



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

Regular Meeting Agenda

August 14, 2017 – 7:00 p.m.

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

VII. Superintendent's Reports

- Principal Reports

VIII. 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 _____.

IX. 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**

- **High School Choir Educational Trip**
Superintendent Lowe recommends the Board approve the high school choir educational trip to New York City for April 19, 2018 through April 22, 2018 – Exhibit A.
- **Athletic Training Services Agreement**
Superintendent Lowe recommends the Board approve the Athletic Training Services Agreement with East Liverpool City Hospital for the 2017-2018 school year at a total cost of \$13,500 – Exhibit B.
- **Rehabilitation Services Agreement**
Superintendent Lowe recommends the Board approve the Rehabilitation Services Agreement with East Liverpool City Hospital for the 2017-2018 school year; Therapists paid at \$45.00 per hour; Therapy Assistants paid at \$35.00 per hour – Exhibit C.

- **Student iPad User Agreement**
Superintendent Lowe recommends the Board approve the Student iPad User Agreement for the 2017-2018 school year – Exhibit D.
- **Bus Route Master Schedule**
Superintendent Lowe recommends the Board approve the Bus Route Master Schedule for the 2017-2018 school year – Exhibit E.

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

A. **PERSONNEL MATTERS**

1. **Resignation**

Superintendent Lowe recommends the Board approve the following resignations:

- Connie Wilson, Secretary – Effective at the end of the 2016-2017 contract
- Adella Reese, Bus Driver – Effective at the end of the 2016-2017 contract

2. **Substitutes**

Superintendent Lowe recommends the Board approve substitutes for the 2017-2018 school year – Exhibit F.

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

Superintendent Lowe recommends the Board approve FMLA for Jenna Fantone effective August 23, 2017.

4. **New Hires**

Superintendent Lowe recommends the Board approve the following new hires for the 2017-2018 school year:

- Amber Sprouse – Custodian – Paid at Step 0 (pending BCI/FBI background clearance)
- Katie Mulholland – 3rd Grade Teacher – Paid at Bachelors Step 3
- Erin Barnes-Anderson – Middle School Special Education Teacher – paid at Masters Step 10
- Derrick Stickles – High School Special Education Teacher – paid at Masters Step 7

5. **Supplemental Contracts**

Superintendent Lowe recommends the Board approve the following supplemental contracts for the 2017-2018 school year:

- Steven Fletcher – Assistant Varsity Football Coach
- Derrick Stickles – Assistant Varsity Football Coach
- Doug Blaner, Sr. – Middle School Football Coach
(Adjustment from previously approved ½ contract supplemental to full contract)
- Debbie Miller – Faculty Manager
- Debbie Miller – Substitute Coordinator

6. **Department Heads**

Superintendent Lowe recommends the Board approve the following department heads for the 2017-2018 school year:

- Kelly Jones – High School History
- Dayna Hendricks – High School English
- Joe Carr – High School Math
- Jodi Berger (Haylett) – High School Science
- - Middle School Social Studies
- Danielle Meek - Middle School English
- Sarah Lowe - Middle School Math
- Kelly McKenzie - Middle School Science

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 July 2017 financial report – Exhibit G.

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

XI. Board President's Comments

XII. Adjournment

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