



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

Regular Meeting Agenda

April 10, 2017
Multimedia Room

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

MR. BARNETT _____; MR. CLUTTER_____;
MR. CROXALL _____; MR. SHULTZ _____;
MR. EISENHART _____
PRESENT _____; ABSENT _____;

IV. Formal Adoption of the Agenda

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

V. Minutes of Previous Meeting

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

VI. Reports to the Board

- Committee Reports
- Girls Soccer Recognition

VII. Superintendent's Reports

- Principal Reports

VIII. Amendments to the Agenda

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT _____; MR. CLUTTER_____
MR. CROXALL _____; MR. SHULTZ _____;
MR. EISENHART _____
PASSED ____; FAILED _____.

X. New Business

• AT&T Service Agreement

Superintendent Lowe recommends the Board approve the following 3-year service agreements with AT&T – Exhibit A:

- PRI line for VOIP phone system - \$400 per month
- POTS lines for all backup systems (fire, security, elevator) - \$55 per line (9 lines)

• Board Policies

Superintendent Lowe recommends the Board approve board policies – Exhibit B.

• Field Trip

Superintendent Lowe recommends the Board approve a field trip for the Middle School Interact Club to Carnegie Museums of Natural History & Art – Exhibit C.

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT _____; MR. CLUTTER_____
MR. CROXALL _____; MR. SHULTZ _____;
MR. EISENHART _____
PASSED ____; FAILED _____.

A. PERSONNEL MATTERS

1. Resignation/Retirement

Superintendent Lowe recommends the Board approve the retirement of Brenda Thomas, High School Math Teacher - effective May 31, 2017.

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT _____; MR. CLUTTER_____
MR. CROXALL _____; MR. SHULTZ _____;
MR. EISENHART _____
PASSED ____; FAILED _____.

2. **Resignation – Retire/Rehire**

Superintendent Lowe recommends the Board approve the retirement of Linda Welch, Elementary Teacher, effective May 31, 2017 and rehire for the 2017-2018 school year – paid at step 0.

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT _____; MR. CLUTTER_____
MR. CROXALL _____; MR. SHULTZ _____;
MR. EISENHART _____
PASSED _____; FAILED _____.

3. **New Employee**

Superintendent Lowe recommends the Board approve Clara Easterday for Bus Driver effective March 20, 2017.

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT _____; MR. CLUTTER_____
MR. CROXALL _____; MR. SHULTZ _____;
MR. EISENHART _____
PASSED _____; FAILED _____.

4. **Substitutes**

Superintendent Lowe recommends the Board approve the following substitutes for the 2016-2017 school year:

- Billie Anderson – Substitute Cook
- Tiffany Cianni – Substitute Custodian
- Adam Petcovic – Substitute Teacher

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT _____; MR. CLUTTER_____
MR. CROXALL _____; MR. SHULTZ _____;
MR. EISENHART _____
PASSED _____; FAILED _____.

5. **Employee Contract Renewals**

Superintendent Lowe recommends the Board approve a 1-year contract for Connie Shive, Middle School Principal, for the 2017-2018 school year – paid at step 0.

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT _____; MR. CLUTTER_____
MR. CROXALL _____; MR. SHULTZ _____;
MR. EISENHART _____
PASSED _____; FAILED _____.

6. **Summer Help**

Superintendent Lowe recommends the Board approve the following for 2017 summer help:

- Stephen Hall - Technology

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT _____; MR. CLUTTER_____
MR. CROXALL _____; MR. SHULTZ _____;
MR. EISENHART _____
PASSED ____; FAILED _____.

B. **FISCAL MATTERS**

1. **Consideration of Financial Reports**

Treasurer Williams recommends the Board approve the March 2017 financial report.

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT _____; MR. CLUTTER_____
MR. CROXALL _____; MR. SHULTZ _____;
MR. EISENHART _____
PASSED ____; FAILED _____.

- XI. Board President entertains a motion to enter into Executive Session to discuss personnel matters. There will be no action taken upon return from Executive Session.

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT _____; MR. CLUTTER_____
MR. CROXALL _____; MR. SHULTZ _____;
MR. EISENHART _____
PASSED ____; FAILED _____.

MOTION TO RETURN

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT _____; MR. CLUTTER_____
MR. CROXALL _____; MR. SHULTZ _____;
MR. EISENHART _____
PASSED ____; FAILED _____.

- XII. Board President's Comments

XIII. Adjournment

MOTION MADE BY_____ . MOTION SECONDED BY_____ .
MR. BARNETT _____; MR. CLUTTER_____;
MR. CROXALL_____; MR. SHULTZ _____;
MR. EISENHART _____
PASSED _____; FAILED _____.