



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

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**Regular Meeting Agenda**  
**July 9, 2018 – 7:00 p.m.**  
**Beaver Local 8<sup>th</sup> 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

**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

VII. Superintendent's Reports

- Principal Reports

- 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 \_\_\_\_\_.

- VIII. Amendments to the Agenda

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

**VIII. NEW BUSINESS**

- **Blizzard Bag Resolution**  
Superintendent Lowe recommends the Board approve the resolution for the 2018-2019 school year – Exhibit A.
- **District Lunch Prices**  
Superintendent Lowe recommends the Board approve the following lunch prices for the 2018-2019 school year:
  - High School/Middle School (Grades 5-12) - \$3.00
  - Elementary - \$2.75
- **East Liverpool City Hospital**  
Superintendent Lowe recommends the Board approve the 2-year Athletic Training Services Agreement with East Liverpool City Hospital for a total cost of \$13,500 each year – Exhibit B

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

**IX. 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 C.

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

A. **PERSONNEL MATTERS**

1. **Supplemental Contracts**

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

- Doug Hoppel – Girls Golf Coach
- Alyssa Culp – Girls Assistant Soccer Coach
- Matthew Newman – Jazz Band, Pep Band and Middle School Spelling Bee
- Chandlee Fockler – Color Guard Advisor
- Allison Clutter – Assistant Band Director

2. **Volunteer**

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

- Jodi Hoppel – Girls Golf
- Robert Glass – Girls Golf
- Caitlyn Connor – Girls Soccer

3. **FMLA**

Superintendent Lowe recommends the Board approve FMLA for Danielle Bostian effective with the 2018-2019 school year due to the birth of a child.

4. **Resignation**

Superintendent Lowe recommends the Board approve the resignation of Tom Cunningham, High School Principal - effective July 31, 2018.

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

**B. FISCAL MATTERS**

**1. Consideration of Financial Reports**

Treasurer Williams recommends the Board approve the June 2018 financial reports – Exhibit D.

**2. Blanket Purchase Orders**

Treasurer Williams recommends the Board approve blanket purchase orders for the 2018-2019 school year – Exhibit E.

**3. Tax Deferred Payroll Deduction**

Treasurer Williams recommends the Board approve the Tax Deferred Payroll Deduction Resolution – Exhibit F.

**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 \_\_\_\_\_ .**