

BEAVER LOCAL BOARD OF EDUCATION

13093 STATE ROUTE 7, LISBON, OHIO 44432-9553

Special Meeting

JULY 31, 2012

6:00 PM

BEAVER LOCAL HIGH SCHOOL ROOM 2

MEETING AGENDA

I. **CALL TO ORDER**

II. **ROLL CALL**

	Mr. Buchheit
	Mr. Campbell
	Mr. Croxall
	Mr. Wolfe
	Mr. McKenzie

PURPOSE OF MEETING:

The purpose is to discuss consideration of personnel matters and any other business that may come before the Board.

III. **NEW BUSINESS:**

A. TREASURER PRO-TEMPORE

In accordance with the Bylaws and Policy 1350 of the Beaver Local School District, and by the recommendation of Board President, Mr. McKenzie, to appoint, _____ to serve as Treasurer Pro-Tempore due to the absence of the treasurer at this meeting.

MOTION MADE BY _____. MOTION SECONDED BY _____.
MR. BUCHHEIT ____; MR. CAMPBELL ____; MR. CROXALL ____;
MR. MCKENZIE ____; MR. WOLFE ____.
PASSED ____; FAILED ____.

B. CONSTRUCTION MATTERS – RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO ENTER INTO A RESOLUTION OF ACCEPTANCE IN THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)

Supt. Polen and Treasurer Barrett recommend the Board approve the following resolution:

WHEREAS, the Board of Education of the Beaver Local School District, Columbiana County, Ohio, met in special session on July 31, 2012, and adopted the following Resolution.

WHEREAS, the Ohio School Facilities Commission made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under Section 3318.03 of the Ohio Revised Code and conditionally approved a Scope of Project for the district; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Ohio School Facilities Commission and approved the amount of the state's portion of the project cost; and

WHEREAS, the Ohio School Facilities Commission has certified the state's conditional approval and reservation of funds for the project to this Board of Education pursuant to Section 3318.04 of the Ohio Revised Code based on the following funds:

STATE SHARE	\$32,371,726
LOCAL SHARE	\$19,840,735
TOTAL BUDGET	\$52,212,461

WHEREAS, the 120 day time limitation pursuant to Section 3318.05 of the Revised Code has not elapsed since the state's certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Beaver local School District, Columbiana County, Ohio that the conditional approval as granted by the Ohio School Facilities Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of Section 3318.05 of the Ohio Revised Code.

MOTION MADE BY _____, MOTION SECONDED BY _____.
MR. BUCHHEIT _____; MR. CAMPBELL _____; MR. CROXALL _____;
MR. MCKENZIE _____; MR. WOLFE _____.
PASSED _____; FAILED _____.

C. CONSTRUCTION MATTERS – SITE PREPARATION

Supt. Polen and the Olsavsky Jaminet Architects recommend the Board approve the following site preparations:

Site Survey	-	Dallis Dawson & Associates	\$19,500.00
Subsurface Soil Exploration	-	PSI	\$4,600.00
Phase I Environmental	-	Environmental Design Group	\$2,500.00

MOTION MADE BY _____, MOTION SECONDED BY _____.
MR. BUCHHEIT _____; MR. CAMPBELL _____; MR. CROXALL _____;
MR. MCKENZIE _____; MR. WOLFE _____.
PASSED _____; FAILED _____.

D. CONSTRUCTION MATTERS – CONSTRUCTION MANAGER

Supt. Polen, Treasurer Barrett, and the OSFC representatives recommend the Board to approve Hammond Construction as the District's construction manager for the K-12 building project.

MOTION MADE BY _____, MOTION SECONDED BY _____.
MR. BUCHHEIT _____; MR. CAMPBELL _____; MR. CROXALL _____;
MR. MCKENZIE _____; MR. WOLFE _____.
PASSED _____; FAILED _____.

E. CONSTRUCTION MATTERS – APPROVAL OF INVESTMENT FIRM AND BOND REGISTRAR

Supt. Polen and Treasurer Barrett recommend the Board to approve the following:

- Bank of New York Mellon Trust, Co. as the District’s bond registrar and paying agent
- Stifel Nicolaus & Co. and the District’s Investment Firm for bond proceeds

MOTION MADE BY _____ . MOTION SECONDED BY _____ .
MR. BUCHHEIT _____; MR. CAMPBELL _____; MR. CROXALL _____;
MR. MCKENZIE _____; MR. WOLFE _____.
PASSED _____; FAILED _____.

F. EXECUTIVE SESSION

The Board President entertains a motion to enter into executive session for the purpose of discussing negotiations and the letting of personnel contracts for the appointment of a public employee or official. (There will be action taken upon return from executive session.)

MOTION MADE BY _____ . MOTION SECONDED BY _____ .
MR. BUCHHEIT _____; MR. CAMPBELL _____;
MR. CROXALL _____; MR. WOLFE _____ . MR. MCKENZIE _____;
PASSED _____; FAILED _____.

MOTION TO RETURN

MOTION MADE BY _____ . MOTION SECONDED BY _____ .
MR. BUCHHEIT _____; MR. CAMPBELL _____;
MR. CROXALL _____; MR. WOLFE _____ . MR. MCKENZIE _____;
PASSED _____; FAILED _____.

G. PERSONNEL MATTERS – ADMINISTRATIVE CONTRACT

Supt. Polen recommends the Board approve a two-year administrative contract to Jayson Yeagley as HS Assistant Principal.

MOTION MADE BY _____ . MOTION SECONDED BY _____ .
MR. BUCHHEIT _____; MR. CAMPBELL _____; MR. CROXALL _____;
MR. MCKENZIE _____; MR. WOLFE _____.
PASSED _____; FAILED _____.

H. PERSONNEL MATTERS – AWARD TEACHING CONTRACT

Supt. Polen recommends the Board award a one-year teaching contract to Marcy English (150-3) as special education teacher assigned to Beaver Local High School for the 2012/13 school year (pending receipt of certification and official transcripts).

MOTION MADE BY _____ . MOTION SECONDED BY _____ .
MR. BUCHHEIT _____; MR. CAMPBELL _____; MR. CROXALL _____;
MR. MCKENZIE _____; MR. WOLFE _____.
PASSED _____; FAILED _____.

I. PERSONNEL MATTERS – AMEND RESIGNATION DATES

Supt. Polen recommends the Board approve the amended resignation dates for the following:

- Stephanie Sahli - amended resignation date of August 22, 2012
- Linda Faieta - amended resignation date of July 31, 2012

MOTION MADE BY _____. MOTION SECONDED BY _____.
MR. BUCHHEIT ____; MR. CAMPBELL ____; MR. CROXALL ____;
MR. MCKENZIE ____; MR. WOLFE ____.
PASSED ____; FAILED ____.

IV. ADJOURNMENT

MOTION MADE BY _____. MOTION SECONDED BY _____.
MR. BUCHHEIT ____; MR. CAMPBELL ____; MR. CROXALL ____;
MR. MCKENZIE ____; MR. WOLFE ____.
PASSED ____; FAILED ____.