



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

Regular Meeting Agenda

April 11, 2016 – 7:00 p.m.

Multimedia Room

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

MR. BARNETT____; **MR. CLUTTER** _____;
MR. EISENHART____; **MR. SHULTZ** _____;
MR. CROXALL _____;
PRESENT____; **ABSENT**_____;

IV. Formal Adoption of the Agenda

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. BARNETT____; **MR. CLUTTER** _____;
MR. EISENHART____; **MR. SHULTZ** _____;
MR. CROXALL _____;
PASSED ____; **FAILED** _____.

V. Minutes of Previous Meeting

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. BARNETT____; **MR. CLUTTER** _____;
MR. EISENHART____; **MR. SHULTZ** _____;
MR. CROXALL _____;
PASSED ____; **FAILED** _____.

VI. Reports to the Board

- Superintendent's Report
 - Jason Keyes – Academic All Ohio
- Student Council – Report on Bring the Change
- Committee Reports

VII. Executive Session

- Board President entertains a motion to enter into Executive Session to discuss personnel matters. Action will be taken upon return from Executive Session.

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. BARNETT_____; **MR. CLUTTER** _____;
MR. EISENHART_____; **MR. SHULTZ** _____;
MR. CROXALL _____;
PASSED ____; **FAILED** _____.

MOTION TO RETURN

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. BARNETT_____; **MR. CLUTTER** _____;
MR. EISENHART_____; **MR. SHULTZ** _____;
MR. CROXALL _____;
PASSED ____; **FAILED** _____.

VIII. Amendments to the Agenda

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. BARNETT_____; **MR. CLUTTER** _____;
MR. EISENHART_____; **MR. SHULTZ** _____;
MR. CROXALL _____;
PASSED ____; **FAILED** _____.

CONSENT AGENDA

Superintendent Ramunno recommends the Board approve the following Consent Agenda items. Items can be removed for individual consideration as requested by the Board.

- **Board Policies** – Exhibit A
- **Extended Days**
 - High School Principal (5)
 - Assistant High School Principal (5)
 - Middle School Principal (5)
 - Assistant Middle School Principal (5)
 - Elementary Principal (5)
 - Assistant Elementary Principal (5)
 - Guidance Counselors (2)
- **Substitutes**
 - Richard Washinko – Substitute Teacher
 - Cristy Bowyer – Substitute Van Driver
 - Christian McVay – Substitute Van Driver
 - Lisa Mick – Substitute Van Driver

- **Family Medical Leave**

- Karolynn Walgate due to birth of a child – effective April 12, 2016 through the remainder of the school year.

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. BARNETT____; **MR. CLUTTER** _____;
MR. EISENHART____; **MR. SHULTZ** _____;
MR. CROXALL _____;
PASSED ____; **FAILED** _____.

END OF CONSENT AGENDA

IX. New Business

- **Donations**

Superintendent Ramunno recommends the Board accept the following donations received:

1. Red Brand Corporation – \$702 (for greenhouse expenses)
2. Lady Beaver Hoop Club - \$500 (for complex expenses)
3. Lady Beaver Hoop Club - \$250 (for jump stretch bands)

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. BARNETT____; **MR. CLUTTER** _____;
MR. EISENHART____; **MR. SHULTZ** _____;
MR. CROXALL _____;
PASSED ____; **FAILED** _____.

A. **PERSONNEL MATTERS**

1. **Resignations**

Superintendent Ramunno recommends the Board accept the following resignations:

- Elizabeth Scott – Retirement effective 6/30/16
- Patricia Howe – Retirement effective 5/31/16 and one year rehire as per Section 6.04 (Retire/Rehire) of the collective bargaining agreement.

2. **Employee Contract Renewals**

Superintendent Ramunno recommends the Board approve the following contract renewals:

- Tom Cunningham, High School Principal – 3 Year Contract (August 1, 2016 through July 31, 2019).
- Matt Bostian, Maintenance Supervisor – 3 Year Contract (July 1, 2016 through June 30, 2019)
- Connie Shive – 1 Year Contract as Assistant Middle School Principal

3. **New Hire**

- Superintendent Ramunno recommends the Board approve Lori Witt for Director of Special Services for a 3 Year/220-Day contract at a salary of \$72,170.
- Superintendent Ramunno recommends the Board approve Lori Witt, Director of Special Service, Federal Title I stipend of \$4,920 for the 2016-2017 school year.

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. BARNETT____; **MR. CLUTTER** _____;
MR. EISENHART____; **MR. SHULTZ** _____;
MR. CROXALL _____;
PASSED ____; **FAILED** _____.

B. FISCAL MATTERS

1. Treasurer Williams recommends the Board approve a 3-Year contract with Julian & Grube, Inc. for GAAP reporting at a cost of \$5,100 per year (Exhibit B).
2. Treasurer Williams recommends the Board approve the FY2017 Technology Quotes provided by ACCESS – Exhibit C.

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. BARNETT____; **MR. CLUTTER** _____;
MR. EISENHART____; **MR. SHULTZ** _____;
MR. CROXALL _____;
PASSED ____; **FAILED** _____.

X. Consideration of Financial Reports

Treasurer Williams recommends the Board approve the March 2016 financial report.

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. BARNETT____; **MR. CLUTTER** _____;
MR. EISENHART____; **MR. SHULTZ** _____;
MR. CROXALL _____;
PASSED ____; **FAILED** _____.

XI. Board President’s Comments

XII. Adjournment

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. BARNETT____; **MR. CLUTTER** _____;
MR. EISENHART____; **MR. SHULTZ** _____;
MR. CROXALL _____;
PASSED ____; **FAILED** _____.