



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

---

**Regular Meeting Agenda**

January 8, 2018  
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

I. Superintendent's Reports

II. Committee Reports

- Principal Reports

VII. Amendments to the Agenda

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

VIII. New Business

- **Medical Permission Form – Overnight Trips**  
Superintendent Lowe recommends the Board approve the Medical Permission Form for district sponsored overnight trips – Exhibit A.
- **Spring Sports Schedules**  
Superintendent Lowe recommends the Board approve the spring sports schedules 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. Substitutes

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

- Nancy Bartko – Teacher

2. New Hire

Superintendent Lowe recommends the Board approve Leanna Nolder for Bus Driver effective immediately – paid at Step 0.

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

**B. FISCAL MATTERS**

**1. 2017/18 Asking Budget**

Treasurer Williams recommends the Board approve the 2017/18 Asking Tax Budget as submitted for presentation to the County Budget Commission by January 15, 2018 – Exhibit C.

**2. Minimum Wage Increase**

Treasurer Williams recommends the Board approve the minimum wage rate from \$8.15/hour to \$8.30/hour per Ohio Law effective January 1, 2018.

**3. Consideration of Financial Reports**

Treasurer Williams recommends the Board approve the November and December 2017 financial reports – Exhibit D.

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

XIII. Adjournment

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