



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

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**Regular Meeting Agenda**  
March 12, 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

- 4<sup>th</sup> Grade Presentation
- Elementary Awards
- Committee Reports

VII. Superintendent's Reports

- Principal Reports

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**

• **Access Contracts for the 2018-2019 School Year**

Superintendent Lowe recommends the Board approve the following contracts with Access for the 2018-2019 school year – Exhibit A

1. Managed Internal Broadband Services and Wireless Products (Contract #2019-W-002).
2. Voices Services (Contract #2019-V-002)
3. Internal Access and Application Services (Contract #2019-C-002)
4. Application Services (Contract #2019-A-002)

• **Bus Purchase**

Treasurer Williams recommends the Board approve the issuance of a letter of intent to Truck Sales and Service via the OMERESA purchase pricing for two (2) – 72 passenger buses in the amount of \$84,840 each (total of \$169,680) – Exhibit B.

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

A. **PERSONNEL MATTERS**

1. **Substitutes**

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

- Jamie Brown – Custodian
- Daniel Hissom – Teacher
- Morgan Newbauer - Teacher

2. **FMLA – Family Medical Leave**

Superintendent Lowe recommends the Board approve FMLA the following:

- Stacy Williams effective February 19, 2018 due the birth of a child
- Edna Stanley effective February 28, 2018 due to a health issue.

3. **Retirement**

Superintendent Lowe recommends the Board approve the retirement of Michael Klein, High School Science Teacher, effective June 30, 2018.

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

**B. FISCAL MATTERS**

**1. GAAP Financials**

Treasurer Williams recommends the Board retroactively approve the items noted as transaction #033704, #033707 and #040639 from advances to permanent fund transfers – Exhibit C

- X. 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. 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 \_\_\_\_\_ .**

- 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 \_\_\_\_\_ .**