



Beaver Local Board of Education
Board Minutes
October 9, 2017 – Regular Meeting

The Beaver Local Board of Education met in regular session on Monday, October 9, 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. 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. 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. Barnett moved; Mr. Croxall 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, yes; Mr. Croxall, yes. Motion approved.

REPORTS TO THE BOARD

The Board heard reports from the following:

- Superintendent's Report
- Committee Reports

AMENDMENTS TO AGENDA

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

- Trip for AP History, Government and English Honors to Boston, Salem and Plymouth – May 28 through June 1, 2018 – Exhibit A.
- First reading of the following Neola policies – Exhibit B
 - 2271 – College Plus
 - 4120.05 – Employment of Substitute Education Aides
 - 5136 – Personal Communication Devices
 - 5200 – Attendance
 - 5330 – Use of Medications
 - 5530 – Drug Prevention
 - 7300 – Disposition of Real Property/Personal Property
 - 8600 – Bus Driver Certification
 - 9141 – Business Advisory Council
- Winter sports schedules – Exhibit C
- Management Team Handbook for 2017-2018 school year – Exhibit D
- Cafeteria charge limit of \$20 per student

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

PERSONNEL MATTERS

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

- Substitutes:
 - Debbie Ehrhart – Teacher
 - Joyce Moore – Teacher
 - Jamie Brown – Food Service
 - Christine Sanford – Teacher
 - Patty Hoppel – Bus Driver
 - Patty Hoppel – Food Service

- Supplemental Contracts:
 - Matt Newman – Middle School Spelling Bee
 - Ron Foster – Middle School Wrestling
 - Mark Emmerling – Middle School Wrestling
 - TJ Osbon – Wrestling Assistant
 - Johnny McComas – Wrestling Assistant
 - Sarah Lowe – Middle School Basketball
 - Jason Roberts – Middle School Basketball

- Volunteers:
 - Doug Hoppel – Wrestling
 - Matt Bostian – Wrestling
 - Richard Shilling – Wrestling
 - Jimmy Savina – Bowling
 - Tony Savina – Bowling
 - Elementary Volunteers – Exhibit E
 - Middle School Volunteers – Exhibit F

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

FISCAL MATTERS

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

- Financial report for September 2017 – Exhibit G
- Five-year forecast as required by HB412 for fiscal year 2017 – Exhibit H

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

EXECUTIVE SESSION

Mr. Shultz moved; Mr. Clutter 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:

A handwritten signature in cursive script, appearing to read "Cy Eust".

PRESIDENT

A handwritten signature in cursive script, appearing to read "Stacy L. Williams".

TREASURER