



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

The Beaver Local Board of Education met in regular session on Monday, December 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. Shultz  
Mr. Eisenhart

Also present were Superintendent, Eric Lowe.

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, absent. Motion approved.

**MINUTES OF PREVIOUS MEETING**

Mr. Shultz moved; Mr. Barnett seconded, to approve the minutes of the regular meeting of November 6, 2017 as presented by the Treasurer. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, absent. Motion approved.

**REPORTS TO THE BOARD**

The Board heard reports from the following:

- Superintendent's Report
- Committee Reports
- Bill Pancake – Baseball/Softball Update

### **AMENDMENTS TO AGENDA**

Mr. Clutter moved; Mr. Shultz 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, absent. Motion approved.

### **NEW BUSINESS**

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

- Quote from Sanford Heating & Cooling for a total of \$5,600 for heater repair/replacement at the bus garage – Exhibit A.
- Three-year proposal (2018-2020) from Cincinnati Floor Company to screen and recoat the wood floors in the elementary, middle and high school gymnasiums for the following costs – Exhibit B:
  - High School - \$2,675 per year
  - Middle School - \$1,700 per year
  - Elementary - \$1,425 per year
- Paper purchase (truckload) from Sterling Paper Company via Omeresa Purchasing Consortium with a bid of \$21,120.90

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

### **PERSONNEL MATTERS**

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

- Substitutes:
  - Brionna Garey – Cook
  - Tiffany Felger – Custodian
- Retirement of Deborah Bowersock, Bus Driver, effective December 29, 2017
- Volunteers:
  - Abby Francis
  - Heather Moser
  - Kasie Stevenson
  - Jacey Young
  - Tim Barber
  - Joanne Kimble
  - Donnie Gay
  - Eric Pagani
  - Nancy McCoy
  - Rachel Pusateri
  - Tyler Endsley
  - Shelliann Owens

- Jackline Donovan
- Family Medical Leave (FMLA) for the following:
  - Sunny Wolski effective October 18, 2017 due to a personal health condition
  - Linda Turner effective immediately due to a family member's health condition
  - Nicole Zetts effective December 4, 2017 due to the birth of twins
  - Marci English effective November 21, 2017 due to a personal health condition

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

**ADJOURNMENT**

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

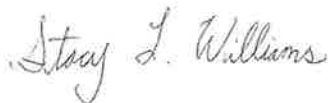
Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, absent; Mr. Croxall, absent. Motion approved.

WE HEREBY CERTIFY THE ABOVE TO BE CORRECT;



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PRESIDENT



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TREASURER