



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

Regular Meeting Agenda
July 10, 2017 – 7:00 p.m.
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

- Committee Reports

VII. Superintendent's Reports

- Principal Reports

VIII. Amendments to the Agenda

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT _____; MR. CLUTTER_____
MR. CROXALL _____; MR. SHULTZ _____;
MR. EISENHART _____
PASSED _____; FAILED _____.

X. NEW BUSINESS

- **Bus Purchase**
Superintendent Lowe recommends the Board approve Stacy Williams, Treasurer, to enter into a contract with Truck Sales & Service of Midvale, OH for the purchase of a 2017 Integrated CE S International Bus, Model CE at a cost of \$84,121.00 utilizing pricing through the OMERESA consortium pricing – Exhibit A.
- **Bus Bid Resolution**
Superintendent Lowe recommends the Board approve the Bus Bid Resolution through the Ohio Schools Council Cooperative for advertising and receiving bids for school bus chassis and bodies – Exhibit B.
- **Waiver Day/2-Hour Delays**
Superintendent Lowe recommends the Board approve the recommended waiver day and 2-hour delays for the 2016-2017 school year – Exhibit C.
- **Resolution of Intent – Career & Technical Education for 7th & 8th Grade**
Superintendent Lowe recommends the Board approve a Resolution of Intent Not to Provide Career-Technical Education for 7th & 8th Grade for the 2016-2017 school year – Exhibit D.
- **Lunch Prices**
Superintendent Lowe recommends the Board approve the following lunch prices for the 2016-2017 school year:
 - Middle School/High School - \$2.90 per lunch
 - Elementary - \$2.65 per lunch
 - Breakfast provided to all students free of charge
- **Resolution – Blizzard Bags**
Superintendent Lowe recommends the Board approve the Resolution for the 2017-2018 school year – Exhibit E.

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MR. CROXALL _____; MR. SHULTZ _____;
MR. EISENHART _____
PASSED _____; FAILED _____.

OLD BUSINESS

- **Neola Policies**

Superintendent Lowe recommends the Board approve the second reading of the following Neola policies:

- Parent and Family Involvement
- Homeless Students
- Attendance
- Gifted Education and Identification

MOTION MADE BY_____. MOTION SECONDED BY_____.

MR. BARNETT _____; MR. CLUTTER_____;

MR. CROXALL _____; MR. SHULTZ _____;

MR. EISENHART _____

PASSED _____; FAILED _____.

A. **PERSONNEL MATTERS**

1. **Resignation**

Superintendent Lowe recommends the Board approve the following resignations:

- Pam Williams – Retirement effective July 31, 2017

2. **New Hires**

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

- Nicholas Sesonsky for High School Math Teacher - paid at Bachelor's Step 0.
- Kara Kovach for School Psychologist – paid at Step 1 - \$47,374.69 per the Administrative Handbook
- Ashley Carson – School Psychologist – paid at Step 5 - \$54,434.35 per the Administrative Handbook

3. **Elementary Principal**

Superintendent Lowe recommends the Board approve Brianne Hall as Elementary Principal for the 2016-2017 school year with a 214-day contract – paid at \$71,060.84 per year.

4. **Supplemental**

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

- Matthew Newman – Jazz Band
- Matthew Newman – Pep Band
- Chandlee Fockler – Fall Color Guard Advisor
- Allison Clutter – Assistant Band Director

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

B. FISCAL MATTERS

1. Consideration of Financial Reports

Treasurer Williams recommends the Board approve the June 2017 financial report – Exhibit F.

2. 2017-2018 Blanket Purchase Orders

Treasurer Williams recommends the Board approve the Blanket Purchase Orders for the 2017-2018 school year – Exhibit G.

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

- 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 _____.

- XII. Board President's Comments

- XIII. Adjournment

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