



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

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**Regular Meeting Agenda**  
February 12, 2018 – 7:00 p.m.  
Beaver Local Auditorium

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

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

VI. Reports to the Board

- Committee Reports

VII. Superintendent's Reports

- Principal 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. NEW BUSINESS

SCHOOL BUSINESS

- **School Calendar for 2018-2019**  
Superintendent Lowe recommends the Board approve the school calendar for 2018-2019 – Exhibit A.
- **Middle School Interact Club**  
Superintendent Lowe recommends the Board approve a field trip for the Middle School Interact Club to the Byham Theater – Pittsburgh, PA on Sunday, March 25, 2018.
- **Beaver Local Prom Packet**  
Superintendent Lowe recommends the Board approve the Beaver Local High School Prom packet – “Once Upon A Time” – Friday, May 11, 2018 – Exhibit B.
- **Open Enrollment 2018-2019**  
Superintendent Lowe recommends the Board approve the open enrollment packet for the 2018-2019 school year – Exhibit C.
- **College Credit Plus Master Agreement – Kent State University**  
Superintendent Lowe recommends the Board approve the College Credit Plus Agreement with Kent State University for the 2018-2019 school year – Exhibit D.
- **College Credit Plus Alternative Funding Agreement – Eastern Gateway College**  
Superintendent Lowe recommends the Board approve the College Credit Plus Agreement with Eastern Gateway Community College for the 2018-2019 school year – Exhibit E

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

MAINTENANCE

- **Athletic Complex Roof**  
Superintendent Lowe recommends the Board approve the roofing proposal as submitted by Boak & Sons, Inc. for \$54,000 – Exhibit F.

- **Roof Maintenance Plan**

Superintendent Lowe recommends the Board approve the roof maintenance plan as submitted by Boak & Sons, Inc. for a total cost for two (2) inspections per year of \$6,820.00 – Exhibit G.

- **Baseball/Softball Fence Quotes**

Superintendent Lowe recommends the Board approve the fence quotes submitted by Lee Cain Fence and Construction for the baseball and softball fields – Exhibit H.

- Baseball Field - \$17,010.50
- Softball Field - \$7,851.89

MOTION MADE BY \_\_\_\_\_. MOTION SECONDED BY \_\_\_\_\_.

MR. BARNETT \_\_\_\_\_; MR. CLUTTER \_\_\_\_\_;

MR. SHULTZ \_\_\_\_\_; MR. EISENHART \_\_\_\_\_;

MR. CROXALL \_\_\_\_\_

PASSED \_\_\_\_; FAILED \_\_\_\_.

### **CONTRACTS**

- **OAPSE Chapter #564 Contract**

Superintendent Lowe recommends the Board approve the OAPSE Chapter #564 agreement effective July 1, 2018 through June 30, 2021 – Exhibit I.

MOTION MADE BY \_\_\_\_\_. MOTION SECONDED BY \_\_\_\_\_.

MR. BARNETT \_\_\_\_\_; MR. CLUTTER \_\_\_\_\_;

MR. SHULTZ \_\_\_\_\_; MR. EISENHART \_\_\_\_\_;

MR. CROXALL \_\_\_\_\_

PASSED \_\_\_\_; FAILED \_\_\_\_.

## **A. PERSONNEL MATTERS**

### **1. Substitutes**

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

- Kathryn Boggs – Teacher
- Jerry Barnes – Teacher
- Robert Trimble – Teacher
- Tony Martini – Teacher
- Jackline Donovan – Teacher
- Adam Roberts – Teacher
- Steven Wolfe – Teacher

2. **Supplemental Contracts**

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

- Michael Agnew – Head Baseball Coach
- Bobby Flint – Assistant Baseball Coach
- Nick Miller – Assistant Baseball Coach
- Caleb Jackson – Assistant Baseball Coach
- Mark Cashdollar – Head Softball Coach
- Lori Deem – Assistant Softball Coach
- Sam Cianni – Assistant Softball Coach
- Dick Shilling – Assistant Softball Coach
- Craig Voorhees – Boys Track Coach
- Derrick Stickles – Assistant Boys Track Coach
- Joe Carr – Girls Track Coach
- Amanda Ferguson – Assistant Girls Track Coach

3. **Volunteers**

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

- Mike Wolski – Baseball
- Jason Wolski – Baseball
- Kelly Keller – Softball
- Kelly Jones – Softball
- Brittney Board – PTO
- Missy Jackson – PTO
- Kristen Ours – Nurse

4. **Salary Adjustment**

Treasurer Williams recommends a salary adjustment for Alyson Yajko to Masters effective January 22, 2018 (2<sup>nd</sup> semester).

**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 January 2018 financial report – Exhibit J.

**2. Budget Commission Amounts and Rates**

Treasurer Williams recommends the Board approve the amounts and rates of taxes as determined by the Budget Commission:

<u>Actual Fund</u>	<u>Inside Millage</u>	<u>Outside Millage</u>
General Fund	4.60	25.77
Bond Issue	0.00	4.90
Capital Maintenance	<u>0.00</u>	<u>0.50</u>
TOTAL	4.60	31.70

**3. Appropriations for 2017-2018 School Year**

Treasurer Williams recommends the Board approve the updated appropriations for the 2017-2018 school year dated February 9, 2018 – Exhibit K.

**4. Certificate of Estimated Resources for 2017-2018 School Year**

Treasurer Williams recommends the Board approve the amended Certificate of Estimated Resources for the 2017-2018 school year based on the appropriations dated February 9, 2018 – Exhibit L.

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