



Beaver Local Board of Education
46088 Bell School Road, East Liverpool, OH 43920

Organizational Meeting Agenda

January 9, 2016 – 7:00 p.m.
Main Office Conference Room

I. Call to Order

II. Roll Call

MR. CLUTTER _____; **MR. EISENHART** _____;
MR. SHULTZ _____; **MR. CROXALL** _____;
MR. BARNETT _____
PRESENT _____; **ABSENT** _____;

III. Election of Officers

a) Nomination of Board President: _____

_____ Motion to close nominations _____

(New President is to accept gavel from officer pro-tempore.)

b) Nomination of Board Vice-President: _____

_____ Motion to close nominations _____

MOTION MADE BY _____ . **MOTION SECONDED BY** _____ .

MR. CLUTTER _____; **MR. EISENHART** _____;

MR. SHULTZ _____; **MR. CROXALL** _____;

MR. BARNETT _____

PASSED _____; **FAILED** _____.

IV. Date, Place and Time of Meetings

Date _____

Place _____

Time _____

Alternate Date _____ (Unless otherwise announced)

MOTION MADE BY _____ . MOTION SECONDED BY _____ .
MR. CLUTTER _____ ; MR. EISENHART _____ ;
MR. SHULTZ _____ ; MR. CROXALL _____ ;
MR. BARNETT _____
PASSED _____ ; FAILED _____ .

V. O.S.B.A. Appointments

- To appoint _____ as the O.S.B.A. liaison person for 2017 to act as a link between the state association and the local board of education.

- To appoint _____ as O.S.B.A. student achievement liaison for 2017.

MOTION MADE BY _____ . MOTION SECONDED BY _____ .
MR. CLUTTER _____ ; MR. EISENHART _____ ;
MR. SHULTZ _____ ; MR. CROXALL _____ ;
MR. BARNETT _____
PASSED _____ ; FAILED _____ .

VI. Committee Assignments

- To appoint committee Assignments
 1. Transportation _____
 2. Curriculum _____
 3. Athletic Committee/Boosters Clubs _____
 4. Buildings & Grounds _____
 5. Cafeteria _____
 6. Finance _____
 7. Labor Management/Negotiations _____
 8. Policy _____
 9. Community Advisory _____

MOTION MADE BY _____ . MOTION SECONDED BY _____ .
MR. CLUTTER _____ ; MR. EISENHART _____ ;
MR. SHULTZ _____ ; MR. CROXALL _____ ;
MR. BARNETT _____
PASSED _____ ; FAILED _____ .

VII. Designate Newspapers

- To designate the following newspapers in the district as the official newspapers: The Morning Journal, The Review and The Salem News.

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. CLUTTER _____; **MR. EISENHART**_____
MR. SHULTZ _____; **MR. CROXALL** _____;
MR. BARNETT _____
PASSED _____; **FAILED** _____.

VIII. Adopting Existing Bylaws and Policies

- To adopt existing bylaws and policies for the Board’s own operation of the school system.

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. CLUTTER _____; **MR. EISENHART**_____
MR. SHULTZ _____; **MR. CROXALL** _____;
MR. BARNETT _____
PASSED _____; **FAILED** _____.

VIII. O.S.B.A. Dues and Publications

OSBA Dues	\$4,692.00
Briefcase Subscription – Electronic Copy	.00
School Management – Electronic Copy	150.00
TOTAL	\$4,842.00

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. CLUTTER _____; **MR. EISENHART**_____
MR. SHULTZ _____; **MR. CROXALL** _____;
MR. BARNETT _____
PASSED _____; **FAILED** _____.

IX. Service Fund

- Under Ohio Law, Boards may approve up to \$2.00 per student or a maximum of \$20,000 for a service fund. Annually, an amount for the service fund needs to be set to cover expenses of Board members and representatives of the Board to attend seminars, workshops and other business actively incurred in the course of doing business by and for the Board. Last year the amount was set at \$7,500. The 2017 Service Fund is at \$_____.

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. CLUTTER _____; **MR. EISENHART**_____;
MR. SHULTZ _____; **MR. CROXALL** _____;
MR. BARNETT _____
PASSED _____; **FAILED** _____.

XV. Adjournment

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. CLUTTER _____; **MR. EISENHART**_____;
MR. SHULTZ _____; **MR. CROXALL** _____;
MR. BARNETT _____
PASSED _____; **FAILED** _____.