



## **Beaver Local Board of Education**

### **Board Minutes**

### **May 14, 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. Eisenhart 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. Clutter moved; Mr. Barnett 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:

- Lions Club Awards - Elementary
- Awards - Elementary
- 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. Shultz moved; Mr. Clutter seconded, to approve:

- Student Handbooks for the 2018-2019 school year:
  - Beaver Local High School – Exhibit A1
  - Beaver Local Middle School – Exhibit A2
  - Beaver Local Elementary – Exhibit A3
- Red Pride Marching Band overnight field trip to Memphis – Liberty Bowl appearance December 26, 2018 through December 31, 2018 – Exhibit B.
- Contract for Educational Service Center services with Mahoning County for fiscal year 2019 with a total cost of \$62,860 – Exhibit C.
- Contract for Educational Service Center services with Columbiana County for fiscal year 2019 – Exhibit D.
- Agreement with MCECSC for FuelEd Learning for students for the 2018-2019 school year – Exhibit E.
- Agreement with Nutrition, Inc. for the 2018-2019 school year – Exhibit F.
- Software services contract with JAMF (3 year contract) beginning with the 2018-2019 school year for a total cost of \$51,300 – Exhibit G.
- Proposal for Vasco Asphalt Company for pavement sealing at a total cost of \$26,227.00 – Exhibit H.
- Non-renewal of all substitutes approved on an “as needed basis” or extended time for the 2017-2018 school year as of June 30, 2018, and to advise substitutes interested in being considered for the 2018-2019 school year to place such intent in writing to the Superintendent by June 30, 2018.
- List of prospective graduates for the BLHS Class of 2018 as submitted – Exhibit I.
- First reading of the following Neola policies – Exhibit J:
  - 5111 – Eligibility of Resident/Non-Resident Students
  - 5112 – Entrance Requirements
  - 7530 – Lending of Board-Owned Equipment
  - 7530.02 – Staff Use of Personal Communication Devices
  - 7542 – Access to District Technology Resources and/or Information Resources from Personal Communication Devices
  - 7543 - Utilization of the District’s Website and Remote Access to the District’s Network
  - 8400 – School Safety
  - 8600.04 – Bus Driver Certification
  - 9141 – Business Advisory Council

- Read and approve Policy #2271 College Credit Plus Program – Exhibit K.

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

### **PERSONNEL MATTERS**

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

- One-year contract for Connie Shive, Middle School Principal for the 2018-2019 school year; paid at step 0.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, no; Mr. Eisenhart, yes; Mr. Shultz, yes. Motion approved.

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

- Summer help for 2018:
  - Steven Hall – Technology
  - Robert Rose – Maintenance
  - Josh Barber - Maintenance
- Non-renew of Bus Driver, Clara Easterday, pursuant to Policy Number 4141 and Paragraph 15.01 of the OAPSE Chapter 564 contract.
- Supplemental contracts for the 2018-2019 school year:
  - Jess Krulik – Assistant Football Coach
  - Charlie Dolnosich – Assistant Football Coach
  - Nick Sesonsky – Assistant Football Coach
  - Aaron West – Assistant Football Coach
  - Derrick Stickles – Assistant Football Coach
  - Steven Fletcher – Assistant Football Coach
  - Mark Cashdollar – Middle School Football Coach
  - Richard Shilling – Middle School Football Coach
  - Doug Blaner, Sr. – Middle School Football Coach
  - Aimee Little – Head Cheerleading Advisor
  - Chandler Hoppel – Assistant Cheerleading Advisor
- Volunteers:
  - Trechen Stuckwich – 2017-2018 school year
  - Chad Board – 2017-2018 school year
  - Tyler Givens – Football – 2018-2019 school year
- Chandler Hoppel for Substitute Teacher for the 2017-2018 school year pending official receipt of license.

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

**FISCAL MATTERS**

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

- April 2018 – Exhibit I.
- Closing the “Beaver Local Temp Bond Holding” and “Construction State Sharing” bank accounts with all monies transferred to the general fund.
- 5-Year Forecast for FY18 as submitted – Exhibit M

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

**EXECUTIVE SESSION**

Mr. Shultz 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. Eisenhart moved; Mr. Shultz 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.*

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PRESIDENT

*Stacy L. Williams*

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TREASURER