



Beaver Local Board of Education

Board Minutes

March 13, 2017 – Regular Meeting

The Beaver Local Board of Education met in regular session on Monday, March 13, 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. Clutter
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. Clutter moved; Mr. Shultz 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. Barnett moved; Mr. Croxall seconded, to approve the minutes of the regular meeting of February 16, 2017 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 – All principals spoke from each grade level
- John Campbell – CCCTC
- Megan Bickerton – BL Foundation

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

- 2017 spring sports schedules
- Contracts with Access for the 2017-2018 school year including:
 - Managed Internal Broadband Services and Wireless Products (Contract #2018-W-002)
 - Voice Services (Contract #2018-V-002)
 - Internal Access and Application Services (Contract #2018-C-002)
- Camp Fitch for 4th Grade – October 16-18, 2017

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:

- **Retirement**
 - Sue Richman – Title I Teacher – Effective May 26, 2017
- **Volunteers**
 - Jason Wolski – Baseball
 - Tony Savina – Baseball
 - Alison Ash – Academic Challenge
 - Parent Volunteers for Elementary
 - Ashley Johnston
 - Cheryl Pierce
 - Tim Salsberry
 - Amy Virden
 - China Ayers
 - Diana Crea
 - Lori Ferrainolo
 - Abby Francis
 - Jolene Lantz
 - Erin Pusateri
 - Mary Perorazio

- **Substitutes**
 - Rachel Martin – Food Service

- **Family Medical Leave (FMLA)**
 - Cheryl Wright effective immediately due to a family illness

- **Certified Continuing Contract**
 - Melissa Miller – effective August 2017

- **Employee Contract Renewals**

Certified 1-Year Contract (Expires 2018)

Julie Agnew
Toni DeBord
Alyssa Forsythe
Matthew Kidd
Katie Krawchyk
Aimee Little
Jonathan McCullough
Stacy McNally
Erica Miller
Kari Miller
Bethanne Rettos
Alyson Yajko

Certified 3-Year Contract (Expires 2020)

Jenniffer Awana
Beth Barber
Gianni Colaizzi
Jessica Darrah
Carly Flint
Robert Flint
Julie Jennings
Renee McRoberts
Lori Moore
Amanda Nelson
Kathryn Neville
Jason Pacanowski
Michele Rhodes
Sue Stomp
Craig Voorhees

Karolynn Walgate

CLASSIFIED LIMITED – Classified 2-Year Contract (Expires 2019)

Kitty Javens
Laura Salyers

Confidential Employee – 3 Year Contract (Expires 2020)

Robin Curran – EMIS Coordinator (220 days)
Debra Miller – Head Executive Secretary (260 days)

• **Reduction in Force**

- Due to financial reasons effective at the end of the 2016-2017 contract year:
 - (1) Middle School – 8th Grade Teaching Position
 - (1) Confidential Employee – Executive Secretary

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

FISCAL MATTERS

Mr. Croxall moved; Mr. Barnett seconded to approve the following:

• **Transfer of Funds**

- \$82,695.97 from the General Fund Account (001) to the Food Service Account (006).
- Financial report for February 2017
- Amounts and rates of taxes as determined by the Budget Commission for tax year 2016 as follows:

<u>Actual Fund</u>	<u>Inside Millage</u>	<u>Outside Millage</u>
General Fund	4.60	21.00
Emergency Levy	0.00	5.30
Bond Issue	0.00	5.22
Capital Maintenance	<u>0.00</u>	<u>0.50</u>
TOTAL	4.60	32.02

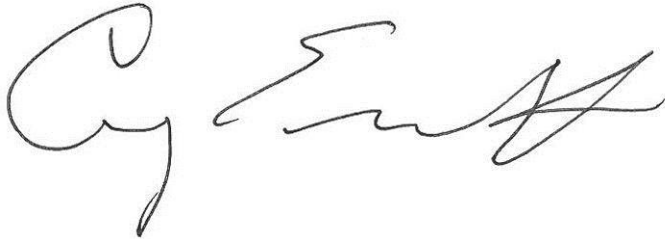
Roll Call: Mr. Barnett, yes; Mr. Clutter, absent; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

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:

A handwritten signature in cursive script, appearing to read "C. E. Shultz".

PRESIDENT

A handwritten signature in cursive script that reads "Stacy L. Williams".

TREASURER