



Beaver Local Board of Education
Board Minutes
February 16, 2017 – Regular Meeting

The Beaver Local Board of Education met in regular session on Thursday, February 16, 2017 at 7:00 p.m. in the Beaver Local Multimedia Room. Action on agenda items for the regular session of the meeting was preceded by a work session open to the public.

Board members in attendance were as follows:

Mr. Barnett
Mr. Shultz
Mr. Croxall
Mr. Eisenhart

Also present were Superintendent, Eric Lowe and Treasurer, Stacy Williams.

The meeting was called to order by Board President, Mr. Eisenhart. The Pledge of Allegiance was recited in unison.

FORMAL ADOPTION OF AGENDA

Mr. Barnett moved; Mr. Croxall seconded, to formally adopt the agenda as presented. Roll Call: Mr. Barnett, yes; Mr. Clutter, absent; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

MINUTES OF PREVIOUS MEETING

Mr. Shultz moved; Mr. Barnett seconded, to approve the minutes of the regular meeting of September 12, 2016 as presented by the Treasurer. Roll Call: Mr. Barnett, yes; Mr. Clutter, absent; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

REPORTS TO THE BOARD

The Board heard reports from the following:

- Superintendent's Report
- Committee Reports

EXECUTIVE SESSION

Mr. Croxall moved; Mr. Shultz seconded, and upon recommendation of the Board President to enter into executive session to discuss personnel matters.

Roll Call: Mr. Barnett, yes; Mr. Clutter, absent; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

RETURN TO REGULAR SESSION

Mr. Clutter moved; Mr. Shultz seconded, to return to regular session.

Roll Call: Mr. Croxall, yes; Mr. Shultz, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved

AMENDMENTS TO AGENDA

Mr. Croxall moved; Mr. Shultz seconded, to approve no additional items to the Board agenda.

Roll Call: Mr. Barnett, yes; Mr. Clutter, absent; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

NEW BUSINESS

Mr. Croxall moved; Mr. Shultz seconded, to approve:

- 2017-2018 School Calendar
- Inter-District Open Enrollment for 2017-2018 school year.
- 2017 Beaver Local High School Prom Packet

Roll Call: Mr. Barnett, yes; Mr. Clutter, absent; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

PERSONNEL MATTERS

Mr. Shultz moved; Mr. Barnett seconded, to approve the following:

- **Family Medical Leave**
 - Sharon Barrett effective January 30, 2017
 - Nicole Elick effective February 6, 2017

- **Leave of Absence**
 - Vince Martinelli through the end of the 2016-2017 school year

- **Substitutes**
 - Arthur Lavigne – Teacher
 - Arthur Cline – Teacher
 - Shana Lawrence – Cook
 - Pam Lucas – Cook
 - Lisa Cibula – Cook

- **Retirement**
 - Nancy Springer – Bus Driver – effective January 31, 2017

- **Title 1 Coordinator Stipend**
 - Title 1 Coordinator stipend for Brianne Hall - \$4,800.

- **Football Coach**
 - Mike McKenzie for football coach for the 2017-2018 school year.

- **Supplemental Contracts**
 - Joe Zirillo – Head Boys Soccer Coach
 - Matthew Kidd – Middle School Track Coach

- **Volunteers**
 - Bill Croxall – Softball
 - Sam Cianni – Softball
 - Katie Neville – Softball
 - Penny Clark – PTO
 - Tom Cunningham – Academic Challenge
 - Alison Ash – Academic Challenge

Roll Call: Mr. Barnett, yes; Mr. Clutter, absent; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

FISCAL MATTERS

Mr. Clutter moved; Mr. Shultz seconded to approve the following:

- **Ohio Schools Council Cooperative**
 - Ohio Schools Council Cooperative resolution for buses

- **Consideration of Financial Reports**
 - January 2016 financial report

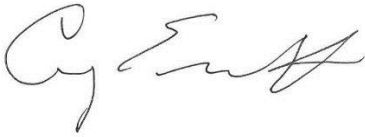
Roll Call: Mr. Barnett, yes; Mr. Clutter, absent; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

ADJOURNMENT

Mr. Croxall moved; Mr. Shultz seconded to adjourn the meeting.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

WE HEREBY CERTIFY THE ABOVE TO BE CORRECT:



PRESIDENT



TREASURER