



BEAVER LOCAL BOARD OF EDUCATION

46088 Bell School Road, East Liverpool, OH 43920

Regular Meeting Agenda

September 14, 2015

Main Office Conference Room

7:00 P.M.

Meeting Agenda

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. WORK SESSION
- V. AMENDMENTS TO THE AGENDA
- VI. FORMAL ADOPTION OF THE AGENDA
- VII. PUBLIC PARTICIPATION ON AGENDA ITEMS
- VIII. REQUESTS TO ADDRESS THE BOARD
- IX. MINUTES OF THE LAST MEETING
- X. CONSIDERATION OF FINANCIAL REPORTS
- XI. REPORTS TO THE BOARD
- XIII. SUPERINTENDENT'S REPORTS
 - A. Principals' Reports
 - B. Supervisors' Reports
 - C. Superintendent's Report
- XIV. BOARD PRESIDENT'S COMMENTS
- XV. ADJOURNMENT ... Tentative Time of 8:00 PM

A. FISCAL MATTERS

- 1. **Professional Development**
Superintendent Ramunno and Treasurer Williams recommend the Board approve payment for Professional Development for the individuals listed on Exhibit A.
- 2. **Loan**
Superintendent Ramunno and Treasurer Williams recommend the Board approve the Treasurer and Superintendent to sign and enter into a 7-year, 3.7% tax-exempt loan with First Merit Bank for \$1.2 million.
- 3. **Resolution**
Superintendent Ramunno and Treasurer Williams recommend the Board approve a resolution approving and authorizing a ground lease, lease-purchase agreement and related documents providing for the construction, furnishing and equipping and the lease and acquisition of facilities improvements for school district purposes and authorizing and approving other related matters as noted in Exhibit B.
- 4. **Financial Services**
Superintendent Ramunno and Treasurer Williams recommend the Board approve Lincoln Financial as an approved vendor to provide financial services to Beaver Local employees.

5. **On Board Instruction**

Superintendent Ramunno and Treasurer Williams recommend the hourly rate for On Board Instruction to be \$20 per hour retro-active to July 1, 2015

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

B. PERSONNEL MATTERS

1. **Middle School Department Heads**

Superintendent Ramunno recommends the approval of the following Middle School Department heads:

Mason Seachrist – Language Arts
Sarah Lowe – Math
Kelly McKenzie – Science
Jason Congo – Social Studies

2. **Supplemental Contracts**

Superintendent Ramunno recommends the approval of the following Supplemental Contracts:

Matt Newman – Jazz Band
Matt Newman – Pep Band

3. **Maintenance/Custodial**

Superintendent Ramunno recommends the approval of the Maintenance/Custodial staff changes as noted on Exhibit C.

4. **Substitutes**

Superintendent Ramunno recommends the approval of the following Substitutes for the 2015/16 school year:

Teachers:	Emily Hambleton Mark Shreffler
Food Service:	Traci Frazier
Custodian:	Jennifer Cain Traci Frazier
Nurse:	Holly Pizzuti

5. **Volunteers**

Superintendent Ramunno recommends the following be approved as volunteers for the 2014/16 school year:

Heather Clutter
Casey Hartley
Amie Jordan
Trudi Kirkbride
Andrea Moore
Shannon Wheatley

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MR. CROXALL _____;
PASSED _____; FAILED _____.

C. STUDENT MATTERS

1. **Student Council**

Superintendent Ramunno recommends Sr. High Student Council be granted the opportunity to give a monthly report to the Board.

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