

BEAVER LOCAL BOARD OF EDUCATION

13093 STATE ROUTE 7, LISBON, OHIO 44432-9553

Special Meeting Agenda

August 3, 2015

6:00 P.M.

Meeting Agenda

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PURPOSE OF THE MEETING
- V. FORMAL ADOPTION OF THE AGENDA
- VI. NEW BUSINESS* (see attached supporting agenda)
 - DENOTES SUPERINTENDENT'S SUPPORTING DATA (SEE FOLLOWING PAGE)

 - A. OPEN ENROLLMENT
 - B. FISCAL MATTERS
 - C. EXECUTIVE SESSION
 - D. PERSONNEL MATTERS

- VII. ADJOURNMENT

For August 3, 2015

VI. *NEW BUSINESS

A. OPEN ENROLLMENT

Supt. Ramunno recommends the Board approve the inter-district open enrollment students for the 2015/16 school year, thus permitting the admission of students to the district from adjacent districts or any other district in Ohio in accordance with the laws and regulations of the State, the provisions of Board Policy, and Administrative Guidelines of Beaver Local School District.

MOTION MADE BY _____. MOTION SECONDED BY _____.

MR. BARNETT ____; MR. CAMPBELL ____;

MR. EISENHART ____; MR. SHULTZ ____;

MR. CROXALL ____;

PASSED ____; FAILED ____.

B. FISCAL MATTERS

1. Copier Lease Agreement

Supt. Ramunno and Treasurer Williams recommend the Board approve an agreement with Borden Office Supply of Steubenville for a 5-year copier lease. See EXH A.

MOTION MADE BY _____. MOTION SECONDED BY _____.

MR. BARNETT ____; MR. CAMPBELL ____;

MR. EISENHART ____; MR. SHULTZ ____;

MR. CROXALL ____;

PASSED ____; FAILED ____.

C. EXECUTIVE SESSION

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT_____; MR. CAMPBELL _____;
MR. EISENHART_____; MR. SHULTZ _____;
MR. CROXALL _____;
PASSED _____; FAILED _____.

MOTION TO RETURN

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT_____; MR. CAMPBELL _____;
MR. EISENHART_____; MR. SHULTZ _____;
MR. CROXALL _____;
PASSED _____; FAILED _____.

D. PERSONNEL MATTERS

1. Award Employee Contract

Supt. Ramunno recommends the Board award a 1-year employment contract for the 2015-16 school year to the following:

Katie Krawchyk (M - Step 8) Intervention Specialist assigned to Middle School

2. Adjustment to Employee Contract

Supt. Ramunno and Treasurer Williams recommend the Board approve the following adjustment to the following employee contract:

Kari Miller from (B-0) to (150-0)

3. Supplementals Contracts

Supt. Ramunno recommends the Board approve the following supplemental contracts for the 2015-16 school year:

Doug Blaner, Sr. - MS football (effective Oct. 2, 2015)
Debbie Miller - Faculty Manager
Joy Bock - Food Service Coordinator

4. Resignations

Supt. Ramunno recommends the Board accept the following resignations:

- Cheryl Varsho - MS building secretary, effective August 10, 2015
- Nora Diane Shreeve - Parapro, effective August 15, 2015

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT_____; MR. CAMPBELL _____;
MR. EISENHART_____; MR. SHULTZ _____;
MR. CROXALL _____;
PASSED _____; FAILED _____.