



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

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**Regular Meeting Agenda**

January 11, 2016

Main Office Conference Room

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

**MR. BARNETT**\_\_\_\_; **MR. CLUTTER** \_\_\_\_\_;  
**MR. EISENHART**\_\_\_\_; **MR. SHULTZ** \_\_\_\_\_;  
**MR. CROXALL** \_\_\_\_\_;  
**PRESENT**\_\_\_\_; **ABSENT**\_\_\_\_\_;

IV. Amendments to the Agenda

**MOTION MADE BY**\_\_\_\_\_. **MOTION SECONDED BY**\_\_\_\_\_.  
**MR. BARNETT**\_\_\_\_; **MR. CLUTTER** \_\_\_\_\_;  
**MR. EISENHART**\_\_\_\_; **MR. SHULTZ** \_\_\_\_\_;  
**MR. CROXALL** \_\_\_\_\_;  
**PASSED** \_\_\_\_; **FAILED** \_\_\_\_\_.

V. Formal Adoption of the Agenda

**MOTION MADE BY**\_\_\_\_\_. **MOTION SECONDED BY**\_\_\_\_\_.  
**MR. BARNETT**\_\_\_\_; **MR. CLUTTER** \_\_\_\_\_;  
**MR. EISENHART**\_\_\_\_; **MR. SHULTZ** \_\_\_\_\_;  
**MR. CROXALL** \_\_\_\_\_;  
**PASSED** \_\_\_\_; **FAILED** \_\_\_\_\_.

VI. Minutes of Previous Meeting

**MOTION MADE BY**\_\_\_\_\_. **MOTION SECONDED BY**\_\_\_\_\_.  
**MR. BARNETT**\_\_\_\_; **MR. CLUTTER** \_\_\_\_\_;  
**MR. EISENHART**\_\_\_\_; **MR. SHULTZ** \_\_\_\_\_;  
**MR. CROXALL** \_\_\_\_\_;  
**PASSED** \_\_\_\_; **FAILED** \_\_\_\_\_.

VII. Requests to Address the Board

- Eric Mays
- Beaver Local High School Student Council

VIII. Reports to the Board

- Committee Reports

XIII. Superintendent Reports

- Recognize Renee McDougal – earned funding at DonorsChoose.org for a classroom project called “Organized Readers”.

IX. New Business

- **Literacy Collaborative**

Superintendent Ramunno recommends the Board approve the adoption of the “Literacy Collaborative” program for grades K-12.

- **Memorandum of Understanding**

Superintendent Ramunno and Treasurer Williams recommend the Board approve the Memorandum of Understanding between the Beaver Local School District Board of Education (Board) and the Ohio Association of Public School Employees (OAPSE) Local #564 (Union) – Exhibit A.

**MOTION MADE BY \_\_\_\_\_.** **MOTION SECONDED BY \_\_\_\_\_.**

**MR. BARNETT \_\_\_\_\_; MR. CLUTTER \_\_\_\_\_;**

**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:

- Mark Shreffler
- Becki Smith

2. **Substitute Custodian**

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

- Laura Wilkinson (retroactive to 12/1/15)

3. **Substitute Bus Driver and Bus Aid**

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

- Raymond Woods – Bus Driver (retroactive to 10/13/15)
- Samantha Cook – Bus Aid (retroactive to 11/23/15)

**4. Volunteers**

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

- Mike Wolski – Baseball
- Jason Wolski – Baseball

**5. Family Medical Leave**

Superintendent Ramunno and Treasurer Williams recommend the Board approve the following for FML effective January 4, 2016 due to the birth of child:

- Kerrie Wiand

**6. Supplemental Contracts**

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

- Michael Agnew – Head Baseball Coach
- Robert Flint – Assistant Baseball Coach
- Nicholas Miller – JV Baseball Coach
- Kelly Jones – Assistant Softball Coach
- Richard Shilling – Assistant Softball Coach
- Kari Miller – Freshman Boys Basketball Coach
- Brandon Ward – Assistant Track Coach

**7. Resignation**

Superintendent Ramunno and Treasurer Williams recommend the Board approve the resignation of Zachary Byers as Freshman Boys Basketball Coach effective December 14, 2015 due to a family matter.

**8. Salary Adjustment**

Superintendent Ramunno and Treasurer Williams recommend the Board approve salary adjustments:

- Stacy Williams – Master’s Degree (effective Jan. 1, 2016)
- Josh Sigler – Master’s Degree (effective 2<sup>nd</sup> Semester)

**9. Transportation Secretary**

Superintendent Ramunno and Treasurer Williams recommend the Board approve Pamela Lucas as the Transportation Secretary on an as needed basis paid at Step 0 Secretary rate.

**MOTION MADE BY \_\_\_\_\_ . MOTION SECONDED BY \_\_\_\_\_ .**  
**MR. BARNETT \_\_\_\_\_ ; MR. CLUTTER \_\_\_\_\_ ;**  
**MR. EISENHART \_\_\_\_\_ ; MR. SHULTZ \_\_\_\_\_ ;**  
**MR. CROXALL \_\_\_\_\_ ;**  
**PASSED \_\_\_\_\_ ; FAILED \_\_\_\_\_ .**

**B. FISCAL MATTERS**

1. **2015/16 Asking Budget**

Treasurer Williams recommends the Board approve the 2015/16 Asking Tax Budget as submitted for presentation to the County Budget Commission by January 15, 2016 – Exhibit B.

2. **West Point Property Lease**

Superintendent Ramunno and Treasurer Williams recommend the Board approve the lease contract for the West Point property with Middle Beaver Softball League for \$1.00 per year for 25 years – Exhibit C.

3. **Special Education Funds**

Treasurer Williams recommends the Board approve combining the middle school and high school special education funds to the high school special education fund for joint use.

4. **Class Fund Accounts**

Superintendent Ramunno and Treasurer Williams recommend the Board approve the transfer of all remaining funds from the class fund accounts (200 level accounts) from the classes of 2003 to 2014 to the junior class account for the purchase of a canopy.

MOTION MADE BY\_\_\_\_\_. MOTION SECONDED BY\_\_\_\_\_.  
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MR. EISENHART\_\_\_\_; MR. SHULTZ \_\_\_\_\_;  
MR. CROXALL \_\_\_\_\_;  
PASSED \_\_\_\_; FAILED \_\_\_\_\_.

X. Consideration of Financial Reports

- Approve the December 2015 financial report.

MOTION MADE BY\_\_\_\_\_. MOTION SECONDED BY\_\_\_\_\_.  
MR. BARNETT\_\_\_\_; MR. CLUTTER \_\_\_\_\_;  
MR. EISENHART\_\_\_\_; MR. SHULTZ \_\_\_\_\_;  
MR. CROXALL \_\_\_\_\_;  
PASSED \_\_\_\_; FAILED \_\_\_\_\_.

XIV. Board President’s Comments

XV. Adjournment

MOTION MADE BY\_\_\_\_\_. MOTION SECONDED BY\_\_\_\_\_.  
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MR. EISENHART\_\_\_\_; MR. SHULTZ \_\_\_\_\_;  
MR. CROXALL \_\_\_\_\_;  
PASSED \_\_\_\_; FAILED \_\_\_\_\_.