

BEAVER LOCAL BOARD OF EDUCATION

13093 STATE ROUTE 7, LISBON, OHIO 44432-9553

Regular Meeting Agenda

July 13, 2015
Board Office
Conference Room
6:30 P.M.

Meeting Agenda

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PERMISSION TO ADDRESS THE BOARD
 - Rachael Smith/cheerleading
 - St. Clair Township Trustees
- V. WORK SESSION
- VI. AMENDMENTS TO THE AGENDA
- VII. FORMAL ADOPTION OF THE AGENDA
- VIII. PUBLIC PARTICIPATION ON AGENDA ITEMS
- IX. REQUESTS TO ADDRESS THE BOARD
- X. MINUTES OF THE LAST MEETING
- XI. CONSIDERATION OF FINANCIAL REPORTS
 - A. Treasurer's Comments
- XII. REPORTS TO THE BOARD
 - A. Committee Reports
- XIII. NEW BUSINESS* (see attached supporting agenda)
 - DENOTES SUPERINTENDENT'S SUPPORTING DATA (SEE FOLLOWING PAGE)
 - A. POLICY READING
 - B. RESOLUTION
 - C. FISCAL MATTERS
 - D. PERSONNEL MATTERS
- XIII. SUPERINTENDENT'S REPORTS
 - A. Principals' Reports
 - B. Supervisors' Reports
 - C. Superintendent's Report
- XIV. BOARD PRESIDENT'S COMMENTS
- XV. EXECUTIVE SESSION
- XVI. ADJOURNMENT ... Tentative Time of 8:00 PM

For July 13, 2015

XI. *NEW BUSINESS

A. POLICY READING

Supt. Polen recommends the Board accept the following Policy for its first reading. Any comments regarding this Policy should be made in writing to the Superintendent by July 31, 2015. (Exhibit A)

Policy 2271	AG 2271	Form 2271F1	Form 2271F3	Form 2271F5
Form 2271F6	Form 2271F7	Policy 1530	Policy 3220	AG 1530
Policy 5350	AG 5350	Policy 5340	AG 2431.C	Policy 2431.01
Policy 8400	Policy 8400A	Policy 2114	Policy 2413	Policy 5114
AG 5114	AG 5460	AG 7540.04	AG 8390	AG 9160A
Form 8400F1	Policy 5460	Policy 6108	Policy 8390	

MOTION MADE BY _____ . MOTION SECONDED BY _____ .
MR. BARNETT _____ ; MR. CAMPBELL _____ ;
MR. EISENHART _____ ; MR. SHULTZ _____ ;
MR. CROXALL _____ ;
PASSED _____ ; FAILED _____ .

B. RESOLUTION

Supt. Polen recommends the Board approve the following Resolution:

**DECLARING AN INTENT TO COOPERATE WITH OME-RESA ITC
FOR COOPERATIVE SERVICES FOR FY2016**

WHEREAS, OME-RESA ITC, being organized as a Council of Governments under Chapter 167 of the Ohio Revised Code, hereby offers services to educational and government entities of Ohio;

WHEREAS, these services are of a cooperative nature; and

WHEREAS, specific services are identified by a checkmark and are provided through a contract between OME-RESA and the school system identified below:

. OME-RESA Inservice Program - \$200.00 for year

The OME-RESA Inservice Program for superintendents and treasurers or their representatives from October through May for a total of five sessions, including one 2-day session with overnight accommodations and dinner. (Calendar enclosed)

. OME-RESA Cooperative Purchasing Program – The greater of \$75 or 30¢ per ADM

The OMERESA Cooperative Purchasing Encompasses AED, Bulbs and Ballasts, Carpet Tile, Classroom Supplies, Copy Paper, Custodial Supplies, Food, Library Discounts, Media Technology, Medical Supplies, Office Supplies, School Buses, Transportation Supplies, Utility Aggregation, Workers Compensation and more based on district needs. Membership in this service allows districts to utilize pricing from OCEPC and AEPA bids.

. OME-RESA Legal Service – The greater of \$150 or 40¢ per ADM

OME-RESA contracts with Pepple & Waggoner, Ltd., experienced in Ohio school law to provide consultative services to school districts. (Program description enclosed)

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Beaver Local School District hereby agrees to participate in the services indicated above.

Passed this day of 2015.

C. FISCAL MATTERS

1. Consideration of Insurance Quotes

Supt. Polen and Treasurer Williams recommend the Board award the quote for building and contents, fleet, and liability insurance to Holloway Insurance, Inc of Columbiana, Ohio in the amount of \$51,283.00 for the 2015/16 fiscal year.

2. Then and Nows

Treasurer Williams recommend the board approve the following "Then and Nows" for items over 3,000.00 per Section 5705.41 (D). These obligations were incurred prior to certification of funds by the Treasurer.

Vendor	Amount	Description
Access	52,500.00	Beaver Lost Erate Funding FY15
Ennis Britton	9627.10	Legal Sevices

3. Contracts

Treasurer Williams and Supt. Polen recommend the Board approve the quote "31284P" for Dant Clayton Corporation in the amount of \$541,215 for stadium bleaches.(See EXH B).

MOTION MADE BY _____ . MOTION SECONDED BY _____ .

MR. BARNETT _____ ; MR. CAMPBELL _____ ;

MR. EISENHART _____ ; MR. SHULTZ _____ ;

MR. CROXALL _____ ;

PASSED _____ ; FAILED _____ .

D. PERSONNEL MATTERS

1. Resignations

Supt. Polen recommends the Board accept the following resignations:

- a.) BethAnne Rettos - HS Guidance Counselor, effective August 15, 2015
- b.) Wendi Pancake - Teacher, effective August 15, 2015
- c.) Edward Rankin - Intervention Specialist, effective August 15, 2015
- d.) Denise Miller - Bus Driver, due to retirement, effective Sept. 1, 2015

2. Change to Employee Contract

Supt. Polen and Treasurer Williams recommend the Board change the following item:

Matthew Kidd from (B-0) to (150-0)

3. Salary Adjustments

Supt. Polen and Treasurer Williams recommend the Board approve the salary adjustment from Bachelor level to 150-Hour level for Michele Rhodes effective the beginning of the first semester of the 2015-16 school year (pending receipt of official transcripts).

4. Supplemental Contracts

Supt. Polen recommends the Board award the following supplemental contracts for the 2015/16 school year:

- Kristen Osiniak - cheerleading advisor
- Cristy McCarty - MS cheerleading advisor (fall and winter seasons)

- Lori Cascio - JV girls basketball coach
- Jordan Williams - head varsity wrestling coach
- Matt Bostian - assistant varsity wrestling coach
- TJ Osbon - assistant varsity wrestling coach
- Ron Foster - MS wrestling coach
- Rich Wright - football
- Adam Petcovic - assistant band
- Chandlee Fockler - color guard advisor
- Jen Wendell - MS volleyball coach

5. Volunteers

Supt. Polen recommends the Board approve the following volunteers for the 2015/16 school year

Doug Hoppel- Wrestling

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MR. EISENHART _____ ; MR. SHULTZ _____ ;
MR. CROXALL _____ ;
PASSED _____ ; FAILED _____ .