



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

Regular Meeting Agenda
Monday, March 11, 2019 – 7:00 p.m.
Beaver Local 8th Grade Pod

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

MR. CLUTTER _____; **MR. CROXALL** _____;
MR. SHULTZ _____; **MR. EISENHART** _____;
MR. BARNETT _____

PRESENT _____; **ABSENT** _____;

IV. Formal Adoption of the Agenda

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

V. Minutes of Previous Meeting – February 11, 2019

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

VI. Reports to the Board

- Elementary – CLASP Awards
- Committee Reports
- Principal Reports

VII. Superintendent's Reports

VIII. Amendments to the Agenda

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

VIII. **NEW BUSINESS**

• **Access Contracts for the 2019-2020**

Superintendent Lowe recommends the Board approve the following contracts with Access for the 2019-2020 school year – Exhibit A.

1. Managed Internal Broadband Services and Wireless Products (Contract #2020-W-002).
2. Voice Services (Contract #2020-V-002)
3. Internal Access and Application Services (Contract #2020-C-002)
4. Application Services (Contract #2020-A-002)

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

A. **PERSONNEL MATTERS**

1. **Volunteers**

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

- Julie Newman
- Jerica Mattern
- Amy Jarvis
- Michelle Camp

2. **Salary Adjustment**

Treasurer Williams recommends the Board approve the salary adjustment for Lisa Congo to Bachelor 150 retroactive to September 1, 2017.

3. **Supplemental Contracts**

Superintendent Lowe recommends the Board approve the following supplemental contracts for the 2019-2020 school year:

- Kelly Jones – Middle School Track

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

B. FISCAL MATTERS

1. Consideration of Financial Reports

Treasurer Williams recommends the Board approve the February 2019 financial reports – Exhibit B.

2. Resolution – Amounts/Rates

Treasurer Williams recommends the Board approve the resolution accepting the amounts and rates as determined by the budget commission, authorizing the necessary tax levies, and certifying them to the county auditor for 2019-2020 – Exhibit C.

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

- X. Board President entertains a motion to enter into Executive Session to discuss personnel matters.

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

MOTION TO RETURN

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

XI. Board President's Comments

XII. Adjournment

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