



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

Regular Meeting Agenda

May 9, 2016 – 7:00 p.m.

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

- Superintendent's Report
 - ✓ Brian McKenzie – Touchdown Club donation to athletic fund
 - ✓ Recognitions
- Student Council
- Committee Reports

VIII. Amendments to the Agenda

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

CONSENT AGENDA

Superintendent Ramunno recommends the Board approve the following Consent Agenda items. The Board may request to have items removed for individual consideration:

- **Donation**
Superintendent Ramunno recommends the Board accept Environmental Grant for \$750.
- **Fall Sports Schedules**
Superintendent Ramunno recommends the Board approve the fall sports schedules as submitted – Exhibit A.
- **Non-Renewal of Substitutes**
Superintendent Ramunno recommends to non-renew all substitutes approved on an “as needed” basis or extended time for the 2015/2016 school year as of June 30, 2016, and to advise substitutes interested in being considered for the 2016/2017 school year to place such intent in writing to the Superintendent by June 15, 2016.
- **Family Medical Leave**
 - Annie Boso due to birth of a child – effective April 28, 2016 through the remainder of the school year.
 - April Olmstead due to the upcoming birth of a child – effective August 24, 2016 through October 2, 2016.
- **Donation – Destination Imagination**
Treasurer Williams recommends the Board approve a donation of \$6,923.71 from account 200 939B to the 014 9002 (Destination Imagination) and allow the Treasurer to transfer the money.
- **Ohio High School Athletic Association for 2016-2017 School Year**
Superintendent Ramunno recommends the Board approve resolution card authorizing continued membership in the Ohio High School Athletic Association for the 2016-2017 school year.

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

END OF CONSENT AGENDA

IX. New Business

• **Educational Service Center Services**

Superintendent Ramunno recommends the Board approve a contract for Educational Service Center services for fiscal year 2017 with a total cost of \$410,000 – Exhibit B.

• **BLHS Class of 2016**

Superintendent Ramunno and BLHS Principal Cunningham recommend the Board approve the list of prospective graduates for the BLHS Class of 2015 as submitted – Exhibit C.

• **Nutrition, Inc.**

Superintendent Ramunno recommends the Board approve contract with Nutrition, Inc. for the 2016-2017 school year.

MOTION MADE BY _____. MOTION SECONDED BY _____.

MR. BARNETT ____; MR. CLUTTER ____;

MR. EISENHART ____; MR. SHULTZ ____;

MR. CROXALL ____;

PASSED ____; FAILED ____.

A. **PERSONNEL MATTERS**

1. **Salary Adjustment**

Treasurer Williams recommends the Board approve a salary adjustment for Johnny McComas, Assistant Treasurer – Bachelors Step 0.

2. **Summer Help – 10 Weeks (as needed)**

- Josh Barber
- Josh Beck
- Stephen Hall
- Daniel Hasson
- Nick Miller

3. **Supplemental Contracts**

- Stephen Mercer – Football Assistant
- David Allen – Football Assistant
- Aaron West – Football Assistant
- Charlie Dolnosich – Football Assistant
- Richard Shilling – Football Assistant
- Jeff Weidger – Football Assistant
- Rich Wright – Football Assistant
- TJ Osbon – Football Assistant
- Alyson Yajko – Varsity Assistant/JV Volleyball
- Ciarra Williams – Freshman Volleyball
- Jennifer Wendell – MS Volleyball

- Amanda Weyand – MS Volleyball
- Elizabeth Connor – Head Girls Soccer
- Caitlin Connor – Assistant Girls Soccer
- Mike Hilliard – Head Boys Soccer
- Joseph Zirillo – Assistant Boys Soccer
- Kelly Jones – Cross Country (3 year contract)
- Ed Kurylak – Girls Golf
- Kristen Osiniak – Head HS Cheerleading – fall & winter
- Stephanie Coie – Head Girls Basketball
- Jason Pacanowski – Head Boys Basketball
- Maria Parfitt – Head Swimming
- Jordan Williams – Head Wrestling
- Jamie Thomas – Head Tennis

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

B. FISCAL MATTERS

1. IAC Appraisal Agreement

Treasurer Williams recommends the Board approve the appraisal agreement with Industrial Appraisal Company for fixed asset accounting and insurance valuation purposes for \$3,285 – Exhibit D.

2. Amounts & Rates of Taxes

Treasurer Williams recommends the Board approve amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor - Exhibit E.

3. 5-Year Forecast Update

Treasurer Williams recommends the Board approve the update to the 5-Year Forecast for FY16 as submitted – Exhibit F.

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

X. Consideration of Financial Reports

Treasurer Williams recommends the Board approve the April 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. Executive Session

- 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. 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 _____.

XII. Adjournment

MOTION MADE BY_____. **MOTION SECONDED BY_____.**
MR. BARNETT_____; **MR. CLUTTER _____;**
MR. EISENHART_____; **MR. SHULTZ _____;**
MR. CROXALL _____;
PASSED _____; FAILED _____.