



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

Special Meeting Agenda

May 31, 2016 – 7:30 a.m.

Main Office Conference Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

MR. BARNETT____; MR. CLUTTER _____;
MR. EISENHART____; MR. SHULTZ _____;
MR. CROXALL _____;
PRESENT____; ABSENT_____;

A. PERSONNEL MATTERS

1. **Resolution – Administrative Contract**

Superintendent Ramunno recommends the Board approve the Resolution to Suspend Administrative Contract – Exhibit A.

2. **Elementary Assistant Principal**

Superintendent Ramunno recommends the Board approve Brianne Hall for a 2-Year contract (194 days) as Elementary Assistant Principal with a base salary of \$64,500.

3. **Job Descriptions**

Superintendent Ramunno recommends the Board approve the adoption of the following job descriptions:

- Elementary Assistant Principal – Exhibit B.
- Service Manager – Exhibit C.
- Transportation Executive Secretary – Exhibit D.

MOTION MADE BY_____. MOTION SECONDED BY_____.

MR. BARNETT____; MR. CLUTTER _____;

MR. EISENHART____; MR. SHULTZ _____;

MR. CROXALL _____;

PASSED ____; FAILED _____.

B. FISCAL MATTERS

1. Constellation Energy

Treasurer Williams recommends the Board approve to enter into a 3-Year fixed rate contract with Constellation Energy for electric service – Exhibit E.

2. Resolution – Urgent Necessity

Superintendent Ramunno recommends the Board approve the Resolution of the Beaver Local School District Board of Education Dispensing with Statutory Bidding Due to Conditions of Urgent Necessity – Exhibit F.

MOTION MADE BY _____ . MOTION SECONDED BY _____ .

MR. BARNETT _____ ; MR. CLUTTER _____ ;

MR. EISENHART _____ ; MR. SHULTZ _____ ;

MR. CROXALL _____ ;

PASSED _____ ; FAILED _____ .

V. Adjournment

MOTION MADE BY _____ . MOTION SECONDED BY _____ .

MR. BARNETT _____ ; MR. CLUTTER _____ ;

MR. EISENHART _____ ; MR. SHULTZ _____ ;

MR. CROXALL _____ ;

PASSED _____ ; FAILED _____ .