



BEAVER LOCAL BOARD OF EDUCATION

46088 BELL SCHOOL ROAD
EAST LIVERPOOL, OH 43920

Special Meeting Agenda

September 28, 2015 – 6:30 p.m.
Main Office Conference Room

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PURPOSE OF THE MEETING
 - The purpose of the meeting is to approve personnel matters and approve annual fiscal appropriations.
- V. EXECUTIVE SESSION
- VI. AMMENDENTS TO THE AGENDA
- VII. FORMAL ADOPTION OF THE AGENDA
- VIII. NEW BUSINESS
- VII. ADJOURNMENT

NEW BUSINESS

A. PERSONNEL MATTERS

- Superintendent Ramunno recommends the Board approve the resignation of Jayson Yeagley as High School Assistant Principal effective September 24, 2015.
- Superintendent Ramunno recommends the Board approve the hiring of Jordan Williams as Assistant High School Principal – paid at Teachers/Master Step 6 until the completion of Mr. William’s Principal license effective September 28, 2015.

B. FISCAL MATTERS

- Treasurer Williams recommends the approval of the 2015/2016 appropriation resolution (Exhibit A).

C. OHIO MODEL POLICY ON CAREER ADVISING

- Superintendent Ramunno recommends the approval of the Ohio Model Policy on Career Advising (Exhibit B).

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