



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

Regular Meeting Agenda
Monday, April 15, 2019 – 7:00 p.m.
Beaver Local 8th Grade Pod

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

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

PRESENT _____; **ABSENT** _____;

IV. Formal Adoption of the Agenda

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

V. Minutes of Previous Meeting – March 11, 2019

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

VI. Reports to the Board

- Destination Imagination – Leslie Gabbert
- Wrestling – Academic All Ohio
- Girls Basketball – OVAC Championship Presentation
- Committee Reports
- Principal Reports

VII. Superintendent's Reports

VIII. Amendments to the Agenda

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

VIII. NEW BUSINESS

- **Management Council Data Interchange State Initiatives for FY19**
Superintendent Lowe recommends the Board approve giving necessary permissions and authority to provide MCOECN with proper authorization to access the data via an API or other relevant methods supported by an application – Exhibit A.
- **Columbiana County Emergency Management Agency**
Superintendent Lowe recommends the Board approve the Memorandum of Understanding between Beaver Local School District along with their resources with Columbiana County Emergency Management Agency concerning the availability and response of these departments to an emergency affecting the citizens of Columbiana County. This includes furthering agreeing to use and make available equipment purchased under the FEMA, DOJ, SHGP and SHSP grants – Exhibit B
- **Ohio High School Athletic Association**
Superintendent Lowe recommends the Board approve a resolution to authorize continued membership in the Ohio High School Athletic Association for the 2019-2020 school year – Exhibit C.
- **Red & White Athletic Donation**
Superintendent Lowe recommends the Board accept the donation from the Red & White Athletic Association of (2) Rogue Foam Plyo Box Sets.
- **Camp Fitch**
Superintendent Lowe recommends the Board approve the Camp Fitch field trip for 4th Grade – October 14, 15 and 16, 2019.
- **Fall Sports Schedules**
Superintendent Lowe recommends the Board approve the fall sports schedules as presented by the Athletic Director – Exhibit G.

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MR. BARNETT _____
PASSED _____; FAILED _____.

A. **PERSONNEL MATTERS**

1. **Volunteers**

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

- Elizabeth Wright
- Benjamin Wright

2. **Supplemental Contracts**

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

- Shane Salyers – Assistant Baseball Coach

3. **Coach Amendment**

Superintendent Lowe recommends the Board approve amending Mike Wolski from previously approved volunteer Assistant Baseball Coach to paid Assistant Baseball Coach for the 2018-2019 season.

4. **Substitutes**

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

- Jack Allen – Teacher
- Joann Gilbert – Cook
- Cassie Nusser – Cook
- Ann May – Bus Driver

5. **Family Medical Leave (FMLA)**

Superintendent Lowe recommends the Board approve FMLA for Linda Turner on an as needed basis due to a family illness.

6. **Summer Help**

Superintendent Lowe recommends the Board approve the following for 2019 summer help:

- Stephen Hall – Technology

7. **Employee Contract Renewals**

Superintendent Lowe recommends the Board approve the following contract renewals effective with the 2019-2020 contract year:

Certified 1-Year Contract (Expires 2020)

Erin-Barnes-Anderson

Maribeth Becker

Hillary Hoppel
Kenneth Kuzior
Katie Mulholland
Nicholas Sesonsky
Derrick Stickles

Certified 3-Year Contract (Expires 2022)

Lisa Congo
Aimee Little
Mark Emmerling
Erica Miller
Heather Moser
BethAnne Rettos
Alyson Yajko

Classified Limited 2-Year Contract (Expires 2021)

Melissa Antonio – Bus Driver
Denise Fonner – Bus Driver
Michael Neville - Custodian
Leanna Nolder – Bus Driver
Joe Olesky – Bus Driver
Amber Sprouse - Custodian

Classified Continuing Contract

Kitty Javens – Custodian
Laura Salyers – Custodian

8. **Confidential Contract Renewals**

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

Confidential 3-Year Contracts (Expires 2022)

Matthew Bostian – Buildings & Grounds Manager (260 Days)
Josh Croxall – Service Manager (260 Days)
Amie Jordan – Transportation Secretary (225 Days)

9. **Salary Adjustment**

Treasurer Williams recommends the Board approve a salary adjustment for Toni DeBord to Masters effective with the 2019-2020 school year.

10. **Supplemental Contracts**

Superintendent Lowe recommends the Board approve the following supplemental contracts for the 2019-2020 school year:

Football

Head Coach – Mike McKenzie (3 Year Contract)
Varsity Assts – Jess Krulik, Aaron West, Derrick Stickles, Nick Sesonsky, Bill Jones
Middle School – Mark Cashdollar, Dickie Shilling, Justin Flowers, Zach Weyand

Volleyball

Varsity Assistant – Alyson Yajko
Freshman - Morgan Newbauer
Middle School – Amanda Weyand

Girls Soccer

Head Coach – Liz Connor
Assistant – Alyssa Culp

Boys Soccer

Head Coach – Joe Zirillo
Assistants – Cody Culp

Boys Golf

Al Pierson

Cross Country

Jessi Darrah

Tennis

Matthew Kidd

Varsity Cheerleading

Head Advisor – Michelle Blair
Varsity Cheerleading

11. **Athletic Volunteers**

Superintendent Lowe recommends the Board approve the following athletic volunteers for the 2019-2020 school year:

- Tyler Givens – Football
- Sierra McComas – Volleyball
- Hannah Cochran – Girls Soccer
- Jay Pappas – Boys Golf
- Chuck Eyster – Boys Golf

12. **Retirement**

Superintendent Lowe recommends the Board approve the retirement of Mary Zirillo – High School Teacher effective May 31, 2019.

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

B. PERSONNEL CONTRACT

1. Employee Contract Renewal

Superintendent Lowe recommends the Board approve the following contract renewal effective with the 2019-2020 contract year:

Certified 3-Year Contract (Expires 2022)

Alyssa Forsythe

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

B. FISCAL MATTERS

1. Consideration of Financial Reports

Treasurer Williams recommends the Board approve the March 2019 financial reports – Exhibit D.

2. Julian & Grube, Inc

Treasurer Williams recommends the Board approve Julian & Grube, Inc. for GAAP financial services for a 3-year contract - \$5,300 per year – Exhibit E.

3. 2018-2019 Appropriations (FY19)

Treasurer Williams recommends the Board approve the updated appropriations for the 2018-2019 fiscal year (FY19) – Exhibit F.

4. Certificate of Estimated Resources (FY19)

Treasurer Williams recommends the Board approve the request for an amended Certificate of Estimate for FY19.

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X. Board President entertains a motion to enter into Executive Session to discuss personnel matters. There will be no action taken.

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

MOTION TO RETURN

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

XI. Board President's Comments

XII. Adjournment

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