



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

Regular Meeting Agenda

October 10, 2016
Multimedia Room

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

MR. BARNETT____; **MR. CLUTTER** ____;
MR. EISENHART____; **MR. SHULTZ** ____;
MR. CROXALL ____;
PRESENT____; **ABSENT**____;

IV. Formal Adoption of the Agenda

MOTION MADE BY____. **MOTION SECONDED BY**____.
MR. BARNETT____; **MR. CLUTTER** ____;
MR. EISENHART____; **MR. SHULTZ** ____;
MR. CROXALL ____;
PASSED ____; **FAILED** ____.

V. Minutes of Previous Meeting

MOTION MADE BY____. **MOTION SECONDED BY**____.
MR. BARNETT____; **MR. CLUTTER** ____;
MR. EISENHART____; **MR. SHULTZ** ____;
MR. CROXALL ____;
PASSED ____; **FAILED** ____.

VI. Reports to the Board

I. Superintendent's Reports

- Student Council – Introduction of Officers

II. Committee Reports

VII. Amendments to the Agenda

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

VIII. New Business

• Club Field Trip – English Honors

Superintendent Lowe recommends the Board approve the club field trip for English Honors – April 10, 2016 through April 15, 2017 to St. Louis – Exhibit A.

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

A. PERSONNEL MATTERS

1. Volunteers

Superintendent Lowe recommends the Board approve middle school and elementary volunteers for the 2016-2017 school year as follows:

Middle School:

Jamie Brant
Jamie Vujaklya
Mandi Warrick
Margaret Watson
Rochelle Williams
Hope Haddox

Elementary PTO:

Christopher Murphy	Erin Miller
Danielle Howard	Melanie Barker
Kristi Yoho	Emily Barker
Tara Pusateri	Brandon Sailing
Becky Butler	Sarah Sailing
Mary Zink	Ashton Williams
Shannon Higgins	Michael Druschel
Thelma Gabber	Robert Taylor
Benjamin Wright	Elizabeth Wright
Heather Brown	Shawna Yerkey
Erik Braslawsce	Emily Braslawsce
Brandi Miller	Melissa McFadden
Jennie Zaluski	Amanda Ferrebee
Casey Hartley	Kenny Anderson

Rachel Jones
Tiffany Brandle
Elaine Reis Erritouni
Kiley Dray

Tara Williams
Dwayne Beagle
Heather Quinn

Camp Fitch – Teacher Chaperones

Steve Hall
Melissa Miller
Kerrie Wiand
Mason Seachrist
Kurt Kester
Erica Miller
Katie Krawchyk
Ginny Chamberlain
Sam Smith
Josh Sigler
Renee McRoberts

2. **Camp Fitch Nurse**

Superintendent Lowe recommends the Board approve Ted Kinsey as the attending Nurse for the 2016-2017 outdoor experience at Camp Fitch at the per diem rate of \$164.62 per day.

3. **Salary Adjustment – Bachelor 150**

Superintendent Lowe and Treasurer Williams recommend the Board approve a salary adjustment from Bachelors to Bachelor 150 with 1 year for Aimie Little, 7th Grade Language Arts Teacher.

4. **Substitutes**

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

- Bryce Bezdek – Substitute Teacher
- Tony Martini – Substitute Teacher
- Richard Haught – Substitute Paraprofessional
- Melissa Antonio – Substitute Bus Driver

5. **FMLA**

Superintendent Lowe recommends the Board approve FMLA for Vincent Martinelli effective August 24, 2016 due to health issues and for Heather Moser effective October 20, 2016 due to health issues.

6. **Supplemental Contracts**

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

- Doug Blaner, Sr – Jr. High Football Coach
- Doug Blaner, Jr. – Jr. High Football Coach (shared contract)
- Mark Cashdollar – Jr. High Football Coach
- Dustin Sprouse – Jr. High Football Coach
- Zack Weyand – Jr. High Football Coach (shared contract)

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

B. **FISCAL MATTERS**

7. **Five Year Forecast**

Treasurer Williams recommends the Board approve the five-year forecast as required by HB412 for fiscal year 2016 as submitted by the Treasurer – Exhibit B.

IX. **Consideration of Financial Reports**

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

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

MOTION TO RETURN

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

XIII. Adjournment

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