



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.

REGULAR MEETING OF THE
BEAVER RIVER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, November 13, 2023
Location in Choral Room

Webex Virtual Link:

<https://brcsd.webex.com/brcsd/j.php?MTID=m20a43cde3651700b22b478f3e82fbca1>

Join by Phone: 1-415-655-0003
Access Code: 2301 102 3873
Meeting Password: DkuXRefX47

1. The regular monthly meeting of the Beaver River Central School 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, E. Dickinson, ATTEND.
S. Greaud, J. Pate, J. Zehr, Z. Zehr

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 November 13, 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 November 13, 2023 meeting.

CONSENT
AGENDA

1. Minutes from the October 23, 2023 meeting.
2. October Business Report
3. October Extra Classroom and Overtime Report
4. CSE, CPSE and 504 Recommendations

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

4. **PRESENTATIONS**

- A. Shauna Rice, Summer STEM Program
- B. Dr. Kimberly Lyman-Wright, Elementary Principal
- C. Troy Hebert, Middle & High School Assistant Principal
- D. Daniel Rains, Middle & High School Principal
- E. Elena Dickinson Student BOE Representative

5. **PUBLIC COMMENT**

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the BRCS Choraleers to perform with the Adirondack and Old Forge Community Choirs at the Lyons Falls Presbyterian Church on Sunday, December 10, 2023. As Attached.

APPROVE
CHORALEERS
SUNDAY
PERFORM

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

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the obsolete and disposal of the 2017 Dodge Caravan to be listed on Auctions International. As Attached.

APPROVE
OB & DISP
2017 DODGE
CARAVAN

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

C. UPON THE RECOMMENDATION OF SUPERINTENDENT GREEN, THE BOARD NEEDS A MOTION TO APPROVE

approve and accept the donation of miscellaneous hand tools and hardwood lumber to the Technology class from Elton and Geneva Virkler.

**DONATION
HAND TOOLS
& LUMBER**

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

- D. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the application to correct the 2023 Beaver River tax parcel on 080.00-01-02.000. The corrected amount of \$929.50 instead of \$1,830.42. As Attached.

**APPROVE
CORRECTION
2023 TAX
PARCEL
080.00-01-02.000**

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

- E. 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>
#1200	Parent and Family Engagement in Title I Programs
#2062	Relations with Home Schools
#4500	General Procurement Standards
#7068	Limitations on the Use of (Timeout) Physical Restraint

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

- F. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Resolution to Authorize Filing of Return Tax Claims. As Attached.

**APPROVE
TAX CLAIMS**

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

- G. Upon the recommendation of Superintendent Green, the Board needs a motion to approve and accept the donation of \$1,000 from an anonymous local donation to be used for a book a month for every second grader in the District. As Attached.

**APPROVE
DONATION
2ND GRADE
BOOKS**

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.	Ellis, Michele	Elementary Teacher	Retirement	6.30.2024

B. **Appointments**

	<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Fingerprint ted</u>	<u>Hire Date</u>	<u>Probation Start Date</u>	<u>Probation End Date</u>	<u>Tenure Area</u>
i..	Houser, Adam	Bus Driver	\$25.00/hr	Yes	11.13.2023	N/A	N/A	N/A
ii.	Zehr, William	Custodian	\$20.00/hr	Yes	11.13.2023	12.4.2023	12.3.2024	N/A
iii.	Widrick, Kyle	Bus Driver	\$25.00/hr	Yes	Pending driving test	N/A	N/A	N/A

C. **Substitutes**

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
i.	Churchill, Jennifer	Substitute Teacher, TA, Aide, Monitor	Yes	10.30.2023
ii.	Andre', Janet	Substitute Clerical	Yes	1.1.2024
iii.	Uhlinger, Madison	Substitute Teacher, TA, Aide, Monitor	Yes	11.13.2023
iv.	Campeau, Darci	Substitute TA, Aide, Monitor	Yes	11.13.2023
v.	Wolff, Maddy	Substitute TA, Aide, Monitor, Pool Eyes	Yes	11.13.2023
vi.	Amelio, Sarah	Substitute Nurse, Aide, TA, Monitor	Pending Clearance	11.13.2023

vii.	Burkhard, Mary Jo	Substitute TA, Aide, Monitor	Pending Clearance	11.13.2023
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D. Mentor

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Lehman, Joan	Mentor	10.10.2023
ii.	Brasie, Lyanee	Mentor	8.30.2023
iii.	Steiner, Courtney	Mentor	8.30.2023
iv.	Aucter, KaTina	Mentor x 2	10.10.2023

E. *Extra-Curricular Appointments

	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
i.	Terry, Sandra	Volleyball Scorekeeper	11.13.2023
ii.	Lyndaker, Matthew	Winter Sports Timer/Scorer	11.13.2023
iii.	Puddington, Stephen	Winter Sports Timer/Scorer	11.13.2023
iv.	Monnat, John	Winter Sports Timer/Scorer	11.13.2023
v.	Petzoldt, Lynn	Winter Sports Timer/Scorer	11.13.2023
vi.	Moser, Donald	Winter Sports Timer/Scorer	11.13.2023
vii.	St. Croix, Jon	Winter Sports Timer/Scorer	11.13.2023
viii.	Batuyong, Paula	Odyssey of the Mind Elementary Team Co-Coach	11.13.2023
ix.	Terrillion, Amanda	Odyssey of the Mind Elementary Team Co-Coach	11.13.2023
x.	Batuyong, Paula	Odyssey of the Mind Middle School Team A Co-Coach	11.13.2023
xi.	Lashbrooks, Christine	Odyssey of the Mind Middle School Team A Co-Coach	11.13.2023
xii.	Wright, Jennifer	Odyssey of the Mind Middle School Team B Co-Coach	11.13.2023
xiii.	Terrillion, Amanda	Odyssey of the Mind Middle School Team B Co-Coach	11.13.2023
xiv.	Wright, Jennifer	Odyssey of the Mind High School Team A Co-Coach	11.13.2023
xv.	Mattimore, Amanda	Odyssey of the Mind High School Team A Co-Coach	11.13.223
xvi.	Wright, Jennifer	Odyssey of the Mind High School Team B Co-Coach	11.13.2023
xvii.	Mattimore, Amanda	Odyssey of the Mind High School Team B Co-Coach	11.13.2023

*Stipends stipulated pursuant to the teacher contract

F. Other Personnel Items

1. Ricky Zehr appointed from Provisional Custodian to Permanent Custodian effective November 17, 2023 after his 52-week probationary period.

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

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

1. Board President – Jonathan Beller
 - a. NYSSBA Convention
 - b. Jeff-Lewis School Boards Association Presentation
 - c. Committee Reports
2. Superintendent - Todd Green
 - a. Board of Education Picture

9. **EXECUTIVE SESSION** –IF NEEDED

10. **ADJOURNMENT**

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

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

The next regular meeting of the Beaver River Central School Board of Education will be held on Monday, December 11, 2023 at 6:00 p.m. in the Choral Room.

Respectfully submitted,

Dianna Bush,
District Clerk