

November 25, 2019 Board Meeting

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

1. The regular monthly meeting of the Beaver River Central School Board of Education was called to order by President, T. Lighthall at 5:58 p.m. in the Distance Learning Room. CALL TO ORDER

Pledge of Allegiance.

**MEMBERS PRESENT:** T. Lighthall, Z. Zehr, S. Reed,  
S. Chamberlain, S. Greaud, B. LaChausse

**MEMBERS ABSENT:** J. Beller

**STAFF PRESENT:** T. Green, D. Bush,

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 25, 2019 meeting. PROPOSED AGENDA

First: SC      Second: BL      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 November 25, 2019 meeting. PROPOSED AGENDA

1. Minutes from the November 12, 2019 meeting.

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

4. **PRESENTATIONS**

- A. Meagan Vanderbrook, King and King  
-Talked about the Capital Project timeline she handed out and bids should be out in 3 to 4 weeks
- B. Kelley Hawksley, Poverty Team Presentation  
-Spoke about the Poverty team we have here at BR (3<sup>rd</sup> year), 4 members on team, poverty and trauma is a major factor they are finding in classrooms  
- Integrating in staff development days  
- poverty training activities with students  
    - putting resources in library  
    - putting pamphlets in in bathrooms for students  
    - hygiene closet available  
    - Back to School Night (supplies for students) Home & School was a big help with this  
- Middle School Kindness Matters – helping out/working together for all students  
- Attended Bridges Out of Poverty Training to be certified trainers

5. **PUBLIC COMMENT**

NONE

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the excess and obsolete 31 Biology textbooks. **APPROVE  
EXCESS  
TEXTBOOKS**

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

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Spanish trip as attached. **APPROVE  
SPANISH  
TRIP**

First: BL Second: ZZ 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**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Fingerprinted</u></b>	<b><u>Step/Salary</u></b>	<b><u>Effective Date</u></b>
i.	Amanda Beckley	Playground Monitor	Yes	\$12.00/hr	11.25.19

**B. Resignations**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>
i.	Jennifer Wright	Odyssey of the Mind Coach: Division I – Effective Detective	11.15.19

**C. Extra-Curricular\***

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>
i.	Michael Kogut	Score Clock/Girls Basketball	11.25.19
ii.	Brandon Delong	Modified Girls Basketball	1.6.20
iii.	Rachel Grunert	Odyssey of the Mind Co-Coach: Division I – Effective Detective	11.25.19

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iv.	Paula Batuyong	Odyssey of the Mind Co-Coach: Division I – Effective Detective	11.25.19
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First: BL

Second: SC Yes: 6

No: 0

Abstain: 0

8. **BOARD OF EDUCATION/SUPERINTENDENT REPORTS**

1. Board President – Todd Lighthall  
No report

2. Superintendent - Todd Green

a. Middle School Dance

- Off site dance for fundraiser for student that had passed away last year

9. **EXECUTIVE SESSION**

A. Upon the recommendation of Superintendent Green, the Board needs a motion to enter executive session at 6:25 p.m. to discuss contract negotiations. ENTER EXEC

First: BL

Second: SC

Yes: 6

No: 0

Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board needs a motion to Motion to leave executive session at 7:12 p.m. LEAVE EXEC

First: BL

Second: SC

Yes: 6

No: 0

Abstain: 0

10. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting at 7:13 p.m. ADJOURN

First: SC

Second: ZZ

Yes: 6

No: 0

Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, December 9, 2019 at 6:00 p.m. in the Distance Learning Room.

Respectfully submitted,

Dianna Bush, District Clerk