



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

Special Meeting Agenda

July 16, 2018 – 4:00 p.m.

Main Office Conference Room

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. EISENHART ____; **MR. SHULTZ** ____;
MR. CROXALL ____;
PASSED ____; **FAILED** ____.

V. Amendments to the Agenda

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

A. PERSONNEL MATTERS

1. **Resignation**

Superintendent Lowe recommends the Board approve the resignation of Rick Prescott, High School Science Teacher, effective with for the 2018-2019 school year.

2. **Position Adjustment**

Superintendent Lowe recommends the Board approve the previously approved assignment of Connie Shive from Middle School Principal to Middle School Assistant Principal for the 2018-2019 school – 204-day contract paid at step 0 - \$67,624.55.

3. **Middle School Principal**

Superintendent Lowe recommends the Board approve a 3-year/225 day contract for Jake Walgate as Middle School Principal effective for the 2018-2019 school year paid at step 4 - \$77,244.77.

4. **High School Principal**

Superintendent Lowe recommends the Board approve a 3-year/225 day contract for James Riccardo as High School Principal effective for the 2018-2019 school year paid at step 2 - \$78,900.69.

5. **High School Assistant Principal**

Superintendent Lowe recommends the Board approve a 3-year/204 day contract for Michael McKenzie as High School Assistant Principal effective for the 2018-2019 school year paid at step 10 - \$74,687.21.

6. **Athletic Directors**

Superintendent Lowe recommends the Board approve the following Athletic Director assignments for the 2018-2019 school year:

- Michael McKenzie – Athletic Director
- James Riccardo – Assistant Athletic Director

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

VII. Adjournment

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