



Beaver Local Board of Education
Board Minutes
August 14, 2017 – Regular Meeting

The Beaver Local Board of Education met in regular session on Monday, August 14, 2017 at 7:00 p.m. in the Beaver Local Multimedia Room. 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. Shultz
Mr. Croxall
Mr. Eisenhart

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

The meeting was called to order by Board President, Mr. Eisenhart. 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. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

MINUTES OF PREVIOUS MEETING

Mr. Croxall moved; Mr. Clutter seconded, to approve the minutes of the regular meeting of February 16, 2017 as presented by the Treasurer. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, 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. Croxall seconded to enter into executive session to discuss personnel matters – no action taken upon return from the executive session.

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

AMENDMENTS TO AGENDA

Mr. Croxall moved; Mr. Clutter seconded, to add one additional item to the Board agenda – Sub Bus Driver hourly rate increased to \$15.00 per hour. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

NEW BUSINESS

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

- High school choir educational field trip to New York City for April 19, 2018 through April 22, 2018 – Exhibit A.
- Athletic Training Services Agreement with East Liverpool City Hospital for the 2017-2018 school year at a total cost of \$13,500 – Exhibit B.
- Rehabilitation Services Agreement with East Liverpool City Hospital for the 2017-2018 school year; Therapists paid at \$45.00 per hour; Therapy Assistants paid at \$35.00 per hour – Exhibit C.
- Student iPad User Agreement for 2017-2018 school year – Exhibit D.
- Bus Route Master Schedule for the 2017-2018 school year – Exhibit E.

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

PERSONNEL MATTERS

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

- Resignations:
 - Connie Wilson, Secretary – effective at the end of the 2016-2017 contract
 - Adella Reese, Bus Driver – effective at the end of the 2016-2017 contract
- Substitutes for the 2017-2018 school year – Exhibit F.
- Family Medical Leave (FMLA) for Jenna Fantone effective August 23, 2017
- New hires for the 2017-2018 school year:
 - Amber Sprouse – Custodian – paid at Step 0 (pending BCI/FBI background clearance)
 - Katie Mulholland – 3rd Grade Teacher – paid at Bachelors Step 3
 - Erin Barnes-Anderson – Middle School Special Education Teacher – paid at Masters Step 10
 - Derrick Stickles – High School Special Education Teacher – paid at Masters Step

- Rescind previously approved supplemental contract for Dustin Sprouse – Freshman Football Coach.
- Supplemental contracts for the 2017-2018 school year:
 - Steven Fletcher – Assistant Varsity Football Coach
 - Derrick Stickles – Assistant Varsity Football Coach
 - Doug Blaner, Sr. – Middle School Football Coach (Adjustment from previously approved ½ contract supplemental to full contract)
 - Tyler Givens – Freshman Football Coach
 - Debbie Miller – Faculty Manager
 - Debbie Miller – Substitute Coordinator
- Volunteers for the 2017-2018 school year – Dustin Sprouse, Freshman Football
- Department heads for the 2017-2018 school year:
 - Kelly Jones – High School History
 - Dayna Hendricks – High School English
 - Joe Carr – High School Math
 - Jodi Berger (Haylett) – High School Science
 - Toni DeBord – High School Social Studies
 - Danielle Meek – Middle School English
 - Sarah Lowe – Middle School Math
 - Kelly McKenzie – Middle School Science

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

FISCAL MATTERS

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

- Financial report for July 2017

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

ADJOURNMENT

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

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

WE HEREBY CERTIFY THE ABOVE TO BE CORRECT:

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PRESIDENT

Stacy L. Williams

TREASURER