



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

Regular Meeting Agenda

June 13, 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
 - ✓ John Diddle – Tri-County Ambulance
 - ✓ Junior Class Officers/Parents - Prom
- 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

- **School Insurance – 2016-2017**
Superintendent Ramunno recommends the Board accept the Liberty Mutual Casual Insurance policy for the 2016-2017 school year as presented by Holloway Insurance at a cost of \$69,978.00 – Exhibit A.
- **Mahoning County Educational Service Center**
Superintendent Ramunno recommends the Board approve the contract with Mahoning County for 2016-2017 school year at a total cost of \$73,946.02 – Exhibit B.
- **Winter Track**
Superintendent Ramunno recommends the Board approve the implementation of a winter track program for the 2015-2016.
- **BLEA Contract**
Superintendent Ramunno recommends the Board approve the Beaver Local Education Association contract effective September 1, 2016 through August 31, 2017 – Exhibit C.

• **Management Team Handbook**

Superintendent Ramunno recommends the Board approve the Management Team Handbook as presented – Exhibit D.

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 Rachael McDougal – Kindergarten Teacher effective August 15, 2016.

2. **Supplemental Contracts**

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

- Craig Voorhees – Summer Strength Coach
- Liz Connor – Girls Basketball Varsity Assistant
- Kim Gourley – Girls Basketball Junior Varsity
- Kari Miller – Boys Basketball Varsity Assistant
- Dave Goodman – Boys Basketball Junior Varsity
- Nick Miller – Boys Basketball Freshman
- Aaron West – Boys Basketball 8th Grade
- Mark Cashdollar – Boys Basketball 7th Grade
- Matthew Newman – Jazz Band
- Matthew Newman – Pep Band
- Matthew Newman – Middle School Spelling Bee
- Chandlee Fockler – Fall Color Guard Advisor

3. **Athletic Volunteers**

- Billy Pancake – Cross Country
- Christian Cooper – Boys Basketball
- Jared Lyder – Boys Basketball

4. **Extended Days**

Superintendent Ramunno recommends the Board approve 5 extended days for the Guidance Secretary for the 2015-2016 school year.

5. **Attendance Officer**

Superintendent Ramunno recommends the Board approve Elizabeth Scott as the Attendance Officer for the 2016-2017 school year at a salary not to exceed \$10,000.

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

B. FISCAL MATTERS

1. **Donation**

Treasurer Williams recommends the Board accept a \$1,000 donation from Beaver's Wrestling Club designated for the weight room.

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 May 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 _____.