



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 BOARD OF EDUCATION Monday, August 14, 2023

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

Pledge of Allegiance.

MEMBERS PRESENT: J. Beller, T. Lighthall, H. Aucter, E. Dickinson, S. Greaud, J. Zehr, Z. Zehr

ATTEND.

MEMBERS ABSENT:

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

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 August 14, 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 August 14, 2023 meeting.

CONSENT AGENDA

1. Minutes from the July 11, 2023 Regular meeting.
2. Minutes from the July 11, 2023 Reorganizational meeting.
3. CPSE Recommendations
4. CSE Recommendations
5. 504 Recommendations

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

5. **PUBLIC COMMENT**

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the obsolete and disposal of 7 Physics books and 86 Spanish books. As Attached.

APPROVE
OBSOLETE
DISPOSAL
PHYSICS

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

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Non-Resident Tuition Students for the 2023-2024 school year. As Attached.

APPROVE
23-24
NON-RESID
STUDENTS

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

- C. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Tax Warrant for the 2023-2024 school year. As Attached.

APPROVE
23-24 TAX
WARRANT

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

- D. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Resolution to confirm the Tax Rolls and Authorize the Tax Levy. As Attached.

APPROVE
TAX ROLLS/
LEVY 23-24

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

Roll Call Vote:	Jonathan Beller	_____ yes	_____ no	_____ abstain	_____ absent
	Todd Lighthall	_____ yes	_____ no	_____ abstain	_____ absent
	Holly Aucter	_____ yes	_____ no	_____ abstain	_____ absent
	Stacy Greaud	_____ yes	_____ no	_____ abstain	_____ absent
	Jacqueline Pate	_____ yes	_____ no	_____ abstain	_____ absent
	Jamie Zehr	_____ yes	_____ no	_____ abstain	_____ absent
	Zechariah Zehr	_____ yes	_____ no	_____ abstain	_____ absent

Motion: _____ yes: _____ no: _____ abstain: _____ absent: _____

- E. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Special Education Non-Resident Student Tuition Agreement between South Lewis Central School District and Beaver River Central School District for the 2023-2024 school year. As Attached.

APPROVE
SPED
S. LEWIS
AGREEMENT
NON-RESID

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

- F. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Beaver River Pop Warner Football program to use the facilities on Sundays for the Fall of 2023. APPROVE POP WARNER FOOTBALL PROGRAM

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

- G. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the 2023-2024 BRCSD Safety Plan. As Attached. APPROVE 2023-2024 BRCSD SAFETY PLAN

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

- H. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the two (2) Lowville Academy students to attend practice and meets with BRCS Cross Country Teams and will be competing as representatives of the Lowville Central School District. As Attached. APPROVE XC LACS ATHLETES

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

- I. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Fall Leadership Conference from October 1-3, 2023 in Saratoga Springs, NY for Superintendent Green at an approximate cost of \$1,573.00. As Attached. APPROVE FALL LEADERSHIP CONFERENCE

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

- J. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the 2023-2024 Instructional Calendar. As Attached. APPROVE 2023-2024 INSTRUCTION CALENDAR

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

- K. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the 2023-2024 Substitute Pay Rates. As Attached. APPROVE 2023-2024 SUB PAY

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

- L. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the 2023-2024 Code of Conduct. As Attached. APPROVE 2023-2024 CODE OF CONDUCT

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

- M. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the 2023-2024 Goals. As Attached. APPROVE 2023-2024 GOALS

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

- N. 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>
#8300	Selection of Textbooks and Resource Materials
#8301	Concerns about Curriculum or Instructional Material(title change) rr from 7330)
#8301.1	Concerns about Curriculum or Instructional Material Regulation (title change)rr from 7330)
#8509	Controversial Issues and Academic Freedom (rr 7340)

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

- O. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the 2023-2024 Organizational Chart. As Attached.

APPROVE
2023-2024
ORG CHART

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

7. PERSONNEL REPORT

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

PERSONNEL
REPORT

1. Miscellaneous Personnel Items

A. Appointments

	Name	Position	Salary	Fingerprinted	Effective Date
i.	Eaton, Nicole	Elementary Teacher (Pre-K)	\$58,880 Step 14 +10 sick days	Yes	8.30.2023
ii.	Olmstead, Kathryn	Learning Center Teacher	\$49,500 Step 1 MA	Yes	8.30.2023
iii.	Sweeney, Morgan	Agriculture Teacher	\$47,560 Step 1 BS	Pending Clearance	8.30.2023
iv.	Waite, Shea	Cleaner	\$15.50/hour	Pending Clearance	8.21.2023
v.	Getman, Tracie	Teaching Assistant	\$16.50/hour	Yes	8.30.2023
vi.	Dugger, Tisha	Teaching Assistant	\$16.50/hour	Yes	8.30.2023
vii.	Widrick, Christina	Teacher Aide	\$15.50/hour	Yes	8.30.2023
vii.	Widrick, Jessica	Teacher Aide	\$15.50/hour	Yes	8.30.2023
viii.	Monnat, Kimberly	Teaching Assistant	\$16.50/hour	Yes	8.30.2023
ix.	Perry, Beverly	K-12 Library Media Specialist	\$61,960 Step 17 MA	Yes	8.30.2023
x.	Tuttle, Cassie	Teacher Aide	\$16.00/hour	Yes	8.30.2023
xi.	Turck, Bridget	Teacher Aide	\$15.50/hour	Pending Clearance	8.30.2023
xii.	Mayer, Daniel	Special Education Teacher	\$47,560 Step 1 BS	Yes	8.30.2023

B. Resignations/Retirements

	Name	Position	Resignation/Retirement	Effective Date
i.	Bush, Ralph	Bus Driver	Retirement	8.11.2023
ii.	Andre', Janet	Keyboard Specialist	Retirement	12.28.2023
iii.	Moshier, Rachael	Mathematics Teacher	Resignation	8.24.2023
iv.	Moshier, Rachael	Varsity Tennis Coach	Resignation	8.14.2023
v.	Woolschlager, Erin	Teachers Aide	Resignation	8.14.2023
vi.	Cardinal, Carrie	Bus Driver	Resignation	8.8.2023

C. Substitutes

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Bailey, Tara	Substitute Cleaner	No	Pending Fingerprint Clearance
ii.	Hall, Karen	Retired Certified Teacher	No	Pending Fingerprint Clearance
iii.	Millward, Aiden	Substitute TA, Aide, Teacher, Monitor	Yes	9.1.2023
iv.	Kirch, Nicole	Substitute TA, Aide, Teacher, Monitor	Yes	9.1.2023
v.	Neddo, McKenzie	Substitute TA, Aide, Teacher, Monitor	Yes	9.1.2023
vi.	Cardinal, Carrie	Substitute Bus Driver	Yes	9.1.2023

D. Extra-Curricular*/Advisors*

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
i.	Lehman, Joan	Varsity Swim Pool Eyes	Yes	8.21.2023
ii.	Simpson, Richard	Modified Boys Cross Country Coach	Yes	8.21.2023
iii.	Davoy, Erin	Modified Swim Coach	Yes	8.21.2023
iv.	Kuhl, Nicole	Modified Girls Cross Country Coach	Yes	8.21.2023
v.	Kuhl, Nicole	Adult Education Coordinator	Yes	9.1.2023
vi.	Moser, Donald	Art Club Advisor – Middle School	Yes	9.1.2023
vii.	Moser, Donald	Art Club Advisor – High School	Yes	9.1.2023
viii.	Virkler, Kendra	Choral Director – Middle School	Yes	9.1.203
ix.	Virkler, Kendra	Choral Director – High School	Yes	9.1.2023
x.	Fidler, Tamara	Choral Director – Elementary School	Yes	9.1.2023
xi.	McGrath, Matthew	Band Director	Yes	9.1.2023
xii.	Turck, Caree	Class of 2027 Co-Advisor	Yes	9.1.2023
xiii.	Cardinal, Emalee	Class of 2027 Co-Advisor	Yes	9.1.2023
xiv.	Moore, Michele	Class of 2026 Co-Advisor	Yes	9.1.2023
xv.	Sitko-Farney, Tracy	Class of 2026 Co-Advisor	Yes	9.1.2023
xvi.	Rice, Shauna C.	Class of 2025 Co-Advisor	Yes	9.1.2023
xvii.	Lyndaker, Matthew	Class of 2025 Co-Advisor	Yes	9.1.2023
xviii.	Vigliotti, Joseph	Class of 2024 Co-Advisor	Yes	9.1.2023
xix.	TBD	Class of 2024 Co-Advisor		
xx	TBD	FCCLA Advisor		

xxi.	Buell, Brenda	Future Educators of America (FEA) Advisor	Yes	9.1.2023
xxii.	Sweeney, Morgan	Future Farmer's of America (FFA) Advisor	Yes	9.1.2023
xxiv.	Marolf, Carolyn	National Honor Society Advisor	Yes	9.1.2023
xxv.	Wright, Jennifer	Odyssey of the Mind (OM) Advisor	Yes	9.1.2023
xxvi.	Marolf, Carolyn	Spanish Club Advisor	Yes	9.1.2023
xxvii.	Vigliotti, Joseph	Elementary Student Council Advisor	Yes	9.1.2023
xxviii.	White, Gina	Middle School Student Council Co-Advisor	Yes	9.1.2023
xxix.	Monnat, Erin	Middle School Student Council Co-Advisor	Yes	9.1.2023
xxx.	Adams, Tracy	High School Student Council Co-Advisor	Yes	9.1.2023
xxxi.	Hawksley, Kelley	High School Student Council Co-Advisor	Yes	9.1.2023
xxxii.	Montague-Barrett, Carrie	Theater Club Advisor	Yes	9.1.2023
xxxiii.	Puddington, Stephen	Whiz Quiz Advisor	Yes	9.1.2023
xxxiv.	Baker, Amy	Middle School Yearbook Co-Advisor	Yes	9.1.2023
xxxv.	White, Gina	Middle School Yearbook Co-Advisor	Yes	9.1.2023
xxxvi.	Moser, Donald	High School Yearbook Co-Advisor	Yes	9.1.2023
xxxvii.	Rice, Shauna C.	Youth Advisory Council Advisor	Yes	9.1.2023
xxxviii.	Rice, Shauna C.	Sources of Strength Advisor	Yes	9.1.2023
xxxix.	Olmstead, Matthew	Sources of Strength Advisor	Yes	9.1.2023
xl.	McAleese, Morgan	Sources of Strength Advisor	Yes	9.1.2023
xli.	Shambo, William	Sources of Strength Advisor	Yes	9.1.2023
xlii.	Davoy, Erin	Sources of Strength SADD Advisor	Yes	9.1.2023
xliii.	Widrick, Tyler	Chess Club Advisor	Yes	9.1.2023
xliv.	Zehr, Brian	Varsity Girls Tennis Coach	Yes	8.21.2023
xlvi.	Montague-Barrett, Carrie	Common Ground Co-Advisor	Yes	9.1.2023
xlvi.	Monnat, Erin	Common Ground Co-Advisor	Yes	9.1.2023

E. Mentors*

	Name	Position	Fingerprinted	Effective Date
i.	Mayer, Emily	Mentor	Yes	8.30.2023
ii.	Gates, Jaime	Mentor	Yes	8.30.2023
iii.	Becker, Tina	Mentor	Yes	8.30.2023
iv.	TBD	Mentor	Yes	8.30.2023
v.	Herzig, Lynn	Mentor	Yes	8.30.2023
vi.	Haas, Ashley	Mentor	Yes	8.30.2023
vii.	Dickinson, Nicole	Mentor	Yes	8.30.2023
viii.	Vanderlan, Renee	Mentor	Yes	8.30.2023
ix.	Terry, Sandra	Mentor	Yes	8.30.2023
x.	TBD	Mentor	Yes	8.30.2023
xi.	Barbarito, Rebecca	Mentor	Yes	8.30.2023
xii.	Potter, Dora	Mentor	Yes	8.30.2023
xiii.	Walseman, Patricia	Mentor	Yes	8.30.2023
xiv.	Aucter, KaTina	Mentor	Yes	8.30.2023
xv.	Reape, Julie	Mentor	Yes	8.30.2023

F. Department Chair*

	Name	Position	Fingerprinted	Effective Date
i.	Zehr, Shellie	PK-5 English Co-Chair	Yes	8.30.2023
ii.	Beller, Kristy	PK-5 English Co-Chair	Yes	8.30.2023
iii.	Mayer, Emily	6-12 English Chair	Yes	8.30.2023
iv.	Kempney, Theresa	PK-5 Math Chair	Yes	8.30.2023
v.	Becker, Tina	6-12 Math Co-Chair	Yes	8.30.2023
vi.	Hawksley, Kelley	6-12 Math Co-Chair	Yes	8.30.2023
Vii.	Mahoney, Liana	PK-5 Science Chair	Yes	8.30.2023
viii.	Watkins, Michelle	6-12 Science Chair	Yes	8.30.2023
ix.	Moser, Renee	Pk-12 Social Studies Chair	Yes	8.30.2023
x.	Barrett, Alexander	Student Support Chair	Yes	8.30.2023
xi.	Marolf, Carolyn	LOTE Chair	Yes	8.30.2023
xii.	Lehman, Zachary	Physical Education Chair	Yes	8.30.2023

*stipends stipulated pursuant to the teacher contract

G. Miscellaneous Personnel Items

1. Extended maternity leave of absence for Jordan Kennedy until February 26, 2024.
2. Leave of absence for the 2023-2024 school year for Miranda Bush
3. Leave of absence for the 2023-2024 school year for Tara Taylor

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

8. BOARD OF EDUCATION & SUPERINTENDENT REPORTS

1. Board President – Jonathan Beller
 - a. NYSSBA Convention
2. Superintendent - Todd Green
 - a. Enrollment Projection Study
 - b. BRCS Foundation Update

9. EXECUTIVE SESSION

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to enter Executive Session at _____ p.m. to discuss employment of particular **BRSRP** Personnel and 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
EXEC

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 Tuesday, September 12, 2023 in the Choral Room.

Respectfully submitted,

Dianna Bush,
District Clerk