



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

Regular Meeting Agenda
Monday, November 5, 2018
Beaver Local 8th 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 – September 10, 2018

MOTION MADE BY_____ . MOTION SECONDED BY_____.
MR. BARNETT _____; MR. CLUTTER_____;
MR. SHULTZ _____; MR. EISENHART _____;
MR. CROXALL _____
PASSED _____; FAILED _____.

VI. Reports to the Board

- Alannah Boyd for “10 Under 15 Award” at the Boo Squad
- Elementary Awards
- Committee Reports
- Principal Reports

VII. Superintendent’s 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. **OLD BUSINESS**

- **NEOLA Policies**

Superintendent Lowe recommends the Board approve the second reading of the following NEOLA policies – Exhibit A.

- Policy 4121 – Criminal History Record Check
- Policy 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive functions
- Policy 5460 – Graduation Requirements

X. **NEW BUSINESS**

- **NEOLA Policies**

Superintendent Lowe recommends the Board approve the first reading of the following NEOLA policies – Exhibit B.

- Bylaw 0131 – Legislative
- Bylaw 0141.2 – Conflict of Interest
- Bylaw 0164 – Notice of Meetings
- Bylaw 0165.1 – Regular Meetings
- Bylaw 0165.2 – Special Meetings
- Bylaw 165.3 – Recess/adjournment
- Bylaw 0166 – Executive Session
- Bylaw 0168 – Minutes
- Bylaw 0169.1 – Public Participation at Board Meetings
- Policy 1240.01 – Non-Reemployment of the Superintendent
- Policy 1541/3140/4140 – Termination and Resignation
- Policy 1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity
- Policy 1662/3362/4362 – Anti-Harassment
- Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity
- Policy 5517 – Anti-Harassment
- Policy 5517.02 – Sexual Violence
- Policy 2111 – Parent and Family Engagement
- Policy 2261 – Title I Services (Local Only)
- Policy 2261.01 – Parent and Family Member Participation in Title I Programs (Local Only)
- Policy 2261.03 – District and School Report Card (Local Only)

- Policy 2700 – School Report Card (Local Only)
 - Policy 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
 - Policy 5610 – Removal, Suspension, Expulsion and Permanent Exclusion of Students
 - Policy 5610.02 – In-School discipline
 - Policy 5610.03 – Emergency Removal of Students
 - Policy 5611 – Due Process Rights
 - Policy 6423 – Use of Credit Cards
 - Policy 8141 – Mandatory Reporting of Misconduct by Licensed Employees
- **8th Grade Field Trip**
Superintendent Lowe recommends the Board approve the 8th Grade Field Trip to Washington, DC – May 17-19, 2019 – Exhibit C.
 - **Spring 2019 Sports Schedules**
Superintendent Lowe recommends the Board approve the Spring 2019 Sports Schedules – Exhibit D.
 - **2019 Senior Class Trip**
Superintendent Lowe recommends the Board approve the 2019 Senior Class Trip to Colonial Williamsburg, Busch Gardens Amusement Park and Virginia Beach – May 19, 2018 through May 22, 2019 – Exhibit E.

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

A. PERSONNEL MATTERS

1. **FMLA**
Superintendent Lowe recommends the Board approve FMLA for Lisa Cook due to a personal illness.
2. **Substitutes**
Superintendent Lowe recommends the Board approve substitutes for the 2018-2019 school year:
 - Cindy Carnes – Cook
 - Jackie Donovan - Paraprofessional
3. **Supplemental Contract**
Athletic Director McKenzie recommends the Board approve the following supplemental contracts for the 2018-2019 school year:

- Casey Coie – JV Girls Basketball Coach

4. **Volunteers**

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

- Exhibit F

5. **New Hire**

Superintendent Lowe recommends the Board approve Joe Olesky as Bus Driver effective immediately.

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 September and October 2018 financial reports – Exhibit G.

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.

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 _____ .