



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

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**Regular Meeting Agenda**

June 11, 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**

- **Neola Policies**  
Superintendent Lowe recommends the Board approve the second reading of the following Neola policies – Exhibit A.
  - 5111 – Eligibility of Resident/Non-Resident Students
  - 5112 – Entrance Requirements
  - 7530 – Lending of Board-Owned Equipment
  - 7530.02 – Staff Use of Personal Communication Devices
  - 7542 – Access to District Technology Resources and/or Information Resources from Personal Communication Devices
  - Utilization of the District’s Website and Remote Access to the District’s Network
  - 8400 – School Safety
  - 8600.04 – Bus Driver Certification
  - 9141 – Business Advisory Council
  
- **Special Meeting**  
Superintendent Lowe and Treasurer Williams recommend the Board schedule a special meeting on Wednesday, June 20, 2018 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.

- **School Insurance – 2018-2019**  
Superintendent Lowe recommends the Board approve the Liberty Mutual Casual Insurance policy for the 2018-2019 school year as presented by Holloway Insurance at a cost of \$72,328 – Exhibit B.
- **Ome-Resa Cooperative Services**  
Superintendent Lowe recommends the Board approve the Ome-Resa for cooperative services for fiscal year 2019 – Exhibit C.
- **Delay/Waiver Days – 2018-2019**  
Superintendent Lowe recommends the Board approve the waiver day and 2-hour delay days for the 2018-2109 school year as presented – Exhibit D.
- **AFS Education Finance**  
Superintendent Lowe recommends the Board approve the lease purchase agreement with AFS Education Finance for school iPads – Exhibit E.
- **Beaver Local Little Beavers, Inc.**  
Superintendent Lowe recommends the Board approve the lease agreement with the Beaver Local Little Beavers, Inc. for real estate property located at 8050 Sprucevale Road, Rogers, OH 44455 – Exhibit F.
- **Tax Levy Resolution**  
Superintendent Lowe recommends the Board approve a resolution to submit to the electors of this school district the question of renewing a tax levy for the emergency requirements of the school district – Exhibit G.
- **Management Team Handbook**  
Superintendent Lowe recommends the Board approve the Management Team Handbook for the 2018-2019 school year – Exhibit H.

MOTION MADE BY\_\_\_\_\_. MOTION SECONDED BY\_\_\_\_\_.

MR. BARNETT \_\_\_\_\_; MR. CLUTTER\_\_\_\_\_;

MR. SHULTZ \_\_\_\_\_; MR. EISENHART \_\_\_\_\_;

MR. CROXALL \_\_\_\_\_

PASSED \_\_\_\_\_; FAILED \_\_\_\_\_.

## **IX. OLD BUSINESS**

- **2018-2019 School Calendar**  
Superintendent Lowe recommends the Board approve the 2018-2019 school calendar as amended – Exhibit I.

### **A. PERSONNEL MATTERS**

1. **Treasurer Contract**  
Superintendent Lowe recommends the Board approve a 5-year contract for Stacy Williams, Treasurer, effective August 1, 2018.

2. **Resignations**

Superintendent Lowe recommends the Board approve the following resignations:

- Rick Prescott – Assistant Middle School Principal/Athletic Director at the completion of the 2017-2018 contract year.
- Karen Sprouse – Cook – effective June 1, 2018

3. **High School Science Teacher**

Superintendent Lowe recommends the Board approve Rick Prescott as High School Science Teacher for the 2018-2019 school year – paid at step 10.

4. **K-2 Primary Literacy Coach**

Superintendent Lowe recommends the Board approve Molly Young as K-2 Primary Literacy Coach for the 2018-2019 school year.

5. **New Hire**

Superintendent Lowe recommends the Board approve Amy Black as Bus Driver for the 2018-2019 school year – paid at step 0.

6. **Administrative Contracts**

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

- Andrew Reeves – Director of Special Programs; 3 Year/220 Day Contract
- Andrew Reeves – IDEAB Stipend - \$5,000
- Brianne Hall – Title One Stipend - \$5,000
- Nate Aldrich – Technology Director; 3 Year/235 Day Contract

7. **Supplemental Contracts**

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

- TJ Miller – Assistant Varsity Football Coach
- Zack Weyand – Middle School Football (1/2 contract)
- Cody Flowers – Middle School Football (1/2 contract)
- Mike Curran – Freshman Football (1/2 contract)

8. **Volunteer**

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

- Tyler Kelly - Football

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

B. **FISCAL MATTERS**

1. **Consideration of Financial Reports**

Treasurer Williams recommends the Board approve the May 2018 financial reports – Exhibit J.

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 \_\_\_\_\_.