

AGENDA
JEFFERSON COUNTY BOARD OF EDUCATION
REGULAR MEETING
BOARD OF EDUCATION OFFICE
7:00 p.m.

January 30, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognitions

American Red Cross Blood Drive

Lucas Costello, Washington High

Hollywood Casino at Charles Town Races Donations

Christine Parker, Hollywood Casino at Charles Town Races

Jefferson County Arts Council Mural

Sam Nelson, Washington High

Lauren Scuka, Washington High

Kailee Bal, Washington High

Agnes McAuliffe, Washington High

Mental Health Screening Initiative

Giselle Perry, West Virginia University Healthcare

Minecraft Contest- State Winners

Jackson Stewart, Washington High

Jacob Thrasher, Washington High

Matteo Cerasoli, Washington High

“Pettober” Drive for Jefferson County Animal Welfare Society

Donnie Hawkins, Harpers Ferry Middle School

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WVSSAC Student Art Cover

Sabrina Hartman, Washington High
Bethany Jennings, Washington High
Laura Borkholder, Washington High

Spirit of Jefferson Award- Professional

Denise Lykens, Wildwood Middle

Spirit of Jefferson Award- Service Personnel

Todd Brady, Ranson Elementary

- IV. Superintendent's Comments

- VI. Action on approval of Minutes of Regular Board Meeting held January 9, 2017

- VII. Citizens' Comments

- VIII. Consent Agenda
 - a. Human Resources

**List of Board Agenda Items Submitted by Dr. Bondy Shay Gibson for the
 January 30, 2017 Board Meeting**

	Status	Employee	Position	Location	Job No.	Effective Date
1	Resignation (retirement)	Linda Buhi	English Language Arts Teacher	WMS		End of 2016-17 SY
2	Resignation (retirement)	Sharon McGuinn	Cafeteria Manager/ Computer Operator	WDI		End of 2016-17 SY
3	Resignation	Janica Spies	Assistant Softball Coach	JHS		1/11/17
4	Appoint	Oscar Shrewsbury	Stand By Bus Operator/ Custodian III	Trans.	9996	2/6/17
5	Transfer	James Vollmerhausen	From: Custodian III To: Custodian III	JHS BRP	9987	2/6/17
6	Transfer	Harold Van Doren	From: Custodian II, ½ time To: Custodian III, LTS	SMS TAL	9980	2/6/17
7	Approve	Maria Howar Elizabeth Marsicano Agnes Debuchananne	Foreign Language Adoption Committee Grades 9-12	JCS	9989	2016-17 SY
8	Approve	Anne Lewis Christine Hatcher Quinones Emerald Lynch Alicia Ring	Foreign Language Adoption Committee Grades 6-8	JCS	9990	2016-17 SY
9	Approve	Priscilla Rodd	Reading / English Language Arts Curriculum Chair	CTMS	10003	12/19/16
10	Approve	Heather Fauble	Math Curriculum Chair	SMS	9993	11/15/16
11	Approve	Robert Sperry	Custodian III, Long Term Substitute	HFMS	9928	2/6/17

12	Approve	Melody Browning	Pre School Special Education Teacher, Long Term Sub	BRP	10001	2/6/17
13	Approve	Marcus Moore	Substitute Custodian	JCS	9967	2/6/17
14	Resignation	Beverly Fowler	Cook II, ½ time LTS	RES		1/4/17
15	Approve (LOA)	Barbara Jackson Kayla Boggess Kelly Henry	Custodian Speech Pathologist Nurse	JHS SES SJE		See Attached List

Consent Agenda prepared by Human Resources

**Board Notice of Superintendent Approvals
 January 30, 2017 Agenda**

	Status	Employee	Position	Location	Job No.	Effective Date
1	Resignation (retirement)	Marie Cipriano	Special Education Aide, Itinerant	NJE		1/13/17
2	Resignation	Christine Tucker	Multi Cat Special Education Teacher	WHS		12/12/16

Consent Agenda prepared by Human Resources

b. Finance

1. Action on Paid Bills (Bills available for review)
2. Purchase Order Status Report
3. Budget Supplements and Transfers
4. Treasurer's Report

- c. Action on approval of out-of-area trips for the 2016-17 school year
- d. Action on approval for the listed individual/s to drive students by private/rental vehicles for the 2016-17 school year

IX. Old Business

- a. Policy Manual – Joseph Pettiford/Pat Blanc
- b. Action on approval of additional McCormick Grant recommendations for the 2016-17 School Year – Suzanne Swartz
- c. Review and possible action on the 2017-18 Redistricting Plan
- d. Review and possible action on Board Policy Chapter 8 - Students, 2.0 - School Assignment and/or Attendance, 2.1 Assignment to Schools (Transfer Policy)

X. New Business

- a. Action on approval for Jefferson High School ROTC to hold the Military Ball off campus at the Clarion Hotel and Conference Center in Shepherdstown, WV – February 23, 2017 from 6:00 p.m. – 11:00 p.m.
- b. Action on approval of a full-time General Classroom Aide – Itinerant/Personal Care Aide for the PreK Room at Ranson Elementary School. (Position will be covered by a Personal Care/Special Education Aide available in the system)
- c. Action on approval of a full-time General Classroom Aide – Itinerant/Personal Care Aide for Charles Town Middle School
- d. Action on approval of a full-time Itinerant Special Education Aide for North Jefferson Elementary in the BD Room
- e. Action on approval to post 2 full-time bus operator runs and 2 full-time Special Education/Transportation Aides, Itinerant, at the Transportation Department for the remainder of the 2016-17 school year.

XI. Adjournment