



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

Regular Meeting Agenda

January 9, 2017
Multimedia Room

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

MR. CLUTTER _____; **MR. EISENHART** _____;
MR. SHULTZ _____; **MR. CROXALL** _____;
MR. BARNETT _____
PRESENT _____; **ABSENT** _____;

IV. Formal Adoption of the Agenda

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

V. Minutes of Previous Meeting

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

VI. Reports to the Board

I. Superintendent's Reports

II. Committee Reports

- Principal Reports

VII. Amendments to the Agenda

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. CLUTTER _____; MR. EISENHART_____;
MR. SHULTZ _____; MR. CROXALL _____;
MR. BARNETT _____
PASSED _____; FAILED _____.

VIII. New Business

• Johnson Controls

Superintendent Lowe recommends the Board approve the 3-Year Planned Service Proposal with Johnson Controls effective January 1, 2017 through December 31, 2020: Year 1 - \$20,040; Year 2 - \$20,642; Year 3 - \$21,260 – Exhibit A.

• NEOLA Policies

Superintendent Lowe recommends the Board approve the following Board policies – Exhibit B:

- Student Records – Revised Policy Vol. 35, No. 1 – Operations
- Use of Electronic Mail/Text Messages – Revised Bylaw 0167.1 – Vol. 35, No. 1
- Definitions – Revised Vol. 35, No. 1 – Bylaws
- Evaluation of Principals & Other Administrators – Revised Policy Vol. 35, No. 1 Administration
- FMLA Leave – Revised Policy Vol. 34, No. 1 – Administration
- Special Education – Revised Policy Vol. 35, No. 1 – Program

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. CLUTTER _____; MR. EISENHART_____;
MR. SHULTZ _____; MR. CROXALL _____;
MR. BARNETT _____
PASSED _____; FAILED _____.

A. PERSONNEL MATTERS

1. Family and Medical Leave

Superintendent Lowe recommends the Board approve FMLA for Michele Rhodes effective January 5, 2017 due to a health issue.

2. **Substitutes**

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

- Brittany Gamble – Paraprofessional
- Ashlee Heaton – Bus Driver

3. **Supplemental Contracts**

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

- Mark Cashdollar – Head Softball Coach
- Kelly Jones – Varsity Assistant Softball Coach
- Rich Shilling – JV Softball Coach
- Jennifer Wendell – JV Softball Coach
- Mike Agnew – Head Baseball Coach
- Robert Flint – Assistant Varsity Baseball Coach
- Nick Miller – JV Baseball Coach
- Mike Wolski – Assistant JV Baseball Coach
- Amanda Ferguson – Assistant Track Coach
- Brandon Ward – Assistant Track Coach
- Jessica Darrah – Middle School Track Coach

4. **Salary Adjustment**

Treasurer Williams recommends the Board approve a salary adjustment for Stacy McNally to Master's Degree effective the second semester – January 23, 2017.

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

B. **FISCAL MATTERS**

1. **2016/17 Asking Budget**

Treasurer Williams recommends the Board approve the 2016/17 Asking Tax Budget as submitted for presentation to the County Budget Commission by January 15, 2017 – Exhibit C.

2. **Consideration of Financial Reports**

Treasurer Williams recommends the Board approve the December 2016 financial report

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

X. Board President's Comments

XI. 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. CLUTTER _____; **MR. EISENHART**_____;
MR. SHULTZ _____; **MR. CROXALL** _____;
MR. BARNETT _____
PASSED ____; **FAILED** _____.

MOTION TO RETURN

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

XIII. Adjournment

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