



**Beaver Local Board of Education**  
**Board Minutes**  
**April 9, 2018 – Regular Meeting**

The Beaver Local Board of Education met in regular session on Monday, April 9, 2018 at 7:00 p.m. in the 8<sup>th</sup> Grade Pod. 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. Clutter 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. Eisenhart moved; Mr. Clutter seconded, to approve the minutes of the regular meeting of March 12, 2108 as presented. 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:

- Academic All-Ohio Awards
- 4<sup>th</sup> Grade Presentation
- Superintendent's Report
- Committee Reports

### **AMENDMENTS TO AGENDA**

Mr. Barnett moved; Mr. Eisenhart 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**

Mr. Eisenhart moved; Mr. Barnett seconded, to approve:

- Camp Fitch field trip for 4<sup>th</sup> Grade – October 15, 16 and 17, 2018.
- Quote from 247 Security for camera improvements – this will include four (4) school buses – Exhibit A.
- Fall sports schedules as presented by Athletic Director for 2018-2019 school year – Exhibit B.
- Membership in Ohio High School Athletic Association for 2018-2019 school year.

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

### **PERSONNEL MATTERS**

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

- Continuing contract according to the Ohio Revised Code, and upon receipt of all official documentation effective with the 2018-2019 school year for Stacy McNally and Samantha Smith.
- Supplemental Contracts
  - Mike McKenzie - Football
  - Nick Sesonsky – Summer Strength Coach
  - Debbie Miller – Faculty Manager
  - Jess Darrah – Cross Country
  - Matthew Kidd – Girls Tennis
  - Liz Connor – Girls Soccer
  - Joseph Zirillo – Boys Soccer Coach
  - Cody Kulp – Assistant Boys Soccer Coach
  - Ed Kurylak – Girls Golf Coach
  - Al Pierson – Boys Golf Coach
  - Morgan Newbauer – Assistant Volleyball Coach
  - Alyson Yajko – Assistant Volleyball Coach
  - Jennifer Wendell – Middle School Volleyball Coach
  - Amanda Weyand – Middle School Volleyball Coach
  - Craig Voorhees – Fall Strength Coach

- Volunteers for 2018-2019
  - Jodi Hoppel – Girls Golf
  - Sierra Wright – Volleyball
  - Thelma Gabbert – PTO
- Unpaid leave of absence for Sue Baumgarner effective May 22, 2018 for 7 1/2 days due to health condition.
- Employee Contract Renewals effective 2018-2019:

**Certified 1-Year Limited Contract (Expires 2019)**

Erin Barnes-Anderson  
 Alyssa Forsythe  
 Aimee Little  
 Erica Miller  
 Katie Mulholland  
 Beth Anne Rettos  
 Nicholas Sesonsky  
 Derrick Stickles  
 Alyson Yajko

**Certified 3-Year Limited Contract (Expires 2021)**

Julie Agnew  
 Abbie Bardon  
 Toni DeBord  
 Marci English  
 Veronica Hall  
 Roberta Kerlin  
 Matthew Kidd  
 Katie Krawchyk  
 Denise Marcelt  
 Jonathan McCullough  
 Jeremy McElroy  
 Kari Miller  
 Rebecca Speece

**Classified Limited – Classified 2-Year Contract (Expires 2020)**

Melissa Antonio  
 Michael Cunningham  
 Michael Neville  
 Leanna Nolder

Amber Sprouse  
**Classified Continuing Contract**

Jennifer Boling – Paraprofessional  
Nancy Clapper – Bus Driver  
Lisa Cook - Custodian  
William Cox – Bus Driver  
Jerry Hanlon – Bus Driver  
Rebecca McNicol – Bus Driver  
Amber May – Bus Driver  
Christine Rinestine – Bus Driver  
Richard Salsberry - Paraprofessional  
Sunny Wolski – Paraprofessional

- Confidential Contract Renewals:

**Confidential 3 Year Contract (Expires 2021)**

Johnny McComas – Assistant Treasurer (260 Days)  
Lindsey Toot - Payroll Clerk (260 Days)  
Karen Wathey – Executive Secretary (260 Days)

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. Clutter seconded to approve the following:

- February and March 2018 – Exhibit C.

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

**EXECUTIVE SESSION**

Mr. Eisenhart moved; Mr. Barnett seconded to enter into executive session.

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

Mr. Eisenhart moved; Mr. Shultz seconded to return from executive session.

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

WE HEREBY CERTIFY THE ABOVE TO BE CORRECT:

*Clarence W. Croxall Jr.*

---

PRESIDENT

*Stacy L. Williams*

---

TREASURER