



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

Regular Meeting Agenda

October 9, 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

- Leo Club – Jerry Barnes
- 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

- **AP History, Government & English Honors Trip**
Superintendent Lowe recommends the Board approve the trip for AP History, Government and English Honors to Boston, Salem and Plymouth – Exhibit A.
- **Neola Policies**
Superintendent Lowe recommends the Board approve the first reading of the following Neola policies: Exhibit B
 - 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
- **Winter Sports Schedules**
Superintendent Lowe recommends the Board approve the winter sport schedules as presented – Exhibit C.
- **Management Team Handbook**
Superintendent Lowe recommends the Board approve the Management Team Handbook for the 2017-2018 school year – Exhibit D.
- **Cafeteria Charge Limit**
Superintendent Lowe recommends the Board approve a \$20 cafeteria charge limit per student.

MOTION MADE BY _____. MOTION SECONDED BY _____.
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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:

- Debbie Ehrhart – Teacher
- Joyce Moore – Teacher
- Jamie Brown – Food Service

2. Supplemental Contracts

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

- Matt Newman – Middle School Spelling Bee
- Ron Foster – Middle School Wrestling
- Mark Emmerling – Middle School Wrestling
- TJ Osbon – Wrestling Assistant
- Johnny McComas – Wrestling Assistant

3. Volunteers

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

- Doug Hoppel – Wrestling
- Matt Bostian – Wrestling
- Richard Shilling – Wrestling
- Jimmy Savina – Bowling
- Tony Savina - Bowling
- Elementary Volunteers – Exhibit E
- Middle School Volunteers – Exhibit F

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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 September 2017 financial report – Exhibit G.

2. **Five Year Forecast**

Treasurer Williams recommends the Board approve the five-year forecast as required by HB412 for fiscal year 2017 as submitted by the Treasurer – Exhibit H.

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

- XI. Board President's Comments

- XII. Adjournment

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