



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

5:00 PM: CURRICULUM AND INSTRUCTION COMMITTEE MEETING

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION
Monday, October 23, 2023 at 6:00 p.m.
Location in Choral Room

Webex Virtual Link:

<https://brcsd.webex.com/brcsd/j.php?MTID=m78d04cef647c64f4d70e1d577b438af8>

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 5:57 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

ATTEND.

MEMBERS ABSENT:

STAFF PRESENT:

T. Green, D. Bush

VISITORS PRESENT:

K. Hawksley, M. Bush, Z. Lehman

2. **ACCEPTANCE OF PROPOSED AGENDA**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the proposed agenda for the October 23, 2023 meeting.

PROPOSED
AGENDA

First: SG

Second: JP

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 October 23, 2023 meeting.

CONSENT
AGENDA

1. Minutes from the October 10, 2023 meeting.

First: JP Second: HA Yes: 7 No: 0 Abstain: 0

4. **PUBLIC COMMENT**

None

5. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve Monday, March 18, 2024 as a Superintendent Day for staff development.

APPROVE
MARCH 2024
SUPER DAY

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

- B. Upon the recommendation of Superintendent Green, the Board made a motion to approve the application to correct the 2023 Beaver River tax parcel on 080.00-01-02.000. The corrected amount of \$1,402.47 instead of \$1,830.42. As Attached.

APPROVE
CORRECTION
2023 TAX
PARCEL
080.00-01-02.000

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

- C. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2023-2024 School Tax Refund Application in the amount of \$427.95 for tax parcel 080.00-01-02.000. As Attached.

APPROVE
23-24 SCHOOL
TAX REFUND
080.00-01-02.000

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

- D. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2023-2024 Snow Plowing and Snow Removal bid to Pate's Dirt Work & Storage. As Attached.

APPROVE
23-24 SNOW
PLOWING/
REMOVAL BID

First: TL Second: ZZ Yes: 6 No: 0 Abstain: 1

- E. Upon the recommendation of Superintendent Green, the Board made a motion to approve the overnight for the Adirondack Youth Climate Summit Group to attend The Wild Center in Tupper Lake, NY November 8-9, 2023 at an estimated cost of \$300.00 to the district. As Attached.

APPROVE
ADK YOUTH
CLIMATE
OVERNIGHT

First: JP Second: HA Yes: 7 No: 0 Abstain: 0

6. **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. **Appointments**

	<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>FINGER PRINTS</u>	<u>HIRE DATE</u>	<u>PROBATION START DATE</u>	<u>PROBATION END DATE</u>	<u>TENURE AREA</u>
i.	Buell, Taylor	Athletic Trainer	\$55.00/hour	Yes	10.24.2023	N/A	N/A	N/A
ii.	Lehman, Ryan	School Safety Officer	N/A	Yes	10.17.2022	10.17.2022	10.17.2023	N/A
iii.	Moser, Christina	Keyboard Specialist	N/A	Yes	7.1.2023	7.1.2023	6.30.2024	N/A
iv.	Andre, Joseph	Custodian	N/A	Yes	10.1.2023	10.1.2023	9.30.2024	N/A

B. **Extra-Curricular Appointments***

	<u>NAME</u>	<u>POSITION</u>	<u>FINGERPRINTED</u>	<u>EFFECTIVE DATE</u>
i.	Boliver, Makenna	JV Volleyball Co-Head Coach	Yes	10.24.2023
ii.	Greenwood, Chelsea	JV Volleyball Co-Head Coach	Yes	10.24.2023
iii.	Gyore, Hannah	Volleyball Assistant Volunteer	Yes	10.24.2023
iv.	Zehr, Keanna	Volleyball Assistant Volunteer	Yes	10.24.2023

C. **Substitutes**

	<u>NAME</u>	<u>POSITION</u>	<u>FINGERPRINTED</u>	<u>EFFECTIVE DATE</u>
i.	Bach, Tedford	Retired Certified Substitute Teacher	Yes	10.24.2023

D. **OTHER PERSONNEL**

1. Michele Moore appointed from 11 month to 12 month position as CSE Secretary beginning January 1, 2024.

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

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

1. Board President – Jonathan Beller
2. Superintendent - Todd Green
 - a. CEP Lunch Program: free lunch and breakfast for all students discussion
 - b. Chain of Command document
 - c. November 6, 2023 Facilities Committee Meeting scheduled

8. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board made a motion to adjourn the meeting at 6:14 p.m.

ADJOURN

First: JP Second: JZ Yes: 7 No: 0 Abstain: 0

9. **WORK SESSION**

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, November 13, 2023 at 6:00 p.m. in the Choral Room.

Respectfully submitted,

Dianna Bush,
District Clerk