



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

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**Regular Meeting Agenda**  
December 11, 2017 – 7:00 p.m.  
Beaver Local Auditorium

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

- Billy Pancake – Baseball/Softball Update
- Committee Reports

VII. Superintendent's Reports

- Principal Reports

VIII. Amendments to the Agenda

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

IX. **NEW BUSINESS**

- **Sanford Heating & Cooling Quote**  
Superintendent Lowe recommends the Board approve the quote from Sanford Heating & Cooling for a total of \$5,600 for heater repair/replacement at the bus garage – Exhibit A.
- **Cincinnati Floor Company Proposal**  
Superintendent Lowe recommends the Board approve the 3-year proposal (2018-2020) from Cincinnati Floor Company to screen and recoat the wood floors in the elementary, middle and high school gymnasiums for the following cost – Exhibit B:

High School - \$2,675 per year  
Middle School - \$1,700 per year  
Elementary - \$1,425 per year

- **Sterling Paper Company**  
Superintendent Lowe recommends the Board approve paper purchase (truckload) from Sterling Paper Company via Omeresa Purchasing Consortium bid of \$21,120.90

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

A. **PERSONNEL MATTERS**

1. **Substitutes**  
Superintendent Lowe recommends the Board approve the following substitutes for the 2017-2018 school year:
  - Brionna Garey – Cook
  - Tiffany Felger – Custodian
2. **Retirement**  
Superintendent Lowe recommends the Board approve the retirement of Deborah Bowersock, Bus Driver, effective December 29, 2017.

3. **Volunteers**

Superintendent Lowe recommends the Board approve the following PTO volunteers for the 2017-2018 school year:

- Abby Francis
- Heather Moser
- Kasie Stevenson
- Jacey Young
- Tim Barber
- Joanne Kimble
- Donnie Gay
- Eric Pagani
- Nancy McCoy
- Rachel Pusateri
- Tyler Endsley
- Shelliann Owens
- Jackline Donovan

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

Superintendent Lowe recommends the Board approve the following for FMLA:

- Sunny Wolski effective October 18, 2017 due to a personal health condition.
- Linda Turner effective immediately due to family member's health condition.
- Nicole Zetts effective December 4, 2017 due to the birth of twins.
- Marci English effective November 21, 2017 due to a personal health condition.

**MOTION MADE BY \_\_\_\_\_ . MOTION SECONDED BY \_\_\_\_\_ .**  
**MR. BARNETT \_\_\_\_\_ ; MR. CLUTTER \_\_\_\_\_ ;**  
**MR. CROXALL \_\_\_\_\_ ; MR. SHULTZ \_\_\_\_\_ ;**  
**MR. EISENHART \_\_\_\_\_**  
**PASSED \_\_\_\_\_ ; FAILED \_\_\_\_\_ .**

- X. 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 \_\_\_\_\_ .**

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 \_\_\_\_\_ .**