



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

Special Meeting Agenda
September 25, 2017 – 6:30 p.m.
Multi-Media Center

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. Amendments to the Agenda

MOTION MADE BY_____. **MOTION SECONDED BY**_____.
MR. BARNETT____; **MR. CLUTTER** _____;
MR. CROXALL____; **MR. SHULTZ** _____;
MR. EISENHART _____;
PASSED ____; **FAILED** _____.

VI. Old Business

- **Baseball and Softball Field Renovations**

Superintendent Lowe recommends the Board approve the quote from Mike Pusateri Excavating, Inc. to remediate both softball and baseball fields at a total cost of \$17,955 – Exhibit A.

• **Donations – Baseball and Softball Renovations**

Superintendent Lowe recommends the Board approve to accept the following donations for the baseball and softball field renovations:

- Billy Pancake Family – cost of 181 ton of sand - \$1,665.20
- Dynamic Structures will haul 181 ton of sand to the Beaver Local site
- Pusateri Family – 50 ton of infield mix – \$3,100
- Protech Electric – 50 ton of infield mix - \$3,100
- Community individuals through Donate a Ton – remaining infield mix - \$8,370
- Pusateri – discount on exaction costs
- Dave McCoy – services covering excavation cost of concession area - \$1,710
- Campbell Signs – discount on “Beaver Local Community Park” banner
- D & R Sanitation – use mobile restroom unit

MOTION MADE BY _____. **MOTION SECONDED BY _____.**

MR. BARNETT _____; MR. CLUTTER _____;

MR. CROXALL _____; MR. SHULTZ _____;

MR. EISENHART _____;

PASSED _____; FAILED _____.

VII. Adjournment

MOTION MADE BY _____. **MOTION SECONDED BY _____.**

MR. BARNETT _____; MR. CLUTTER _____;

MR. CROXALL _____; MR. SHULTZ _____;

MR. EISENHART _____;

PASSED _____; FAILED _____.