



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

Regular Meeting Agenda

December 13, 2016

Multimedia Room

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

MR. CLUTTER _____; MR. EISENHART _____;
MR. SHULTZ _____; MR. CROXALL _____;
MR. BARNETT
PRESENT _____; ABSENT _____;

IV. Formal Adoption of the Agenda

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

V. Minutes of Previous Meeting

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

VI. Reports to the Board

I. Superintendent's Reports

- Student Council – Food Drive

II. Committee Reports

- Principal Reports

VII. Amendments to the Agenda

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

VIII. New Business

• Co-Ed Bowling

Superintendent Lowe recommends the Board approve Co-Ed Bowling to be recognized as a varsity sport but run as a club.

• Club Field Trip – English Honors

Superintendent Lowe recommends the Board approve a club field trip for English Honors to New York City April 11, 2017 through April 13, 2017 replacing the previously approved trip to St. Louis – Exhibit A.

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

A. PERSONNEL MATTERS

1. Volunteers

Superintendent Lowe recommends the Board approve the following volunteers:

- Athletic Volunteers:
 - Jim Savina – Bowling
 - Tony Savina - Bowling

2. New Hire

Superintendent Lowe recommends the Board approve Kitty Javens for Bus Driver paid at Step 0 effective December 14, 2016.

3. Substitutes

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

- Michael Woodburn

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

B. FISCAL MATTERS

1. Deferred Compensation

Treasurer Williams recommends the Board approve adding a 457B Deferred Compensation plan – Exhibit B.

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

IX. Consideration of Financial Reports

Treasurer Williams recommends the Board approve the November 2016 financial report.

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

X. Board President’s Comments

XI. 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. CLUTTER _____ ; MR. EISENHART _____ ;
MR. SHULTZ _____ ; MR. CROXALL _____ ;
MR. BARNETT _____
PASSED _____ ; FAILED _____ .

MOTION TO RETURN

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

XIII. Adjournment

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