

Monday, December 11, 2023

REGULAR MEETING

BEAVER RIVER CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

6:00 P.M.

Location- Choral Room

## 1. OPENING OF MEETING

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Subject :	A. Call to Order
Meeting :	Dec 11, 2023 - REGULAR MEETING
Category :	1. OPENING OF MEETING
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=md33895f49547d9e9d22b3361decf65d8>

### Pledge of Allegiance:

I pledge allegiance to the flag of the United States of America

and to the Republic, for which it stands

One nation, under God, indivisible,

With liberty and justice for all

### In attendance are:

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

Members Excused:

Members Absent:

Administration: Todd Green, Superintendent; Dr. Kimberly Lyman-Wright, Elementary Principal; Troy Hebert, Middle/High School Assistant Principal; Daniel Rains, Middle/High School Principal

Faculty/Staff:

Presenters: Jaime Gates, Amy Baker, Heather Pellam, Food Service Director

Public:

## 2. ACCEPTANCE OF PROPOSED AGENDA

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Subject :	A. Acceptance of Proposed Agenda
Meeting :	Dec 11, 2023 - REGULAR MEETING

Category : 2. ACCEPTANCE OF PROPOSED AGENDA

Type : Action

Recommended Action : Upon the recommendation of Superintendent Green, the Board needs a motion to approve the proposed agenda for the December 11, 2023 meeting.

## Public Content

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

### 3. CONSENT AGENDA

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Subject : A. Approval of Consent Agenda Items

Meeting : Dec 11, 2023 - REGULAR MEETING

Category : 3. CONSENT AGENDA

Type : Action (Consent)

Recommended Action : Upon the recommendation of Superintendent Green, the Board needs a motion to approve the consent agenda for the December 11, 2023 meeting.

1. Minutes from November 13, 2023 meeting.
2. November 2023 Business Report
3. November 2023 Extra Classroom Report and Overtime Report
4. CSE, CPSE and 504 Recommendations

## Public Content

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

### File Attachments

[November 13, 2023 Minutes.pdf \(454 KB\)](#)  
[!202311 - Business Office Report - Documentation.pdf \(967 KB\)](#)  
[november board reports.pdf \(34 KB\)](#)  
[CSE Reports.pdf \(105 KB\)](#)  
[CSE Reports 2.pdf \(30 KB\)](#)  
[504 Reports.pdf \(39 KB\)](#)

### 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. PRESENTATIONS

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Subject : A. Pride of Beaver River - Fall Scholar Athlete  
Meeting : Dec 11, 2023 - REGULAR MEETING  
Category : 4. PRESENTATIONS  
Type : Reports  
Subject : B. Amy Baker & Jaime Gates Presentation, NYSCATE  
Meeting : Dec 11, 2023 - REGULAR MEETING  
Category : 4. PRESENTATIONS  
Type : Reports

### **File Attachments**

[BOE NYSCATE Overview \(1\).pdf \(4,879 KB\)](#)

Subject : C. Heather Pellam, Food Service Director  
Meeting : Dec 11, 2023 - REGULAR MEETING  
Category : 4. PRESENTATIONS  
Type : Reports

### **File Attachments**

[Beaver River Central School Food Services 12 11 23.pdf \(163 KB\)](#)

Subject : D. Dr. Kimberly Lyman-Wright, Elementary Principal  
Meeting : Dec 11, 2023 - REGULAR MEETING  
Category : 4. PRESENTATIONS  
Type : Reports

### **File Attachments**

[December 2023 BOE Report-Kim.pdf \(131 KB\)](#)

Subject : E. Troy Hebert, Middle & High School Assistant Principal  
Meeting : Dec 11, 2023 - REGULAR MEETING  
Category : 4. PRESENTATIONS  
Type : Reports

### **File Attachments**

[Troy's December BOE Presentation.pdf \(210 KB\)](#)

[Home School Manual 2023-2024.pdf \(1,037 KB\)](#)

Subject : F. Daniel Rains, Middle & High School Principal

Meeting :	Dec 11, 2023 - REGULAR MEETING
Category :	4. PRESENTATIONS
Type :	Reports

## File Attachments

[BOE Report draft 20231204 ELA\\_Math Testing-D RAINS.pdf \(47 KB\)](#)

Subject :	G. Elena Dickinson Student BOE Representative
Meeting :	Dec 11, 2023 - REGULAR MEETING
Category :	4. PRESENTATIONS
Type :	Reports

## 5. PUBLIC COMMENT

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Subject :	A. Public Comment Policy
Meeting :	Dec 11, 2023 - REGULAR MEETING
Category :	5. PUBLIC COMMENT
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

## 6. NEW BUSINESS

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Subject :	A. Modified Baseball-Lowville Bostwick Field
Meeting :	Dec 11, 2023 - REGULAR MEETING
Category :	6. NEW BUSINESS
Type :	Action (Consent)
Fiscal Impact :	No
Budgeted :	No

Recommended Action :

Upon the recommendation of Superintendent Green, the Board needs a motion to approve the spring usage of the Bostwick Street field in Lowville for the 2023-2024 modified baseball games at no charge to the District.

## Public Content

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

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Subject :

B. Obsolete & Disposal of Basketball Uniforms

Meeting :

Dec 11, 2023 - REGULAR MEETING

Category :

6. NEW BUSINESS

Type :

Action (Consent)

Fiscal Impact :

No

Budgeted :

No

Recommended Action :

Upon the recommendation of Superintendent Green, the Board needs a motion to approve the obsolete and disposal of 45 old outdated Boys Basketball uniforms.

## Public Content

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

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Subject :

C. Class of 2024 Senior Trip

Meeting :

Dec 11, 2023 - REGULAR MEETING

Category :

6. NEW BUSINESS

Type :

Action (Consent)

Fiscal Impact :

No

Budgeted :

No

Recommended Action :

Upon the recommendation of Superintendent Green, the

Board needs a motion to approve the Class of 2024 senior trip to Boston, MA on Friday, May 31, 2024 through Sunday, June 2, 2024. As Attached.

## Public Content

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

### File Attachments

[Class of 2024 senior trip.pdf \(743 KB\)](#)

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## 7. PERSONNEL REPORT

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Subject :	A. Approval of Personnel Report
Meeting :	Dec 11, 2023 - REGULAR MEETING
Category :	7. PERSONNEL REPORT
Type :	Action
Recommended Action :	Upon the recommendation of Superintendent Green, the Board needs a motion to approve the personnel report as attached.

## Public Content

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

### File Attachments

[Personnel Report.pdf \(292 KB\)](#)

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

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Subject :	A. Board of Education & Committee Reports
Meeting :	Dec 11, 2023 - REGULAR MEETING
Category :	8. BOARD OF EDUCATION, COMMITTEE REPORTS - Board President - Jonathan Beller
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 Committee

## 9. SUPERINTENDENT REPORT - Todd Green

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Subject : A. Superintendent Report  
Meeting : Dec 11, 2023 - REGULAR MEETING  
Category : 9. SUPERINTENDENT REPORT - Todd Green  
Type : Discussion, Information

# Public Content

## Superintendent Reports:

1. School Finance Consortium

## 10. EXECUTIVE SESSION

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Subject : A. Enter into Executive Session  
Meeting : Dec 11, 2023 - REGULAR MEETING  
Category : 10. EXECUTIVE SESSION  
Type : Action  
Recommended Action : Upon the recommendation of Superintendent Green, the Board needs a motion to enter into Executive Session at \_\_\_\_\_p.m. to discuss employment of particular BRSRP Personnel and Superintendent's Evaluation.

# Public Content

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

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 :	Dec 11, 2023 - REGULAR MEETING
Category :	10. EXECUTIVE SESSION
Type :	Action
Recommended Action :	Upon the recommendation of Superintendent Green, the Board needs a motion to leave Executive Session at _____ p.m.

## Public Content

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

## 11. PERSONNEL REPORT

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Subject :	A. Discontinuance of Employment
Meeting :	Dec 11, 2023 - REGULAR MEETING
Category :	11. PERSONNEL REPORT
Type :	Action
Recommended Action :	Upon the recommendation of Superintendent Green, the Board needs a motion to approve the discontinuance of employment for Thomas Freeman, Jr. as bus driver effective December 12, 2023.



# Public Content

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

Subject : B. Employment of Bus Driver  
Meeting : Dec 11, 2023 - REGULAR MEETING  
Category : 11. PERSONNEL REPORT  
Type : Action (Consent)  
Recommended Action : Upon the recommendation of Superintendent Green, the Board needs a motion to approve Kyle Widrick as Bus Driver effective December 12, 2023.

# Public Content

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

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## 12. ADJOURNMENT

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Subject : A. Adjourn the Meeting  
Meeting : Dec 11, 2023 - REGULAR MEETING  
Category : 12. ADJOURNMENT  
Type : Action  
Recommended Action : Upon the recommendation of Superintendent Green, the Board needs a motion ADJOURN to adjourn the meeting at \_\_\_\_\_ p.m.

# Public Content

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

Subject : B. The next regular meeting of the Beaver River Central School Board of Education will be held on January 9, 2024 at 6:00 p.m. in the Choral Room.  
Meeting : Dec 11, 2023 - REGULAR MEETING  
Category : 12. ADJOURNMENT  
Type : Information