



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

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**Organizational Meeting Agenda**

January 11, 2016 – 6:30 p.m.  
Main Office Conference Room

I. Call to Order

II. Roll Call

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

III. Oath of Office – Patrick Clutter

IV. Election of Officers

a) Nomination of Board President:\_\_\_\_\_

\_\_\_\_\_ Motion to close nominations\_\_\_\_\_

(New President is to accept gavel from officer pro-tempore.)

b) Nomination of Board Vice-President:\_\_\_\_\_

\_\_\_\_\_ Motion to close nominations\_\_\_\_\_

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

**MR. BARNETT\_\_\_\_; MR. CLUTTER\_\_\_\_\_;**  
**MR. EISENHART\_\_\_\_; MR. SHULTZ \_\_\_\_\_;**  
**MR. CROXALL \_\_\_\_\_;**  
**PASSED \_\_\_\_\_; FAILED \_\_\_\_\_.**

V. Date, Place and Time of Meetings

Date \_\_\_\_\_

Place \_\_\_\_\_

Time \_\_\_\_\_

Alternate Date \_\_\_\_\_ (Unless otherwise announced)

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

VI. O.S.B.A. Appointments

- To appoint \_\_\_\_\_ as the O.S.B.A. liaison person for 2016 to act as a link between the state association and the local board of education.
- To appoint \_\_\_\_\_ as O.S.B.A. student achievement liaison for 2016.

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

VII. Committee Assignments

- To appoint committee Assignments
  1. Transportation \_\_\_\_\_
  2. Curriculum \_\_\_\_\_
  3. Athletic Committee/Boosters Clubs \_\_\_\_\_
  4. Buildings & Grounds \_\_\_\_\_
  5. Cafeteria \_\_\_\_\_
  6. Finance \_\_\_\_\_
  7. Labor Mgmt/Negotiations \_\_\_\_\_
  8. Policy \_\_\_\_\_
  9. Community Advisory \_\_\_\_\_

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

VIII. Designate Newspapers

- To designate the following newspapers in the district as the official newspapers: The Morning Journal, The Review and The Salem News.

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

VIII. Adopting Existing Bylaws and Policies

- To adopt existing bylaws and policies for the Board's own operation of the school system.

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

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

**MR. EISENHART**\_\_\_\_; **MR. SHULTZ** \_\_\_\_\_;

**MR. CROXALL** \_\_\_\_\_;

**PASSED** \_\_\_\_; **FAILED** \_\_\_\_\_.

IX. O.S.B.A. Dues and Publications

• OSBA Dues	\$4,692.00
• Briefcase Subscription – Electronic Copy	.00
• School Management – Electronic Copy	150.00
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• TOTAL	\$4,842.00

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

**MR. EISENHART**\_\_\_\_; **MR. SHULTZ** \_\_\_\_\_;

**MR. CROXALL** \_\_\_\_\_;

**PASSED** \_\_\_\_; **FAILED** \_\_\_\_\_.

X. Service Fund

- Under Ohio Law, Boards may approve up to \$2.00 per student or a maximum of \$20,000 for a service fund. Annually, an amount for the service fund needs to be set to cover expenses of Board members and representatives of the Board to attend seminars, workshops and other business actively incurred in the course of doing business by and for the Board. Last year the amount was set at \$7,500. The 2016 Service Fund is at \$\_\_\_\_\_.

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

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

**MR. EISENHART**\_\_\_\_; **MR. SHULTZ** \_\_\_\_\_;

**MR. CROXALL** \_\_\_\_\_;

**PASSED** \_\_\_\_; **FAILED** \_\_\_\_\_.

XV. Adjournment

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

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

**MR. EISENHART**\_\_\_\_; **MR. SHULTZ** \_\_\_\_\_;

**MR. CROXALL** \_\_\_\_\_;

**PASSED** \_\_\_\_; **FAILED** \_\_\_\_\_.