



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 _____ in the Choral Room. **CALL TO ORDER**

Pledge of Allegiance.

MEMBERS PRESENT: J. Beller, T. Lighthall, H. Aucter, E. Dickinson, S. Greaud, J. Pate, 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 September 12, 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 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: _____ Second: _____ Yes: _____ No: _____ Abstain: _____

4. **PRESENTATIONS**

- A. Paul Seversky, Enrollment Projection Study
- B. Amy Baker, Summer Program Presentation
- C. Dr. Kimberly Lyman-Wright, Elementary Principal
- D. Troy Hebert, Middle/High School Assistant Principal
- E. Daniel Rains, Middle/High School Principal

5. **PUBLIC COMMENT**

6. **NEW BUSINESS**

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

APPROVE
BR TRAP
FALL
GOUV

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

- B. Upon the recommendation of Superintendent Green, the Board needs a motion to approve the Non-Resident Tuition Student 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 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.

APPROVE
2023-2024
INSTRUCTION
CALENDAR

CHANGE

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

- D. Upon the recommendation of Superintendent Green, the Board needs 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.

APPROVE
AG TEACHER
OVERNIGHT
INDUCTION
PROGRAM

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

- E. Upon the recommendation of Superintendent Green, the Board needs 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.

APPROVE
MOA
BRSRP &
JOSEPH
ANDRE

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

- F. Upon the recommendation of Superintendent Green, the Board needs 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.

APPROVE
ASBO
CONFERENCE
OVERNIGHT
R. ROCKWOOD

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

- G. Upon the recommendation of Superintendent Green, the Board needs 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: _____ Second: _____ Yes: _____ No: _____ Abstain: _____

- H. Upon the recommendation of Superintendent Green, the Board needs 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: _____ Second: _____ Yes: _____ No: _____ Abstain: _____

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

APPROVE
RESOLUTION
LITIGATION
SOCIAL
MEDIA

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

- K. 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>
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
<u>DELETED POLICIES</u>	
1001.2	Facilities Use – COVID 19

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

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

APPROVE
DONATION
BOOKBAGS
C. KOHLER

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

- 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: _____ 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	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

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

	<u>Name</u>	<u>Position</u>	<u>Fingerprinted</u>	<u>Effective Date</u>
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*

	<u>Name</u>	<u>Position</u>	<u>Fingerprinting</u>	<u>Effective Date</u>
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.

First: ____ Second: ____ Yes: ____ No: ____ Abstain: ____

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. BRCSD Foundation Update

C. Student Representative – Elena Dickinson

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 BRAA Personnel and Legal Counsel.

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, October 10, 2023 in the Choral Room.

Respectfully submitted,

Dianna Bush,
District Clerk