



**Beaver Local Board of Education**  
**Board Minutes**  
**September 25, 2017 – Special Meeting**

The Beaver Local Board of Education met in regular session on Monday, September 25, 2017 at 6:30 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. Croxall  
Mr. Shultz  
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. Clutter moved; Mr. Barnett 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.

**OLD BUSINESS**

Mr. Clutter moved; Mr. Croxall seconded, to approve the following: Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

- Baseball and Softball Field Renovations
  - Estimate from Mike Pusateri to remediate the softball and baseball fields at a total cost of \$17,955 – Exhibit A.
  - Blacktop – Smith & Thompson at a total cost of \$8,000.
- Baseball and Softball Donations
  - Billy Pancake Family – cost of 181 ton of sand - \$1,665.20
  - Dynamic Structures will haul 181 ton of sand to the Beaver Local site
  - Pusateri Family – 50 ton of infield mix – \$3,100

- Protech Electric – 50 ton of infield mix - \$3,100
- Community individuals through Donate a Ton – remaining infield mix - \$8,370
- Pusateri – discount on exaction costs
- Dave McCoy – services covering excavation cost of concession area - \$1,710
- Campbell Signs – discount on “Beaver Local Community Park” banner
- D & R Sanitation – use mobile restroom unit
- Pancake Nursery – topsoil for the project - \$250
- R & J Trucking – to haul

**ADJOURNMENT**

Mr. Clutter moved; Mr. Croxall 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



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TREASURER