



Beaver Local Board of Education
Board Minutes
November 6, 2017 – Regular Meeting

The Beaver Local Board of Education met in regular session on Monday, November 6, 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. 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, yes; Mr. Croxall, yes. Motion approved.

MINUTES OF PREVIOUS MEETING

Mr. Shultz moved; Mr. Barnett 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
- John Campbell – Columbiana Career & Technical Center

AMENDMENTS TO AGENDA

Mr. Croxall moved; Mr. Croxall seconded, to approve no additional items to the Board agenda
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:

- Second reading of the following Neola policies – Exhibit A
 - 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
- 8th Grade Washington, DC trip – May 18 through May 20, 2018 – Exhibit B.
- Contract with Dayton Reliable Air Filter for \$19,896.96 – Exhibit C.
- Indoor Track Program beginning December 1, 2017 through March 4, 2018.
- Pancake Nursery & Landscaping for snow plowing/salting for the 2017-2018 school year including front and back parking lots, all driveways around the school and two passes at the complex at the following rate:
 - 3 inches or greater - \$775 per time
 - 3 inches or less - \$630 per time
 - Salting only - \$150 per time

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. Barnett seconded, to approve:

- Rescind the baseball and softball renovation donations previously accepted at the September 25, 2017 special meeting. All donations were paid directly to the booster clubs for field expenses and not to the school district. The Board is grateful for the community's participation in this project.

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

PERSONNEL MATTERS

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

- Substitutes:
 - Samantha Catalano – Teacher
 - Erin Gallagher – Teacher
 - Jill Kinsey – Teacher
- Rescind previously approved JV Girls Basketball Coach contract for Kim Gourley.
- Supplemental Contracts:
 - Cylee Bowersock-Barnes – JV Girls Basketball Coach
 - Rich Shilling – JV Wrestling Coach
 - Debbie Miller – Sophomore Class Advisor
- Volunteers:
 - Derek Stickles – Wrestling
 - Joe Carr – Indoor Track Coach
 - Jackline Donovan – Elementary PTO
- Family Medical Leave (FMLA) for the following:
 - Kathryn Neville effective November 6, 2017 due to birth of a child
 - Kevin Fantone effective October 23, 2017 due to the birth of a child
 - Kathleen Krawchyk effective October 20, 2017 due to birth of a child
 - Christine Schreffler effective November 17, 2017 due to health condition

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 October 2017 – Exhibit D

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. 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:

Cy Ent

PRESIDENT

Stacy L. Williams

TREASURER