



Beaver Local Board of Education

Board Minutes

July 10, 2017 – Regular Meeting

The Beaver Local Board of Education met in regular session on Monday, July 10 at 7:00 p.m. in the Beaver Local Multimedia Room. Action on agenda items for the regular session of the meeting was preceded by a work session open to the public.

Board members in attendance were as follows:

Mr. Barnett
Mr. Clutter
Mr. Shultz
Mr. Croxall
Mr. Eisenhart

Also present were Superintendent, Eric Lowe and Treasurer, Stacy Williams.

The meeting was called to order by Board President, Mr. Eisenhart. The Pledge of Allegiance was recited in unison.

FORMAL ADOPTION OF AGENDA

Mr. Shultz moved; Mr. Croxall seconded, to formally adopt the agenda as presented. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

MINUTES OF PREVIOUS MEETING

Mr. Barnett moved; Mr. Clutter seconded, to approve the minutes of the regular meeting of June 12, 2017 as presented by the Treasurer. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

REPORTS TO THE BOARD

The Board heard reports from the following:

- Superintendent's Report
- Committee Reports
- John Campbell - CCCTC

AMENDMENTS TO AGENDA

Mr. Croxall moved; Mr. Clutter seconded, to approve no additional items to the Board agenda. Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

NEW BUSINESS

Mr. Croxall moved; Mr. Barnett seconded, to approve:

- Stacy Williams, Treasurer to enter into a contract with Truck Sales & Service of Midvale, OH for the purchase of a 2017 Integrated CE S International Bus, Model CE at a cost of \$84,121.00 utilizing pricing through the OMERESA consortium pricing.
- Bus Bid Resolution through the Ohio Schools Council Cooperative for advertising and receiving bids for school bus chassis and bodies.
- Waiver day and 2-hour delays for the 2017-2018 school year.
- Resolution of Intent Not to Provide Career-Technical Education for 7th & 8th Grade for the 2017-2018 school year.
- Lunch prices for the 2017-2018 school year: Middle School/High School - \$2.90 per lunch; Elementary \$2.65 per lunch; Breakfast provided to all students free of charge.
- Blizzard Bags Resolution for the 2017-2018 school year.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

OLD BUSINESS

Mr. Croxall moved; Mr. Shultz seconded, to approve:

- Second reading of the following Neola policies:
 - Parent and Family Involvement
 - Homeless Students
 - Attendance
 - Gifted Education and Identification

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

PERSONNEL MATTERS

Mr. Croxall; Mr. Barnett seconded, to approve the following:

- Resignations:
 - Pam Williams, Paraprofessional – Retirement effective July 31, 2017
 - Patty Hoppel, Bus Driver and Cook – Retirement effective July 31, 2017
- New Hires for the 2017-2018 school year:
 - Nicholas Sesonsky – High School Math Teacher – paid at Bachelor’s Step 0
 - Kara Kovach – School Psychologist – paid at Step 1 - \$47,374.69 per the Administrative Handbook
 - Ashley Carson – School Psychologist – paid at Step 5 - \$54,434.35 per the Administrative Handbook
 - Melissa Antonio – Custodian – 212 contract paid at Step 0

- Brianne Hall as Elementary Principal for the 2017-2018 school year with a 214-day contract – paid at \$71,060.84 per year.
- Rescind the paid supplemental contract for Sam Cianni – Assistant Girls Soccer Coach
- Supplementals for the 2017-2018 school year:
 - Matthew Newman – Jazz Band
 - Matthew Newman – Pep Band
 - Chandlee Fockler – Fall Color Guard Advisor
 - Allison Clutter – Assistant Band Director
 - Stephanie Coie – Assistant Girls Soccer Coach
- Athletic volunteers for the 2017-2018 school year:
 - Sam Cianni – Girls Soccer

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

FISCAL MATTERS

Mr. Shultz moved; Mr. Clutter seconded to approve the following:

- June 2017 financial report
- Blanket purchase orders for the 2017-2018 school year

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Croxall, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

ADJOURNMENT

Mr. Croxall moved; Mr. Barnett seconded to adjourn the meeting.

Roll Call: Mr. Barnett, yes; Mr. Clutter, yes; Mr. Eisenhart, yes; Mr. Shultz, yes; Mr. Croxall, yes. Motion approved.

WE HEREBY CERTIFY THE ABOVE TO BE CORRECT:



PRESIDENT



TREASURER