



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

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**Regular Meeting Agenda**  
**Monday, September 10, 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 – August 13, 2018

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

VI. Reports to the Board

- Monsanto Fund Grant – Jeff Phillips
- Committee Reports

VII. Superintendent's Reports

- Principal 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

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

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

A. PERSONNEL MATTERS

1. **Resignation**

Superintendent Lowe recommends the Board approve the following resignations for the 2018-2019 school year.

- Amy Black – Bus Driver
- Aimee Little – Head Cheerleading

2. **Supplemental Contracts**

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

- Kiley Rosenliab – Middle School Cheerleading Coach (fall)
- Jodi Berger – Science Mentor

3. **Volunteers**

Superintendent Lowe recommends the Board approve the attached list of volunteers for the 2018-2019 school year.

- Tara Wolfe – Cheerleading
- Megan Butler – Volleyball
- Joe Carr – Indoor Track
- Amanda Ferguson – Indoor Track
- Leanna Nolder - Elementary
- Mandy Edwards - Elementary
- Exhibit B

4. **New Hires**

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

- Hillary Hoppel – 2<sup>nd</sup> Grade Teacher – Paid at Bachelor Step 3
- Denise Fonner – Bus Driver

5. **Substitutes**

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

- Timothy Welling – Custodian
- Jamie Brown – Custodian
- Melissa Antonio - Custodian
- Cindy Carnes – Secretary
- Barbara Morgan – Cook
- Casey Harris – Teacher
- Katlyn VanDyne – Teacher
- Debbie Ehrhart – Teacher
- Samantha Catalano – Teacher

6. **Van Drivers**

Superintendent Lowe recommends the Board approve van drivers for the 2018-2019 school year – Exhibit C.

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 August 2018 financial reports – Exhibit D.

2. **2018-2019 Appropriations**

Treasurer Williams recommends the Board approve the 2018-2019 appropriations as presented – Exhibit E.

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\_\_\_\_\_.**  
**MR. BARNETT \_\_\_\_\_; MR. CLUTTER\_\_\_\_\_;**  
**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

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