



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

---

**Regular Meeting Agenda**  
May 14, 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

- Lions Club Awards – Elementary
- Music Awards - Elementary
- 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**

- **Student Handbooks**  
Superintendent Lowe recommends the Board approve the following Student Handbooks for the 2018-2019 school year:
  - Beaver Local High School – Exhibit A1
  - Beaver Local Middle School – Exhibit A2
  - Beaver Local Elementary – Exhibit A3
- **Red Pride Marching Band Trip**  
Superintendent Lowe recommends the Board approve an overnight field trip for the Red Pride Marching Band to Memphis – Liberty Bowl appearance – December 26, 2018 through December 31, 2018 – 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 2019 with a total cost of \$62,860.00 – Exhibit C.
- **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 2019 - Exhibit D.
- **MCESC – FuelEd eLearning for Students**  
Superintendent Lowe recommends the Board approve the agreement with MCESC for FuelEd eLearning for Students for the 2018-2019 school year – Exhibit E.
- **Nutrition, Inc.**  
Superintendent Lowe recommends the Board approve the agreement with Nutrition, Inc. for the 2018-2019 – Exhibit F.
- **JAMF Software Services**  
Superintendent Lowe recommends the Board approve software services contract with JAMF for the 2018-2019 for a total cost of \$51,300.00 – Exhibit G.
- **Vasco Asphalt Company**  
Superintendent Lowe recommends the Board approve proposal from Vasco Asphalt Company for pavement sealing at a total cost of \$26,227.00 – Exhibit H.

- **Non-Renewal of Substitutes**  
Superintendent Lowe recommends the Board approve the non-renewal of all substitutes approved on an “as needed basis” or extended time for the 2017-2018 school year as of June 30, 2018, and to advise substitutes interested in being considered for the 2018-2019 school year to place such intent in writing to the Superintendent by June 30, 2018.
- **BLHS Class of 2018**  
Superintendent Lowe and Principal Cunningham recommend the Board approve the list of prospective graduates for the BLHS Class of 2018 as submitted – Exhibit I.
- **Neola Policies**  
Superintendent Lowe recommends the Board approve the first reading of the following Neola policies – Exhibit J.
  - 5111 – Eligibility of Resident/Non-Resident Students
  - 5112 – Entrance Requirements
  - 7530 – Lending of Board-Owned Equipment
  - 7530.02 – Staff Use of Personal Communication Devices
  - 7542 – Access to District Technology Resources and/or Information Resources from Personal Communication Devices
  - Utilization of the District’s Website and Remote Access to the District’s Network
  - 8400 – School Safety
  - 8600.04 – Bus Driver Certification
  - 9141 – Business Advisory Council
- **College Credit Plus Program – Neola Policy**  
Superintendent Lowe recommends the Board read and approve Policy #2271 College Credit Plus Program – Exhibit K.

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

**A. PERSONNEL MATTERS**

1. **Middle School Principal**  
Superintendent Lowe recommends the Board approve a one-year contract for Connie Shive, Middle School Principal for the 2018-2019 school year; paid at Step 0.
2. **Summer Help**  
Superintendent Lowe recommends the Board approve the following individuals for 2018 summer help:
  - Steven Hall – Technology
  - Robert Rose – Maintenance
  - Josh Barber – Maintenance

3. **Contract Non-Renewal**

Superintendent Lowe recommends the Board approve to non-renew of Bus Driver, Clara Easterday, pursuant to Policy Number 4141 and Paragraph 15.01 of the OAPSE Chapter 564 contract.

4. **Supplemental Contract**

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

- Jess Krulik – Assistant Football Coach
- Charlie Dolnosich – Assistant Football Coach
- Nick Sesonsky – Assistant Football Coach
- Aaron West – Assistant Football Coach
- Derrick Stickles – Assistant Football Coach
- Steven Fletcher – Assistant Football Coach
- Mark Cashdollar – Middle School Football Coach
- Richard Shilling – Middle School Football Coach
- Doug Blaner, Sr. – Middle School Football Coach
- Aimee Little – Head Cheerleading Advisor
- Chandler Hoppel – Assistant Cheerleading Advisor

5. **Volunteers**

Superintendent Lowe recommends the Board approve the following volunteers:

- Trechen Stuckwich – 2017-2018 school year
- Chad Board – 2017-2018 school year
- Tyler Givens – Football – 2018-2019 school year

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

B. **FISCAL MATTERS**

1. **Consideration of Financial Reports**

Treasurer Williams recommends the Board approve the April 2018 financial reports – Exhibit L.

2. **Bank Accounts**

Treasurer Williams recommends the Board approve closing the “Beaver Local Temp Bond Holding” and the “Construction State Share Account” bank accounts with all monies transferred to the general fund.

3. **5-Year Forecast Update**

Treasurer Williams recommends the Board approve the update to the 5-Year Forecast for FY18 as submitted – Exhibit M.

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

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