



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

WebEx:

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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 6:00 p.m. in the Choral Room. | CALL TO ORDER |
|----|--|------------------|

Pledge of Allegiance.

MEMBERS PRESENT: J. Beller, H. Aucter, E. Dickinson,
J. Zehr, Z. Zehr

ATTEND.

MEMBERS ABSENT: T. Lighthall, S. Greaud

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

VISITORS PRESENT: R. Keefer

2. ACCEPTANCE OF PROPOSED AGENDA

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the proposed agenda for the August 14, 2023 meeting.

PROPOSED
AGENDA

First: JP Second: JZ Yes: 5 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 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: ZZ Second: JP Yes: 5 No: 0 Abstain: 0

5. **PUBLIC COMMENT**

NONE

6. **NEW BUSINESS**

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

APPROVE
OBSOLETE
DISPOSAL
PHYSICS

First: ZZ Second: JP Yes: 5 No: 0 Abstain: 0

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

APPROVE
23-24
NON-RESID
STUDENTS

First: JP Second: ZZ Yes: 5 No: 0 Abstain: 0

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

APPROVE
23-24 TAX
WARRANT

First: JZ Second: ZZ Yes: 5 No: 0 Abstain: 0

- D. Upon the recommendation of Superintendent Green, the Board made 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: JP Second: ZZ Yes: 5 No: 0 Abstain: 0

| | | |
|-----------------|-----------------|----------|
| Roll Call Vote: | Jonathan Beller | ✓ yes |
| | Todd Lighthall | ✓ absent |
| | Holly Aucter | ✓ yes |
| | Stacy Greaud | ✓ absent |
| | Jacqueline Pate | ✓ yes |
| | Jamie Zehr | ✓ yes |
| | Zechariah Zehr | ✓ yes |

Motion: passes yes: 5 no: 0 abstain: 0 absent: 2

- E. Upon the recommendation of Superintendent Green, the Board made 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

First: JP Second: JZ Yes: 5 No: 0 Abstain: 0

- F. Upon the recommendation of Superintendent Green, the Board made 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: ZZ Second: JP Yes: 5 No: 0 Abstain: 0

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

APPROVE
2023-2024
BRCSD
SAFETY
PLAN

First: JP Second: ZZ Yes: 5 No: 0 Abstain: 0

- H. Upon the recommendation of Superintendent Green, the Board made 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: JZ Second: ZZ Yes: 5 No: 0 Abstain: 0

- I. Upon the recommendation of Superintendent Green, the Board made 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: JP Second: HA Yes: 5 No: 0 Abstain: 0

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

APPROVE
2023-2024
INSTRUCTION
CALENDAR

First: JZ Second: ZZ Yes: 5 No: 0 Abstain: 0

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

APPROVE
2023-2024
SUB PAY

First: JP Second: JZ Yes: 5 No: 0 Abstain: 0

- L. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2023-2024 Code of Conduct. As Attached.

APPROVE
2023-2024
CODE OF
CONDUCT

First: ZZ Second: JP Yes: 5 No: 0 Abstain: 0

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

APPROVE
2023-2024
GOALS

First: JP Second: ZZ Yes: 5 No: 0 Abstain: 0

- N. Upon the recommendation of Superintendent Green, the Board made 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: ZZ Second: HA Yes: 5 No: 0 Abstain: 0

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

APPROVE
2023-2024
ORG CHART

First: JZ Second: JP Yes: 5 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:

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 | 9.1.2023 |
| 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: ZZ Second: JP Yes: 5 No: 0 Abstain: 0

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 made a motion to enter Executive Session at 7:003 p.m. to discuss employment of particular BRSRP Personnel and BRAA Personnel.

ENTER
EXEC

First: JP Second: JZ Yes: 5 No: 0 Abstain: 0

B. Upon the recommendation of Superintendent Green, the Board needs a motion to leave Executive Session at 7:30 p.m.

LEAVE
EXEC

First: JZ Second: JP Yes: 5 No: 0 Abstain: 0

10. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board made a motion to adjourn the meeting at 7:35 p.m.

ADJOURN

First: ZZ Second: HA Yes: 5 No: 0 Abstain: 0

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