



Beaver Local Board of Education
Board Minutes
September 11, 2017 – Regular Meeting

The Beaver Local Board of Education met in regular session on Monday, September 11, 2017 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

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

MINUTES OF PREVIOUS MEETING

Mr. Barnett moved; Mr. Clutter seconded, to approve the minutes of the regular meeting of August 14, 2017 as presented by the Treasurer. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, absent; Mr. Croxall, yes. Motion approved.

REPORTS TO THE BOARD

The Board heard reports from the following:

- Billy Pancake – Baseball Fields
- Matt Bostian – Maintenance Report
- John Campbell – Career Center Report
- Superintendent's Report
- Committee Reports

AMENDMENTS TO AGENDA

Mr. Clutter moved; Mr. Croxall seconded, to add the following additional items to the Board agenda:

1) Sub Bus Driver hourly rate increased to \$15.00 per hour. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, absent; Mr. Croxall, yes. Motion approved.

NEW BUSINESS

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

- Class of 2018 Senior Trip for May 19-22, 2018 to Williamsburg, VA – Exhibit A.
- Business Advisory Council agreement with Columbiana Educational Service Center Governing Board – Exhibit B.

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

PERSONNEL MATTERS

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

- Substitutes:
 - Danielle Myers – Paraprofessional
 - Debby Clutter – Teacher
 - Ron Foster – Teacher
 - Deborah Sciance – Teacher
 - Adam Petcovic – Teacher

- Supplemental Contracts:
 - Jess Darrah – MS Student Council
 - Sarah Lowe – MS Yearbook
 - Aimee Little – MS Honor’s Club
 - Beth Barber – Academic Challenge
 - Lisa Staley – 5th Grade Class Advisor
 - Bill Grischow – 8th Grade Class Advisor
 - Jess Darrah – MS After School Detention
 - Bree Hall – MS After School Detention
 - Jenniffer Awana – MS After School Detention
 - Thelma Kelly – MS After School Detention
 - Veronica Hall – MS After School Detention
 - Lisa Staley – MS After School Detention
 - Nicholas Sesonky – Assistant Football Coach

- Volunteers:

- Exhibits B & C
- New Hire:
 - Michael Cunningham – 212 Custodian position pending BCI/FBI background clearance paid at Step 0.

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

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

- Supplemental Contracts:
 - Anne Eisenhart – MS Interact
 - Vicki Barnett – 6th Grade Class Advisor

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

FISCAL MATTERS

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

- Financial report for August 2017
- Permanent Appropriations for the 2017_2018 school year dated 8/15/2017 as presented in exhibit E.
- Approval to request the Amended Certificate of Estimated Resources for 2017-2018 school year based on the appropriations dated 8/15/2017 as presented in Exhibit E

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

EXECUTIVE SESSION

Mr. Croxall moved; Mr. Barnett seconded to enter into executive session to discuss personnel matters – no action taken upon return from the executive session.

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

ADJOURNMENT


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

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

WE HEREBY CERTIFY THE ABOVE TO BE CORRECT:



PRESIDENT



TREASURER