



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

Regular Meeting Agenda

November 6, 2017 – 7:00 p.m.

Beaver Local Auditorium

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 _____.

IX. NEW BUSINESS

• **Neola Policies**

Superintendent Lowe recommends the Board approve the second reading of the following Neola policies: Exhibit A

- 2271 – College Plus
- 4120.05 – Employment of Substitute Education Aides
- 5136 – Personal Communication Devices
- 5200 – Attendance
- 5330 – Use of Medications
- 5530 – Drug Prevention
- 7300 – Disposition of Real Property/Personal Property
- 8600 – Bus Driver Certification
- 9141 – Business Advisory Council

• **Washington, D.C. Trip – 8th Grade**

Superintendent Lowe recommends the Board approve the 8th grade trip to Washington, D.C. – May 18 through May 20, 2018 – Exhibit B.

• **Dayton Reliable Air Filter Contract**

Superintendent Lowe recommends the Board approve the contract with Dayton Reliable Air-Filter for \$19,896.96 - obtained bid through the OMERESA purchasing consortium – Exhibit C.

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

X. OLD BUSINESS

• **Baseball and Softball Renovation Donations**

Treasurer Williams recommends the Board rescind the baseball and softball renovation donations previously accepted at the September 25, 2017 special meeting. All donations were paid directly to the booster clubs for field expenses and not to the school district. The Board is grateful for the community's participation in this project.

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

A. PERSONNEL MATTERS

1. Substitutes

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

- Samantha Catalano – Teacher
- Erin Gallagher - Teacher

2. Rescind Contract

Superintendent Lowe recommends the Board approve rescinding the previously approved JV Girls Basketball Coach supplemental contract for Kim Gourley.

3. Supplemental Contracts

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

- Cylee Bowersock-Barnes – JV Girls Basketball Coach
- Rich Shilling – Assistant Wrestling Coach
- Debbie Miller – Sophomore Class Advisor

4. Volunteers

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

- Derek Stickle – Wrestling

5. Family Medical Leave (FMLA)

Superintendent Lowe recommends the Board approve the following for FMLA:

- Kathryn Neville effective November 6, 2017 due to birth of a child.
- Kevin Fantone effective October 23, 2017 due to the birth of a child.
- Kathleen Krawchuk effective October 20, 2017 due to the birth of a child.
- Christine Schreffler effective immediately and taken intermittently due to a health condition.
-

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 October 2017 financial report – Exhibit D.

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