

Monday, January 22, 2024

"SPECIAL" MEETING

BEAVER RIVER CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

6:00 P.M.

Location- Choral Room

1. OPENING OF MEETING

Subject :	A. Call to Order
Meeting :	Jan 22, 2024 - "SPECIAL" MEETING
Category :	1. OPENING OF MEETING
Access :	Public
Type :	Procedural

Public Content

The regular monthly meeting of the Beaver River Central School Board of Education will be called to order by President, J. Beller at ____ p. m. in the Choral Room.

Webex link: <https://brcsd.webex.com/brcsd/j.php?MTID=m7c3327d2a9edc68433ff63d0e42d7d5a>

Meeting number(access code): 2306 547 5435

Meeting password: gKHKyzwg463

Join by phone: +1-415-655-0003

Subject :	B. Pledge of Allegiance
Meeting :	Jan 22, 2024 - "SPECIAL" MEETING
Category :	1. OPENING OF MEETING
Access :	Public
Type :	

Subject :	C. Attendance
Meeting :	Jan 22, 2024 - "SPECIAL" MEETING
Category :	1. OPENING OF MEETING
Access :	Public
Type :	Procedural

Public Content

Board Members: J. Beller, T. Lighthall, H. Aucter, E. Dickinson, S. Greaud, J. Pate, J. Zehr, Z. Zehr

Staff Members: T. Green, D. Bush

Visitors Present:

2. ACCEPTANCE OF PROPOSED AGENDA

Subject : A. Acceptance of Proposed Agenda
Meeting : Jan 22, 2024 - "SPECIAL" MEETING
Category : 2. ACCEPTANCE OF PROPOSED AGENDA
Access : Public
Type : Action
Recommended Action : Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the January 22, 2024 meeting.
First: ____ Second: ____ Yes: ____ No: ____ Abstain: ____

3. CONSENT AGENDA

Subject : A. Approval of Consent Agenda Items
Meeting : Jan 22, 2024 - "SPECIAL" MEETING
Category : 3. CONSENT AGENDA
Access : Public
Type : Action (Consent)
Recommended Action : Upon the recommendation of Superintendent Green, the Board needs a motion to approve the consent agenda for the January 22, 2024 meeting.
1. Minutes from January 8, 2024 meeting.
First: ____ Second: ____ Yes: ____ No: ____ Abstain: ____

File Attachments

[1.8. 2024 BOE meeting minutes.pdf \(569 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

4. PUBLIC COMMENT

Subject : A. Public Comment Policy
Meeting : Jan 22, 2024 - "SPECIAL" MEETING
Category : 4. PUBLIC COMMENT
Access : Public
Type : Information

Public Content

Public Comment at a Board of Education Meeting is addressed by [Board of Education Policy 1400](#) which states -

Regular meetings of the Board of Education will be open to the public and to representatives of the press.

Requests for public expression by members of the public will be recognized by the Board of Education. Persons wishing to address the Board of Education should fill out a form distributed by the District Clerk prior to the start of the Board Meeting. The individual requesting to speak will be recognized by the President, give their names and addresses, and state their viewpoints or opinions. Their remarks should be limited to allow all interested parties an opportunity to express their viewpoints during the thirty minutes allocated to public participation.

The Board reserves 30 minutes at each public meeting for this purpose. Each individual will be allowed up to five (5) minutes to express their concerns and ideas. The Board will listen but is not obliged to respond. The Board reserves the right to interrupt, warn or terminate a speaker if the speaker is too lengthy, repetitive, abusive or offensive. The Board requests that remarks be courteous and respectful of all, and that comments respect the privacy of students

5. NEW BUSINESS

Subject :	A. Lowville Academy Health and Welfare Services for the 2023-2024 school year
Meeting :	Jan 22, 2024 - "SPECIAL" MEETING
Category :	5. NEW BUSINESS
Access :	Public
Type :	Action (Consent)
Fiscal Impact :	No
Budgeted :	No
Recommended Action :	Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Lowville Academy and Central School contract for health and welfare services to be provided for the 2023-2024 school year for 25 Beaver River Central School students at the cost of \$6,972.50. As Attached. First: ____ Second: ____ Yes: ____ No: ____ Abstain: ____

Public Content

File Attachments

[LACS Health & Welfare20240117_09431313.pdf \(1,474 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject :	B. Theater Club, Musical Club and Common Ground Club Field Trip
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Meeting : Jan 22, 2024 - "SPECIAL" MEETING
Category : 5. NEW BUSINESS
Access : Public
Type : Action (Consent)
Fiscal Impact : No
Budgeted : No
Recommended Action : Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Theater Club, Musical Club and Common Ground Club to attend the Stanley Theater in Utica NY for the showing of Shrek on Sunday, February 25, 2024. As Attached.
First: ____ Second: ____ Yes: ____ No: ____ Abstain: ____

File Attachments

[Field Trip20240117_09504345.pdf \(206 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject : C. Policies
Meeting : Jan 22, 2024 - "SPECIAL" MEETING
Category : 5. NEW BUSINESS
Access : Public
Type : Action
Recommended Action : Upon the recommendation of Superintendent Green, the Board needs a motion to approve the policies as attached.
First: ____ Second: ____ Yes: ____ No: ____ Abstain: ____

File Attachments

[Policies 1.22.24.pdf \(403 KB\)](#)
[Labor Relations & Policy Update - Student Registration and Pre-Registration to Vote.pdf \(748 KB\)](#)
[1100 Records Management and Access.pdf \(150 KB\)](#)
[1300 Handling and Disseminating Identifying Information Received Regarding Sex Offenders.pdf \(95 KB\)](#)
[5304 Information Security Breach.pdf \(122 KB\)](#)
[5304.1 NYS Security Breach Reporting Form.pdf \(180 KB\)](#)

Subject : D. 2024 NYSCSS 86th Annual Convention
Meeting : Jan 22, 2024 - "SPECIAL" MEETING
Category : 5. NEW BUSINESS
Access : Public

Type : Action

Recommended Action : Upon the recommendation of Superintendent Green, the Board needs a motion to approve Stephen Puddington to attend the 2024 NYS Council for Social Studies (NYSCSS) Conference in Albany, NY from March 7-8, 2024 at a cost of \$374.00 to the District. As Attached.
First: ____ Second: ____ Yes: ____ No: ____ Abstain: ____

File Attachments

[SPuddington-NYSSC-Request.pdf \(407 KB\)](#)

Subject : E. Bowling Sectionals

Meeting : Jan 22, 2024 - "SPECIAL" MEETING

Category : 5. NEW BUSINESS

Access : Public

Type : Action

Recommended Action : Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Boys Bowling Team to attend Sectionals at Strike 'n Spare in Syracuse, NY on Sunday, February 4, 2024.
First: ____ Second: ____ Yes: ____ No: ____ Abstain: ____

6. PERSONNEL REPORT

Subject : A. Approval of Personnel Report

Meeting : Jan 22, 2024 - "SPECIAL" MEETING

Category : 6. PERSONNEL REPORT

Access : Public

Type : Action

Recommended Action : Upon the recommendation of Superintendent Green, the Board needs a motion to approve the personnel report as attached.
First: ____ Second: ____ Yes: ____ No: ____ Abstain: ____

File Attachments

[Personnel Report 1.8.24.pdf \(26 KB\)](#)

7. BOARD OF EDUCATION, COMMITTEE REPORTS - Board President - Jonathan Beller

Subject : A. Board of Education & Committee Reports

Meeting : Jan 22, 2024 - "SPECIAL" MEETING

Category : 7. BOARD OF EDUCATION, COMMITTEE REPORTS
- Board President - Jonathan Beller

Access : Public

Type :

Discussion, Information

Public Content

Board of Education and Committee Reports

1. BOE Reports: Jonathan Beller, BOE President

2. Committee Reports

- Personnel Committee
- Policy Committee
- Facilities Committee
- Curriculum and Instruction Committee
- Finance/Audit Committe

8. SUPERINTENDENT REPORT - Todd Green

Subject : A. Superintendent Report

Meeting : Jan 22, 2024 - "SPECIAL" MEETING

Category : 8. SUPERINTENDENT REPORT - Todd Green

Access : Public

Type : Discussion, Information

Public Content

Superintendent Reports:

9. EXECUTIVE SESSION

Subject : A. Enter into Executive Session-IF NEEDED

Meeting : Jan 22, 2024 - "SPECIAL" MEETING

Category : 9. EXECUTIVE SESSION

Access : Public

Type : Action

Public Content

Every meeting of a public body shall be open to the general public, except that an executive session of such body may be called and business transacted thereat in accordance with [Section 105 of Public Officers Law Article 7](#).

§105. Conduct of executive sessions.

1. Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, a public body may conduct an executive session for the below enumerated purposes only, provided, however, that no action by formal vote shall be taken to appropriate public moneys:

a. matters which will imperil the public safety if disclosed;

b. any matter which may disclose the identity of a law enforcement agent or informer;

c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed; d. discussions regarding proposed, pending or current litigation;

e. collective negotiations pursuant to article fourteen of the civil service law;

f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;

g. the preparation, grading or administration of examinations; and

h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

Subject : B. Leave Executive Session
Meeting : Jan 22, 2024 - "SPECIAL" MEETING
Category : 9. EXECUTIVE SESSION
Access : Public
Type : Action
Recommended Action : Upon the recommendation of Superintendent Green, the Board needs a motion to leave Executive Session at _____ p.m.
First: ____ Second: ____ Yes: ____ No: ____ Abstain: ____

10. ADJOURNMENT

Subject : A. Adjourn the Meeting
Meeting : Jan 22, 2024 - "SPECIAL" MEETING
Category : 10. ADJOURNMENT
Access : Public
Type : Action
Recommended Action : Upon the recommendation of Superintendent Green, the Board needs a motion ADJOURN to adjourn the meeting at _____ p.m. for a work session with administration and BRTA Executive Committee.
First: ____ Second: ____ Yes: ____ No: ____ Abstain: ____

Subject : B. The next regular meeting of the Beaver River Central School Board of Education will be held on February 12, 2024 at 6:00 p.m. in the Choral Room.

Meeting :	Jan 22, 2024 - "SPECIAL" MEETING
Category :	10. ADJOURNMENT
Access :	Public
Type :	Information