



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

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**Regular Meeting Agenda**  
Monday, October 8, 2018  
Beaver Local 8<sup>th</sup> 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

- 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. NEW BUSINESS

- **Winter Sports Schedules**  
Superintendent Lowe recommends the Board approve the winter sports schedules as presented – Exhibit A.
- **Science Club Field Trip**  
Superintendent Lowe recommends the Board approve a field trip for Science Club to Tampa, Florida – June 3-6, 2019 – Exhibit B.
- **Bus Purchase**  
Superintendent Lowe recommends the Board approve the purchase of a bus – total cost \$72,228 from the OMERESA purchasing consortium Exhibit C.
- **Snow/Ice Removal Bid**  
Superintendent Lowe recommends the Board approve snow/ice removal bid from Pancake Lawn Care at a cost of \$800 per service for the 2018-2019 school year - Exhibit D.
- **TIF No. 1 Resolution**  
Superintendent Lowe recommends the Board approve Resolution No. 99-Aug-287 – TIF No. 1 Resolution – Exhibit E.
- **NEOLA Policies**  
Superintendent Lowe recommends the Board approve the first reading of the following NEOLA policies – Exhibit F.
  - 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

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 Veronica Hall due to a personal illness.

### 2. **Substitutes**

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

- Vickie Bock – Cook

### 3. **Resignation**

Superintendent Lowe recommends the Board approve the resignation of Shana Lawrence, Bus Driver, effective September 24, 2018.

### 4. **Winter Sports Coaches**

Athletic Director McKenzie recommends the Board approve the winter sports coaches for 2018-2019:

- TJ Miller – Varsity Assistant Wrestling Coach
- Johnny McComas – Varsity Assistant Wrestling Coach
- Dick Shilling – JV Wrestling Coach
- Nick Miller – Varsity Assistant Boys Basketball Coach
- Dave Goodman – JV Boys Basketball Coach
- Cody Reese – Freshman Boys Basketball Coach
- Tony Sorge – 8<sup>th</sup> Grade Boys Basketball Coach
- Mark Cashdollar – 7<sup>th</sup> Grade Boys Basketball Coach
- Scott Rogers – JV Girls Basketball Coach
- Sarah Lowe – 8<sup>th</sup> Grade Girls Basketball Coach
- Jason Roberts – 7<sup>th</sup> Grade Girls Basketball Coach
- Maria Parfitt – Swimming Coach

### 5. **Volunteers**

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

- Jordan Simpson – Girls Basketball
- Lexi Merriman – Girls Basketball
- Jim Savina – Bowling
- Doug Hoppel – Wrestling
- Matt Bostian - Wrestling
- Mark Emmerling – Wrestling
- Robert Parfitt - Swimming
- Exhibit G

MOTION MADE BY \_\_\_\_\_. MOTION SECONDED BY \_\_\_\_\_.  
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MR. SHULTZ \_\_\_\_\_; MR. EISENHART \_\_\_\_\_;  
MR. CROXALL \_\_\_\_\_  
PASSED \_\_\_\_\_; FAILED \_\_\_\_\_.

**B. FISCAL MATTERS**

**1. Consideration of Financial Reports**

Treasurer Williams recommends the Board approve the September 2018 financial reports  
– Exhibit H.

**2. Capital Improvement Fund**

Treasurer Williams recommends the Board approve the transfer of \$62,282 from the  
general fund to the capital improvement fund.

**3. Five Year Forecast**

Treasurer Williams recommends the Board approve the five-year forecast as required by  
HB412 – Exhibit I.

MOTION MADE BY \_\_\_\_\_. MOTION SECONDED BY \_\_\_\_\_.  
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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 \_\_\_\_\_.  
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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

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