



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

Regular Meeting Agenda
Monday, February 11, 2019 – 7:00 p.m.
Beaver Local 8th Grade Pod

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

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

PRESENT _____; ABSENT _____;

IV. Formal Adoption of the Agenda

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

V. Minutes of Previous Meeting – January 14, 2019

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

VI. Reports to the Board

- Committee Reports
- Principal Reports

VII. Superintendent's Reports

VIII. Amendments to the Agenda

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

VIII. **NEW BUSINESS**

- **College Credit Plus – Eastern Gateway Community College**
Superintendent Lowe recommends the Board approve the College Credit Plus Agreement with Eastern Gateway Community College for the 2019-2020 – Exhibit A.
- **High School Choir Trip to Walt Disney World**
Superintendent Lowe recommends the Board approve the high school choir trip to Walt Disney World – Orlando, FL for November 29, 2019 through December 4, 2019 – Exhibit B.
- **BL 2019-2020 School Calendar**
Superintendent Lowe recommends the Board approve the 2019-2020 school calendar – Exhibit C.
- **Beaver Local Prom Packet**
Superintendent Lowe recommends the Board approve the Beaver Local High School Prom packet – “The Odyssey” – Friday, May 3, 2019 – Exhibit D.
- **Open Enrollment – 2019-2020**
Superintendent Lowe recommends the Board approve the open enrollment packet for the 2019-2020 school year – Exhibit E.

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

A. **PERSONNEL MATTERS**

1. **Volunteers**

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

- Caleb Jackson – Baseball
- Mike Wolski – Baseball
- Jason Wolski – Baseball
- Kristin Dickey

2. **Substitutes**

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

- Leah Prescott - Teacher

3. **Supplemental Contracts**

Superintendent Lowe recommends the Board approve the following supplemental contracts for the 2019-2020 school year:

- Joe Carr – Head Girls Track Coach – 3 year contract
- Amanda Ferguson – Assistant Girls Track Coach
- Craig Voorhees – Head Boys Track Coach
- Matthew Kidd – Assistant Boys Track Coach
- Jessica Darrah – Middle School Girls Track Coach
- Mike Agnew – Head Baseball Coach
- Bobby Flint – Assistant Varsity Baseball Coach
- Mark Cashdollar – Head Softball Coach
- Sam Cianni – Assistant Softball Coach
- Lori Deem – Assistant Softball Coach
- Richard Shilling – JV Softball Coach

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

B. **FISCAL MATTERS**

1. **Consideration of Financial Reports**

Treasurer Williams recommends the Board approve the January 2019 financial reports – Exhibit F.

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

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

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

MOTION TO RETURN

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

XI. Board President's Comments

XII. Adjournment

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