



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

Regular Meeting Agenda

November 16, 2016
Multimedia Room

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

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

IV. Formal Adoption of the Agenda

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

V. Minutes of Previous Meeting

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

VI. Reports to the Board

I. Superintendent's Reports

- Lions Club – Student Recognitions
- Leo Club – Update and Good News Report

II. Committee Reports

VII. Amendments to the Agenda

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

VIII. New Business

• **8th Grade Trip to Washington, DC**

Superintendent Lowe recommends the Board approve the eighth Grade Field Trip to Washington, DC for May 19, 2016 through May 21, 2016 – Exhibit A.

• **Planned Service Proposal – Johnson Controls**

Superintendent Lowe recommends the Board approve the Planned Service Proposal with Johnson Controls – Exhibit B.

• **Snow Plowing Contract – Pancake & Sons Nursery**

Superintendent Lowe recommends the Board approve snowplowing contract with Pancake & Sons Nursery for the 2016-2017 school year as follows:

- Cost for 3 inches of snow or less is \$780 including salt
- Cost for 3 inches and above is \$925 with salting

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

A. **PERSONNEL MATTERS**

1. **Volunteers**

Superintendent Lowe recommends the Board approve the following volunteers:

- BL Elementary PTO Volunteers – Exhibit C
- Athletic Volunteers:
 - Bill Croxall – Boys and Girls Basketball
 - Joe Carr – Indoor Track
 - Brandon Ward – Indoor Track
 - Amanda Ferguson – Indoor Track
 - Rich Shilling – Wrestling

2. **New Hire**

Superintendent Lowe recommends the Board approve Laura Salyers for a Custodian position - 211-day contract at step 0 retroactive to November 1, 2016.

3. **Salary Adjustment – Masters**

Superintendent Lowe and Treasurer Williams recommends a salary adjustment for Deborah McWilliams from Bachelors 150 to Masters effective the second semester.

4. **Substitutes**

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

- Melissa Antonio – Cafeteria
- Jill Kinsey – Substitute Teacher
- Brittany Gamble – Substitute Parapro

5. **FMLA**

Superintendent Lowe recommends the Board approve FMLA for the following:

- Nicole Zetts effective October 3, 2016 due to the birth of a child.

6. **Supplemental Contracts**

- Sarah Lowe – Middle School Girls Basketball
- Jason Roberts – Middle School Girls Basketball

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

B. **FISCAL MATTERS**

1. **Athletic Donation**

Treasurer Williams recommends the Board accept a \$150 donation to athletics from Mr. Louis Ramunno.

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

IX. Consideration of Financial Reports

Treasurer Williams recommends the Board approve the October 2016 financial report.

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

X. Board President's Comments

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

MOTION TO RETURN

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

XIII. Adjournment

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