



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

Regular Meeting Agenda

November 16, 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

- Western Reserve Land Conservatory – Tom Butch
- History Club – Lori Motry, Club Advisor – Exhibit A
- English Honors – Dayna Hendricks, Club Advisor – Exhibit B

VIII. Minutes of Previous Meeting

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

IX. Reports to the Board

- Committee Reports

XIII. Superintendent Reports

- Supervisors' Reports – Christine Kohler
- Superintendent's Report
 1. School Facilities Update
 2. Straight A Grant
 3. Trophy Display Care Guideline
 4. Mission Statement/Core Values
 5. Thanksgiving Food Drive
 6. Veteran's Day Program

X. Old Business

XI. New Business

A. **CONTRACTS**

1. OAPSE Contract

Superintendent Ramunno and Treasurer Williams, along with the Board's Negotiation Committee recommend to approve the three-year collective bargaining agreement (July 1, 2015 to June 30, 2018) with OAPSE Chapter 564 – Exhibit C.

2. Request for Use of School Premises Contract

Superintendent Ramunno recommends the Board approve the revised Request for Use of School Premises Contract – Exhibit D.

3. NEOLA of Ohio

Superintendent Ramunno recommends the Board adopt the NEOLA of Ohio policy for the 2015/16 school year Exhibit E.

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

B. PERSONNEL MATTERS

1. Supplemental Contract

Superintendent Ramunno and Treasurer Williams recommend the following Supplemental Contract for the 2015/16 school year:

- Matt Bostian – High School Wrestling
- TJ Osbon – High School Wrestling
- John McComas, Jr. – Middle School Wrestling
- Ron Foster – Middle School Wrestling
- Liz Connor – Girls Freshman Basketball
- Sarah Lowe – Middle School Girls Basketball
- Cierra Williams – Middle School Girls Basketball
- Jeremy Christen – Head Boys Varsity Basketball
- Jason Pacanowski – Varsity Boys Basketball Assistant
- Dave Goodman – JV Boys Basketball
- Zac Byers – Freshman Boys Basketball
- Nick Miller – Middle School Boys Basketball
- Mark Cashdollar – Middle School Boys Basketball

2. FMLA

Superintendent Ramunno and Treasurer Williams recommend the Board approve the following FMLA request due to the birth of a child – using days as needed:

- Javan Price

3. Substitute Teacher

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

4. Substitute Secretary, Food Service and Custodian

Superintendent Ramunno and Treasurer Williams recommend the Board approve the following substitutes for Secretary, Food Service and Custodian:

- Amie Jordan – Secretary
- Terri Sayre – Secretary, Food Service & Custodian
- Michael Brown – Food Service & Custodian

5. Volunteers

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

- Girls Basketball
Kim Gourley
- Freshman Boys Basketball
Jared Lyder
- Wrestling
Doug Hoppel
Dave Mays
- Middle School Parent Volunteers
Stacey Moore
Alecia O’Hanlon
Lori Wright

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

XII. Consideration of Financial Reports

- Approve the October 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. Executive Session

- Board President entertains a motion to enter into Executive Session to discuss personnel matters. There will be no action taken upon return from 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 _____ .

XIII. Adjournment

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