



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

Regular Meeting Agenda

May 8, 2017 – 7:00 p.m.

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. 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**

- **BLHS Class of 2017**
Superintendent Lowe and BLHS Principal Cunningham recommend the Board approve the list of prospective graduates for the BLHS Class of 2017 as submitted – Exhibit A.
- **Public Records Designee**
Superintendent Lowe recommends the Board appoint Stacy Williams, Treasurer, as Public Records Designee for the District.
- **Girls Softball Booster Club**
Superintendent Lowe recommends the Board approve Beaver Local Girls Softball as a booster club.
- **Educational Service Center Services – Columbiana County**
Superintendent Lowe recommends the Board approve the contract for Educational Service Center services with Columbiana County for fiscal year 2018 with a total cost of \$243,064.00 – Exhibit B
- **Educational Service Center Services – Mahoning County**
Superintendent Lowe recommends the Board approve the contract for Educational Service Center services with Mahoning County for fiscal year 2018 with a total cost of \$63,840.00 – Exhibit C.
- **Fall Sports Schedules**
Superintendent Lowe recommends the Board approve the fall 2017 sports schedules as submitted – Exhibit D.

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

A. **PERSONNEL MATTERS**

1. **Family Medical Leave (FMLA)**
Superintendent Lowe recommends the Board approve FMLA for Abbie Bardon effective May 8, 2017 through the end of the 2016-2017 school year due to the birth of a child.
2. **Resignation**
Superintendent Lowe recommends the Board approve the resignation of Justin Davis, Custodian, and effective May 5, 2017.

3. **Substitutes**

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

- James Boling – Custodian
- Keith Backus - Custodian

4. **Volunteers**

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

- Andrea Eisenhart

5. **Supplemental**

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

- Emily Ludwig – MS Cheerleading Advisor
- Kristen Osiniak – HS Cheerleading Advisor
- Sarah Lowe – Head Volleyball Coach (3 year contract)
- Jennifer Wendell – MS Volleyball Coach
- Amanda Wiand – MS volleyball Coach
- Ciara Williams – Freshman Volleyball Coach
- Alyson Yajko – JV Volleyball Coach
- Kelly Jones – Cross Country Coach (3 year contract)
- Ed Kurylak – Girls Golf
- Allen Pierson – Boys Golf
- Liz Connor – Girls Soccer
- Cody Culp – Boys Soccer Assistant
- Charlie Dolnosich – Strength Coach (winter)
- Jamie Thomas – Tennis
- Craig Voorhees – Strength Coach (summer/fall)
- Stephanie Coie – Head Girls Basketball Coach
- Liz Connor – Assistant Varsity Girls Basketball Coach
- Kim Gourley – JV Girls Basketball Coach
- Jordan Williams – Head Wrestling Coach
- Jason Pacanowski – Head Boys Basketball Coach

6. **Sports Volunteers**

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

- Sierra Wright – HS Volleyball
- Billy Pancake – Cross Country
- Jodi Hoppel – Girls Golf
- Chris Wright – Boys Soccer
- Beth Chan – Tennis
- Bill Croxall – Girls Basketball
- Caitlyn Connor – Girls Soccerbbie

7. **Summer Help**

Superintendent Lowe recommends the Board approve the following for 2017 summer help:

- Daniel Hasson
- Josh Barber

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

B. **FISCAL MATTERS**

1. **Consideration of Financial Reports**

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

2. **Appropriations**

Treasurer Williams recommends the Board approve the appropriations for fiscal 2017 – Exhibit E.

3. **5 Year Forecast Update**

Treasurer Williams recommends the Board approve the update to the 5-Year Forecast for FY17 as submitted – Exhibit F.

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MR. BARNETT _____; MR. CLUTTER _____;
MR. CROXALL _____; MR. SHULTZ _____;
MR. EISENHART _____
PASSED _____; FAILED _____.

- XI. 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. 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** _____.

- XII. Board President's Comments

- XIII. Adjournment

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
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MR. CROXALL_____; **MR. SHULTZ** _____;
MR. EISENHART _____
PASSED _____; **FAILED** _____.