



Beaver Local Board of Education
Board Minutes
October 10, 2016 – Regular Meeting

The Beaver Local Board of Education met in regular session on Monday, October 10, 2016 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. Croxall
Mr. Eisenhart
Mr. Shultz

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

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

FORMAL ADOPTION OF AGENDA

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

MINUTES OF PREVIOUS MEETING

Mr. Shultz moved; Mr. Croxall 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, yes; 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
 - Student Council – Introduction of Officers
- Committee Reports – John Campbell/CCCTC

AMENDMENTS TO AGENDA

Mr. Croxall moved; Mr. Clutter seconded, to approve no additional items to the Board agenda.
Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved

NEW BUSINESS

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

- English Honors field trip April 10, 2017 through April 15, 2017 to St. Louis.

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

PERSONNEL MATTERS

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

- **Volunteers**
Superintendent Lowe recommends the Board approve middle school and elementary volunteers for the 2016-2017 school year as follows:

Middle School:

Jamie Brant
Jamie Vujaklya
Mandi Warrick
Margaret Watson
Rochelle Williams
Hope Haddox

Elementary PTO:

Exhibit B

Camp Fitch – Teacher Chaperones

Steve Hall
Melissa Miller
Kerrie Wiand
Mason Seachrist
Kurt Kester
Erica Miller

Katie Krawchyk
Ginny Chamberlain
Sam Smith
Josh Sigler
Renee McRoberts

Camp Fitch – Parent Chaperones

Eliane Erritouni
Lee Wilkes
Genine Knapkiewicz
Tonya Henrich
Misty Mays
Rachel Dennis
Andrea Minor
Melissa Davis
Melanie Adams
Amanda Wedgewood

Jessica Cooper
Douglas Ketchum
Mike Druschel
Mike Curran
Mark Eisenhart
Brandon Hoppel
Tom Delauder
Chad Bowersock
Brandon Ward

Camp Fitch – Student Volunteers

Sabrina Dowd
Grace VanDyke
Kylie Kraus
Ranel Ludwig
Morgan Haddox
Carly Condes
Sydney Cusick
Emma Virden
Emma Palmer
Hannah Call
Callie Burnham

Hannah Brawslawske
Allie Sprouse
Caleb Knapkiewicz
Max McEndree
Tanner Elick
Alex Gabbert
Brant Carlson
Rory Bryer
Justus Lowther
Michael Guappone
David McCullough

Wrestling:

Doug Hoppel
Mark Emmerling

- Ted Kinsey as the attending nurse for the 2016-2017 outdoor experience at Camp Fitch at the per diem rate of \$164.62 per day.
- Salary adjustment from Bachelors to Bachelor 150 with one year for Aimie Little, 7th Grade Language Arts Teacher.

- Substitutes for 2016-2017 school year:
 - Bryce Bezdek – Substitute Teacher
 - Tony Martini – Substitute Teacher
 - Richard Haught – Substitute Paraprofessional
 - Melissa Antonio – Substitute Bus Driver

- Resignation of Mason Seachrist as Middle School Language Arts Department Head due to taking another position within the district.

- FMLA for Vincent Martinelli effective August 24, 2016 due to health issues and for Heather Moser effective September 20, 2016 due to health issues.

- Supplemental contracts for the 2016-2017 school year:
 - Matt Bostian – Varsity Assistant Wrestling Coach
 - TJ Osbon – Varsity Assistant Wrestling Coach
 - Ron Foster – Middle School Wrestling Coach
 - Johnny McComas – Middle School Wrestling Coach
 - Patty Howe – Middle School Language Arts Department Head

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

FISCAL MATTERS

- Five year forecast as required by HB412 for fiscal year 2016 as submitted by Treasurer.

CONSIDERATION OF FINANCIAL REPORTS

Mr. Clutter moved; Mr. Shultz seconded to approve the September 2016 financial report. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

EXECUTIVE SESSION

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

ADJOURNMENT

Mr. Clutter 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