



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

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**Regular Meeting Agenda**

March 13, 2017  
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

VII. Superintendent's Reports

- Principal Reports

VIII. Board President entertains a motion to enter into Executive Session to discuss personnel matters. There will be 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 \_\_\_\_\_.**

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**

- **2017 Spring Sports Schedules**  
Superintendent Lowe recommends the Board approve the 2017 spring sports schedules – Exhibit A.
- **Access Contracts for the 2017-2018 School Year**  
Superintendent Lowe recommends the Board approve the following contracts with Access for the 2017-2018 school year – Exhibit B:
  1. Managed Internal Broadband Services and Wireless Products (Contract #2018-W-002)
  2. Voice Services (Contract #2018-V-002)
  3. Internal Access and Application Services (Contract #2018-C-002)

- **Camp Fitch**

Superintendent Lowe recommends the Board approve the Camp Fitch trip for the 4<sup>th</sup> Grade students to be held October 16-18, 2017

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

A. **PERSONNEL MATTERS**

1. **Retirement**

Superintendent Lowe recommends the Board approve the retirement of Susan Richman, Title I Teacher - effective May 26, 2017.

2. **Volunteers**

Superintendent Lowe recommends the Board approve the following volunteers for the 2016-2017 school year:

- Jason Wolski – Baseball
- Tony Savina – Baseball
- Alison Ash – Academic Challenge
- Parent Volunteers for Elementary:
  - Ashley Johnston
  - Cheryl Pierce
  - Tim Salsberry
  - Amy Virden
  - China Ayers
  - Diana Crea
  - Lori Ferrainolo
  - Abby Francis
  - Jolene Lantz
  - Erin Pusateri
  - Mary Perorazio

3. **Substitutes**

Superintendent Lowe recommends the Board approve the following substitutes for the 2016-2017 school year:

- Rachel Martin – Food Service

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

Superintendent Lowe recommends the Board approve FMLA for Cheryl Wright due to a family illness.

5. **Certified Continuing Contract**

Having fulfilled all requirements according to The Ohio Revised Code, and upon receipt of all official documentation, Superintendent Lowe recommends the Board award Melissa Miller a continuing contract effective August 2017.

6. **Employee Contract Renewals**

Superintendent Lowe recommends the Board approve the following contract renewals effective with the 2017-2018 contract year:

Certified 1-Year Contract (Expires 2018)

Julie Agnew  
Toni DeBord  
Alyssa Forsythe  
Matthew Kidd  
Katie Krawchyk  
Aimee Little  
Jonathan McCullough  
Stacy McNally  
Erica Miller  
Kari Miller  
Bethanne Rettos  
Alyson Yajko

Certified 3-Year Contract (Expires 2020)

Jennifer Awana  
Beth Barber  
Gianni Colaizzi  
Jessica Darrah  
Carly Flint  
Robert Flint  
Julie Jennings  
Renee McRoberts  
Lori Moore  
Amanda Nelson  
Kathryn Neville  
Jason Pacanowski  
Michele Rhodes  
Sue Stomp  
Craig Voorhees  
Karolynn Walgate

CLASSIFIED LIMITED – Classified 2-Year Contract (Expires 2019)

Kitty Javens  
Laura Salyers

Confidential Employee – 3 Year Contract (Expires 2020)

Robin Curran – EMIS Coordinator (220 days)

Debra Miller – Head Executive Secretary (260 days)

7. **Reduction in Force**

Upon recommendation of Superintendent Lowe and in accordance with the BLEA Master Agreement and the requirements of Ohio Revised Code, the Board determines it is necessary to enact a reduction in force (RIF) for financial reasons effective at the end of the 2016-2017 contract year:

- (1) Middle School – 8<sup>th</sup> Grade Teaching Position
- (1) Confidential Employee – Executive Secretary

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

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

MR. CROXALL \_\_\_\_\_; MR. SHULTZ \_\_\_\_\_;

MR. EISENHART \_\_\_\_\_

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

B. **FISCAL MATTERS**

1. **Transfer of Funds**

Treasurer Williams recommends the Board approve the transfer of \$82,695.97 from the General Fund Account (001) to the Food Service Account (006).

2. **Consideration of Financial Reports**

Treasurer Williams recommends the Board approve the February 2017 financial report.

3. **Amounts and Rates for Tax Year 2016**

Treasurer Williams recommends the Board approve the following amounts and rates of taxes as determined by the Budget Commission for tax year 2016:

<u>Actual Fund</u>	<u>Inside Millage</u>	<u>Outside Millage</u>
General Fund	4.60	21.00
Emergency Levy	0.00	5.30
Bond Issue	0.00	5.22
Capital Maintenance	<u>0.00</u>	<u>0.50</u>
TOTAL	4.60	32.02

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

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

MR. CROXALL \_\_\_\_\_; MR. SHULTZ \_\_\_\_\_;

MR. EISENHART \_\_\_\_\_

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

XI. Board President's Comments

XII. Adjournment

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