



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

Regular Meeting Agenda

Monday, January 14, 2019 – 7:00 p.m.

Beaver Local 8th Grade Pod

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 – December 10, 2018

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
- Principal Reports

VII. Superintendent's 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. **OLD BUSINESS**

- **Tax Levy Resolution**

Superintendent Lowe recommends the Board approve the Resolution determining to proceed with the submission to the electors of the school district the question of renewing a tax levy for the emergency requirements of the school district – Exhibit A.

VIII. **NEW BUSINESS**

- **College Credit Plus – Kent State University**

Superintendent Lowe recommends the Board approve the College Credit Plus Agreement with Kent State University for the 2019-2020 – Exhibit B

- **Middle School/High School Handbook Amendment**

Superintendent Lowe recommends the Board approve the tobacco amendment for the middle school and high school handbooks – Exhibit C.

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

A. **PERSONNEL MATTERS**

1. **Volunteers**

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

- Heather Bouscher

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 December 2018 financial reports – Exhibit D.

2. Tax Budget – 2019/2020

Treasurer Williams recommends the Board approve the 2019/2020 Tax Budget as submitted for presentation to the County Budget Commission by January 15, 2019 – Exhibit E.

3. Certificate of Project Completion

Treasurer Williams recommends the Board approve the Certificate of Completion of the Project Agreement –Exhibit F.

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

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

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 _____ .