



BEAVER LOCAL BOARD OF EDUCATION

46088 Bell School Road, East Liverpool, OH 43920

Regular Meeting Agenda

October 12, 2015

Main Office Conference Room

7:00 P.M.

Meeting Agenda

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. AMENDMENTS TO THE AGENDA
- V. FORMAL ADOPTION OF THE AGENDA
- VI. REQUESTS TO ADDRESS THE BOARD
- VII. MINUTES OF THE LAST MEETING
- VIII. NEW BUSINESS
 - Student Affairs
 - Contracts
 - Fiscal Matters
- IX. CONSIDERATION OF FINANCIAL REPORTS
- X. REPORTS TO THE BOARD
 - Committee Reports
- XIII. SUPERINTENDENT'S REPORTS
 - A. Principals' Reports
 - B. Supervisors' Reports
 - C. Superintendent's Report
- XIV. BOARD PRESIDENT'S COMMENTS
- XV. EXECUTIVE SESSION
- XI. ADJOURNMENT

A. STUDENT AFFAIRS

1. Student Council

Student Survey Results/Student Concerns

2. Washington, DC Trip

Superintendent Ramunno recommends the Board approve the 8th Grade Washington, DC trip as proposed for Friday, May 20 through Sunday, May 22, 2015.

MOTION MADE BY _____. MOTION SECONDED BY _____.

MR. BARNETT ____; MR. CAMPBELL ____;

MR. EISENHART ____; MR. SHULTZ ____;

MR. CROXALL ____;

PASSED ____; FAILED ____.

B. CONTRACTS

1. Columbiana County ESC

Superintendent Ramunno recommends the Board approve a contract with Columbiana County Educational Service Center for Transition Services at a cost of \$2,700.

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

C. FISCAL MATTERS

1. **Outdoor Adventure Club**

Treasurer Williams recommends the approval of the creation of an Outdoor Adventure Club and fund effective August 31, 2015.

2. **Five Year Forecast**

Superintendent Ramunno and Treasurer Williams recommend the Board approve the five-year forecast as required by HB412 for fiscal year 2016 as submitted by the Treasurer in Exhibit A.

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

D. PERSONNEL MATTERS

1. **Substitute Teacher Pay**

Superintendent Ramunno and Treasurer Williams recommends the Board approve the following increases in Substitute Teachers Pay:

- From the current \$77/day to \$82/day
- From the current \$77/day to \$100/day for any teacher who retired from Beaver Local School District

2. **Salary Adjustment**

Treasurer Williams recommends the Board approve a salary adjustment for Christine Schreffler due to receiving her Master's Degree effective August 31, 2015.

3. **Supplemental Contract**

Superintendent Ramunno and Treasurer Williams recommends the following Supplemental Contracts for the 2015/16 school year:

- Kari Miller – MS Student Council Advisor
- Craig Voorhees – Outdoor Adventure Club Advisor

4. **FMLA**

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

- Nicole Zetts
- Kevin Fantone
- Kristen Reeder

5. **Substitute Teachers**

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

- J.D. Hayes
- Krista Faulkner

6. **Substitute Secretary/Food Service/Custodian**

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

- Laura Salyers
- Terri Sayre

7. **Camp Fitch Nurse**

Superintendent Ramunno and Treasurer Williams recommend the Board approve Vicki Bock as the attending Nurse for the 2015/16 outdoor experience at Camp Fitch at the per diem rate of \$164.62 per day.

8. **Volunteers**

Superintendent Ramunno and Treasurer Williams recommend the Board approve the volunteers listed below and in Exhibit B for the 2015/16 school year:

- **Camp Fitch Student Chaperones**

Maggy Shemasek
Emma Shemasek
Cassie Pennicuff
Lindsey Floyd
Hannah Milhoan
Katie Cook
Allysha Campbell
Alivia Trevor
Kaitlyn Boso
Konnor McCoy
Andrew McCarty
Lukas Halfhill
James Gabbert
Austin Pusateri
David McCullough
Alex Gabbert
Michael Guapponi
Trey Trucksis
Tanner Elick
Adam Tatgenhorst

- **Camp Fitch Parent Chaperones**

Kathy Boggs
Crystal Wright
Mary Ann Mileski
Rachel Beresford
Deidre Armstrong
Teri McComas
Kristi Campbell
Jennifer Headley
Kimberly Caldwell
Natalie Pusateri
Mark Clutter
Dave Campbell
Eric Gaydos
John Headley
Don Knepper
Devon Miller
Ralph Mathias
Julius Davis
Lawrence Cline

Paul Franklin

- Middle School Parent Volunteers
Nicole Hays
Angela Lisk
Katrina Rodgers
Aimee Lucas
Kelli Britt
Christy McCarty
Barbara Morgan
Jill Kinsey
Addie Cox
Tanya McLaughlin
Jamie Palmer
Meghan Roberts
Heather Anderson
Brandy Johnston
Steve & Heather Mondak
Cristy Bowyer
Phyllis Boucher
Christina Ketchum
Joyce Sabatini
Marcy Sinsley
Deanna Crabtree
Yvonne Hoberek
Casey Hartley
Julie Hoppel
Julie Mick
Mike and Tracy Barber
Maria Boyd
Sarah Sorge
Lori Wright
Vanessa Noel
Jamie Kapp
Lisa Cameron
Sandy Mackall
Erin Miller
Laura Rohr
Patty Bobby
Danica Taylor
Katie Simms
Carissa Jackson
Traci Seevers
Luann Hanlon
Sonya Thompson
Darcy Stitt
Tina Dasher
Rebekah Davis
Kelly Joseph
Diana McNally
Tina Laughlin
Jessica Ward
Julie Tice
Lora Hockman
Courtney Rickerd
Tiennette Boyd
Amy Simmons
Janie Harrold
Susie Hysong
Victoria Cornell
Stacie Black
Mike and Amy Wolski

Jill Riccardo
Darrah Thurik
Roxanne Knight
Billie Dawson
Kimberly Cline
K. Coleen Davis
Marcy Sinsley
John and Debbie Miller
Shirley Flati
Sandy Mackall
Jamie Brandt
Maria Dixon
Tabatha Lane
Linda White
Phyllis Boucher

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

E. EXECUTIVE SESSION

Board President entertains a motion to enter into Executive Session to discuss personnel and other related 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 _____ .

F. ADJOURNMENT