



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

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**Regular Meeting Agenda**

March 14, 2016  
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

- Student Council – Destination Imagination & Blood Drive
- Committee Reports
- Eric Lowe – Technology Conference

VII. Executive Session

- Board President entertains a motion to enter into Executive Session to discuss personnel matters and sale of property. Action will be 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

- **Interact Club Trip**  
Superintendent Ramunno recommends the Board approve a trip for the Middle School Interact Club to National Aviary in Pittsburgh, PA May 2016.
- **Music Trip to Orlando, Florida**  
Superintendent Ramunno recommends the Board approve a high school band and choir trip to Orlando, Florida for Friday, November 25 through Wednesday, November 30, 2016.
- **Spring Sports Schedule**  
Superintendent Ramunno recommends the Board approve the spring sports schedule for the 2016 season – Exhibit A.

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 Claire McIntosh, Service Manager effective March 4, 2016.

2. **Service Manager**

Superintendent Ramunno recommends the Board approve the hiring of Joshua Croxall for Service Manager pending completion of BCI/FBI background check and required ODE paperwork with a 3-year 3-month contract at a rate of pay of \$26.44 per hour.

3. **Employee Contract Renewals**

Certified Continuing Contract

Danielle Johnson

Certified 3-Year Contract – (Expires 2019)

Lisa Congo

Mark Emmerling

Heather Moser

Certified 1-Year Contract

Julie Agnew

Toni DeBord

Matthew Kidd

Katie Krawchyk

Jonathan McCullough

Stacy McNally

Kari Miller

Melissa Miller

CLASSIFIED LIMITED - Classified 2-Year Contract (Expires 2018)

Jennifer Boling

Nancy Clapper

Lisa Cook

William Cox

Colin Goddard

Jerry Hanlon

Rebecca McNicol

Amber May

Christine Rinestine

Richard Salsberry

Sunny Wolski

4. **Substitute Teacher**

Superintendent Ramunno recommends the Board approve the following Substitute Teachers for the 2015/2016 school year:

- Shannon Rabovsky
- Laura O'Hara
- Marlynn Fenton

5. **Substitute Food Service**

Superintendent Ramunno recommends the Board approve the following Substitute for Food Service for the 2015/2016 school year:

- Christine Rinestine

6. **Supplemental Contracts**

Superintendent Ramunno *recommends the* Board approve the following supplemental contracts for the 2015/2016 school year:

- Mike Wolski – Baseball Assistant Coach
- Jeremy McElroy – Assistant Track Coach
- Amanda Davidson – Assistant Track Coach

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

Superintendent Ramunno recommends the Board approve FMLA for Carly Flint due to maternity leave effective March 28, 2016 (approximately).

8. **Leave of Absence**

Superintendent Ramunno recommends the Board approve a leave of absence for Clinton Young (Bus Driver) on an intermittent basis due to a family illness.

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

X. **Consideration of Financial Reports**

Treasurer Williams recommends the Board approve the February 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 \_\_\_\_\_ .**