MEMBERS ABSENT: B. LaChausse

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

2. **ACCEPTANCE OF PROPOSED AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the January 7, 2019 meeting. PROPOSED AGENDA

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

3. **CONSENT AGENDA**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the consent agenda for the January 7, 2019 meeting. CONSENT AGENDA

1. Minutes from the December 10, 2018 Meeting
2. CSE Recommendations
3. December Financials

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

4. **PRESENTATIONS**

A. Boys Cross Country

B. Daniel Rains, High School Principal reported on the Regents that are offered on January 22-25 which all of the Juniors take the ELA regents. There is a small group of students going to Costa Rica over February break.

C. Christine LaBare, Middle School Principal discussed the Junior Honor Society Inductions on January 23. There were 17 eligible candidates interviewed by faculty and staff. They are currently looking at the schedules for next year. It is also budget time and BOCES bids needed to be submitted. We are having a Superintendents Day on January 28th in which we are doing a poverty simulation and student centered learning discussions.

D. Kimberly Lyman-Wright, Elementary Principal discussed the implementation of learning targets and I can statements. The Elementary is adding a student data tool for self-assessments for the students. Kari Lehman is doing a district wide tool for Superintendents Day in March.

5. **PUBLIC COMMENT**

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to authorize the agreement for Health/Welfare Services for the 2018-2019 school year to be billed to Carthage for \$784.21, Copenhagen for \$336.09 and Lowville for \$3,472.93 for students attending River Valley Mennonite School. AUTHORIZE
HEALTH/WEL
RIVER VALLEY

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

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the agreement for Health/Welfare Services for the 2018-2019 school year to be paid to Lowville Academy in the amount of \$3,182.55 for 15 students. APPROVE
HEALTH/WEL
LOW

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

- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the overnight wrestling trip to Cooperstown on February 1, 2019 for the class meet. APPROVE
OVER WRES

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

7. **PERSONNEL REPORT**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the personnel report below: PERSONAL
REPORT

1. Miscellaneous Personnel Items

A. Retirements

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Michael Davoy	Cleaner	7.5.19

B. Resignations

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Alexis Brouty	Playground Monitor/Transportation Aide	12.28.18
ii	Shannon Zehr	Food Service Cook	1.2.19

C. Appointments

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Mindy Lyndaker	Teaching Assistant	Yes	1.2.19
ii.	Jennifer Gyore	Teacher Aide	Yes	1.2.19

D. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Megan Hill	Substitute Teacher	Yes	1.7.19

January 7, 2019 Regular Board Meeting

ii.	Cassandra Storey	Substitute Teacher	Yes	1.7.19
iii.	Taylor Buell	Substitute Teacher	Yes	1.7.19
iv.	William Shambo	Substitute Teacher	Yes	1.7.19
v.	Kristen Beyer	Substitute Teacher	Yes	1.7.19

E. Extra-Curricular

Name	Position	Effective Date
Elizabeth Zehr	Band Director	1.2.19

* Stipends stipulated pursuant to the teacher contract

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

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

1. Board President – Christine Lashbrooks
 - A. Policy Committee Update
2. Superintendent - Todd Green
 - A. Jeff-Lewis Mid-Winter Dinner Meeting – Taylor & Janus Law Updates
January 24th at Ramada Inn, Watertown
 - B. Capital Project Update – King and King met three times with interest groups
for input on designing the specific spaces.

9. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board needs a motion to **ADJOURN**
adjourn the meeting.

First: D.M. 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 Tuesday, January 22, 2019 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Shauna Rice,
District Clerk

February 11, 2019 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, February 11, 2019

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, C. Lashbrooks at 6:00 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance

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

MEMBERS ABSENT:

STAFF PRESENT: T. Green, D. Rains,
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 February 11, 2019 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 consent agenda for the February 11, 2019 meeting. APPROVE
CONSENT
AGENDA
1. Minutes from the January 7, 2019 Special Meeting
 2. CSE, CPSE, and 504 Recommendations
 3. January Financials

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

4. PRESENTATIONS

- A. Class of 2020 Officers- Senior Trip - NYC/NJ
- B. King and King Presentation
- C. Daniel Rains, High School Principal discussed Regents exams, Guidance Counselors, winter sports season, and the Poverty Team has presented ideas to engage students with the faculty.
- D. Christine LaBare, Middle School Principal discussed JHS inductions, the Poverty training that was presented for the Supt. Day, and computer based testing.
- E. Kimberly Lyman-Wright, Elementary Principal discussed the Superintendents Day, the PDP plan, movement with learning and new elementary activities.

5. PUBLIC COMMENT

6. COMMITTEE REPORTS

- A. Finance Committee
 - 1. Update
- B. Facilities Committee
 - 1. Capital Project Committee Meeting
- C. Personnel Committee
 - 1. Meeting February 12, 2019 at 5:15

7. NEW BUSINESS

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the bids for the Capital Outlay Project as attached. APPROVE
BID/CAP OUT

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 attached policies: 0015, 0015.1, 5201, 6005, 6301, 6301.1, 6302, 6302.1, 6302.2, 6302.3, 6302.4, 6302.5, 7002, 7008, 7202, 7202.1, 7203, 7203.1, 7502, and 8505. APPROVE
BOE POLICIES

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 2019-2020 Instructional Calendar. APPROVE
19-20 INST
CAL

First: D.M. Second: T.L. Yes: 7 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board voted to approve the OVERNIGHT Senior trip for the Class of 2020 to NYC and New Jersey. APPROVE
SEN 2020

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

8. PERSONNEL REPORT

A. Personnel Items

1. Resignations

Name	Position	Effective Date
Paula Batuyong	OM Coach	11.1.18

2. Appointments

	Name	Position	Tenure track	Effective Date
i.	Elizabeth Zehr	Music Teacher	1/1/19 – 12/31/23	1.1.19
ii.	Valerie Keefer	Food Service Cook	N/A	2.1.19

February 11, 2019 Regular Board Meeting

iii.	Kenton Steiner	Food Service Worker	N/A	2.5.19
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3. Extra-Curricular

	Name	Position	Effective
i.	Jennifer Wright	OM Coach – 1 MS and 1 HS Team	11.1.18
ii.	Bobbi Sue Murphy	OM Elem Coach – 2 teams	11.1.18
iii.	Earl Lashbrooks	OM Coach – 1 MS Team	11.1.18

* Stipends stipulated pursuant to the teacher contract

4. Substitutes

	Name	Position	Fingerprinting	Effective Date
i.	Alayna Meyer	Substitute Teacher/TA/Monitor	Yes	2.8.19
ii.	Kathleen Wooschlager	Substitute Teacher	N/A	1.1.19
iii.	Carrie Cardinal	Substitute Food Service Worker		2.11.19

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

First: B.L. Second: T.L. Yes: 7 No: 0 Abstain: 1- C.L. 3iii

B. Miscellaneous Personnel Items

1. Upon the recommendation of Superintendent Green, the Board voted to retroactively approve the conference request for Matthew Lyndaker, Michael Kogut, Tim Worden, and Brandon Delong to attend the New York State High School Football Coaches Association Clinic at Turning Stone Resort, NY on February 7-9, 2019 at a cost of \$950. **APPROVE FOOTBALL CONFERENCE**
M.Lyndaker, K.Zehr
T.Worden, M.Kogut

First: T.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 Marcus Bush to attend the New York State Driver and Traffic Safety Education Assoc. State Conference at Turning Stone Resort, NY on March 2-3, 2019 at a cost of \$75. **APPROVE DRIVER ED CONFERENCE (M. Bush)**

First: B.L. 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 Jennifer Wright to attend the New York Library Association Section of School Librarians in Syracuse, NY on May 30 – June 1, 2019 at a cost of \$803. Mrs. Wright has applied for grants to cover the cost of expenses. **APPROVE CONF REQ (J. Wright)**

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

4. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Eliza Boliver to attend the CSE Chairpersons Annual Conference at Crowne Plaza Resort, Lake Placid, NY on March 26-27, 2019 at a cost of \$530. **APPROVE CSE CHAIR CONFERENCE (E. Boliver)**

First: B.L. 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 7:20 p.m. to discuss the tenure of particular personnel. ENTER EXEC
- First: S.C. Second: B.L. Yes: 7 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive Session at 8:57 p.m. LEAVE EXEC
- First: B.L. Second: S.C. Yes: 7 No: 0 Abstain: 0

10. BOE/SUPERINTENDENT REPORTS

1. Board President – Christine Lashbrooks
 - a. JLSBA Dinner 2/5/19
 - b. Safety Committee Member – Dates for year 2/12, 3/12, 4/9, 5/14, 6/11 all @ 3:30 PM
2. Superintendent – Todd Green
 - a. Board Members seeking re-election – C. Lashbrooks and D. Meyer?
 - b. Nominations for the BOCES Board
 - c. Cafeteria Manager
 - d. Preparing for the Legislative Breakfast – February 27th Glenfield BOCES
 - e. Legislative Breakfast- March 8, 2019 at BOCES in Watertown
 - f. Peachjar Notifications

11. ADJOURNMENT

- Upon the recommendation of Superintendent Green, the Board voted to adjourn the Meeting at 9:09 p.m. ADJOURN
- First: B.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 Monday, March 11, 2019 at 6:00 p.m. in the Distance Learning Room.

Respectfully Submitted,

Shauna Rice
District Clerk

March 11, 2019 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, March 11, 2019

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, T. Lighthall at 6:02 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance

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

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

STAFF PRESENT: T. Green, S. Rice, D. Rains,
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 11, 2019 meeting. APPROVE
PROP AGEN

First: S.C. Second: B.L. 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 11, 2019 meeting. APPROVE
CONSENT
AGENDA
1. Minutes from the February 11, 2019 Regular Meeting
 2. CSE, CPSE, and 504 Recommendations
 3. February Financials

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

4. PRESENTATIONS

- A. Kimberly Lyman-Wright, Elementary Principal discussed computer based testing for ELA in grades 4-7 and in 5th grade math this year. The simulation went very well. The Professional Development Committee is offering Orton-Gillingham trainings this summer as well as the technology workshops that are being implemented.
- B. Christine LaBare, Middle School Principal discussed a physical activity workshop a group attended and it was fantastic. The 6th graders are hosting a Career Fair with a multitude of guest speakers.
- C. Daniel Rains, High School Principal discussed the success of the HS Lock-In and the HS Concert. He also attended a lead evaluator training.

5. PUBLIC COMMENT

No Public Comment

6. COMMITTEE REPORTS

- A. Finance Committee
- B. Policy Committee

1. Upon the recommendation of Superintendent Green, the Board voted to approve BOE policies 0020, 0021, 1300, 5001, 5003, 7007, 7100, 7102, and 7601. APPROVE
BOE POL

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

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 2019-2020 school year for the Board Policy Services and Medicaid Reimbursement Services. APPROVE
BOCES FSC
19-20

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

B. 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 2018-2019 school year. APPROVE
H & W SER
CCS 18-19

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

C. Upon the recommendation of Superintendent Green, the Board voted to approve the 2019-2020 payroll calendar as presented. APPROVE
PAYROLL CAL

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

D. Upon the recommendation of Superintendent Green, the Board voted to approve the bus proposition as presented. APPROVE
BUS PROP

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

E. Upon the recommendation of Superintendent Green, the Board voted to approve the Memorandum of Understanding between the Lewis County Board of Elections and Beaver River Central School for the May 21, 2019 school budget vote. APPROVE
LSBOE MOU
BUDGET VOTE

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

F. Upon the recommendation of Superintendent Green, the Board voted to approve retroactively the wrestling overnight for a student and the wrestling coaches in Albany, NY February 22-24, 2019. The student qualified for the state wrestling Championship. APPROVE
OVERNIGHT
WRESTLING

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

G. Upon the recommendation of Superintendent Green, the Board voted to approve the non-resident tuition for a student of an employee for the 2019-20 school year. APPROVE
NON-RES

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

March 11, 2019 Regular Board Meeting

- H. Upon the recommendation of Superintendent Green, the Board voted to approve the 2019-2020 BOCES Services Request Form and Contract. APPROVE 19-20 BOCES

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

- I. Upon the recommendation of Superintendent Green, the Board voted to approve the Owner and Construction Manager Agreement between Beaver River and Construction Associates, LLC for the 2018 Capital Improvement Project. APPROVE CONST ASS CONTRACT

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

8.

A. Personnel Items

1. Appointments

	Name	Position	Step	Effective Date
i.	Linda Nortz	Home School Coordinator	Grant Funded	2.25.19
ii.	Brandi Hoffman	Temporary Playground Monitor	\$11.30/hr.	2.25.19-6.25.19
iii.	Darwin Cooley	Long-Term Substitute 5 th Grade	1/200 th B1	2.4.19

2. Extra-Curricular

	Name	Position	Fingerprinting	Effective Date
i.	Jon Walseman	Varsity Softball	Yes	3.5.19
ii.	Tracy Adams	Junior Varsity Softball Co-Coach	Yes	3.5.19
iii.	Brenda Buell	Junior Varsity Softball Co-Coach	Yes	3.5.19
iv.	Taylor Buell	Modified Softball	Yes	3.5.19
v.	Matt Lyndaker	Varsity Baseball	Yes	3.5.19
vi.	Michael Kogut	Varsity Baseball	Yes	3.5.19
vii.	Jared Martin	Junior Varsity Baseball	Yes	3.5.19
viii.	Brian Zehr	Modified Baseball	Yes	3.5.19
ix.	Charlie Walseman	Volunteer Softball and Baseball	Yes	3.5.19
x.	Danielle Grunert	Varsity Boys Track	Yes	3.5.19
xi.	Alex Barrett	Varsity Girls Track	Yes	3.5.19
xii.	Christopher Roggie	Modified Girls Track	Yes	3.5.19
xiii.	Eugene Sundberg	Varsity Girls Track Assistant	Yes	3.5.19

* Stipends stipulated pursuant to the teacher contract

3. Substitutes

	Name	Position	Fingerprinting	Effective Date
i.	Christina Ingersoll	Substitute Teacher	Yes	3.11.19
ii.	Laura Platz	Substitute Teacher	Yes	3.11.19

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

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

B. Miscellaneous Personnel Items

1. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Janet Andre to attend the CSE Chairperson's Conference on March 26 and 27, 2019 in Lake Placid, NY at a total cost of \$460. APPROVE CONF REQ (J. Andre)

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

March 11, 2019 Regular Board Meeting

2. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Timothy Freed to attend the Making Mathematics Matter/From Math to Science & Beyond on March 15-16, 2019. There is no cost associated with the conference as NYS Master Teachers Program covers the cost.
- APPROVE
CONF REQ
T. Freed

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

9. EXECUTIVE SESSION
Not Needed

10. BOE/SUPERINTENDENT REPORTS

1. Board President
2. Superintendent – Todd Green
 - a. Cafeteria Manager for 19-20 School Year
 - b. Memorial Bench for Jenna Deveines
 - c. 2019-2020 Instructional Calendar
 - d. Capital Project Update
 - e. BOCES Annual Meeting Invitation

11. ADJOURNMENT

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

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

The next meeting of the Beaver River Central School Board of Education will be held on Monday, March 25, 2019 at 6:00 p.m. in the Distance Learning

Respectfully Submitted,

Shauna Rice
District Clerk

March 25, 2019 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, March 25, 2019

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, C. Lashbrooks at 6:02 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 March 25, 2019 meeting. APPROVE PROP AGEN

First: B.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 March 25, 2019 meeting. APPROVE CONSENT AGENDA
1. Minutes from the March 11, 2019 Regular Meeting
 2. CPSE Recommendations

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

4. PRESENTATIONS

- A. Joseph Virkler – One to One Chromebook Initiative was discussed as the District would like to purchase enough Chromebooks for students by 2020. The initiative was piloted this year with the 9th grade class. We have a sufficient infrastructure in place to support this initiative.
- B. Dave Thoma and Arlis Frego – discussed the shared cafeteria manager position with St. Lawrence Lewis BOCES as an option for next year. The District has a variety of options available and this is just one service that we could contract for a shared cafeteria manager.

5. EXECUTIVE SESSION

- A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive Session at ___ p.m. to discuss employee contracts. ENTER EXEC

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

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

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

6. PUBLIC COMMENT

7. NEW BUSINESS

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the amended Instructional Calendar for the 2019-2020 school year. APPROVE INST CAL
 First: D.M. Second: B.L. Yes: 7 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board voted to table the Beaver River Track & Field Team to compete at the Loucks Games on May 10-11, 2019. The athletes would cover the cost of a hotel room and meals. They Are requesting that the school pay for transportation and the entry fee. TABLE TRACK LOUCKS
 First: T.L. Second: S.C. Yes: 7 No: 0 Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board voted to approve the Cooperative Bidding Resolution with Madison-Oneida BOCES for the 2019-2020 school year for computer and technology needs. APPROVE MAD-ONE BOCES TECH
 First: D.M. Second: B.L. Yes: 7 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board voted to approve The use of a fertilizer on the baseball field to get rid of the dandelions. This is what is used by other north country schools. APPROVE FERT BB
 First: D.M. Second: S.C. Yes: 7 No: 0 Abstain: 0

8. PERSONNEL

A. Personnel Items

1. Resignations

	Name	Position	Effective Date
i.	Allan Shaw	Cleaner	4.1.19
ii.	Angelique Maurer	Long-Term Teacher Aide	4.1.19

2. Extra-Curricular

	Name	Position	Fingerprinting	Effective Date
i.	Megan Hill	Modified Softball	Yes	3.25.19
ii.	Robert Pinkham	Modified Boys Track	Yes	3.18.19

* Stipends stipulated pursuant to the teacher contract

3. Substitutes

	Name	Position	Fingerprinting	Effective Date
i.	Carol Jenkins	Substitute Teacher	Yes	3.26.19

March 25, 2019 Regular Board Meeting

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

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

9. EXECUTIVE SESSION

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive Session at 7:55 p.m. to discuss the employment of particular District personnel. ENTER EXEC

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

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive Session at 8:12 p.m. LEAVE EXEC

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

10. BOE/SUPERINTENDENT REPORTS

1. Board President – Christine Lashbrooks
 - a. Meeting Dates
 - b. OM Update
2. Superintendent – Todd Green
 - a. Farmers' Challenge

11. ADJOURNMENT

Upon the recommendation of Superintendent Green, the Board voted to adjourn the Meeting at 8:14 p.m. ADJOURN

First: B.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 Monday, April 8, 2019 at 6:00 p.m. in the Distance Learning

Respectfully Submitted,

Shauna Rice
District Clerk

April 8, 2019 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, April 8, 2019

MEETING AT 5:30 PM IN DL ROOM

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

Pledge of Allegiance

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

MEMBERS ABSENT: B. LaChausse, S. Chamberlain

STAFF PRESENT: T. Green, S. Rice, D. Rains,
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 8, 2019 meeting. APPROVE PROP AGEN

First: D.M. Second: T.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 April 8, 2019 meeting. APPROVE CONSENT AGENDA
1. Minutes from the March 25, 2019 Regular Meeting
 2. CSE, CPSE, and 504 Recommendations
 3. March Financials

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

4. EXECUTIVE SESSION

- A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive Session at 5:34 p.m. to discuss the Administrators contract. ENTER EXEC

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

- B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive Session at 6:10 p.m. LEAVE EXEC

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

5. PUBLIC COMMENT

6. PRESENTATIONS

- A. Christine LaBare, Middle School Principal discussed computer based testing and the ELA tests. There were not many opt outs and in May there will be Math testing that will be paper based. Student Council will host a Game Night on April 24th. There were two poetry winners Failyn Locklear and Kaitlyn Adams.

April 8, 2019 Regular Board Meeting

- B. Daniel Rains, High School Principal discussed the music department trip on March 21st to Albany. FFA students competed in different events and two students are moving on, Rylee Campeau and Skylar Schmidt. The Honors Convocation is scheduled for May 9th.
- C. Kimberly Lyman-Wright, Elementary Principal discussed Kindergarten Registration on March 28 and 29. There were 70 incoming Kindergarten students who registered. The PDC is scheduling the September Supt. Days with the Poverty Initiative Group.
- D. Randolph Myers, Business Official - Budget Presentation

7. NEW BUSINESS

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the 2019-2020 Budget as presented. APPROVE
19-20 BUD

First: D.M. Second: Z.Z. Yes: 5 No: 0 Abstain: 0
- B. Upon the recommendation of Superintendent Green, the Board voted to approve the MOA for the Administrators Contract from July 1, 2019 – June 30, 2024. APPROVE
MOA ADMIN

First: Z.Z. Second: D.M. Yes: 5 No: 0 Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board voted to approve the Beaver River Track & Field Team to compete at the Loucks Games on May 10-11, 2019. The athletes would cover the cost of a hotel room and meals. They Are requesting that the school pay for transportation and the entry fee. APPROVE
TRACK
LOUCKS

First: T.L. Second: D.M. Yes: 5 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board voted to approve the 2019-2020 BOCES joint agreement for the completion of capital project work as presented. APPROVE
BOCES CAP

First: T.L. Second: Z.Z. Yes: 5 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board voted to approve the 2019-2022 agreement extension with Siemens Industry, Inc. as attached. APPROVE
SIEMENS EXT.

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

8. PERSONNEL

A. Personnel Items

1. Retirements

Name	Position	Effective Date
Barbara Farney	Elementary Teacher	7.1.19
Susan Nortz	Elementary Teacher	7.1.19

2. Appointments

Name	Position	Effective Date
Kalee Marolf	Cleaner	4.9.19
Paula Rennie	Playground Monitor	4.23.19

3. Resignations

Name	Position	Effective Date
Rebecca Lyndaker	Playground Monitor	4.12.19

4. Substitutes

	Name	Position	Fingerprinting	Effective Date
i.	Lindsay Golas	Substitute Teacher	Yes	4.8.19
ii.	Michaela Rice	Substitute Teacher	Yes	4.8.19
iii.	Nancy Woodard	Substitute TA/Teacher	Pending	Upon clearance
iv.	Mark Bush	Substitute Cleaner	Pending	Upon clearance

5. Extra-Curricular

Name	Position	Effective Date
Tim Freed	Varsity Boys Track Assistant	4.9.19

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

First: D.M. Second: T.L. Yes: 5 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 to attend the NYS FFA Convention on May 2-4, 2019 at the Oncenter in Syracuse, NY at a total cost of \$200 for the substitute teacher. APPROVE
CONF REQ
T. Taylor

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

9. COMMITTEE REPORTS

10. BOE/SUPERINTENDENT REPORTS

1. Board President – Christine Lashbrooks
 - a. Superintendents Evaluation
2. Superintendent – Todd Green

11. ADJOURNMENT

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

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

April 8, 2019 Regular Board Meeting

The next meeting of the Beaver River Central School Board of Education will be held on Thursday, April 25, 2019 at 6:00 p.m. in the Distance Learning Room.

Respectfully Submitted,

Shauna Rice
District Clerk

April 25, 2019 Special Board Meeting

SPECIAL MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Thursday, April 25, 2019

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, C. Lashbrooks at 6:02 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 made a motion to approve the proposed agenda for the April 25, 2019 meeting. APPROVE PROP AGEN

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

3. CONSENT AGENDA

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the consent agenda for the April 25, 2019 meeting. APPROVE CONSENT AGENDA
1. Minutes from the April 8, 2019 Regular Meeting
 2. CSE and CPSE Recommendations

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

4. PUBLIC COMMENT

5. NEW BUSINESS

- A. Upon the recommendation of Superintendent Green, the Board voted to make a motion to approve \ the resolution regarding the proposed 2019-2010 BOCES administrative budget. APPROVE BOCES RES

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

- B. Upon the recommendation of Superintendent Green, the Board made a motion to approve two members to the Jeff-Lewis Board of Cooperative Educational Services. APPROVE BOCES BOARD

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

- C. Upon the recommendation of Superintendent Green, the Board made a motion to approve the resolution to extend trash removal and recycling services to Casella Waste Services, Potsdam, NY from July 1, 2019-June 30, 2020 as attached. APPROVE TRASH SER

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

April 25, 2019 Special Board Meeting

- D. Upon the recommendation of Superintendent Green, the Board made a motion to approve the revisions to Policy # 4001, 4002,4003, 4100, 4200, 4201, 4202, 4203, 4204, 4205, 4206, 4207, APPROVE
REVISED POL

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

- E. Upon the recommendation of Superintendent Green, the Board made a motion to approve the snow day give back for all employees and students on Friday, May 24, 2019 because we did not use all of the allotted snow days. APPROVE
SNOW DAY
GIVE BACK

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

6. PERSONNEL

A. Personnel Items

1. Appointments

Name	Position	Effective Date
Charlene Eddy	Playground Monitor	4.23.19

2. Substitutes

Name	Position	Fingerprinting	Effective Date
i. Cheryl Martin	Substitute Teacher	Pending	4.25.19

- Upon the recommendation of Superintendent Green, the Board made a motion to approve the personnel report as listed. PERSONNEL
REPORT

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

B. Misc. Personnel

1. Upon the recommendation of Superintendent Green, the Board made a Motion to extend the personal leave for Shauna Rice, Secretary to the Superintendent from May 20, 2019 – June 14, 2019. APPROVE
EXT LEAVE
(S. Rice)

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

9. EXECUTIVE SESSION

- A. Upon the recommendation of Superintendent Green, the Board made a motion to enter Executive Session at 6:20 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 made a motion to leave Executive Session at 6:50 p.m. LEAVE
EXEC

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

10. BOE/SUPERINTENDENT REPORTS

1. Board President – Christine Lashbrooks
2. Superintendent – Todd Green
 - A. Annual Dinner Meeting – May 15th Hilton Garden Inn – Regents Forum

11. ADJOURNMENT

Upon the recommendation of Superintendent Green, the Board made a motion to ADJOURN
adjourn the meeting.

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

The next meeting of the Beaver River Central School Board of Education will be held on Monday,
May 13, 2019 at 6:00 p.m. in the Distance Learning

Respectfully Submitted,
Shauna Rice, District Clerk

May 13, 2019 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, May 13, 20

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, C. Lashbrooks at 6:03 p.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, D. Rains,
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 May 13, 2019 meeting. APPROVE
PROP AGEN

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

Budget Hearing at 7:00 p.m.

3. CONSENT AGENDA

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the proposed agenda for the May 13, 2019 meeting. APPROVE
CONSENT
AGENDA
1. Minutes from the April 25, 2019 Regular Meeting
 2. CSE, CPSE, and 504 Recommendations
 3. April Financials

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

4. PRESENTATIONS

- A. Daniel Rains, High School Principal discussed the NYSSMA solos, Character and Quality Awards, Honors Convocation, Skills USA and the upcoming Senior Interviews
- B. Kimberly Lyman-Wright, Elementary Principal discussed the NYS Math Tests, the upcoming 4th grade Science tests, and the Elementary Speaking Contest.

5. PUBLIC COMMENT

6. NEW BUSINESS

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the resolution to approve contractor for asphalt repairs, sealing and striping services to T & D Blacktop & Sealing for a cost not to exceed \$7,700.00. APPROVE
RES ASPH
(T & D)

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

May 13, 2019 Regular Board Meeting

- B. 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 for a cost not to exceed \$3,400. APPROVE SEPTIC (DOUBLE B)

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

- C. Upon the recommendation of Superintendent Green, the Board voted to approve Policies 4300, 4301, 4302, 4402, 4403, 4600, 4601, 4700, and 4800. APPROVE POLICIES

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

7. PERSONNEL REPORT

A. Personnel Items

1. Resignations

	Name	Position	Effective Date
i.	Alex Finley	Teacher	6/26/19
ii.	Nicole Brown	Sophomore Class Advisor	5/13/19
iii.	Alex Barret	Track Coach	5/8/19

2. Appointments

	Name	Position	Fingerprinting	Salary	Effective Date
i.	William Zehr	Cleaner	Yes	\$15/hr.	7/8/19
ii.	Heather Pellam	Food Service Manager	Yes	\$43,500	7/1/19

3. Substitutes

	Name	Position	Fingerprinting	Effective Date
i.	Jason Walters	Substitute Cleaner	Pending	5/13/19
ii.	Frederick Schrupp	Substitute Cleaner	Pending	5/13/19
iii.	Sierra Neddo	Substitute Teacher/TA	Pending	5/13/19
iv.	Elaine Roberts	Substitute Teacher/TA	Pending	5/13/19

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

First: B.L. Second: S.C. 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 Chris LaBare and Kimberly Lyman-Wright to attend the 2019 Administrators Leadership Conference on July 10-12, 2019 in Lake Placid, NY at a cost of \$635 per person.

APPROVE
CONF REQ
(PRINC)

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

2. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Kristin Simpson to attend the Mental Health Symposium at the Thousand Islands Harbor Hotel on July 30-31, 2019 at a total cost of \$200.

APPROVE
CONF REQ
(K. SIMP)

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

8. BOE/SUPERINTENDENT REPORTS

- 1. Board President – Chris Lashbrooks
- 2. Superintendent – Todd Green
 - a. Capital Project Committee Update

Budget Hearing at 7:00 p.m.

9. EXECUTIVE SESSION

A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive Session at 6:30 p.m. to discuss the Superintendent Evaluation.

ENTER
EXEC

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

B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive Session at 6:50 p.m.

LEAVE
EXEC

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

10. ADJOURNMENT

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

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 28, 2018 at 6:00 p.m. in the Distance Learning

Respectfully Submitted,

Shauna Rice
District Clerk

May 13, 2019 Regular Board Meeting

May 18	Prom	8 p.m. – 11 p.m	Croghan Fire Hall
May 21	Budget Vote	1 p.m.- 8 p.m.	Auditorium
May 24-May 27	NO SCHOOL		
May 28	Board of Education Meeting	6 p.m.	Distance Learning Room
June 2	Baccalaureate	2:00 p.m.	Auditorium
June 5	Band Festival	7:00 p.m.	Auditorium
June 6	Choral Festival	7:00 p.m.	Auditorium
June 10	Board of Education Meeting	6:00 p.m.	Distance Learning Room
June 21	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 21, 2019

- | | | |
|----|---|------------------------|
| 1. | The annual Budget Vote and Board Election of the Beaver River Central School District was held in the auditorium on Tuesday, May 21, 2019 | MEETING
DETAILS |
| 2. | The meeting was called to order by President, C. Lashbrooks at 1:00 p.m. for the purpose of voting on the 2019 – 2020 budget, purchase of 3 school buses, and the election of two Board of Education members to succeed Christine Lashbrooks and David Meyer. | CALL TO
ORDER |
| 3. | C. Lashbrooks read the qualifications of voters. | QUAL. OF
VOTERS |
| 4. | C. Lashbrooks 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"> • Betsy Honer • Patricia Fitzgerald • Rosemary Schwendy • Jodi Meyer | ELECTION
INSPECTORS |
| 6. | Board of Education Clerk, S. Rice declared the polls closed at 8:00 p.m. | POLLS
CLOSED |
| 7. | Results of the vote were read by T. Green as follows: <ul style="list-style-type: none"> A. Total number of registered voters: 430 B. BUDGET RESOLUTION FOR THE 2019-20 SCHOOL YEAR | VOTE
RESULTS |

RESOLVED, that the Board of Education of Beaver River Central School District at Beaver Falls, County of Lewis, is hereby authorized to expend the sums set forth in the amount of \$17,527,730 for the 2019-2020 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/Paper Ballots</u>	<u>Absentee Ballots</u>	<u>Total</u>
Yes 321	Yes 19	340
No 84	No 5	89
<u>Abstain 0</u>	<u>Abstain 1</u>	<u>1</u>
TOTAL 405	25	430

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 \$261,817, which is estimated to be the total maximum cost thereof, and levy a tax which is hereby voted foregoing in the amount of \$261,817, 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 \$261,817, and a tax is hereby voted to pay the interest on said obligations when due?

<u>Registered Votes/Paper Ballots</u>	<u>Absentee Ballots</u>	<u>Total</u>
Yes 343	Yes 22	365
No 62	No 3	65
<u>Abstain</u> <u>0</u>	<u>Abstain</u> <u>0</u>	<u>0</u>
TOTAL 405	25	430

D Vote for one trustee to a term of five years (to succeed David Meyer):

John Beller	257
David Meyer	159
Write-In	3
<u>Abstain</u>	<u> </u>
TOTAL	419

E Vote for one trustee to a term of five years (to succeed Christine Lashbrooks):

Stacy Greaud	264
Christine Lashbrooks	163
Write-In	2
<u>Abstain</u>	<u> </u>
TOTAL	429

Respectfully submitted,

Shauna Rice,
District Clerk

May 28, 2019 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, May 28, 2019

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, C. Lashbrooks at 6:19 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance

MEMBERS PRESENT: C. Lashbrooks, S. Chamberlain
T. Lighthall, Z. Zehr

MEMBERS ABSENT: B. LaChausse, S. Reed
D. Meyer

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 May 28, 2019 meeting. APPROVE PROP AGEN

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

3. CONSENT AGENDA

- A. Upon the recommendation of Superintendent Green, the Board voted to approve the consent agenda for the May 28, 2019 meeting. APPROVE CONSENT AGENDA

1. Minutes from the May 13, 2019 Regular Meeting
2. CSE, CPSE, and 504 Recommendations

First: T.L. Second: S.C. Yes: 4 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 \$30,000 to cover the costs payable through June 30, 2019. APPROVE EBLAR TRANSFER

First: Z.Z. Second: S.C. Yes: 4 No: 0 Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board voted to approve one non-resident student (Grade 1) for the 2019-2020 School year at no charge to the family as the mother is an employee in the District. APPROVE NON RES TUITION

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

May 28, 2019 Regular Board Meeting

- C. Upon the recommendation of Superintendent Green, the Board voted to approve one non-resident student (Grade 9) for the 2019-2020 School year at no charge to the family as the father is an employee in the District. APPROVE
NON RES
TUITION

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

- D. Upon the recommendation of Superintendent Green, the Board voted to approve The second reading of policies 4400 and 4401. POLICY READ
SECOND

First: Z.Z. Second: S.C. Yes: 4 No: 0 Abstain: 0

7. PERSONNEL REPORT

A. Personnel Items

1. Appointments

	Name	Position	Effective Date
i.	Nicole Kuhl	Varsity Girls Track	5/9/2019

2. Substitutes

	Name	Position	Fingerprinting.	Effective Date
i.	Christopher Davis	Substitute Teacher	Pending	5/28/19
ii.	Brooke Steiner	Substitute Teacher	Pending	5/28/19

3. Resignations

	Name	Position	Effective Date
i.			
ii.			
iii.			

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

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

8. BOE/SUPERINTENDENT REPORTS

1. Board President – Christine Lashbrooks
2. Superintendent – Todd Green
 1. Counseling Plan

9. EXECUTIVE SESSION

- A. Upon the recommendation of Superintendent Green, the Board voted to enter Executive Session at 6:25 p.m. to discuss the Superintendent Evaluation. ENTER
EXEC

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

- B. Upon the recommendation of Superintendent Green, the Board voted to leave Executive Session at 7:25 p.m. LEAVE
EXEC

First: Z.Z. Second: T.L. Yes: 4 No: 0 Abstain: 0

May 28, 2019 Regular Board Meeting

10. ADJOURNMENT

Upon the recommendation of Superintendent Green, the Board voted to adjourn the Meeting at 7:27 p.m. ADJOURN

First: Z.Z. 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, June 10, 2019 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 10, 2019 Regular Board Meeting

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, June 10, 2019

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

Pledge of Allegiance

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

MEMBERS ABSENT:

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

2. ACCEPTANCE OF PROPOSED AGENDA

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the proposed agenda for the June 10, 2019 meeting. APPROVE PROP AGEN

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

3. CONSENT AGENDA

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the consent agenda for the June 10, 2019 meeting. APPROVE CONSENT AGENDA
1. Minutes from the May 28, 2019 Regular Meeting
 2. CSE, CPSE, and 504 Recommendations
 3. May Financials

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

4. PRESENTATIONS

- A. Morgan Hayes presented on a EF Peru Trip she would like to take students on in the summer of 2020.
- B. Kimberly Lyman- Wright, Elementary Principal discussed 4th and 8th grade science tests and the Science Committee that led the faculty meeting on the new science standards. Kindergarten Graduation is set for Thursday, June 13, 2019 in the Auditorium, Elementary awards are set for the 24th and moving up day is the 25th.
- C. Daniel Rains, High School Principal preparations for Graduation and the Regents Exams as well as the FFA Banquet that took place May 30th and Baccalaureate that was held June 2.
- D. Christine LaBare, Middle School Principal discussed Operation Occupation that Erin Monnat brought to the Middle School. Sixth graders are doing a PBL Project that will be showcased on June 20th from 1-3, the sixth grade students will go to Enchanted Forest on June 21st. Beaver River placed third in the community cup. The students are planning and designing raised beds for a Community Garden.

5. PUBLIC COMMENT

No Public Comment

6. NEW BUSINESS

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the bond resolution for the three new school vehicles in the amount not to exceed \$261,817 as attached. (ROLL CALL) APPROVE
BUS BOND
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 2019-2020 BOE Calendar as attached. APPROVE
BOE CAL
First: S.C. Second: B.L. Yes: 7 No: 0 Abstain: 0
- C. Upon the recommendation of Superintendent Green, the Board made a motion to approve the donation of a green house from Richard Thesier. APPROVE
DONATION
First: T.L. Second: D.M. Yes: 7 No: 0 Abstain: 0
- D. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2019-2020 Special Education Non-Resident Student Tuition Agreement with South Lewis Central School as attached. APPROVE
SPEC ED
(S.L.)
First: Z.Z. Second: B.L. Yes: 7 No: 0 Abstain: 0
- E. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Request for Proposals for the Sale of Property at 6612 Depot Street (the bus garage and grounds) as attached. APPROVE
RFP SALE
(Bus Garage)
First: S.C. Second: B.L. Yes: 7 No: 0 Abstain: 0
- F. Upon the recommendation of Superintendent Green, the Board made a motion to retroactively approve the athletic trip for twenty football players and coaches to take a school bus to Utica College for a clinic and seven on seven event on Sunday, June 9th. APPROVE
FOOT SUN
CLINIC
First: B.L. Second: D.M. Yes: 7 No: 0 Abstain: 0
- G. Upon the recommendation of Superintendent Green, the Board made a motion to postpone the approval of the contract with Lewis County for BRCS to provide speech services to BRCS PreK Student as the contract is not finalized. POSTPONE
LC CONT
First: T.L. Second: S.C. Yes: 7 No: 0 Abstain: 0
- H. Upon the recommendation of Superintendent Green, the Board made a motion to approve the amendments to the Managerial/Confidential Employees Handbook as attached. APPROVE
MGMT CONF
AMENDM
F First: B.L. Second: S.C. Yes: 7 No: 0 Abstain: 0
- I. Upon the recommendation of Superintendent Green, the Board made a motion to approve the resolution to approve the compensation increase for the Managerial/Confidential Employees Handbook as attached. APPROVE
MGMT CONF
SALARY
First: B.L. Second: D.M. Yes: 7 No: 0 Abstain: 0

June 10, 2019 Regular Board Meeting

- J. Upon the recommendation of Superintendent Green, the Board made a motion to approve school physician agreement between Beaver River Central School and Lewis County General Hospital for the 2019-2020 school year with compensation to LCGH not to exceed \$14,000. APPROVE SCHOOL PHYS AGREE (19-20)

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

- K. Upon the recommendation of Superintendent Green, the Board made a motion to approve the School Counseling Plan as presented. APPROVE SCH COUN

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

7. COMMITTEE REPORTS

8. EXECUTIVE SESSION (IF NEEDED)

- A. Upon the recommendation of Superintendent Green, the Board voted to enter executive session at 6:49 p.m. to discuss the tenure of a district employee. ENTER EXEC

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

- B. Upon the recommendation of Superintendent Green, the Board voted to leave executive session at 7:05 p.m.. LEAVE EXEC

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

9. PERSONNEL REPORT

A. Personnel Items

1. Resignations

	Name	Position	Effective
i.	Shauna Rice	Secretary to Superintendent	7.31.19
ii	Barbara Widrick	Cleaner	7.1.19

2. Appointments – Teachers

	Name	Position	Probationary	Step	Effective Date
i.	Shauna Rice	Elementary Teacher	9.1.19-8.30.23	1	9.1.19
ii.	Ashlee Haas	Elementary Teacher	9.1.19-8.30.23	3	9.1.19
iii.	Barbara Boliver	Elementary Teacher	9.1.19-8.30.23	2	9.1.19

3. Appointments - SRP

	Name	Position	Fingerprinting	Effective Date
i.	Ashley Roes	Food Service Worker/Cashier	Yes	7.1.19
ii	Kenton Steiner	Food Service Worker	Yes	7.1.19
iii	Paula Rennie	Food Service Worker	Yes	7.1.19

4. Substitutes

	Name	Position	Fingerprinting	Effective Date
i.	Timothy Turck	Substitute Cleaner	Yes	6.11.19
li	Paula Rennie	Substitute Food Service	Yes	7.1.19
iii.	Jarret Jacobs	Agricultural Intern	Yes	9.1.19

5. Tenure

	Name	Position	Effective Date
i.	Rebecca Greaud	Elementary Teacher	7.1.19

Upon the recommendation of Superintendent Green, the Board made a motion To approve the personnel report as listed. **PERSONNEL REPORT**

First: D.M. Second: S.C. 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 Todd Green to attend the annual NYS Management for School Labor Affairs (MASLA) Conference on July 14-17, 2019 in Saratoga Springs for an estimated cost of \$850. **APPROVE CONF REQ (T. Green)**

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

2. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Liana Mahoney and Michele Watkins to attend the Science Learning Standards Conference at SUNY New Paltz on July 31- Aug 1, 2019 for an estimated cost of \$1040. **APPROVE STAANYS CONF REQ**

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

3. Upon the recommendation of Superintendent Green, the Board voted to approve the conference request for Heather Pellam to attend the Managing your Child Nutrition Program at Madison-Oneida BOCES from July 22-25, 2019 at a cost of \$68.75. **APPROVE CON REQ (H. Pellam)**

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

10. BOE/SUPERINTENDENT REPORTS

1. Board President – Christine Lashbrooks
2. Superintendent – Todd Green

11. ADJOURNMENT

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

First: D.C.M. 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 Tuesday, July 2, 2019 at 6:00 p.m. in the Distance Learning Room.

Sincerely,

Shauna Rice, District Clerk