



Beaver Local Board of Education

Board Minutes

July 11, 2016 – Regular Meeting

The Beaver Local Board of Education met in regular session on Monday, July 11, 2016 at 7:00 p.m. in the Beaver Local Multimedia Room. Action on agenda items for the regular session of the meeting was preceded by a work session open to the public.

Board members in attendance were as follows:

Mr. Barnett
Mr. Clutter
Mr. Croxall
Mr. Eisenhart
Mr. Shultz

Also present were Superintendent, Louis Ramunno and Treasurer, Stacy Williams.

The meeting was called to order by Board President, Mr. Barnett. The Pledge of Allegiance was recited in unison.

FORMAL ADOPTION OF AGENDA

Mr. Clutter moved; Mr. Croxall seconded, to formally adopt the agenda as presented. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

MINUTES OF PREVIOUS MEETING

Mr. Shultz moved; Mr. Croxall seconded, to approve the minutes of the regular meeting of June 13, 2016 as presented by the Treasurer. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

REPORTS TO THE BOARD

The Board heard reports from the following:

- Superintendent's Report
 - Western Reserve Land Conservatory
Dave Tobin & Brett Rodstrom
- Committee Reports

EXECUTIVE SESSION

BEAVER LOCAL BOARD OF EDUCATION

Mr. Shultz moved; Mr. Eisenhart seconded, and upon recommendation of the Board President to enter into executive session to discuss personnel matters. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

RETURN TO REGULAR SESSION

Mr. Shultz moved; Mr. Clutter seconded, to return to regular session. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved

AMENDMENTS TO AGENDA

Mr. Croxall moved; Mr. Clutter seconded, to approve no additional items to the Board agenda. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved

NEW BUSINESS

Mr. Shultz moved; Mr. Croxall seconded, to approve:

- Beaver Local 2017 Prom location as Stambaugh Auditorium, Youngstown, OH.
- Arbiter Pay for payment of athletic officials for the 2016-2017 school year.
- Ome-Resa for cooperative services effective July 8, 2016.
- Student handbooks for 2016-2017 school year: Beaver Local Elementary; Beaver Local Middle School; Beaver Local High School
- Membership with the Ohio Coalition for Equity & Adequacy for the 2016-2017 school year with dues being \$.50 per student.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

PERSONNEL MATTERS

Mr. Clutter moved; Mr. Eisenhart seconded, to approve the following:

BEAVER LOCAL BOARD OF EDUCATION

- Resignations: Jackie Dunnigan, Elementary Principal effective July 31, 2016; Jeff Weidger, Assistant Football Coach effective immediately.
- Connie Shive – Middle School Principal for 2016-2017 school year.
- New Hires: Ashley Weber – Elementary Principal, 2 year contract/204 days, salary at step 2 - \$67,290.00; Richard Prescott – Middle School Assistant Principal, 2 year contract/204 days, salary at &67,622.57 and Athletic Director – supplemental contract at \$5,170.57 with 20 extended days.
- Supplemental contacts for the following:
 - Allen Pierson – Boys Golf Coach
 - Dustin Sprouse – Junior High Football
 - Mark Cashdollar – Junior High Football
 - Zack Weyant – ½ Junior High Football
 - Doug Blaner – ½ Junior High Football
- Athletic Volunteers: Beth Chan – Tennis
- Substitutes:
 - Sharon Hall – Substitute Bus Driver
 - Lisa Mick – Substitute Bus Driver

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

FISCAL MATTERS

Mr. Croxall moved; Mr. Clutter seconded, to approve the following:

- Final appropriations for the 2015-2016 fiscal year (FY16) as of June 30, 2016
- Authorize Treasurer Williams to request a final amended certificate of estimated resources for fiscal year 2016 from the county auditor as revenues are finalized.
- Approve setting of temporary appropriations at 25% of the 2015/2016 line item expenditures of all funds.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

CONSIDERATION OF FINANCIAL REPORTS

Mr. Shultz moved; Mr. Eisenhart seconded to approve the May2016 financial report. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

ADJOURNMENT

BEAVER LOCAL BOARD OF EDUCATION

Mr. Croxall moved; Mr. Clutter seconded to adjourn the meeting. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

WE HEREBY CERTIFY THE ABOVE TO BE CORRECT:



PRESIDENT



TREASURER



Beaver Local Board of Education
Board Minutes
August 8, 2016 – Regular Meeting

BEAVER LOCAL BOARD OF EDUCATION

The Beaver Local Board of Education met in regular session on Monday, August 8, 2016 at 7:00 p.m. in the Beaver Local Multimedia Room. Action on agenda items for the regular session of the meeting was preceded by a work session open to the public.

Board members in attendance were as follows:

Mr. Barnett
Mr. Clutter
Mr. Croxall
Mr. Eisenhart

Also present were Superintendent, Eric Lowe and Treasurer, Stacy Williams.

The meeting was called to order by Board President, Mr. Barnett. The Pledge of Allegiance was recited in unison.

FORMAL ADOPTION OF AGENDA

Mr. Eisenhart moved; Mr. Clutter seconded, to formally adopt the agenda as presented. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, absent; Mr. Croxall, yes. Motion approved.

MINUTES OF PREVIOUS MEETING

Mr. Clutter moved; Mr. Croxall seconded, to approve the minutes of the regular meeting of July 11, 2016 as presented by the Treasurer. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, absent; Mr. Croxall, yes. Motion approved.

REPORTS TO THE BOARD

The Board heard reports from the following:

- Superintendent's Report
 - CCCTC – Jordan Willams, Principal
- Committee Reports

EXECUTIVE SESSION

Mr. Clutter moved; Mr. Eisenhart seconded, and upon recommendation of the Board President to enter into executive session to discuss personnel matters. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, absent; Mr. Croxall, yes. Motion approved.

RETURN TO REGULAR SESSION

Mr. Clutter moved; Mr. Eisenhart seconded, to return to regular session. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, absent; Mr. Croxall, yes. Motion approved

AMENDMENTS TO AGENDA

BEAVER LOCAL BOARD OF EDUCATION

Mr. Croxall moved; Mr. Clutter seconded, to approve no additional items to the Board agenda.
Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, absent; Mr. Croxall, yes. Motion approved

NEW BUSINESS

Mr. Clutter moved; Mr. Croxall seconded, to approve:

- 1st Choice Energy Services/Agland Co-op to install new EPA compliant fuel and gas tank/filling stations – Exhibit A.
- Proposed iPad agreement for 2016-2017 school year – Exhibit B.
- Contract with HBS Consulting Group, LLC for Medicaid billing and consultation services for the 2016-2017 school year – Exhibit C.
- Proposed bus routes for the 2016-2017 school year – Exhibit D.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, absent; Mr. Croxall, yes. Motion approved.

PERSONNEL MATTERS

Mr. Croxall moved; Mr. Clutter seconded, to approve the following:

- Resignations:
 - Jordan Williams, High School Assistant Principal – effective July 31, 2016
 - Lori Witt, Director of Special Programs – effective July 31, 2016
- New Hires:
 - Andres Reeves, Director of Special Programs; 2 Year/220 Day Contract paid at Step 0 - \$65,973.00

Title 1 Stipend - \$4,498.00
- Department Head for 2016-2017 school year:
 - Dayna Hendricks – High School English
 - Brenda Thomas – High School Math
 - Kelly Jones – High School Social Studies
 - Jodi Haylett – High School Science
 - Sarah Lowe – Middle School Math

BEAVER LOCAL BOARD OF EDUCATION

- Jason Congo – Middle School Social Studies
- Kelly McKenzie – Middle School Science
- Mason Seachrist – Middle School English

- Retirements:
 - Patricia Crabtree, Cook – effective August 15, 2016
 - Larry Smith, Custodian – effective October 3, 2016

- Supplemental Contracts for 2016-2017 school year:
 - Charles Eyster – Assistant Band Director
 - Debbie Miller – Faculty Manager

- Athletic Volunteers for 2016-2017 school year:
 - Doug Hoppel – Girls Golf
 - Sierra Wright – Volleyball

- Substitutes for 2016-2017 school year – Exhibit E

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, absent; Mr. Croxall, yes. Motion approved.

FISCAL MATTERS

Mr. Croxall moved; Mr. Clutter seconded, to approve the following:

- 2016-2017 blanket purchase orders – Exhibit F.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, absent; Mr. Croxall, yes. Motion approved.

CONSIDERATION OF FINANCIAL REPORTS

Mr. Shultz moved; Mr. Eisenhart seconded to approve the July 2016 financial report. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, absent; Mr. Croxall, yes. Motion approved.

ADJOURNMENT

BEAVER LOCAL BOARD OF EDUCATION

Mr. Eisenhart moved; Mr. Croxall seconded to adjourn the meeting. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, absent; Mr. Croxall, yes. Motion approved.

WE HEREBY CERTIFY THE ABOVE TO BE CORRECT:



PRESIDENT



TREASURER



**Beaver Local Board of Education
Board Minutes
September 12, 2016 – Regular Meeting**

The Beaver Local Board of Education met in regular session on Monday, September 12, 2016 at 7:00 p.m. in the Beaver Local Multimedia Room. Action on agenda items for the regular session of the meeting was preceded by a work session open to the public.

Board members in attendance were as follows:

- Mr. Barnett
- Mr. Clutter

BEAVER LOCAL BOARD OF EDUCATION

Mr. Croxall
Mr. Eisenhart
Mr. Shultz

Also present were Superintendent, Eric Lowe and Treasurer, Stacy Williams.

The meeting was called to order by Board President, Mr. Barnett. The Pledge of Allegiance was recited in unison.

FORMAL ADOPTION OF AGENDA

Mr. Clutter moved; Mr. Eisenhart seconded, to formally adopt the agenda as presented. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

MINUTES OF PREVIOUS MEETING

Mr. Clutter moved; Mr. Croxall seconded, to approve the minutes of the regular meeting of August 8, 2016 as presented by the Treasurer. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

REPORTS TO THE BOARD

The Board heard reports from the following:

- Superintendent's Report
 - Elementary Principals (Ashley Weber & Brianne Hall)
- Committee Reports

AMENDMENTS TO AGENDA

Mr. Croxall moved; Mr. Clutter seconded, to approve no additional items to the Board agenda. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved

NEW BUSINESS

Mr. Shultz moved; Mr. Clutter seconded, to approve:

- The proposal for 2017 Ford Transit 150 Wagon – total price \$28,628.44 – Exhibit A
- Lunch prices for 2016-2017 school year – Elementary \$2.55 and Middle/High School \$2.80.
- Resolution of Intent Not to Provide Career-Technical Education in Grades 7 & 8 – Exhibit B
- Second reading of School Counselor Evaluation Policy – Exhibit C

BEAVER LOCAL BOARD OF EDUCATION

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

PERSONNEL MATTERS

Mr. Croxall moved; Mr. Eisenhart seconded, to approve the following:

- New Hire – Aimee Little for 7th Grade Teacher at Bachelor 150.
- Volunteers for 2016-2017 school year – Exhibit D & E
- Salary Adjustment – Cathleen Nicora adjustment from Bachelor 150 to Master’s Degree retroactive to 2015-2016 school year.
- Substitutes for 2016-2017 school year:
 - Josh Croxall – Substitute Bus Driver
 - Robin Bundy – Substitute Teacher
 - Melissa Reed – Substitute Teacher
 - Emily Hambleton – Substitute Teacher
 - Susan Cogswell – Substitute Teacher
 - Lisa Cochran – Substitute Food Service & Custodian

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

CONSIDERATION OF FINANCIAL REPORTS

Mr. Clutter moved; Mr. Shultz seconded to approve the August 2016 financial report. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

EXECUTIVE SESSION

Mr. Clutter moved; Mr. Croxall seconded, and upon recommendation of the Board President to enter into executive session to discuss personnel matters. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

RETURN TO REGULAR SESSION

Mr. Clutter moved; Mr. Shultz seconded, to return to regular session. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved

ADJOURNMENT

Mr. Clutter moved; Mr. Croxall seconded to adjourn the meeting. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

BEAVER LOCAL BOARD OF EDUCATION

WE HEREBY CERTIFY THE ABOVE TO BE CORRECT:



PRESIDENT



TREASURER