



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

Regular Meeting Agenda
Monday, December 10, 2018 – 7:00 p.m.
Beaver Local 8th Grade Pod

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

MR. BARNETT _____; MR. CLUTTER_____;
MR. SHULTZ _____; MR. EISENHART _____;
MR. CROXALL _____

PRESENT_____; ABSENT_____;

IV. Formal Adoption of the Agenda

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

V. Minutes of Previous Meeting – November 5, 2018

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

VI. Reports to the Board

- Student Recognitions - Elementary
- Committee Reports
- Principal Reports

VII. Superintendent's Reports

VIII. Amendments to the Agenda

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

VIII. **OLD BUSINESS**

• **NEOLA Policies**

Superintendent Lowe recommends the Board approve the second reading of the following NEOLA policies – Exhibit A.

- Bylaw 0131 – Legislative
- Bylaw 0141.2 – Conflict of Interest
- Bylaw 0164 – Notice of Meetings
- Bylaw 0165.1 – Regular Meetings
- Bylaw 0165.2 – Special Meetings
- Bylaw 165.3 – Recess/adjournment
- Bylaw 0166 – Executive Session
- Bylaw 0168 – Minutes
- Bylaw 0169.1 – Public Participation at Board Meetings
- Policy 1240.01 – Non-Reemployment of the Superintendent
- Policy 1541/3140/4140 – Termination and Resignation
- Policy 1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity
- Policy 1662/3362/4362 – Anti-Harassment
- Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity
- Policy 5517 – Anti-Harassment
- Policy 5517.02 – Sexual Violence
- Policy 2111 – Parent and Family Engagement
- Policy 2261 – Title I Services (Local Only)
- Policy 2261.01 – Parent and Family Member Participation in Title I Programs (Local Only)
- Policy 2261.03 – District and School Report Card (Local Only)
- Policy 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
- Policy 5610 – Removal, Suspension, Expulsion and Permanent Exclusion of Students
- Policy 5610.02 – In-School discipline
- Policy 5610.03 – emergency Removal of Students
- Policy 5611 – Due Process Rights
- Policy 6423 – Use of Credit Cards
- Policy 8141 – Mandatory Reporting of Misconduct by Licensed Employees

X. NEW BUSINESS

• **English Honors Field Trip**

Superintendent Lowe recommends the Board approve the English Honors 2019 field trip May 29, 2019 to May 31, 2019 to Chicago, Illinois – Exhibit B.

• **Tax Levy Resolution**

Superintendent Lowe recommends the Board approve a resolution to submit to the electors of this school district the question of renewing a tax levy for the emergency requirements of the school district – Exhibit C.

MOTION MADE BY _____ . MOTION SECONDED BY _____ .

MR. BARNETT _____ ; MR. CLUTTER _____ ;

MR. SHULTZ _____ ; MR. EISENHART _____ ;

MR. CROXALL _____

PASSED _____ ; FAILED _____ .

A. PERSONNEL MATTERS

1. **Leave of Absence**

Superintendent Lowe recommends the Board approve a leave of absence for Lisa Cook effective immediately through the end of the 2018-2019 school year due to health issues.

2. **Substitutes**

Superintendent Lowe recommends the Board approve substitutes for the 2018-2019 school year:

- Tiffany Hamilton – Bus Driver & Custodian

3. **Supplemental Contract**

Athletic Director McKenzie recommends the Board approve the following supplemental contracts for the 2018-2019 school year:

- Diana Mays – Head Varsity Cheerleading Coach - Winter
- Michelle Blair – Assistant Cheerleading Coach - Winter

4. **Coach Adjustment**

Superintendent Lowe recommends the coaching adjustment of Matt Bostian from previously approved high school volunteer wrestling coach to middle wrestling coach.

5. **Volunteers**

Superintendent Lowe recommends the Board approve the following volunteers for the 2018-2019 school year:

- Exhibit D
- Mark Haustman – Bowling
- TJ Miller – Van Driver
- Cody Martsoff - Wrestling

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

B. FISCAL MATTERS

1. Consideration of Financial Reports

Treasurer Williams recommends the Board approve the November 2018 financial reports
– Exhibit E.

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

X. Board President entertains a motion to enter into Executive Session to discuss personnel matters.

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

MOTION TO RETURN

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

XI. Board President's Comments

XII. Adjournment

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