



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

Regular Meeting Agenda
July 11, 2016 – 7:00 p.m.
Multimedia Room

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

MR. BARNETT____; **MR. CLUTTER** _____;
MR. EISENHART____; **MR. SHULTZ** _____;
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. Minutes of Previous Meeting

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. BARNETT____; **MR. CLUTTER** _____;
MR. EISENHART____; **MR. SHULTZ** _____;
MR. CROXALL _____;
PASSED ____; **FAILED** _____.

VI. Reports to the Board

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

VII. Executive Session

- 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. EISENHART____; MR. SHULTZ _____;
MR. CROXALL _____;
PASSED ____; FAILED _____.

MOTION TO RETURN

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT_____; MR. CLUTTER _____;
MR. EISENHART____; MR. SHULTZ _____;
MR. CROXALL _____;
PASSED ____; FAILED _____.

VIII. Amendments to the Agenda

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT_____; MR. CLUTTER _____;
MR. EISENHART____; MR. SHULTZ _____;
MR. CROXALL _____;
PASSED ____; FAILED _____.

IX. **New Business**

- **Beaver Local Prom**
Superintendent Ramunno recommends the Board approve the 2017 Prom location as Stambaugh Auditorium, Youngstown, OH.
- **Arbiter Pay**
Superintendent Ramunno recommends the Board approve Arbiter Pay for payment of athletic officials for the 2016-2017 school year.
- **Ome-Resa Cooperative Services**
Superintendent Ramunno recommends the Board approve Ome-Resa for cooperative services effective July 8, 2016 – Exhibit A.
- **Student Handbooks**
Superintendent Ramunno recommends the Board approve the following student handbooks for the 2016-2017 school year:
 - a. Beaver Local Elementary – Exhibit B
 - b. Beaver Local Middle School – Exhibit C
 - c. Beaver Local High School – Exhibit D

- **Ohio Coalition for Equity & Adequacy**

Superintendent Ramunno recommends the Board approve the membership with the Ohio Coalition for Equity & Adequacy for the 2016-2017 school year – dues are \$.50 per student – Exhibit E.

MOTION MADE BY _____. MOTION SECONDED BY _____.

MR. BARNETT ____; MR. CLUTTER ____;

MR. EISENHART ____; MR. SHULTZ ____;

MR. CROXALL ____;

PASSED ____; FAILED ____.

A. **PERSONNEL MATTERS**

1. **Resignation**

Superintendent Ramunno recommends the Board approve the resignation of Jackie Dunnigan effective July 31, 2016.

2. **Middle School Principal**

Superintendent Ramunno recommends the Board approve Connie Shive as the Middle School Principal for the 2016-2017 school year.

3. **New Hires**

Superintendent Ramunno recommends the Board approve the following new hires for the 2016-2017 school year:

- 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 step 2 - \$67,622.57

Athletic Director – Supplemental Contract \$5,170.57 with 20 extended days

4. **Supplemental Contracts**

Superintendent Ramunno recommends the Board approve the following supplemental contracts for the 2016-2017 school year.

- Allen Pierson – Boys Golf Coach

5. **Athletic Volunteers**

- Beth Chan - Tennis

6. **Substitutes**

- Sharon Hall – Substitute Bus Driver
- Lisa Mick – Substitute Bus Driver

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT____; MR. CLUTTER____;
MR. EISENHART____; MR. SHULTZ____;
MR. CROXALL____;
PASSED____; FAILED____.

B. FISCAL MATTERS

1. FY2016 Appropriations

Treasurer Williams recommends the Board approve the final appropriations for the 2015/2016 fiscal year (FY16) as of June 30, 2016 due to Exhibit F.

2. Authorization for Final Certificate of Estimated Resources

Treasurer Williams recommends the Board authorize the Treasurer to request a final amended certificate of estimated resources for fiscal year 2016 from the county auditor as revenues are finalized.

3. Temporary Appropriations for Fiscal Year 2017

Treasurer Williams recommends the Board approve setting of temporary appropriations at 25% of the 2015/2016 line item expenditures of all funds.

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT____; MR. CLUTTER____;
MR. EISENHART____; MR. SHULTZ____;
MR. CROXALL____;
PASSED____; FAILED____.

X. Consideration of Financial Reports

Treasurer Williams recommends the Board approve the June 2016 financial report.

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT____; MR. CLUTTER____;
MR. EISENHART____; MR. SHULTZ____;
MR. CROXALL____;
PASSED____; FAILED____.

XI. Board President's Comments

XII. Adjournment

MOTION MADE BY_____. MOTION SECONDED BY_____.
MR. BARNETT____; MR. CLUTTER____;
MR. EISENHART____; MR. SHULTZ____;
MR. CROXALL____;
PASSED____; FAILED____.