



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

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**Regular Meeting Agenda**

February 16, 2017  
Multimedia Room

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

- Committee Reports

VII. Superintendent's Reports

- Principal Reports

VIII. 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 \_\_\_\_\_.

Amendments to the Agenda

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

X. **New Business**

- **2017-2018 School Calendar**  
Superintendent Lowe recommends the Board approve the proposed 2017-2018 school calendar – Exhibit A.
- **Inter-District Open Enrollment**  
Superintendent Lowe recommends the Board approve inter-district open enrollment for the 2017-2018 school year.
- **Beaver Local High School Prom Packet**  
Superintendent Lowe recommends the Board approve the 2017 Beaver Local High School Prom Packet as presented – Exhibit B

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

**A. PERSONNEL MATTERS**

**1. Family and Medical Leave**

Superintendent Lowe recommends the Board approve FMLA due to health issues for the following:

- Sharon Barrett effective January 30, 2017
- Nicole Elick effective February 6, 2017

**2. Leave of Absence**

Superintendent Lowe recommends the Board approve an unpaid medical leave of absence for Vince Martinelli through the end of the 2016-2017 school year.

**3. Substitutes**

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

- Arthur Lavigne – Teacher
- Arthur Cline – Teacher
- Shana Lawrence – Cook
- Pam Lucas – Cook
- Lisa Cibula – Cook

**4. Retirement**

Superintendent Lowe recommends the Board approve the retirement of Nancy Springer, Bus Driver, effective February 1, 2017.

**5. Title 1 Coordinator Stipend**

Superintendent Lowe recommends the Board approve a stipend of \$4,800 for Brianne Hall for Title 1 Coordinator.

**6. Football Coach**

Superintendent Lowe recommends the Board approve Mike McKenzie for football coach for the 2017-2018 school year.

**7. Supplemental Contracts**

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

- Matthew Kidd – Middle School Track Coach

8. **Volunteers**

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

- Bill Croxall – Softball
- Sam Cianni – Softball
- Katie Neville – Softball
- Penny Clark – PTO
- Tom Cunningham – Academic Challenge
- Alison Ash – Academic Challenge

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

B. **FISCAL MATTERS**

1. **Ohio Schools Council Cooperative**

Superintendent Lowe and Treasurer Williams recommend the Board approve the Ohio Schools Council Cooperative resolution for buses – Exhibit C.

2. **Consideration of Financial Reports**

Treasurer Williams recommends the Board approve the January 2017 financial report.

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