



### 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 Tuesday, September 12, 2023

WebEx:

<https://brcsd.webex.com/brcsd/j.php?MTID=m1a5cf096e0ee9fb915142802de7218b1>

Join by Phone:

1-415-655-0003

Access Code: 2302 296 3523

### ADDENDUM

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 pm in the Choral Room.

CALL TO  
ORDER

Pledge of Allegiance.

**MEMBERS PRESENT:** J. Beller, H. Aucter, S. Greaud,  
J. Pate, J. Zehr, Z. Zehr

ATTEND.

**MEMBERS ABSENT:** T. Lighthall, E. Dickinson

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

**VISITORS PRESENT:** J. Grunert, Kendra, Paul Seversky, K. Hawksley, C. Ward,  
D. Farney, K. Farney, D. Farney, E. Monnat, M. Bush, A. Baker,  
A. Barrett, C. Barrett, T. Thompson, C. Moser, A. Buckingham,  
K. Ridner

2. **ACCEPTANCE OF PROPOSED AGENDA**

A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the proposed agenda for the September 12, 2023 meeting.

PROPOSED  
AGENDA

First: SG Second: JP Yes: 6 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 September 12, 2023 meeting.

CONSENT  
AGENDA

1. Minutes from the August 14, 2023 Regular meeting
2. June, July and August Extra Classroom & Overtime Reports
3. July and August Financial Reports

First: ZZ Second: JP Yes: 6 No: 0 Abstain: 0

4. **PRESENTATIONS**

A. Paul Seversky, Enrollment Projection Study  
- Webex presentation on the enrollment study for the Beaver River CSD.

B. Amy Baker, Summer Program Presentation  
- Amy presented about the STEM Summer program. It was a 3 week program for 12 students grades 6-7. The students had a different theme each week with a major challenge. Week 1 was a safety, aerodynamics & wind blade based activity and the students made "air racer car"s, they build their cars and raced each other at the end of the week. Week 2 was a materials, buoyancy and robot boats based activity and the students made sphero boats and were able to float them in a kiddie pool. Week 3 was construction, measurement and drones. The students were so excited to be able to build obstacles and fly the drones. They constructed the obstacles and flew the drones in the hallways, in the gymnasium and also outside. This was an amazing program for students.

C. Dr. Kimberly Lyman-Wright, Elementary Principal  
-Dr. Lyman Wright presented about total enrollment for the PK-5 first day of school by grade level. With the presentation regarding the enrollment study, this gave us an idea of where our enrollment numbers are from the year 2020 to current 2023. This year the two smallest cohorts for enrollment are the Kindergarten with 50 students and 5<sup>th</sup> grade with 55 students. 5<sup>th</sup> grade has been small since they have entered Kindergarten. The largest cohort is 1<sup>st</sup> grade with 75 total students. Enrollment numbers have remained the same from the 2022-2023 school year to this current school year.

D. Troy Hebert, Middle/High School Assistant Principal  
- Mr. Hebert presented the enrollment numbers for the MS/HS students. Comparative enrollment data was given from the 2019-2020 school year to present. The total number for September enrollment for the High School was 258 students which dropped just a little from last year, but the comparison over the last 5 years has remained steady. The Middle School enrollment for September was 201 students, which we gained a few students consistently over the last few years. Each grade from 7-12 have about the same amount of students which average around 60 students per grade.

E. Daniel Rains, Middle/High School Principal  
- Mr. Rains presented on the Class of 2024 and the status of those students who will be graduating in June. We have 69 students in the senior class with 68 of those anticipated graduating in June 2024. 1 student has an other track. We have 2 students graduating ahead of their own cohort, 42 seniors attending a BOCES program, 4 seniors taking two courses in the same sequence(ELA or Social Studies) and 2 seniors that need to pass a lower course(Algebra, Global, Earth Science, Living Environment, etc.)

5. **PUBLIC COMMENT**

No public comment

6. **NEW BUSINESS**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Beaver River Trap Team Students to participate in the Gouverneur Fall Trap Club.

First: SG Second: JP Yes: 6 No: 0 Abstain: 0

APPROVE  
BR TRAP  
FALL  
GOUV

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

First: ZZ Second: SG Yes: 6 No: 0 Abstain: 0

APPROVE  
23-24  
NON-RESID  
STUDENTS

- C. Upon the recommendation of Superintendent Green, the Board made a motion to approve the 2023-2024 Instructional Calendar change moving the PD half day of April 10, 2024 date to April 8, 2024 for the Eclipse Celebration. As Attached.

First: JZ Second: JP Yes: 6 No: 0 Abstain: 0

APPROVE  
2023-2024  
INSTRUCTION  
CALENDAR  
CHANGE

- D. Upon the recommendation of Superintendent Green, the Board made a motion to approve Morgan Sweeney to attend the New Agriculture Teacher Induction Program September 27 and September 28, 2023 inn Fayetteville NY at an estimated cost of \$200.00 to the district. As Attached.

First: SG Second: JP Yes: 6 No: 0 Abstain: 0

APPROVE  
AG TEACHER  
OVERNIGHT  
INDUCTION  
PROGRAM

- E. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Memorandum of Agreement between Beaver River Central School District, the Beaver River School Related Professional Association and Mr. Joseph Andre'. As Attached.

First: ZZ Second: HA Yes: 6 No: 0 Abstain: 0

APPROVE  
MOA  
BRSRP &  
JOSEPH  
ANDRE

- F. Upon the recommendation of Superintendent Green, the Board made a motion to approve the School Business Management Workshop (ASBO) for Ronald Rockwood from November 12, 2023 through November 15, 2023 at Saratoga Springs Convention Center in Saratoga, NY at an estimated cost of \$1,100.00 to the district. As Attached.

First: SG Second: JP Yes: 6 No: 0 Abstain: 0

APPROVE  
ASBO  
CONFERENCE  
OVERNIGHT  
R. ROCKWOOD

- G. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Memorandum of Agreement between Beaver River Central School District and the Beaver River School Related Professional Association. As Attached.

APPROVE  
MOA  
BRSRP

BUS MIN  
RATE

First: JP Second: JZ Yes: 6 No: 0 Abstain: 0

- H. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Memorandum of Agreement between Beaver River Central School District and the Beaver River School Related Professional Association. As Attached.

APPROVE  
MOA  
ONE-TIME  
RECRUIT

First: SG Second: JZ Yes: 6 No: 0 Abstain: 0

- I. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Resolution Authorizing Litigation Against Social Media Companies. As Attached.

APPROVE  
RESOLUTION  
LITIGATION  
SOCIAL  
MEDIA

First: ZZ Second: JP Yes: 6 No: Abstain:

- J. Upon the recommendation of Superintendent Green, the Board made a motion to approve the Policies listed below:

APPROVE  
POLICIES

1. New/Revised Policies

<b><u>Policy #</u></b>	<b><u>Policy Name</u></b>
1001	Community Use of School Facilities
1001.1 Regulation	Use of Facilities
1002	Visitors to the Schools
1003	School Volunteers
1003.1 Regulation	Application for Volunteers
1004	Use of Buses by Community Groups
<b><u>DELETED POLICIES</u></b>	
1001.2	Facilities Use – COVID 19

First: ZZ Second: SG Yes: 6 No: 0 Abstain: 0

- L. Upon the recommendation of Superintendent Green, the Board made a motion to approve the donation of book bags with school supplies to the district from Connie Kohler.

APPROVE  
DONATION  
BOOKBAGS  
C. KOHLER

First: JZ Second: SG Yes: 6 No: 0 Abstain: 0

- M. Upon the recommendation of Superintendent Green, the Board made a motion to approve transportation for the Cosmetology after school sessions for the 2023-2024 school year. As Attached.

APPROVE  
23-24  
COSMO  
AFTER HOURS

First: SG Second: HA Yes: 6 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	Probationary Period	Effective Date
i.	Davis, Alexandra	7-12 Math Teacher	\$48,120; Step 2; BS	Yes	8.30.2023-8.29.2027	8.30.2023
ii.	Kloster, Jonna	Teaching Assistant	\$17.00/hour	Yes	8.30.2023-8.29.2026	8.30.2023
iii.	Lyndaker, Alison	Teacher Aide	\$15.50/hour	Yes	N/A	8.30.2023
iv.	Rice, Shirley	LT Elementary Teacher Substitute	\$190.00/day	Yes	N/A	8.30.2023
v.	Mostyn, Terance	Bus Driver	\$25.00/hour	Yes	N/A	9.1.2023
vi.	Fayle, Julene	Social Studies Teacher	\$75,470; Step 27; MA	Yes	10.2.2023-10.1.2026	10.2.2023
vii.	Herzig, Lynn	Elementary Teacher	N/A	Yes	8.30.2023-10.29.2026	8.30.2023
viii..	Halko, Dennis	Bus Driver	\$25.00/hour	Yes	N/A	10.2.2023

#### B. Resignations/Retirements

	Name	Position	Resignation/Retirement	Effective Date
i.	Turck, Bridget	Teacher Aide	Resignation	8.25.2023
ii.	White, Gina	Elementary K-6 Teacher	Resignation	8.15.2023
iii.	Hawksley, Kelley	HS Student Council Co-Advisor	Resignation	9.7.2023
iv.	Reape, Julie	Pool Eyes Mentor	Resignation	9.7.2023
v.	Monnat, Erin	MS Student Council Co-Advisor	Resignation	9.7.2023
vi.	Davoy, Erin	SADD Advisor	Resignation	9.7.2023

**C. Substitutes**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Fingerprinting</u></b>	<b><u>Effective Date</u></b>
i.	Blair, Nancy	Substitute Transportation Monitor	Yes	9.1.2023
ii.	Bush, Leroy J.	Substitute Bus Driver	Yes	9.1.2023
iii.	Dicob, Brenda	Substitute Clerical	Yes	9.1.2023
iv.	Waite, William	Substitute Teacher, TA, Aide, Monitor	No	9.13.2023
v.	Weeks, Shannon	Substitute Teacher, TA, Aide, Monitor	Yes	9.13.2023
vi.	Scott, Sara	Substitute Teacher, TA, Aide, Monitor	Yes	9.6.2023
vii.	Glenn, Kelsey	Substitute Cleaner	Yes	9.1.2023
viii.	Weller, Wendy	Substitute Food Service	N/A	Pending Clearance
ix.	Tyrell, Sherry	Substitute Retired Certified Teacher – MS & HS	Yes	9.13.2023
x.	Hartshorne, Michelle	Substitute Teacher, TA, Aide, Monitor	Yes	9.13.2023
xi.	Hirschey, Pamela	Substitute Retired Certified Teacher – MS & HS	Yes	9.13.2023
xii.	Keys, Loretta	Substitute Retired Certified Teacher	Yes	9.13.2023
xiii.	Meyer, Lisa	Substitute Aide	Yes	9.1.2023

**E. Mentors\***

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Fingerprinted</u></b>	<b><u>Effective Date</u></b>
I.	Widrick, Carolyn	Mentor	Yes	8.30.2023
ii.	Hawksley, Kelley	Mentor	Yes	8.30.2023
iii..	Puddington, Stephen	Mentor	Yes	8.30.2023
iv.	Wright, Jennifer	Mentor	Yes	8.30.2023
v.	Stevens, Shauneen	Mentor	Yes	8.30.2023
vi.	Haas, Ashley	Mentor	Yes	8.30.2023
vii.	Dickinson, Nicole	Mentor	Yes	8.30.2023
vii.	Bush, Marcus	Mentor	Yes	8.30.2023

**D. Extra-Curricular\*/Advisors\***

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Fingerprinting</u></b>	<b><u>Effective Date</u></b>
i.	Davis, Alexandra	Volunteer Swim Coach/Pool Eyes	Yes	9.1.2023
ii.	Yancey, Catherine	Swim Score Clock	Yes	9.1.2023
iii.	Wright, Jennifer	Musical Co-Director	Yes	9.1.2023
iv.	Lashbrooks, Evan	Musical Co-Director	Yes	9.1.2023
v.	Townsend, Morgan	Vocal Director	Yes	9.1.2023
vi.	Townsend, Morgan	Musical Accompanist	Yes	9.1.2023
vii.	Widrick, Carolyn	Musical Makeup Director	Yes	9.1.2023
viii.	Widrick, Carolyn	Musical Costume Director	Yes	9.1.2023
ix.	Lehman, Janice	Musical Set Design Director	Yes	9.1.2023
x.	Vigliotti, Joseph	Class of 2024 Advisor	Yes	9.1.2023
xi.	Moser, Donald	High School Yearbook Advisor	Yes	9.1.2023
xii.	Hawksley, Kelley	Middle School Student Council Advisor	Yes	9.1.2023
xiii.	Adams, Tracy	High School Student Council Advisor	Yes	9.1.2023
xiv.	Diaz, Lydia	Volunteer Tennis	Yes	9.1.2023
xv.	Freed, Timothy	Fall Weight Room Supervisor	Yes	9.1.2023
xvi..	Watkins, Michelle	Mentor Coordinator	Yes	9.1.2023
xvii.	Davoy, Erin	Big Brothers/Big Sisters	Yes	9.1.2023
xviii.	Moser, Donald	Intramural Basketball	Yes	9.19.2023

\*stipends stipulated pursuant to the teacher contract

**E. Miscellaneous Personnel Items**

1. Rescind resignation from Carrie Cardinal.

2. Jacqueline Pate made a motion to remove Item 7.1.A.vi of the Personnel Report be removed for discussion in Executive Session.

First: JP      Second: SG      Yes: 6   No: 0   Abstain: 0

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

A. Board President – Jonathan Beller

1. Save the Date Jeff-Lewis School Board Association Fall Dinner/Presentation

B. Superintendent - Todd Green

1. Enrollment Projection Study  
2. BRCS Foundation Update

C. Student Representative – Elena Dickinson

None

9. **EXECUTIVE SESSION**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to enter Executive Session at 8:00 p.m. to discuss employment of particular BRAA Personnel and Legal Counsel.

ENTER  
EXEC

First: SG      Second: JZ      Yes: 6   No: 0   Abstain: 0

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to leave Executive Session at 9:18 p.m.

LEAVE  
EXEC

First: JP      Second: ZZ      Yes: 6   No: 0   Abstain: 0

10. **PERSONNEL REPORT**

- A. Upon the recommendation of Superintendent Green, the Board made a motion to approve the personnel report without item 1.A.vi.

First: JP      Second: HA      Yes: 6   No: 0   Abstain: 0

11. **ADJOURNMENT**

Upon the recommendation of Superintendent Green, the Board made a motion to adjourn the meeting at 9:21 p.m.

ADJOURN

First: ZZ      Second: JZ      Yes: 6   No: 0   Abstain: 0

The next regular meeting of the Beaver River Central School Board of Education will be held on Tuesday, October 10, 2023 in the Choral Room.

Respectfully submitted,

Dianna Bush,  
District Clerk