



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

Regular Meeting Agenda

September 12, 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
- 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

- **Proposal for 2017 Ford Transit 150 Wagon**
Superintendent Lowe recommends the Board approve the proposal for 2017 Ford Transit 150 Wagon – total price \$28,628.44 – Exhibit A.

- **2016-2017 Lunch Prices**
Superintendent Lowe recommends the Board approve the following lunch prices for the 2016-2017 school year: Elementary - \$2.55; High School/Middle School - \$2.80.

- **Resolution of Intent Not to Provide Career-Technical Education In Grades 7 & 8**
Superintendent Lowe recommends the Board approve a Resolution of Intent Not to Provide Career-Technical Education in Grades 7 & 8 – Exhibit B.

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 – Exhibit C and D.

2. **Salary Adjustment – Master Degree**
Superintendent Lowe and Treasurer Williams recommend the Board approve a salary adjustment from Bachelor 150 to Master’s Degree for Cathleen Nicora retroactive to 2015-2016 school year.

3. **Substitutes**

Superintendent Lowe recommends the approval of the following substitutes for the 2016-2017 school year:

- Josh Croxall – Substitute Bus Driver
- Robin Bundy – Substitute Teacher
- Melissa Reed – Substitute Teacher
- Lisa Cochran – Substitute Food Service & Custodian

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

B. FISCAL MATTERS

IX. Consideration of Financial Reports

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

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

XII. Board President's Comments

XIII. Adjournment

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