



Beaver Local Board of Education
46088 Bell School Road, East Liverpool, OH 43920

Regular Meeting Agenda
December 14, 2015 – 7:00 p.m.
Main Office Conference Room

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

MR. BARNETT____; **MR. CAMPBELL** _____;
MR. EISENHART____; **MR. SHULTZ** _____;
MR. CROXALL _____;
PRESENT____; **ABSENT**_____;

IV. Amendments to the Agenda

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. BARNETT____; **MR. CAMPBELL** _____;
MR. EISENHART____; **MR. SHULTZ** _____;
MR. CROXALL _____;
PASSED ____; **FAILED** _____.

V. Formal Adoption of the Agenda

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. BARNETT____; **MR. CAMPBELL** _____;
MR. EISENHART____; **MR. SHULTZ** _____;
MR. CROXALL _____;
PASSED ____; **FAILED** _____.

VI. Minutes of Previous Meeting

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. BARNETT____; **MR. CAMPBELL** _____;
MR. EISENHART____; **MR. SHULTZ** _____;
MR. CROXALL _____;
PASSED ____; **FAILED** _____.

- VII. Requests to Address the Board
- Beaver Local High School Student Council

- VIII. Reports to the Board
- Athletics – Mr. Lowe
 - Committee Reports
Facilities – Mr. Eisenhart/Mr. Croxall

XIII. Superintendent Reports

IX. Old Business

- **History Club Trip – Philadelphia, PA**
Superintendent Ramunno and Treasurer Williams recommend the Board approve the History Club trip to Philadelphia, PA – May 13-15, 2016.
- **English Honors Trip – San Francisco, CA**
Superintendent Ramunno and Treasurer Williams recommend the Board approve the English Honors trip to San Francisco, CA – May 29 through June 3, 2016.

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

X. New Business

- **Permission to Advertise**
Superintendent Ramunno and Treasurer Williams recommend the Board approve permission to advertise for one new school buses on a purchase basis.

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

A. **PERSONNEL MATTERS**

1. **Substitute Teacher**

Superintendent Ramunno and Treasurer Williams recommend the Board approve the following Substitute Teacher for the 2015/16 school year:

- Julie Geiss
- Carey Bucci

2. Substitute Custodian

Superintendent Ramunno and Treasurer Williams recommend the Board approve the following substitute Custodian:

- Jeffrey Corbett

3. Substitute Van Driver

Superintendent Ramunno and Treasurer Williams recommend the Board approve the following substitute Van Driver:

- Sarina Sprouse

4. Volunteers

Superintendent Ramunno and Treasurer Williams recommend the Board approve the following volunteers for the 2015/16 school year:

- Melissa Diddle

MOTION MADE BY_____. MOTION SECONDED BY_____.

MR. BARNETT____; MR. CAMPBELL _____;

MR. EISENHART____; MR. SHULTZ _____;

MR. CROXALL _____;

PASSED ____; FAILED _____.

B. FISCAL MATTERS

1. Technology Related Purchases

Superintendent Ramunno and Treasurer Williams recommend the Board approve the following technology related purchases.

- Apple – 150 new iPads for 5th Grade 1:1 and two more MacMini Services for Coaching Apps locally - \$65,000
- GlobalGovEd.Com – Laptops and software for high school Kent class (20) - \$15,000
- Amazon.com

2. Resolution to Invoice ODE

Superintendent Ramunno and Treasurer Williams recommend the Board approve the Resolution to Invoice Ohio Department of Education for Past Chapter School Deductions from State Funding – Exhibit A.

3. Donation Acceptance

Superintendent Ramunno and Treasurer Williams recommend the Board accept the following donations:

- Donation of \$3,000 from Randy & Josh Barnard of Paper Source Company for the sound system at the football stadium.
- Donation of cook books to the home economics classroom from The McLaughlin family.

MOTION MADE BY_____. MOTION SECONDED BY_____.

MR. BARNETT____; MR. CAMPBELL _____;

MR. EISENHART____; MR. SHULTZ _____;

MR. CROXALL _____;

PASSED ____; FAILED _____.

XI. Consideration of Financial Reports

- Approve the November 2015 financial report.

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

XIV. Board President's Comments

XV. Adjournment

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

- Meeting of the Records Retention committee at 6:30 p.m. in the Media Center
- Organizational meeting - Monday, January 11th at 6:45 p.m.
- Regular meeting – Monday, January 11th at 7:00 p.m.