



Beaver Local Board of Education
Board Minutes
June 11, 2018 – Regular Meeting

The Beaver Local Board of Education met in regular session on Monday, June 11, 2018 at 7:00 p.m. in the 8th 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. Clutter 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. Eisenhart moved; Mr. Barnett seconded, to approve the minutes of the regular meeting of May 14, 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:

- Superintendent's Report
- Committee Reports

EXECUTIVE SESSION

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

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

Mr. Eisenhart moved; Mr. Barnett 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

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:

- Second reading of the following Neola policies – Exhibit A:
 - 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
- Special Board meeting on Wednesday, June 20, 2018 for consideration of approving final fiscal year transactions as required by law and any other business that may come before the Board.
- Liberty Mutual Casual Insurance policy for the 2018-2019 school year as presented by Holloway Insurance at a cost of \$72,328 – Exhibit B.
- Ome-Resa for cooperative services for fiscal year 2019-Exhibit C.
- Waiver day and 2-hour delays schedule for 2018-2019 school year as presented – Exhibit D.
- Lease purchase agreement with AFS Education Finance for school iPads – Exhibit E.
- Lease agreement with the Beaver Local Little Beavers, Inc. for real estate property located at 8050 Sprucevale Road, Rogers, OH 44455 – Exhibit F.

- Resolution to submit to the electors of this school district the question of renewing a tax levy for the emergency requirements of the school district – Exhibit G.
- Management Team Handbook for the 2018-2019 school year – Exhibit H.

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

OLD BUSINESS

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

- Amended 2018-2019 school calendar – Exhibit I.

PERSONNEL MATTERS

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

- 5-Year contract for Stacy Williams, Treasurer, effective August 1, 2018
- Resignations:
 - Rick Prescott – Assistant Middle School Principal/Athletic Director at the completion of the 2017-2018 contract year.
 - Karen Sprouse – Cook – effective June 1, 2018.
- Rick Prescott as High School Science Teacher for the 2018-2019 school year.
- Molly Young – K-2 Primary Literacy Coach for the 2018-2019 school year.
- New Hire: Amy Black as Bus Driver for the 2018-2019 school year.
- Administrative Contracts:
 - Andrew Reeves – Director of Special Programs; 3 Year/220 day contract
 - Andrew Reeves – IDEAB Stipend - \$5,000
 - Brianne Hall – Title One Stipend - \$5,000
 - Nate Aldrich – Technology Director; 3 Year/235 Day Contract
- Supplemental Contracts for 2018-2019 school year:
 - TJ Miller – Assistant Varsity Football Coach
 - Zack Weyand – Middle School Football Coach (1/2 contract)
 - Cody Flowers – Middle School Football Coach (1/2 contract)
 - Mike Curran – Freshman Football Coach (1/2 contract)
- Tyler Kelly – Volunteer for football for 2018-2019 school year

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:

- May 2018 financial reports – Exhibit J.

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

ADJOURNMENT

Mr. Eisenhart moved; Mr. Barnett 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