



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

Regular Meeting Agenda
April 9, 2018 – 7:00 p.m.
Beaver Local 8th Grade Pod

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

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

PRESENT _____; **ABSENT** _____;

IV. Formal Adoption of the Agenda

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

V. Minutes of Previous Meeting

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

VI. Reports to the Board

- Academic All-Ohio Awards
- 4th Grade Presentation
- Committee Reports

VII. Superintendent's Reports

- Principal Reports

VIII. Amendments to the Agenda

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

VIII. **NEW BUSINESS**

- **Camp Fitch**
Superintendent Lowe recommends the Board approve the Camp Fitch field trip for 4th Grade – October 15, 16 and 17, 2018.
- **247 Security**
Superintendent Lowe recommends the Board approve the quote from 247 Security for camera improvements – this will include four (4) school buses – Exhibit A.
- **Fall Sports Schedules**
Superintendent Lowe recommends the Board approve the fall sports schedules as presented by the Athletic Director – Exhibit B
- **Ohio High School Athletic Association – 2018-2019 School Year**
Superintendent Lowe recommends the Board approve continued membership in the Ohio High School Athletic Association for the 2018-2019 school year.

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MR. SHULTZ _____; MR. EISENHART _____;
MR. CROXALL _____
PASSED ____; FAILED _____.

A. **PERSONNEL MATTERS**

1. **Continuing Contract**
Having fulfilled all requirements according to The Ohio Revised Code, and upon receipt of all official documentation, Superintendent Lowe recommends the Board award a continuing contract effective with the 2018-2019 school year to the following:
 - Stacy McNally
 - Samantha Smith
2. **Supplemental Contracts**
 - Mike McKenzie - Football
 - Nick Sesonsky – Summer Strength Coach
 - Debbie Miller – Faculty Manager
 - Jess Darrah – Cross Country

- Matthew Kidd – Girls Tennis
- Liz Connor – Girls Soccer
- Joseph Zirillo – Boys Soccer Coach
- Cody Kulp – Assistant Boys Soccer Coach
- Ed Kurylak – Girls Golf Coach
- Al Pierson – Boys Golf Coach
- Morgan Newbauer – Assistant Volleyball Coach
- Alyson Yajko – Assistant Volleyball Coach
- Jennifer Wendell – Middle School Volleyball Coach
- Amanda Weyand – Middle School Volleyball Coach
- Craig Voorhees – Fall Strength Coach

3. **Volunteers – 2018-2019**

Superintendent Lowe recommends the Board approve the following volunteers for the 2018-2019 school year:

- Jodi Hoppel – Girls Golf
- Sierra Wright – Volleyball
- Thelma Gabbert – PTO

4. **Leave of Absence**

Superintendent Lowe recommends the Board approve an unpaid leave of absence for Sue Baumgarner effective May 22, 2018 for 7 ½ days due to a health condition.

5. **Employee Contract Renewals**

Superintendent Lowe recommends the Board approve the following contract renewals effective with the 2018-2019 school year:

Certified 1-Year Limited Contract (Expires 2019)

Erin Barnes-Anderson
 Alyssa Forsythe
 Aimee Little
 Erica Miller
 Katie Mulholland
 Beth Anne Rettos
 Nicholas Sesonky
 Derrick Stickles
 Alyson Yajko

Certified 3-Year Limited Contract (Expires 2021)

Julie Agnew
 Abbie Bardon
 Toni DeBord
 Marci English
 Veronica Hall
 Roberta Kerlin
 Matthew Kidd
 Katie Krawchyk
 Denise Marcelt

Jonathan McCullough
Jeremy McElroy
Kari Miller
Samantha Smith
Rebecca Speece

Classified Limited – Classified 2-Year Contract (Expires 2020)

Melissa Antonio
Michael Cunningham
Michael Neville
Leanna Nolder
Amber Sprouse

Classified Continuing Contract

Jennifer Boling – Paraprofessional
Nancy Clapper – Bus Driver
Lisa Cook - Custodian
William Cox – Bus Driver
Jerry Hanlon – Bus Driver
Rebecca McNicol – Bus Driver
Amber May – Bus Driver
Christine Rinestine – Bus Driver
Richard Salsberry - Paraprofessional
Sunny Wolski – Paraprofessional

6. **Confidential Contract Renewals**

Superintendent Lowe recommends the Board approve the following confidential employee contracts:

Confidential 3 Year Contract (Expires 2021)

Johnny McComas – Assistant Treasurer (260 Days)
Lindsey Toot - Payroll Clerk (260 Days)
Karen Wathey – Executive Secretary (260 Days)

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MR. SHULTZ _____ ; MR. EISENHART _____ ;
MR. CROXALL _____
PASSED _____ ; FAILED _____ .

B. FISCAL MATTERS

1. Consideration of Financial Reports

Treasurer Williams recommends the Board approve the February and March 2018 financial reports – Exhibit C.

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

X. 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.

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MR. BARNETT _____ ; MR. CLUTTER _____ ;
MR. SHULTZ _____ ; MR. EISENHART _____ ;
MR. CROXALL _____
PASSED _____ ; FAILED _____ .

MOTION TO RETURN

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

XI. Board President's Comments

XII. Adjournment

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