



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

Regular Meeting Agenda

August 8, 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 Reports
- Committee Reports

VII. Executive Session

- Board President entertains a motion to enter into Executive Session to discuss personnel matters. There will be action 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 _____.

IX. **New Business**

- **1st Choice Energy Services**
Superintendent Lowe recommends the Board approve 1st Choice Energy Services/Agland Co-op to install new EPA compliant fuel and gas tank/filling stations – Exhibit A.
- **iPad Agreement for 2016-2017 School Year**
Superintendent Lowe recommends the Board approve the proposed iPad agreement for the 2016-2017 school year – Exhibit B.
- **MSB Consulting Group, LLC Contract**
Superintendent Lowe recommends the Board approve the contract with MSB Consulting Group, LLC for Medicaid billing and consultation services for the 2016-2017 school year – Exhibit C.
- **Bus Routes for 2016-2017 School Year**
Superintendent Lowe recommends the Board approve the proposed bus routes for the 2016-2017 school year – Exhibit D.

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT_____; MR. CLUTTER _____;
MR. EISENHART____; MR. SHULTZ _____;
MR. CROXALL _____;
PASSED ____; FAILED _____.

A. PERSONNEL MATTERS

1. Resignation

Superintendent Lowe recommends the Board approve the following resignations:

- Jordan Williams – High School Assistant Principal – effective July 31, 2016
- Lori Witt – Director of Special Programs – effective July 31, 2016

2. New Hires

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

- Andrew Reeves – Director of Special Programs; 2 Year/220 Day Contract paid at Step 0 - \$65,973.00

Title 1 Stipend of \$4,498.00

3. Department Heads for 2016-2017 School Year

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

- Dayna Hendricks – High School English
- Brenda Thomas – High School Math
- Kelly Jones – High School Social Studies
- Jodi Haylett – High School Science
- Sarah Lowe – Middle School Math
- Jason Congo – Middle School Social Studies
- Kelly McKenzie – Middle School Science
- Mason Seachrist – Middle School English

4. Retirements

Superintendent Lowe recommends the Board approve the following retirements:

- Patricia Crabtree (Cook) – effective August 15, 2016
- Larry Smith (Custodian) – effective October 3, 2016

5. Supplemental Contracts

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

- Charles Eyster – Assistant Band Director
- Debbie Miller – Faculty Manager

6. Athletic Volunteers

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

- Doug Hoppel – Girls Golf
- Sierra Wright – Volleyball

7. **Substitutes**

Superintendent Lowe recommends the Board approve substitutes for the 2016-2017 school year – Exhibit E.

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT____; MR. CLUTTER____;
MR. EISENHART____; MR. SHULTZ____;
MR. CROXALL____;
PASSED____; FAILED____.

B. FISCAL MATTERS

1. **2016-2017 Blanket Purchase Orders**

Treasurer Williams recommends the Board approve the 2016-2017 blanket purchase orders – Exhibit F.

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 July 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____.