

**Board Member
Jerry Barnett**

**Board President
Bill Croxall**

**Board Member
John Campbell**

**Board Member
Greg Eisenhart**

**Board Member
Lance Shultz**

**Treasurer
Stacy Williams**

**Superintendent
Kent C. Polen**



BEAVER LOCAL BOARD OF EDUCATION

13093 STATE ROUTE 7, LISBON, OHIO 44432-9553

Regular Meeting

February 9, 2015

High School

Room 2

6:30 P.M.

MEETING AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. WORK SESSION
- V. PUBLIC PARTICIPATION ON AGENDA ITEMS
- VI. MINUTES OF THE LAST MEETING
- VII. CONSIDERATION OF FINANCIAL REPORTS
 - A. Treasurer's Comments
- VIII. AMENDMENTS TO THE AGENDA
- IX. FORMAL ADOPTION OF THE AGENDA
- X. REPORTS TO THE BOARD.....Committee Reports
- XI. NEW BUSINESS
 - Denotes Superintendent's supporting data
 - A. COMMITTEE ASSIGNMENTS
 - B. CALENDAR ADOPTION (2015/2016 SCHOOL YEAR)
 - C. CONSTRUCTION MATTERS
 - D. RESOLUTION/SALE OF PROPERTY
 - E. FISCAL MATTERS
 - F. PERMISSION TO ADVERTISE (RFP)
 - G. PERSONNEL MATTERS
 - H. STUDENT MATTERS
 - I. EXECUTIVE SESSION
- XII. SUPERINTENDENT'S REPORTS
 - A. Principals' Reports
 - B. Supervisors' Reports
 - C. Superintendent's Report
- XIII. BOARD PRESIDENT'S COMMENTS
- XIV. ADJOURNMENT ... Tentative Time of 7:30 PM

- Superintendent's **Supporting Data** for February 9, 2015

XI. NEW BUSINESS

A. COMMITTEE ASSIGNMENTS

Board President Croxall appointed the following committees for 2015:

Athletic Committee	-	John Campbell / Jerry Barnett
Cafeteria	-	Lance Shultz / Jerry Barnett
Curriculum	-	Bill Croxall / Lance Shultz
Finance	-	Greg Eisenhart / Lance Shultz
Labor Management	-	John Campbell / Bill Croxall
Policy	-	Jerry Barnett / Greg Eisenhart
Transportation	-	John Campbell / Jerry Barnett
Community Advisory	-	Lance Shultz / Bill Croxall
Building & Grounds	-	Bill Croxall / Greg Eisenhart

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

B. CALENDAR APPROVAL (2015-2016 SCHOOL YEAR)

Supt. Polen recommends the Board approve the 2015-2016 school calendar as submitted in EXHIBIT A.

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

C. CONSTRUCTION MATTERS

Supt. Polen recommends the Board approve the inclusion of the following single source specific requested items, rather than provided by 3 sources, as part of the FF&E Bid Package for Fixtures, Furniture and Equipment Bid Event for the new Beaver Local K-12 School.

- Cuddle Swing, Bubble Mirror, Cube Seats, Virco Student Rocking Chair, VS Americal Hokki Stool
(Special Education Department)
- Little Tykes Easels
(Kindergarten)
- Pencil sharpeners
(District)

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

D. RESOLUTION/SALE OF PROPERTY

Supt. Polen AND Treasurer Williams recommend the Board adopt the following resolution:

RESOLUTION AND CONDITIONS OF SALE OF CERTAIN REAL ESTATE OF BOARD OWNED REAL ESTATE

The Board of Education of the Beaver Local School District, Columbiana County, Ohio, met in regular session on February 9, 2015.

_____ moved and _____ seconded the adoption of the following Resolution:

WHEREAS, the Board of Education is the owner of 5.14 acres of vacant land situated at 15482 State Route 170 in Calcutta, Ohio and identified by the records of the County of Columbiana as Permanent Parcels # _____ and which is the site of the former Calcutta Elementary School (hereinafter called the "real estate"); and

WHEREAS, following the demolition of Calcutta Elementary School, the real estate is no longer needed for or used for school purposes and the Board does not foresee the need to retain ownership of the real estate for school purposes; and

WHEREAS, there is no community school established under Section 3313.41 of the Ohio Revised Code located within the territory of the school district for which the real estate must first be made available; and

WHEREAS, the Board of Education desires to sell the real estate pursuant to Section 3313.41 of the Ohio Revised Code.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Beaver Local School District, County of Columbiana, State of Ohio that:

Section 1. The Board of Education hereby determines and declares that the real estate, which is more fully described in attached Exhibit A which by reference is made a part of this Resolution, which exceeds \$10,000 in value, is not necessary for school purposes.

Section 2. The Board of Education hereby determines that it is in the best interests of the school district that this real estate should be disposed of by public auction in the manner provided by Ohio Revised Code Section 3313.41.

Section 3. The Board hereby directs the Treasurer to cause notice of the intended public sale to be given at least thirty (30) days prior to the date of auction by publication in a newspaper of general circulation in the school district and on the District's web site.

Section 4. The Board President and Treasurer shall execute and deliver the deeds or other necessary instruments of conveyance to complete the sale and are hereby authorized and directed to do all things necessary and consistent with this resolution to accomplish the sale provided for herein.

Section 5. The sale of the real estate shall be upon the following terms and conditions, and such other terms and conditions consistent with this resolution and in the best interests of this Board as may be determined by the Superintendent.

a. The real estate shall be sold at a public auction to be held on _____, 2015 at ____ (a.m./p.m.) at the offices of the Board of Education at 13093 State Rt. 7, Lisbon, Ohio.

b. The minimum price for which this real estate will be sold at public auction is \$_____.

c. The sale of the real estate to the successful bidder shall not be final until accepted by resolution of the Board with the written notification of such acceptance sent to the successful bidder by the Treasurer. The highest bidder may not withdraw such bid for a period of thirty (30) days following the date of the public auction.

d. The Board reserves the right to reject any or all bids and waive any informalities. It is presently anticipated that the Board will consider and either accept or reject the highest bid at its meeting on _____, 2015.

e. At the time of completion of the auction, the highest bidder shall deliver to this Board cash, a certified check, or a cashier's check payable to the Board, for \$10,000, as security for faithful performance should the bid be accepted. The deposit shall be applied on the purchase price in the event the bid is accepted by this Board. The bid deposit shall be forfeited as liquidated damages should the bidder fail to perform.

f. Final payment for the real estate, which shall be the difference between the security deposited with the Board and the amount of the bid, shall be made by cash, certified check, or cashier's check payable to the Board, at the time of transfer of title. The Board will transfer the property upon satisfactory evidence that the obligation for final and complete payment due the Board of Education has been met. The transactions involving the purchase and sale of the real estate will occur on _____, 2015 at _____ p.m., or at such other time as is mutually agreed upon by the parties to the transaction.

g. The real estate will be sold in AS IS condition. The Board of Education makes no representation whatsoever regarding the real estate or its condition, including, without limitation, its suitability for any proposed uses thereof or the continuation of uses thereof former or present, or the title or physical condition thereof, and disclaims any and all warranties with respect to the real estate.

h. The purchaser will receive a quit claim deed and is responsible for all legal, survey, title and other expenses to transfer the real estate.

i. The real estate is available for inspection by making an appointment prior to the auction with _____ at _____.

j. All bids shall be unconditional. Each bid shall be reduced to writing. The bidder must state the full name of each individual and corporation, partnership or other association interested in the bid.

k. All risk of damage to the real estate, other than damage or losses resulting from negligent acts of the Board's agents or employees shall be borne by the purchaser from and after the Board's acceptance of the highest bid.

l. All inquiries should be directed to _____ at _____. All notices and or correspondence to the Board shall be delivered in person or mailed to the Board at 13093 State Rt. 7, Lisbon, Ohio 44432, Attn: _____.

m. The Board reserves the right to supplement or amend these conditions at any time prior to the public auction.

Upon roll call, the vote resulted as follows:

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

E. FISCAL MATTERS**Resolution**

Supt. Polen and Treasurer Williams recommend the Board adopt the following Resolution for the purchase of natural gas supply:

RESOLUTION

AUTHORIZING AN AGREEMENT FOR THE PURCHASE OF NATURAL GAS SUPPLY FOR THE PERIOD COMMENCING WITH THE JULY BILLING CYCLE OF 2015.

WHEREAS, The School District is a member of the Ohio Mid-Eastern Regional Education Service Agency ("OME-RESA"), a Council of Governments authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, OME-RESA has partnered with Titan Energy New England, Inc. (Titan Energy) to perform a competitive Request for Proposal (RFP) on its behalf to solicit pricing from retail natural gas service providers for its members and agency affiliates; and

WHEREAS, as a result of this competitive RFP the winner will supply the School District with natural gas at a price and term as endorsed by OME-RESA; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BEAVER LOCAL SCHOOL DISTRICT, LISBON, COUNTY OF COLUMBIANA, STATE OF OHIO, as follows:

The Board of Education does hereby authorize the signature of the Treasurer, Superintendent or their designated alternate to execute the purchase of natural gas between the School District and the winner of OME-RESA and Titan Energy's natural gas procurement RFP.

_____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

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

The resolution passed.

Passed: February 9, 2015

BEAVER LOCAL BOARD OF EDUCATION
 13093 ST RT #7 LISBON, COUNTY of
 COLUMBIANA, OHIO.

_____ Attest: _____
 Board President Superintendent/Treasurer

F. PERMISSION TO ADVERTISE

Supt. Polen recommends the Board grant permission to advertise for RFP for cafeteria services and to bring back the results for final approval.

MOTION MADE BY _____. MOTION SECONDED BY _____.
 MR. BARNETT ____; MR. CAMPBELL ____;
 MR. EISENHART ____; MR. SHULTZ ____;
 MR. CROXALL ____;
 PASSED ____; FAILED ____.

G. PERSONNEL MATTERS**1. Resignation**

Supt. Polen recommends the Board accept the resignation of district cook Karen Hickman effective November 7, 2014.

MOTION MADE BY _____. MOTION SECONDED BY _____.
 MR. BARNETT ____; MR. CAMPBELL ____;
 MR. EISENHART ____; MR. SHULTZ ____;
 MR. CROXALL ____;
 PASSED ____; FAILED ____.

2. Approval of Pay Rate

Supt. Polen and Treasurer Williams recommend the Board approve Richard Seibert and Kevin Shaffer as substitute/temporary mechanics and the pay rate be set at the summer rate, effective December 3, 2014.

3. Substitutes

Supt. Polen recommends the Board approve the following as substitutes on an "as needed" basis for the 2014/15 school year, pending receipt of all necessary certifications and clearances.

<u>Secretary</u>	<u>Paraprofessional</u>	<u>Nurse</u>
Brooke Lucas	Brooke Lucas	Vickie Bock
Vickie Bock	Amy Manbeck	
Amy Manbeck		
Chelsea Edmunson		
<u>Food Service</u>	<u>Teacher/Home Instructor</u>	
Vickie Bock	Bryce Bezdek	
Amy Manbeck	Ethan Blatch	
	Jessica Derenburger	

4. Supplemental Contracts

Supt. Polen recommends the Board approve the following supplemental contracts for the 2014-15 school year:

Leslie Gabbert	-	Assistant Theatrical Advisor
Jeffrey Weidger	-	Football
Nick Miller	-	Assistant JV Baseball

MOTION MADE BY _____. MOTION SECONDED BY _____.
 MR. BARNETT ____; MR. CAMPBELL ____;
 MR. EISENHART ____; MR. SHULTZ ____;
 MR. CROXALL ____;
 PASSED ____; FAILED ____.

H. **STUDENT MATTERS**

Field Trip

Supt. Polen recommends the Board approve the following field trip for the 2014/15 school year:

April 26, 2015 BLMS Interact Club to Pittsburgh for educational experience

MOTION MADE BY _____. MOTION SECONDED BY _____.
 MR. BARNETT ____; MR. CAMPBELL ____;
 MR. EISENHART ____; MR. SHULTZ ____;
 MR. CROXALL ____;
 PASSED ____; FAILED ____.

I. **EXECUTIVE SESSION**

Board President entertains a motion to enter into executive session for the consideration of the letting of personnel contracts for the appointment, employment, dismissal, or compensation of an employee or official, and for discussion of Transportation issues student matters and real estate matters. (There will be no action taken upon return from executive session.)

MOTION MADE BY _____. MOTION SECONDED BY _____.
 MR. BARNETT ____; MR. CAMPBELL ____;
 MR. EISENHART ____; MR. SHULTZ ____;
 MR. CROXALL ____;
 PASSED ____; FAILED ____.

MOTION TO RETURN

MOTION MADE BY _____. MOTION SECONDED BY _____.
 MR. BARNETT ____; MR. CAMPBELL ____;
 MR. EISENHART ____; MR. SHULTZ ____;
 MR. CROXALL ____;
 PASSED ____; FAILED ____.