



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

Regular Meeting Agenda

June 12, 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
- Recognitions - PTO

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**

- **Special Meeting**
Superintendent Lowe and Treasurer Williams recommend the Board schedule a special meeting for June 30, 2017 at 8:00 a.m. in the multi-media room for consideration of approving final fiscal year transactions as required by law and any other business that may come before the Board.
- **Winter Sports Schedules**
Superintendent Lowe recommends the Board approve the winter sports schedules – Exhibit A.
- **Neola Policies**
Superintendent Lowe recommends the Board approve the following Neola policies – Exhibit B:
 - Parent and Family Involvement
 - Homeless Students
 - Attendance
- **BLEA Contract**
Superintendent Lowe recommends the Board approve the Beaver Local Education Association contract effective September 1, 2017 through August 31, 2019 – Exhibit C.
- **Contract – Nutrition, Inc.**
Superintendent Lowe recommends the Board approve the contract with Nutrition, Inc. for the 2017-2018 school year – Exhibit D
- **Ome-Resa Cooperative Services**
Superintendent Lowe recommends the Board approve Ome-Resa for cooperative services for fiscal year 2018 – Exhibit E.
- **Ohio High School Athletic Association**
Superintendent Lowe recommends the Board approve the resolution authorizing 2017-2018 membership in the Ohio High School Athletic Association – Exhibit F.
- **MCESC – FuelEd eLearning for Students**
 - Superintendent Lowe recommends the Board approve the agreement with MCESC for FuelEd eLearning for Students for the 2017-2018 school year – Exhibit G.

- **Student Handbook**

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

- Beaver Local High School – Exhibit H1
- Beaver Local Middle School – Exhibit H2
- Beaver Local Elementary School – Exhibit H3

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MR. BARNETT _____; MR. CLUTTER _____;
MR. CROXALL _____; MR. SHULTZ _____;
MR. EISENHART _____
PASSED ____; FAILED _____.

A. **PERSONNEL MATTERS**

1. **Family Medical Leave (FMLA)**

Superintendent Lowe recommends the Board approve FMLA for the following employees:

- Rebecca Speece effective May 8, 2017 due to the birth of a child.
- Mason Seachrist effective March 13, 2017 due to a family illness.

2. **Resignation**

Superintendent Lowe recommends the Board approve the following resignations:

- Daniel Moore, Custodian – retirement effective July 31, 2017
- Colin Goddard, Custodian – retirement effective August 13, 2017
- Barbara Eisenhart, Elementary Teacher/Literacy Coach – effective last day of 2016-2017 contract
- Vince Martinelli, Middle School Teacher – retirement effective May 31, 2017
- Ashley Weber, Elementary Principal – effective last day of 2016-2017 contract

3. **New Hire - Custodian**

Superintendent Lowe recommends the Board approve Mike Neville to fill the 12-month Custodian position (260-day contract).

4. **Supplementals**

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

- Holly Pickens – Auditorium Manager (2016-2017 school year)
- Kari Miller – Boys Assistant Varsity Basketball Coach
- Dave Goodman – Boys JV Basketball Coach
- Nick Miller – Boys Freshman Basketball Coach
- Scott Rogers – Boys 8th Grade Basketball Coach
- Mark Cashdollar – Boys 7th Grade Basketball Coach
- Charlie Dolnosich – Assistant Football Coach
- Jess Krulik – Assistant Football Coach

- Aaron West – Assistant Football Coach
- T.J. Osbon – Assistant Football Coach
- Bruce Palmer – Assistant Football Coach
- Dustin Sprouse – Freshman Football Coach
- Doug Blaner, Jr – Freshman Football Coach (1/2 contract)
- Zach Weyand – Freshman Football Coach (1/2 contract)
- Mark Cashdollar – Middle School Football Coach
- Mark Emmerling – Middle School Football Coach
- Rich Shilling – Middle School Football Coach
- Doug Blaner, Sr. – Middle School Football Coach (1/2 contract)
- Maria Parfitt – Swimming Coach

5. **Sports Volunteers**

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

- Ed Weidger – Varsity Football
- Tyler Givens – Freshman Football
- Justin Flowers – Middle School Football
- Robert Parfitt – Swimming

6. **Salary Adjustment**

Treasurer Williams recommends the Board approve a salary adjustment of \$2,500 effective July 1, 2017 for Johnny McComas due to receiving his Treasurer’s license.

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 May 2017 financial report – Exhibit – I.

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

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