



EXPERIENCING TODAY, PREPARING FOR TOMORROW!

Beaver River Central School serves as a center for education in dynamic partnership with students, staff, parents, and community to provide each student the opportunity to achieve maximum potential in all areas of life and learning now and in the future.

Todd Green
Superintendent of Schools

Kimberly Lyman-Wright
Elementary School Principal

Daniel Rains
Middle/High School Principal

Troy Hebert
Middle/High School Assistant Principal

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION
Tuesday, October 10, 2023 at 6:00 p.m.
Location in Choral Room

Webex Virtual Link:

<https://brcsd.webex.com/brcsd/j.php?MTID=m58128bc4608356d0a19b8f2f1037ce47>

Join By Phone: 1-415-655-0003

Access Code: 2317 930 2803

1. The regular monthly meeting of the Beaver River Central School District Board of Education was called to order by President, J. Beller at _____ p.m. in the Choral Room.

CALL TO
ORDER

Pledge of Allegiance.

MEMBERS PRESENT:

J. Beller, T. Lighthall, H. Aucter, S. Greaud, J. Pate,
J. Zehr, Z. Zehr, E. Dickinson

ATTEND.

MEMBERS ABSENT:

STAFF PRESENT:

T. Green, D. Bush, K. Lyman-Wright, T. Hebert, D. Rains

VISITORS PRESENT:

2. **ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the October 11, 2023 meeting.

PROPOSED
AGENDA

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

3. **CONSENT AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the consent agenda for the October 10, 2023 meeting.

CONSENT
AGENDA

1. Minutes from the September 12, 2023 meeting.
2. CSE, CPSE and 504 Recommendations

3. September Extra Classroom and Overtime Reports
4. September Financial Reports

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

4. **PRESENTATIONS**

- A. Kindergarten Transition Camp, Elementary Staff
- B. Eliza Boliver, CSE Chairperson & Carolyn Widrick, Special Education Teacher
- C. Kimberly Lyman-Wright, Elementary Principal
- D. Troy Hebert, Middle & High School Assistant Principal
- E. Daniel Rains, Middle & High School Principal

5. **PUBLIC COMMENT**

6. **NEW BUSINESS**

- | | | |
|----|---|---|
| A. | Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Resolution Authorizing Partial Settlement of Vaping Litigation. As Attached. | APPROVE
RESOLUT
SETTLE
VAPING
LITIGAT |
| | First: _____ Second: _____ Yes: _____ No: _____ Abstain: _____ | |
| B. | Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Audited Financial Statements for the 2022-2023 school year. | APPROVE
22-23
AUDITED
FINANCIAL
STATEMENTS |
| | First: _____ Second: _____ Yes: _____ No: _____ Abstain: _____ | |
| C. | Upon the recommendation of Superintendent Green, the Board needs a motion to approve the New York State Art Teachers Association (NYSATA) 75 th Annual Conference for Jennifer Wright from November 17-19, 2023 in Albany, NY at an estimated cost of \$768.88. As Attached. | APPROVE
OVERNIGHT
J. WRIGHT
NYSATA
CONFERENCE |
| | First: _____ Second: _____ Yes: _____ No: _____ Abstain: _____ | |
| D. | Upon the recommendation of Superintendent Green, the Board needs a motion to approve the School Facilities Management Conference & Expo Conference for Lloyd Richardson from October 8-11, 2023 in Saratoga Springs, NY at no cost to the district. (recent scholarship) As Attached. | APPROVE
L. RICHARDSON
OVERNIGHT
FACILITIES
CONFERENCE |
| | First: _____ Second: _____ Yes: _____ No: _____ Abstain: _____ | |

- E. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the NYSCATE Conference for Amy Baker and Jaime Gates from November 18-20, 2023 in Rochester, NY at an estimated cost of \$1200.00. As Attached. APPROVE NYSCATE A.BAKER & J. GATES

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

- F. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Policies listed below. APPROVE POLICIES

1. **New/Revised Policies**

<u>Policy #</u>	<u>Policy Name</u>
5105	Narcan Policy
5105.1	NYSDOH Registered Opioid Overdose Prevention Program
5105.2	Narcan (Naloxone) Usage Report
8500	Special Education Programs and Services

- G. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the addition of a Beaver River Bowling Team with Caree Turck as the Head Coach. APPROVE BOWLING TEAM

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

- E. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Beaver River FFA to attend Camp Oswegatchie and various Ag businesses from November 17-18, 2023 at no cost to the District. As Attached. APPROVE OVERNIGHT FFA

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

7. **PERSONNEL REPORT**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Personnel Report below: PERSONNEL REPORT

1. **Miscellaneous Personnel Items**

A. **Retirements/Resignations**

	<u>NAME</u>	<u>POSITION</u>	<u>RETIREMENT/RESIGNATION</u>	<u>EFFECTIVE DATE</u>
i.	Brown, Renee'	Food Service Worker	Retirement	6.30.2023
ii.	Puddington, Stephen	Social Studies Teacher	Retirement	6.30.2023

B. Appointments

	<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>FINGERPRINTED</u>	<u>HIRE DATE</u>	<u>PROBATIO START DATE</u>	<u>PROBATION END DATE</u>	<u>TENURE AREA</u>
i.	Todd, Emily	7-12 Social Studies Teacher	\$47,560; Step 1; BS	Yes	10.2.2023	10.10.2023	10.09.2027	7-12 Social Studies
ii.	Tooker, Tiffany	Teacher Aide	\$15.50 per hour	Yes	10.10.2023	N/A	N/A	N/A
iv.	Lane, Melissa	Teacher Aide	\$15.50 per hour	Yes	10.10.2023	N/A	N/A	N/A
v.	Getman, Valerie	Teacher Aide	\$15.50 per hour	Yes	10.10.2023	N/A	N/A	N/A
vi.	Graves, Shyla	Teacher Aide	\$15.50 per hour	Yes	10.10.2023	N/A	N/A	N/A
v.	Dunckel, Leanne	Psychologist	\$400.00 per diem	Yes	10.10.2023	N/A	N/A	N/A

C. Extra-Curricular Appointments*

	<u>NAME</u>	<u>POSITION</u>	<u>FINGERPRINTED</u>	<u>EFFECTIVE DATE</u>
i.	Moser, Donald	Intramural Girls Basketball	Yes	9.28.2023
ii.	Halko, Ginger	Class of 2023 Co-Advisor	Yes	10.10.2023
iii.	Campeau, Darci	Volunteer Elementary Yearbook Advisor	N/A	10.10.2023
iv.	Freed, Timothy	Fall Weight Room Advisor	Yes	10.10.2023
v.	Freed, Timothy	Winter I Weight Room Advisor	Yes	10.10.2023
vi.	Lyndaker, Matthew	Winter II Weight Room Advisor	Yes	10.10.2023
vii.	Buckingham, Lynsey	Ski Club Co-Advisor	Yes	10.10.2023
viii.	Freed, Timothy	Ski Club Co-Advisor	Yes	10.10.2023
ix.	Roggie, Christopher	Indoor Track & Field Head Coach	Yes	10.10.2023
x.	Lehman, Zachary	Varsity Boys Basketball Head Coach	Yes	10.10.2023
xi.	Russell, Kenneth	JV Boys Basketball Head Coach	Yes	10.10.2023
xii.	Moser, Donald	Modified Boys Basketball Head Coach	Yes	10.10.2023
xiii.	Adams, Tracy	Varsity Girls Basketball Head Coach	Yes	10.10.2023
xiv.	Buell, Brenda	JV Girls Basketball Head Coach	Yes	10.10.2023
xv.	Boliver, Traci	Modified Girls Basketball Head Coach	Yes	10.10.2023
xvi.	Roggie, Shane	Varsity Boys Wrestling Head Coach	Yes	10.10.2023

C. Extra-Curricular Appointments Cont'd

	<u>NAME</u>	<u>POSITION</u>	<u>FINGERPRINTED</u>	<u>EFFECTIVE DATE</u>
xvii.	Houppert, Cody	Varsity Assistant Wrestling Coach & JV Wrestling Head Coach	Yes	10.10.2023
xviii.	Widrick, Tyler	Modified Wrestling Head Coach	Yes	10.10.2023
xix.	Sundberg, Eugene	Varsity Girls Volleyball Head Coach	Yes	10.10.2023
xx.	Cardinal, Emalee	Modified Girls 7 th grade Volleyball Head Coach	Yes	10.10.2023
xxii.	Marriott, Melanie	Modified Girls 8 th grade Volleyball Head Coach	Yes	10.10.2023
xxiii.	Monnat, Erin	Middle School Yearbook Co-Advisor	Yes	9.1.2023

*Stipends stipulated pursuant to the teacher contract

D. Substitutes

	<u>NAME</u>	<u>POSITION</u>	<u>FINGERPRINTED</u>	<u>EFFECTIVE DATE</u>
i.	Branagan, Eliza	Substitute Teacher, TA, Aide, Monitor	N/A	Pending Clearance
ii.	Simpson, Richard	Substitute Cleaner	Yes	10.10.2023
iii.	Bach, Christine	Retired Substitute Certified Teacher, TA, Aide	Yes	10.10.2023
iv.	Stratham, Emily	Substitute Teacher, TA, Aide, Monitor	N/A	Pending Clearance
v.	MacCue, Alison	Substitute Teacher, TA, Aide, Monitor	Yes	10.10.2023
vi.	Widrick, Glendon	Retired Substitute Certified Teacher	Yes	10.10.2023

E. OTHER APPOINTMENTS

- | | | |
|----|-------------------------|-----------------------|
| 1. | CSE and 504 Committees: | |
| | <u>CSE Committee</u> | <u>504 Committee:</u> |
| | Alesa Bernat | Alesa Bernat |
| | Brooke Boldt | Brooke Boldt |
| | Renee Vanderlan | Renee Vanderlan |
| | Christine Lee | Christine Lee |
| | Caryl Petrus | Caryl Petrus |
| | Daniel Mayer | Kathryn Olmstead |
| | Delaney VanNest | |
| | Jonna Kloster | |

F. PERSONNEL NOTES

1. Maternity Leaves:
 - a. Britney McHugh, Elementary AIS Teacher (10/26/2023 – 1/1/2024)

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

8. **BOARD OF EDUCATION, COMMITTEE REPORTS & SUPERINTENDENT REPORTS**

1. Board President – Jonathan Beller
 - a. Committee Reports
 - b. Board Docs presentation October 23, 2023.
2. Elena Dickinson – Student Representative
3. Superintendent - Todd Green
 - a. Athletic Participation
 - b. NYCOS Conference Report
 - c. Electric Bus Update
 - d. Enrollment Study
 - e. Stimulus Position Update

9. **EXECUTIVE SESSION – If Needed**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to enter executive session at _____ p.m. to discuss a particular BRAA personnel. ENTER
EXEC

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

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to leave executive session at _____ p.m. LEAVE

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

10. **ADJOURNMENT**

- Upon the recommendation of Superintendent Green, the Board needs a motion to adjourn the meeting at _____ p.m. ADJOURN

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

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, October 23, 2023 at 6:00 p.m. in the Choral Room.

Respectfully submitted,

Dianna Bush,
District Clerk

