



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

Regular Meeting Agenda

February 8, 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
• Beaver Local High School Student Council

VIII. Reports to the Board
• Committee Reports

XIII. Superintendent Reports
• Recognitions

IX. New Business

• **ROETZEL**

Superintendent Ramunno recommends the Board approve a resolution acknowledging and authorizing the use of available proceeds in the maintenance fund (034) in connection with the participation in the Classroom Facilities Assistance Program – Exhibit A.

• **2016-2017 School Calendar**

Superintendent Ramunno recommends the Board approve the proposed 2016-2017 school calendar – Exhibit B.

• **Inter-District Open Enrollment**

Superintendent Ramunno recommends the Board approve inter-district open enrollment for the 2016-2017 school year.

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT____; MR. CLUTTER _____;
MR. EISENHART____; MR. SHULTZ _____;
MR. CROXALL _____;
PASSED ____; FAILED _____.

A. **PERSONNEL MATTERS**

1. **Resignation**

Superintendent Ramunno recommends the Board approve the resignation of Christine Kohler, Director of Special Programs, effective February 19, 2016.

2. **Service Agreement**

Superintendent Ramunno recommends the Board approve the agreement between Columbiana County Educational Service Center and Beaver Local School District Board of Education for Director of Special Education services – Exhibit C.

3. **Substitute Teacher**

Superintendent Ramunno and Treasurer Williams recommend the Board approve the following Substitute Teachers for the 2015/2016 school year:

- Sarah Ferguson
- Carey Bucci
- Shelbie McCoy
- Joseph Zirillo

4. **Substitute Nurse**

Superintendent Ramunno and Treasurer Williams recommend the Board approve the following Substitute Nurse for the 2015/2016 school year:

- Carey Bucci

5. **Substitute Custodian**

Superintendent Ramunno and Treasurer Williams recommend the Board approve the following Substitute Custodian for the 2015/2016 school year:

- Jeffrey Corbett

6. **Substitute Secretary/Food Service/Education Aide**

Superintendent Ramunno and Treasurer Williams recommend the Board approve the following for Substitute Secretary, Food Service and Educational Aide for the 2015/2016 school year:

- Lori Warrick

7. **Supplemental Contracts**

Superintendent Ramunno and Treasurer Williams recommend the Board approve the following supplemental contracts for the 2015/2016 school year:

- Jessica Darrah – Middle School Track Coach
- Jennifer Wendell – JV Softball Coach

8. **Volunteers**

Superintendent Ramunno and Treasurer Williams recommend the Board approve the following volunteers for the 2015/2016 school year:

- James D Hayes (JD) – High School Baseball

9. **Family Medical Leave**

Superintendent Ramunno and Treasurer Williams recommend the Board approve FMLA for Colin Goddard effective February 1, 2016 due to surgery.

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT____; MR. CLUTTER____;
MR. EISENHART____; MR. SHULTZ____;
MR. CROXALL____;
PASSED____; FAILED____.

B. **FISCAL MATTERS**

10. **Ohio Schools Council Cooperative**

Superintendent Ramunno and Treasurer Williams recommend the board approve the Ohio Schools Council Cooperative resolution for buses – Exhibit D.

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT____; MR. CLUTTER____;
MR. EISENHART____; MR. SHULTZ____;
MR. CROXALL____;
PASSED____; FAILED____.

X. Consideration of Financial Reports

- Approve the January 2016 financial report.

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT____; MR. CLUTTER____;
MR. EISENHART____; MR. SHULTZ____;
MR. CROXALL____;
PASSED____; FAILED____.

XI. Board President's Comments

XII. 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. CLUTTER____;
MR. EISENHART____; MR. SHULTZ____;
MR. CROXALL____;
PASSED____; FAILED____.

MOTION TO RETURN

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT____; MR. CLUTTER____;
MR. EISENHART____; MR. SHULTZ____;
MR. CROXALL____;
PASSED____; FAILED____.

XIII. Adjournment

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