



**Beaver Local Board of Education**  
**Board Minutes**  
**February 12, 2018 – Regular Meeting**

The Beaver Local Board of Education met in regular session on Monday, February 12, 2018 at 7:00 p.m. in the Beaver Local Auditorium. Action on agenda items for the regular session of the meeting was preceded by a work session open to the public.

Board members in attendance were as follows:

Mr. Barnett  
Mr. Clutter  
Mr. Croxall  
Mr. Eisenhart  
Mr. Shultz

Also present were Superintendent, Eric Lowe and Treasurer, Stacy Williams.

The meeting was called to order by Board President, Mr. Croxall. The Pledge of Allegiance was recited in unison.

**FORMAL ADOPTION OF AGENDA**

Mr. Barnett moved; Mr. Shultz seconded, to formally adopt the agenda as presented. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

**MINUTES OF PREVIOUS MEETING**

Mr. Barnett moved; Mr. Shultz seconded, to approve the minutes of the regular meeting of January 8, 2018 as presented by the Treasurer. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

**REPORTS TO THE BOARD**

The Board heard reports from the following:

- Superintendent's Report
- Committee Reports

### **AMENDMENTS TO AGENDA**

Mr. Clutter moved; Mr. Shultz seconded, to approve no additional items to the Board agenda  
Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

### **NEW BUSINESS – SCHOOL BUSINESS**

Mr. Clutter moved; Mr. Shultz seconded, to approve:

- School Calendar for 2018-2019 – Exhibit A.
- Middle School field Interact Club field trip to the Byham Theater – Pittsburgh, PA on Sunday, March 25, 2018.
- Beaver Local Prom Packet – “Once Upon A Time” – Friday, May 11, 2018 – Exhibit B.
- Open Enrollment 2018-2019 packet – Exhibit C.
- College Credit Plus Agreement with Kent State University for 2018-2019 school year – Exhibit D.
- College Credit Plus Agreement with Eastern Gateway Community College for 2018-2019 – Exhibit D.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

### **NEW BUSINESS - MAINTENANCE**

Mr. Eisenhart; Mr. Clutter seconded, to approve the following:

- Roofing proposal as submitted by Boak & Sons, Inc. for \$54,000 – Exhibit F.
- Roof maintenance plan as submitted by Boak & Sons, Inc. for a total cost for two (2) inspections per year of \$6,820.00 – Exhibit G.
- Fence quotes submitted by Lee Cain Fence and Construction for the baseball and softball fields – Exhibit H.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

### **NEW BUSINESS – CONTRACTS**

Mr. Barnett moved; Mr. Shultz seconded, to approve the following:

- OAPSE Chapter #564 agreement effective July 1, 2018 through June 30, 2021 – Exhibit I.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

## PERSONNEL MATTERS

Mr. Clutter moved; Mr. Barnett seconded, to approve the following:

- Substitutes for 2017-2018 school year:
  - Kathryn Boggs – Teacher
  - Jerry Barnes – Teacher
  - Robert Trimble – Teacher
  - Tony Martini – Teacher
  - Jackline Donovan – Teacher
  - Adam Roberts – Teacher
  - Steven Wolfe – Teacher
- Supplemental Contracts for 2017-2018 school year:
  - Michael Agnew – Head Baseball Coach
  - Bobby Flint – Assistant Baseball Coach
  - Nick Miller – Assistant Baseball Coach
  - Caleb Jackson – Assistant Baseball Coach
  - Mark Cashdollar – Head Softball Coach
  - Lori Deem – Assistant Softball Coach
  - Sam Cianni – Assistant Softball Coach
  - Dick Shilling – Assistant Softball Coach
  - Craig Voorhees – Boys Track Coach
  - Derrick Stickles – Assistant Boys Track Coach
  - Amanda Ferguson – Assistant Girls Track Coach
- Volunteers for 2017-2018 school year:
  - Mike Wolski – Baseball
  - Jason Wolski – Baseball
  - Kelly Keller – Softball
  - Kelly Jones – Softball
  - Brittney Board – PTO
  - Missy Jackson – PTO
  - Jerica Mattern – PTO
  - Kristen Ours – Nurse
- Salary adjustment for Alyson Yajko to Masters effective January 22, 2018 (2<sup>nd</sup> semester)\
- Leave of absence for Christine Schreffler through April 24, 2018.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

**FISCAL MATTERS**

Mr. Shultz moved; Mr. Eisenhart seconded to approve the following:

- January 2018 financial report – Exhibit J.
- Amounts and rates of taxes as determined by the Budget Commission:

<u>Actual Fund</u>	<u>Inside Millage</u>	<u>Outside Millage</u>
General Fund	4.60	25.77
Bond Issue	0.00	4.90
Capital Maintenance	<u>0.00</u>	<u>0.50</u>
TOTAL	4.60	31.70

- Appropriations for the 2017-2018 school year dated February 9, 2018 – Exhibit K.
- Certificate of Estimated Resources for the 2017-2018 school year based on the appropriations dated February 9, 2018 – Exhibit L.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

**ADJOURNMENT**

Mr. Shultz moved; Mr. Eisenhart seconded to adjourn the meeting.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, absent. Motion approved.

WE HEREBY CERTIFY THE ABOVE TO BE CORRECT:

*Clarence W. Croxall Jr.*

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PRESIDENT

*Stacy L. Williams*

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TREASURER