



### 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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Join by Phone:

1-415-655-0003

Access code: 2309 405 8403

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

<b><u>Policy #</u></b>	<b><u>Policy Name</u></b>
#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

#### 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**

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Fingerprinting</u></b>	<b><u>Effective Date</u></b>
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\***

	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Fingerprinting</u></b>	<b><u>Effective Date</u></b>
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.	Taylor, Tara	Future Farmer's of America (FFA) Co-Advisor	Yes	9.1.2023
xxiii.	TBD	Future Farmer's of America (FFA) Co-Advisor		
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 Club Co-Advisor	Yes	9.1.2023
xxxv.	White, Gina	Middle School Yearbook Club Co-Advisor	Yes	9.1.2023
xxxvi.	Moser, Donald	High School Yearbook Club 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	Girls Varsity 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\***

	<b>Name</b>	<b>Position</b>	<b>Fingerprinted</b>	<b>Effective Date</b>
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.	Taylor, Tara	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\***

	<b>Name</b>	<b>Position</b>	<b>Fingerprinted</b>	<b>Effective Date</b>
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

First: \_\_\_\_ Second: \_\_\_\_ Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_

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

1. Board President – Jonathan Beller

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 BRTA 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